

**MINUTES OF ANNUAL GENERAL MEETING OF THE CALGARY ESTATE PLANNING COUNCIL (the "Council") held on November 7<sup>th</sup>, 2011 at the Calgary Golf and Country Club**

The President, Clarke Barnes, took the Chair, and with consent of the meeting, Wendy Booker-Urban acted as Secretary.

**NOTICE OF MEETING AND QUORUM**

The Chair stated that the necessary notice calling the meeting had been sent to all members and 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 1, 2010, 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 Tony Smith, it was resolved that the Minutes, as presented, be approved.

**President's Report**

Clarke Barnes reported progress in the Council's objective for attracting new members over the past year, with an average of two members introduced at each dinner meeting. Clarke also reported success with the launch of the new Estate Planning Council Website, providing a means of more effective communication for its membership.

**Treasurer's Report**

Acting on behalf of the Treasurer, Rick Green, Clarke Barnes presented the unaudited financial statements for the Estate Planning Council for the year ended August 31, 2011 (attached). The financial statements, as presented, were received by the Members.

**Membership Report**

Jean Korinetz provided a status report on the membership. The Council currently has 125 active members broken down in the following groups:

37	Lawyers
18	Chartered Accountants
25	Chartered Life Underwriters
12	Trust Officers
33	Other

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



**APPOINTMENT OF ACCOUNTANT**

Clarke Barnes reported that Brenda Blayke has resigned as the Accountant for the Estate Planning Council. A new accountant firm has been retained to prepare the financial statements for the Estate Planning Council and to prepare the GST return.

ON MOTION DULY MADE by Tony Smith and SECONDED BY Jean Korinetz, it was resolved that Quadrant Chartered Accounts be approved as the Council's new Accountant.

**ELECTION OF BOARD OF DIRECTORS**

The Chair, Clarke Barnes, called for nomination to the Board of Directors for the Council. Clarke Barnes, President, advised that Sander van der Wissel, Rick Green, Wendy Booker-Urban, Vic Bryant, Jean Korinetz, and Harry Taylor, had agreed to let their names stand. No further nominations were received from the floor.

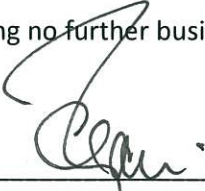
ON MOTION DULY MADE by Sterling Remple and SECONDED BY Stephen Reichenfeld, the following persons were elected to the Board of Directors for the upcoming year:


- Sander van der Wissel
- Rick Green
- Wendy Booker-Urban
- Vic Bryant
- Jean Korinetz
- Harry Taylor

Clarke Barnes 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, Clarke Barnes

  
 \_\_\_\_\_  
 Secretary, Wendy Booker-Urban

