

Minutes of the Harvard Club of Québec

Board of Directors Meeting

Held on 12 June 2017 in Montréal

PRESENT: Marc Novakoff (President), Han-ru Zhou (Executive Vice-President), Anna Piotrowska (Secretary), Marco Cianflone (VP Communications), Joseph Cianflone (VP, External Relations), Alexandre Abecassis (Treasurer), Solange Blanchard, Matt Desruisseau (directors at large), Derek McKee (remotely)

ABSENT: Morgan Carter, André Picard

PROPOSED AGENDA:

1. Verification of quorum (AKP)—*Quorum is confirmed*
2. Adoption of the agenda (AKP)—*agenda is adopted*
3. Approval of the minutes of the board meeting of 21 March 2017 (AKP)—*minutes are approved.*
4. Approval of the minutes of the meeting of provisional directors (MN/HRZ)—*minutes of provisional directors (Marc Novakoff, Marco Cianflone, and Han-ru Zhou are approved.*
5. Modification of the authorized signatories of the Club BMO banking account (MN/HRZ)—*the resolution to modify the list of authorized signatories is amended to include Alexandre Abecassis AND keep Marco Cianflone. The amendment is passed and the resolution is adopted.*
6. Appointment of a Club Officer representing Quebec City (MN/HRZ)—*the proposal to appoint Ben Poirier as a HCQ officer in Quebec City and to invite him to board meetings as an observer are approved.*
7. Dates of the board meeting for 2017-18 (MN)—*these dates are provisionally approved, but might be modified in the future, depending on individual schedules. Doodle will be used to agree on dates.*

* 19 September 2017
* 23 January 2018
* 20 March 2018

1. Other business
   1. *JC proposes to establish a Young Alumni Committee for 35 and under*
   2. *JC proposes a black tie charity event in partnership with the Beaconsfield Golf Club in the fall. Both will be discussed at the next Board meeting.*

*Meeting adjourned at 8 pm.*

Minutes prepared by Anna Piotrowska.

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| Marc Novakoff  President | Anna Piotrowska  Secretary |

MN/HRZ/AKP