

ANNUAL GENERAL MEETING - 04 JUNE 2014, 18:00-18:30 PM

1. APPROVAL OF MINUTES OF AGM OF 25.06.13 (HRZ)

2. ANNUAL REPORT OF THE PRESIDENT (ADS)

HCQ: 860 grads in Quebec, 610 on distribution list, 165 active members (vs 104 in 2013). No dues Club. Club promise: Reconnecting to the edge.

2013-14 ACTIVITIES

- 25 June 13: Global Networking Night
- 12 August 13; Luncheon with Canadian ambassador to China
Guy Saint-Jacques
- 25 Sept 13: Speaker Series for Young Professionals
Michel Normandin (Egon Zehnder): What it takes to become a leader
- 09 Oct 13: Speaker series on 'Le Québec de demain'
Denis Brière, rector U. Laval: The university in the digital age
- 29 Oct 13: Cocktail with RCGT - Ivy League (HBS club)
- 21 Nov 13: IBM internation C-Suite report (HBS club)
- 30 Nov 13: Luncheon & Venice exhibition at MFA, jointly w/ Oxford-Cambridge club
Hilliard T. Goldfarb, Associate Chief Curator
- 05 Jan 14: Global Networking Night
- 07 Jan 14: Cocktail with young McGill Alumni Association
- 27 Feb 14: Brown Bag on the situation in Europe
W. Wendt (German ambassador), Frédéric Mérand (CEUE)
- 01 April 14: Cocktail in Quebec city with the College Francois de Laval
- 16 April 14: Speaker Series for Young Professionals
Stephen Jarislowsky: Values and big decisions in life
- 26 April 14: Global Month of Service at 'Le Chainon'.
- 14 May 14: Cocktail at the residence of US General Consul
Andrew Parker
- 04 June 14: Annual General Meeting of HCQ at Busbud

POTENTIAL ACTIVITIES FOR SUMMER - FALL - SPRING 2014

Summer	31 Aug: Méchoui at Auberge Handfield
Fall	Sept: Dinner in Quebec city, Mess of 22è Régiment (MPSH) SSFYP: Nathaly Bondil, director MFA Oct: 'Le Québec de demain': Bilan du nationalisme québécois - panel (ADS) Oct: RCGT cocktail (HBS club)
Spring	Jan: GNN (MM) Feb: 'More than plasters to fix our economy', panel: R.Gagné / Cyrano Brown Bag: Canadian ambassador to Mexico/Mexican ambassador (ADS) Visting Harvard professor (LA) April: Global month of service (MC) May: Cocktail w/ US Consul (MM)

3. HCQ GOVERNANCE 2013-14 (HRZ)

THE CONSTITUTION AND POLICIES

The HCQ constitution was approved on 25.08.12. A copy is available on the website.

The board formally approved theses policies: *Expense policy, Conflict of interest policy,*

The HCQ board members abide by the following HAA policies:

- Harvard Alumni contacts policy
- Harvard Clubs operating guidelines
- Harvard University trademark policy

Board members are required to sign the HAA forms about operating guidelines and conflicts of interest.

BOARD FUNCTIONING

The board meets formally four times a year, for a about 1.5 hour each meeting. We expect board members to attend meetings or link by phone. The HCQ coordinates activities with the Montreal Harvard Business Club, the Harvard Club of Ottawa, the MIT Club of Montreal, the office of Harvard Alumni Association and other Harvard Clubs and Shared Interest Groups. The president attends 2-3 conference calls with other Canadian clubs and HAA. HCQ attends the Club leadership conference in February of each year. The board approves at each meeting the updated financial statements and the updated list of active members as submitted by the Secretary.

Board meetings held in 2013-2014:

16 October 14:	1st board meeting
27 November 14:	2nd board meeting
20 February 14:	3rd board meeting (phone)
04 June 14:	4th board meeting
04 June 14:	AGM

4. ANNUAL FINANCIAL STATEMENTS - 25.06.13 to 03.06.2014 (LAL)

1. STARTING CASH BALANCE AS OF 16.06.13		\$ 973.84
2. ACTIVITIES		
- 25 June - GNN	Expenses	<u>\$ (34.46)</u>
	Net	\$ (34.46)
- 12 Aug - Ambassador Guy St-Jacques, China		
Hosted by Heenan	Revenues	\$ 450.00
	Expenses	<u>\$ (48.71)</u>
	Net	\$ 401.29
- 12 Sept - Marc Normandin, Egon Zehnder		
Hosted by Telus	Revenues	\$ 400.00
	Expenses	<u>\$ (188.54)</u>
	Net	\$ 211.46
-23 Oct - Rector Denis Brière, U. Laval		
Hosted by Afi	Revenues	\$ 600.00
	Expenses	<u>\$ (500.76)</u>
	Net	\$ 99.24
-30 Nov - Hilliard Gilford, MFA (Venice)		
Hosted by MFA	Revenues	\$ 1530.00
	Expenses	<u>\$ (1205.97)</u>
	Net	\$ 225.03
-05 Jan - GNN	Expenses	<u>\$ (79.45)</u>
	Net	\$ (79.45)
-27 Feb - German ambassador W. Wendt, Europe		
Hosted by Telus	Revenues	\$ 358.26
	Expenses	<u>\$ (160.95)</u>
	Net	\$ 197.31
-16 April- SSFYP: S. Jarislawsky		
Hosted by Casacom	Revenues	\$ 320.00
	Expenses	<u>\$ (281.70)</u>
	Net	\$ 38.30
-14 May - Cocktail Andrew Parker, US General Consul		
Hosted by Consul	Revenues (estimated)	\$ 1100.00
	Expenses (estimated)	<u>\$ (750.00)</u>
	Net (estimated)	\$ 350.00
3. BANK ACCOUNT FEES FOR THE PERIOD		\$ (114.00)
4. NET SURPLUS FOR THE YEAR - PRO FORMA as of 03.06.14		\$1294.72
5. ENDING CASH BALANCE AS OF 03.06.14 - PRO FORMA		\$2268.56

Prepared by Lionel Alcolumbre, Treasurer, 12.05.14

5. BOARD OF DIRECTORS FOR 2014-2015 (ADS)

NOMINATING COMMITTEE:

André Du Sault, Mark Novakoff, Han-Ru Zhou

PROPOSED BOARD OF DIRECTORS FOR 2014-15

OFFICERS & DIRECTORS

1. PRESIDENT	André Du Sault	MPA 2000	Management consultant
2. EXECUTIVE VICE PRESIDENT	Marc Novakoff	MBA 2003	Partner Jarislowsky Fraser
3. SECRETARY	Han-Ru Zhou	LL.M. 2005	Professor, U. Montreal
4. TREASURER	Lionel Alcolumbre	MAU 1985	Investment, Palomos
5. VP COMMUNICATION	Louis Philippe Maurice	MBA 2008	CEO Busbud

OTHER DIRECTORS

6. DIRECTOR COMMUNICATION	Mitchell Miller	Ed M 2011	McGill University
7. DIRECTOR (QUEBEC CITY)	Marie Pier St-Hilaire	OPM 2012	CEO, Afi
8. DIRECTOR AT LARGE	Morgan Carter	MAR 2010	Architect, L'Oeuf
9. DIRECTOR AT LARGE	Open		
10. DIRECTOR AT LARGE	Open		
11. DIRECTOR AT LARGE	Open		

6. VARIA

- Graduating students at Harvard

André Du Sault
President

Han-Ru Zhou
Secretary