



BOARD MEETING MINUTES

DATE: Wednesday, January 08, 2020

TIME: 9:00AM

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

MEETING: January 08, 2020 Board Meeting

CHAIR: Chris George

SECRETARY: Karen Aujla

PRESENT: Chris George, Linson Chen, David Hunter, Donna Robinson, Carrie Stocco, Karen Aujla

REGRETS: Suzannah Denholm, Lilian Cazacu

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

Chris George called the meeting to order at 9:07 AM. Quorum has been established.

The agenda was confirmed, approval of the minutes from the November 05, 2019 board meeting. Moved by Donna. Seconded by Linson.

2. President's Report – Chris George

David will have the bylaws ready for our March meeting.

Chris signed to be a signatory for our account but there is one outstanding document that needs to be signed.

Chris will email Leanne Martinek from TD to bring outstanding documents to the next members meeting on January 21, 2020. Chris and Lilian will sign the remaining documents.

3. Vice President's Report – Lilian Cazacu

4. Treasurer's Report – Carrie Stocco

There is \$14,481.00 in the bank but this does not include December's bank statement.

We have collected a large portion of the membership fees.

5. Program Committee Report – Suzannah Denholm

Suzannah to confirm Hugh Bulmer confirmed to speak in May.

The board will review the list of topics Suzannah sent out to everyone.

The board must come prepared with a list of topics/ideas for future meetings. Listing Speakers for the topics is a bonus.

6. Public Affairs – Donna Robinson

Board will charge \$75.00 for CAGP members to attend joint meeting in March.

7. Membership – Linson Chen

We have three new members: James Wood, Raman Johal and Jordan Phillips.

James Wood – lawyer at Hamilton Duncan. Has a mix practice including wills and estates. Referral: Nick Chen.

Raman Johal – lawyer at Clark Wilson focusing on insurance, estates and trusts. No referral.

Jordan Phillips - financial planner at Sun Life. He has been in business for 15 years. Referral: Chris. He was approved last meeting but he still needs to pay membership fees.

Approved. Moved by Chris. Seconded by Linson.

8. New Business

Rosalyn Manthorpe will present as the member spotlight for January.

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

Website Revamp: Need to confirm with Rebecca what she is proposing and what the new website will look like/how it will help us.

Board approves cost for the website revamp, but we need a sample template and a proposal before moving forward.

Chris will contact Rebecca for a proposal and a template.

9. Meeting Adjournment

The meeting adjourned at 9:33 AM.

UPCOMMING DATES:

Dinner Meeting: Tuesday, January 21, 2020 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Tuesday, March 03, 2020 8:30AM @ Johnsen Archer LLP.