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 Québécois 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

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>$ 973.84</td>
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#### 2. ACTIVITIES

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Revenues</th>
<th>Expenses</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 June</td>
<td>GNN</td>
<td></td>
<td>$(34.46)</td>
<td></td>
</tr>
<tr>
<td>12 Aug</td>
<td>Ambassador Guy St-Jacques, China</td>
<td>$ 450.00</td>
<td>$(48.71)</td>
<td>$ 401.29</td>
</tr>
<tr>
<td>12 Sept</td>
<td>Marc Normandin, Egon Zehnder</td>
<td>$ 400.00</td>
<td>$(188.54)</td>
<td>$ 211.46</td>
</tr>
<tr>
<td>23 Oct</td>
<td>Rector Denis Brière, U. Laval</td>
<td>$ 600.00</td>
<td>$(500.76)</td>
<td>$  99.24</td>
</tr>
<tr>
<td>30 Nov</td>
<td>Hilliard Gilford, MFA (Venice)</td>
<td>$ 1530.00</td>
<td>$(1205.97)</td>
<td>$  225.03</td>
</tr>
<tr>
<td>05 Jan</td>
<td>GNN</td>
<td></td>
<td>$(79.45)</td>
<td></td>
</tr>
<tr>
<td>27 Feb</td>
<td>German ambassador W. Wendt, Europe</td>
<td>$ 358.26</td>
<td>$(160.95)</td>
<td>$  197.31</td>
</tr>
<tr>
<td>16 April</td>
<td>SSFYP: S. Jarlsowsky</td>
<td>$ 320.00</td>
<td>$(281.70)</td>
<td>$   38.30</td>
</tr>
<tr>
<td>14 May</td>
<td>Cocktail Andrew Parker, US General Consul</td>
<td>$ 1100.00</td>
<td>$(750.00)</td>
<td>$  350.00</td>
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#### 3. BANK ACCOUNT FEES FOR THE PERIOD

<table>
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<td>$(114.00)</td>
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#### 4. NET SURPLUS FOR THE YEAR - PRO FORMA as of 03.06.14

<table>
<thead>
<tr>
<th>Amount</th>
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<tr>
<td>$1294.72</td>
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#### 5. ENDING CASH BALANCE AS OF 03.06.14 - PRO FORMA

<table>
<thead>
<tr>
<th>Amount</th>
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<tbody>
<tr>
<td>$2268.56</td>
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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