

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ESTATE PLANNING COUNCIL OF CALGARY. (the "Council" held on November 4th, 2013 at the Calgary Golf and Country Club

The President, Rick Green, took the chair, and with the consent of the meeting, Jean Korinetz acted as Secretary.

NOTICE OF THE MEETING AND QUORUM

The Chair stated that the necessary notice calling the meeting had been sent to all members, noted that a quorum was present and declared that the meeting was regularly constituted for the transaction of business.

The Chair presented the summary of the Minutes of the Annual General Meeting held on November 5th, 2012, copy of which has been circulated to members present, and via the Estate Planning Council Website. No errors or omissions to the Minutes were noted.

ON MOTION DULY MADE by John Armstrong and SECONDED BY Bill Ranson, it was resolved that the Minutes, as presented, be approved.

Treasurer's Report

The Treasurer, Vic Bryan, presented the unaudited financial statements for the Estate Planning Council for the year ended August 31, 2013 (attached).

Vic drew attention to the Balance sheet, noting that there is a GIC at RBC (unchanged from last year). He explained that the pre-paid expenses showing for 2012 were with respect to a deposit for entertainment for the Christmas dinner meeting last year. Vic also noted that "Deferred Income" is higher because of increased efficiency in collecting fees and member dues.

With respect to the Statement of Revenue and Expenses, Vic noted that we had increased guest fees collected last year, and the Christmas dinner had a higher cost than 2011. Donations were significantly increased as we have expanded the bursary program. The Board made a 5 year commitment for 2013-2017 to provide two bursaries of \$2000, one to the Haskayne School of Business and one for the faculty of Law, to students that show academic merit with a focus on estate and personal financial planning studies.

The financial statements, as presented, were received by the members.

Membership Report

Lana Lien provided a status report on the membership. The Council currently has 130 active members, with no new applications currently being considered. The membership is broken down into the following groups:

33	Lawyers
18	Chartered Accountants
24	Chartered Life Underwriters
17	Trust Officers

According to the Articles of Association, the maximum membership is 150 members. Lana reminded members that Accountants and Trust Officers continue to be under represented in the Council, and encouraged members to keep this in mind when considering inviting potential members as guests.

APPOINTMENT OF ACCOUNTANT

ON MOTION DULY MADE by Wendy Booker-Urban and SECONDED BY David Bradley, it was resolved that Quadrant Chartered Accountants be approved as the Council's Accountant to prepare the Financial Statements and GST return.

ELECTION OF BOARD OF DIRECTORS

The Chair, Rick Green, advised that Wendy Booker-Urban, Vic Bryant, Jean Korinetz, and Harry Taylor, Lana Lien and David Beavis had agreed to let their names stand. No further nominations were received from the floor.

ON MOTION DULY MADE by Russell Todd and SECONDED BY Sterling Remple, the following persons were elected to the Board of Directors for the upcoming year:

Wendy Booker-Urban
Vic Bryant
Jean Korinetz
Harry Taylor
Lana Lien
David Beavis

Rick Green assumes the position of Past President

The Chairman then declared those nominated to be elected as Board of Directors for the Council for the ensuing year or until their successors are elected or appointed.

There being no further business, the meeting was terminated.



Chair, Rick Green



Secretary, Jean Korinetz