

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE ESTATE PLANNING COUNCIL OF CALGARY. (the “Council” held on November 5<sup>th</sup>, 2012 at the Calgary Golf and Country Club**

The President, Sander van der Wissel, took the chair, and with the consent of the meeting, Vic Bryant 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 7, 2011, 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 Harry Taylor and SECONDED BY Rick Green, it was resolved that the Minutes, as presented, be approved.

**President’s Report**

Sander van der Wissel reported that the Council is encouraging members to sign up to LinkedIn as a “closed group” for providing a means of more effective communication for its membership.

**Treasurer’s Report**

The Treasurer, Wendy Booker-Urban, presented the unaudited financial statements for the Estate Planning Council for the year ended August 31, 2012 (attached). One of the items of review was “Deferred Income” shown on the Balance Sheet. This represents member dues paid in advance, as the Council has improved their electronic invoicing procedures and memberships dues are collected in a more timely manner.

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

**Membership Report**

Harry Taylor provided a status report on the membership. The Council currently has 115 active members, with 6 new applications currently being considered. The membership is broken down into the following groups:

32	Lawyers
19	Chartered Accountants
24	Chartered Life Underwriters
10	Trust Officers
30	Other

According to the Articles of Association, the maximum membership is 150 members. Harry indicated that Accountants and Trust Officers continue to be under represented in the Council, and efforts are continuing to be made to attract new members in these categories.

**APPOINTMENT OF ACCOUNTANT**

ON MOTION DULY MADE by Wendy Booker-Urban and SECONDED BY Jean Korinetz, 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, Sander van der Wissel, advised that Rick Green, Wendy Booker-Urban, Vic Bryant, Jean Korinetz, and Harry Taylor and Lana Lien had agreed to let their names stand. No further nominations were received from the floor.

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

Rick Green  
Wendy Booker-Urban  
Vic Bryant  
Jean Korinetz  
Harry Taylor  
Lana Lien

Sander van der Wissel 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.

  
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Chair, Sander van der Wissel

  
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Secretary, Vic Bryant