



HARVARD CLUB
of QUEBEC

**Minutes of the Harvard Club of Québec Board of Directors Meeting
Held on 22 June 2015 in Montréal**

Present: Marc Novakoff, President, Han-Ru Zhou, Secretary, Marco Cianflone, Treasurer, Mitchell Miller, Vice President Communications, Louis Philippe Maurice, Alexandre Abecassis, Morgan Carter, Joseph Cianflone and Cassy Wang

Absent: André Picard, Executive Vice President, Marie-Pier St-Hilaire

1. Quorum

H-R Zhou confirms that there is quorum and that the meeting can proceed.

2. Banking Matters

The Board agreed that A Picard and M Cianflone shall become additional signatories for all bank transactions in connection with HCQ business.

Action:

- H-R Zhou to draw a Board resolution stating that A Picard and M Cianflone shall be named as additional bank signatories for the Club bank account with the Bank of Montreal, and that A Du Sault shall cease to be a bank signatory for that account.

3. Next Board Meeting

The Board discussed the date of the next Board meeting.

Action:

- H-R Zhou to consult the Board members regarding the date of the next Board meeting.

There being no further business, the meeting concluded.

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Minutes prepared by Han-Ru Zhou, HCQ Secretary.

(s) Marc Novakoff

Marc Novakoff
President

(s) Han-Ru Zhou

Han-Ru Zhou
Secretary