



BOARD MEETING MINUTES

DATE: Tuesday, January 8, 2019

TIME: 8:30AM

LOCATION: Johnsen Archer LLP
#300, 7485 – 130 Street, Surrey

MEETING: January 8, 2019 Board Meeting

CHAIR: David Hunter

SECRETARY: Linson Chen

PRESENT: David Hunter, Linson Chen, Carrie Stocco, Chris George, Tara Britnell

REGRETS: Donna Robinson, Lilian Cazacu

1. Call to Order / Confirmation of Agenda / Approval of Minutes

David Hunter called the meeting to order at 8:40 AM.

The agenda was confirmed, approval of the minutes from the November 5, 2018 board meeting. Moved by David. Seconded by Chris.

2. President's Report – David Hunter

David has received the executive roles and responsibilities that was submitted by each board member. He will review and bring a consolidated copy to the next board meeting.

David and Tara will get a lawyer at their firm to look into the requirements to register FVEPC as a society.

Tara will prepare the requirements necessary for the AGM to vote on becoming a society and adding gift planner as a member category.

Sukhminder has resigned as the program chair and Tara will be stepping down as past chair this year. The board has two positions that are available that we will announce at the next dinner meeting to gauge interest.

3. Vice President's Report – Chris George

Chris has purchased gift cards and books. Additionally, the board decided to get Cora a gift card for the great work she has done in finding a replacement.

4. Treasurer's Report – Carrie Stocco

Carrie reviewed the financial activity statement. Membership fee has brought in more revenue this year and the expenses is lower. We are in good shape compared to last year.

5. Program Committee Report

January 15, 2019: Calista Cheung from the Bank of Canada - Economic Update

March 12, 2019: (Joint CAGP Meeting) Blake Bromley – Opportunities and Risks in Donating Preferred Shares to Charity

May 21, 2019: Chris George – Insurance, the Swiss Army Knife

September 17, 2019: Sharon Hartung – Digital Estate Planning

The board member will be planning for next year's topic and speakers at the next board meeting. Linson will find a speaker for an economic update on January 2020.

6. Public Affairs – Donna Robinson

n/a

7. Membership – Lilian Cazacu

n/a

8. New Business

The venue fee has increased by \$100 for each meeting. We are in better shape financially this year, so this should not be an issue.

9. Meeting Adjournment

The meeting adjourned at 9:06 AM.

UPCOMING DATES:

Dinner Meeting: Tuesday, January 15, 2019 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Tuesday, February 26, 2019 @ Johnsen Archer LLP.