



HARVARD CLUB
of QUEBEC

ANNUAL GENERAL MEETING

Wednesday, June 16, 2021 - 5 p.m.

Virtual meeting held via Zoom

AGENDA

1. QUORUM
2. ADOPTION OF THE AGENDA
3. MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON JUNE 10, 2020
4. PRESIDENT'S REPORT
5. EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS
6. ELECTION OF DIRECTORS AND OFFICERS

Title	Holder	Harvard Affiliation
President	Marco Cianflone	Harvard College AB 2013
Executive Vice-President Treasurer	Joseph Cianflone	Harvard College AB 2007
Secretary	Samuel Shapiro	Harvard College AB 2008
Director, Communications	Kendra Gray	Harvard Extension School ALM 2011
Director, Community Outreach	Michael Looft	Harvard Divinity School MDV 2009
Director, Arts	Hilliard Goldfarb	Graduate School of Arts and Sciences AM 1974 PhD 1980

Director at Large	Alexandre Abecassis	Harvard Business School PLDA 2014
Director at Large	Solange Blanchard	Harvard Extension School ALM 2015
Director at Large	Suzanne Bays	Fellow, Advanced Leadership Initiative UFI 2019
Director at Large	Sami Boutaleb	Harvard Business School PLDA 2014(19)
Director at Large	Dan Glikstein	Harvard Extension School ALM 2019
Officer	Ben Poirier	Harvard Business School PMD 2004

7. GENERAL BUSINESS – DIRECTOR & OFFICER ROUNDTABLE

8. OTHER BUSINESS – TOWN HALL

9. DATE AND TIME OF NEXT BOARD MEETING

10. ADJOURNMENT OF THE MEETING

MC/SS