



BOARD MEETING MINUTES

DATE: Tuesday, September 10, 2019

TIME: 8:30AM

LOCATION: Playcheques Financial
#213- 5455 – 152nd Street, Surrey

MEETING: September 10, 2019 Board Meeting

CHAIR: Chris George

SECRETARY: Linson Chen

PRESENT: Chris George, Linson Chen, Donna Robinson, Suzannah Denholm, Lilian Cazacu, David Hunter

REGRETS: Carrie Stocco,

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

Chris George called the meeting to order at 8:45 AM. Quorum has been established.

The agenda was confirmed, approval of the minutes from the June 18, 2019 board meeting. Moved by David. Seconded by Suzannah.

2. President's Report – Chris George

Amalia Szilagyi has resigned from the board so there is now an empty board position (Secretary) available. Chris will ask for another volunteer at the next dinner meeting on September 17.

We will wait until the society is fully incorporated before we update the signing authority to include 3 directors: Chris, Carrie and Linson.

3. Vice President's Report – Lilian Cazacu

Chris will give the books and the projector to Lilian.

Lilian will buy gift cards and thank you card for the speaker and a Starbucks gift card for the first responder.

4. Treasurer's Report – Carrie Stocco

n/a – will report at next board meeting.

5. Program Committee Report – Suzannah Denholm

The board spent time planning the upcoming speakers for our dinner meeting.

November: Trust/Taxation Panel that will include a Lawyer, Accountant and Financial Planner.

January: Economic Update

March: Joint CAGP Meeting – Estate Mediation

May: Appraiser

6. Public Affairs – Donna Robinson

The board agreed to go ahead with the Surrey Board of Trade renewal for another year.

7. Membership – Linson Chen

We have one new member: Darlene Chic (RBC) as a Financial Planner. She is pending grade for her PFP designation but has 13 years of experience at RBC. Approved. Moved by David. Seconded by Chris.

8. New Business

David Lee will present as the member spotlight for September.

Yvonne Douma has requested to be member spotlight for the November meeting.

David will finalize in writing Rebecca's contract as a set payment monthly and hourly for the summer months.

In the November meeting, we will vote for the bylaws after the society incorporation.

9. Meeting Adjournment

The meeting adjourned at 9:40 AM.

UPCOMMING DATES:

Dinner Meeting: Tuesday, September 17, 2019 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Tuesday, November 5, 2019 8:30AM @ Johnsen Archer LLP.