



BOARD MEETING MINUTES

DATE: Tuesday, March 03, 2020

TIME: 8:30AM

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

MEETING: March 03, 2020 Board Meeting

CHAIR: Chris George

SECRETARY: Karen Aujla

PRESENT: Chris George, Linson Chen, Donna Robinson, Carrie Stocco, Karen Aujla, Suzannah Denholm, Lilian Cazacu

REGRETS: David Hunter

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

Chris George called the meeting to order at 8:34 AM. Quorum has been established.

The agenda was confirmed, approval of the minutes from the January 08, 2020 board meeting. Moved by Linson. Seconded by Lilian.

2. President's Report – Chris George

David will email the bylaws to the board this week.

Chris and Lilian have signed all the documents to be signatories for the account.

3. Vice President's Report – Lilian Cazacu

Lilian will send receipts for books and gift cards to Carrie for reimbursement.

Lilian will purchase a clicker for the projector.

4. Treasurer's Report – Carrie Stocco

There is \$13,274.00 in the bank but this does not include the dinner in March.

Carrie will contact Rebecca to see how many people confirm but then do not attend the dinner meeting. Carrie will calculate how much money is lost because of this.

Chris will comment at our next member meeting that if a member has to cancel, they should let Rebecca know. The dinners are covered by the membership fee, but the lost money on dinner could be used for something else.

5. Program Committee Report – Suzannah Denholm

Hugh Bulmer is confirmed to speak in May.

Suzannah will contact Dan Levitt and Ken Hardy to be speakers.

Carrie will contact Tyler Saito to speak in January 2021 for the Economic Update.

Carrie will contact Rebecca to add the last 2 recent presentations to the list online.

List of Topics and Speakers for 2020 -2021

Date	September 2020	November 2020	January 2021	March 2021	May 2021
Topic	Federal Budget <ul style="list-style-type: none"> • Estate taxation • Budget comes out in a few weeks • Discuss implications for BC • Speaker has to be from the Liberal party 	The Future of Elder Care <ul style="list-style-type: none"> • care homes • dementia • assisted suicide 	Economic Update	Creative Will Drafting to Avoid Litigation Pitfalls <ul style="list-style-type: none"> • avoiding disputes over real estate and assets in other jurisdictions such as the US • avoiding litigation concerning charitable beneficiary designation • strategies to avoid probate altogether 	The Future of Elder Care <ul style="list-style-type: none"> • care homes • dementia • assisted suicide
Speaker	A politician from the Liberal party: (1) Ken Hardy; (2) Sukh Dhaliwal; or (3) Randeep Sarai. Preferably Ken Hardy as he is from the area.	Gerontologist: Dan Levitt <u>Or</u> CPCA Elder Planning Council contact of Chris's (Chris will look up name).	Tyler Saito from Coast Capital Director, Wealth Management Business Solutions	Suzannah	Gerontologist: Dan Levitt <u>Or</u> CPCA Elder Planning Council contact of Chris's (Chris will look up name).

Other possibilities for May or November if Dan Levitt and/or the CPCA Elder Care person is not available:

1. Pre-estate Planning – discussing realtor issues, tax issues, family harmony, etc.
2. Behavioural Finance – The Psychology behind Estate Planning

3. Any other topics and/or speakers from the list of past meetings of the Estate Planning Council of Vancouver.

6. Public Affairs – Donna Robinson

Notices for the next meeting have been sent.

7. Membership – Linson Chen

We have 48 paid members and 4 outstanding.

We have five new members: Nicole Garton, Christina Grabble, Mike Ronse, Brooke Fernandes, and Russell Moldowan.

Nicole Garton – Lawyer at Heritage Law – no referral. Moved by Suzannah. Seconded by Carrie.

Christina Grabble – Estate Planner – referral Darlene Chic at RBC. Moved by Carrie. Seconded by Lilian.

Mike Ronse – Senior Tax Manager – referral Carrie. Moved by Carrie. Seconded by Linson.

Brooke Fernandes – Lawyer at Brawn Kerras & Sanderson – referral: Kim Kerras. Moved by Carrie. Seconded by Chris.

Russell Moldowan – Chartered Investment Manager – referral: Chris George. Moved by Chris. Seconded by Donna.

8. New Business

Raman Johal will present as the member spotlight for March.

David will email the board this week about Rebecca's contract.

Chris will follow up with Rebecca about the website revamp. Board would like a sample template before making the decision to move forward.

Board photo will be taken at our next board meeting on Monday, May 11th.

9. Meeting Adjournment

The meeting adjourned at 9:36 AM. Moved by Lilian. Seconded by Carrie.

UPCOMING DATES:

Dinner Meeting: Tuesday, March 10, 2020 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Monday, May 11, 2020 8:30AM @ Johnsen Archer LLP.