Dear Member:

The Executive Committee welcomes you to the 2015-2016 term of the Council and looks forward to seeing you at our meetings this year.

The meeting dates for the 2015-2016 term will be as follows:

- **October 27, 2015 (includes AGM)**
- **November 24, 2015**
- **January 26, 2016**
- **February 23, 2016**
- **March 22, 2016**
- **May 3, 2016**
- **June 7, 2016**

Our meetings will continue to be held at the Law Courts Inn, 4th Floor, Law Courts Building, 800 Smithe Street, Vancouver. Meeting times remain the same, 5:30 p.m.

Your attention to the following is respectfully requested:

i) Our meeting room is non-smoking.

ii) The Articles of Association require members to attend a minimum of four of the seven meetings during the year; otherwise, membership may be withdrawn. Substitution is not permitted.

iii) Guests are permitted at a fee of $65.00 each; including GST, paid in advance.

Please note that the same guest may only attend two meetings per year.

Enclosed are:

1. Letter from the President; and
2. Annual Dues Notice.

Your earliest attention to payment of your 2015-2016 dues is appreciated.

Yours truly,

The Executive of the Estate Planning Council of Vancouver

Per: Lynne Triffon, Secretary
On behalf of the Executive of the Estate Planning Council of Vancouver, it is my pleasure to welcome you back for the 2015/2016 program year.

The first meeting of the year on October 27, 2015 is also our Annual General Meeting, which will include the election of officers, and approval of the financial statements.

We are pleased to advise that member dues have been kept at the same level. This is a reflection of the comfortable financial position of the Council. (We have retained the discount if the entire amount of your fees is paid on or before October 31). Guest fees will also remain the same as last year. A significant part of our ability to contain fees is the commitment of members to advise us of their attendance at meetings so we can effectively manage our food costs.

With the support and participation of the membership, your executive strives to develop a program that will be of interest to all, to ensure that there is value for your membership. We invite your input, comments and suggestions with respect to any aspect of your experience as a member. We are especially interested in receiving ideas with respect to topics and speakers. We may not be able to act upon these suggestions in the current year, but they are recorded and considered for the agenda in the future.

We have a few members that will be “maturing” into Life Members (20 years membership) whom we will be acknowledging at our first meeting. With these members moving to Life Members it will open up a number of membership spots in various categories. The future vitality of the EPCV is dependent on an active and engaged membership. If you are aware of estate planning professionals whose membership would make a positive contribution to council, we ask that you invite them to a meeting this year as your guest so that they can consider joining.

Thank you all for your participation on council – we can be proud of the quality of members, the willingness to exchange ideas, and the business relationships and friendships which have been formed in this professional venue.

We thank the previous executives and membership for their leadership and legacy that have made the Estate Planning Council the recognized meeting place for estate professionals in Vancouver. On behalf of this year’s executive we look forward to continuing the tradition of excellence!

Look forward to seeing you on October 27.

Mary Lou Miles
President, Estate Planning Council of Vancouver 2015/16
The annual membership dues for the Estate Planning Council of Vancouver are now payable. The dues for 2015-2016 are:

If paid by October 31, 2015: $345.00 + G.S.T. of $17.25 = $362.25
If paid after October 31, 2015: $400.00 + G.S.T. of $20.00 = $420.00

(GST Registration No. 123575326)

Failure to pay dues by December 31, 2015 may result in termination of membership.

It makes your Executive’s job much easier if dues are paid as promptly as possible. Accordingly, we ask that, at your first opportunity, you complete the bottom portion of this invoice and return it with your cheque payable to The Estate Planning Council of Vancouver at the address shown below.

If you use a corporate cheque, the name of the member should be clearly indicated on it. Thank you very much for your co-operation.

__________________________  (Signature)

PLEASE COMPLETE:

Name: _______________________________

Category: ____________________________

Email address: ________________________

I consent to receiving email communication from the Estate Planning Council.

PAID BEFORE: October 31, 2015, dues are $362.25
PAID AFTER: October 31, 2015, dues are $420.00

Please make your cheque payable to:

THE ESTATE PLANNING COUNCIL OF VANCOUVER

Please send the bottom portion of this form and your cheque to:

The Estate Planning Council of Vancouver
Benita Loughlin, Treasurer
KPMG LLP
3rd Floor, 777 Dunsmuir Street, P.O. Box 10426
Vancouver, BC V7Y 1K3
ESTATE PLANNING COUNCIL OF VANCOUVER

NOTICE OF RESOLUTION

September 17th, 2014

AMENDMENT TO ARTICLES OF ASSOCIATION

Notice is given under the existing Articles of Association of the Council that the following resolution will be presented for consideration of the membership at the Annual General Meeting as indicated on the Notice of Meeting to which this is attached.

RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The existing Articles of Association of the Council be amended by amending various parts of Article 3 and replacing the amended parts with the following:

   (a) "3(a) Barristers and Solicitors" be replaced with "3(a) Lawyers."

   (b) Adding "For the purposes of this paragraph, associated corporations, as defined in the Income Tax Act RSC, of a corporate group are considered separate organizations." After the words "No more than four (4) members of any group shall be members of one organization unless they are existing members of the Council whose firms or organizations have merged or amalgamated."

   (c) Adding "in good standing" after the word "Member" so that the qualifications of Lawyers reads "Member in good standing of the British Columbia Bar……"

   (d) Replacing the qualification for Accountants with the following:

      "Accountants: Member in good standing of one of the Institute of Chartered Accountants of British Columbia, the Certified General Accountants Association of British Columbia, or the Chartered Professional Accountant Association of British Columbia."

2. The existing Articles of Association of the Council be amended by adding the following to the end of Article 20:

   "Each Member consents to receiving emails from the Council."