



BOARD MEETING MINUTES

DATE: Tuesday, February 26, 2019

TIME: 8:30AM

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

MEETING: February 26, 2019 Board Meeting

CHAIR: David Hunter

SECRETARY: Linson Chen

PRESENT: David Hunter, Linson Chen, Suzannah Denholm, Chris George, Tara Britnell, Donna Robinson, Lilian Cazacu, Carrie Stocco

REGRETS: None

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

David Hunter called the meeting to order at 8:45 AM.

The agenda was confirmed, approval of the minutes from the January 8, 2019 board meeting. Moved by Tara. Seconded by Linson.

2. President's Report – David Hunter

Suzannah Denholm has join the board as a replacement for Sukhminder as program chair.

David has updated the executive roles and responsibilities list. We reviewed and eliminated some of the roles that are no longer applicable. David will send the finalized copy for approval at the next board meeting.

Rebecca (FVEPC Coordinator) will have a set monthly payment amount for her services. The amount will be higher during months when there's a dinner meeting. Moved by Carrie. Seconded by Chris.

3. Vice President's Report – Chris George

Chris has purchased gift cards and books for the next dinner meeting.

4. Treasurer's Report – Carrie Stocco

Carrie reviewed the financial activity statement. Membership fees has brought in more revenue this year and the expenses has been lower. We should end the year in a positive position.

5. Program Committee Report

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.

6. Public Affairs – Donna Robinson

Nothing to report.

7. Membership – Lilian Cazacu

Yvonne Douma – Abundance Canada (Gift Planner) has been approved. Moved by Tara. Seconded by Carrie.

Summer Yan Xu – TD Wealth (Financial Planner) has not been interviewed by Lilian yet as he did not receive her application form. He will review her application and send an email to the other board members for approval.

8. New Business

Tara will have looked into registering FVEPC as a society. We have been an unincorporated association for the past 20 years. The board has suggested that we become a member-funded society as it best suited our needs. Tara will bring this to vote at our AGM in May.

Tara will also bring to vote at the AGM, the addition of "gift planner" as a member category.

9. Meeting Adjournment

The meeting adjourned at 9:46 AM.

UPCOMING DATES:

Dinner Meeting: Tuesday, March 12, 2019 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Tuesday, May 14, 2019 @ Johnsen Archer LLP.