



HARVARD CLUB  
*of* QUEBEC

## ANNUAL GENERAL MEETING

**Thursday, June 29, 2023 – 5:15 p.m.**

Chez Alexandre, Montreal

### MINUTES

#### 1. QUORUM

At 5:34 p.m., Samuel Shapiro, Secretary, confirmed that there was a quorum and that the meeting could proceed.

#### 2. ADOPTION OF THE AGENDA

Marco Cianflone, President, seconded by Hilliard Goldfarb, Director of Arts and Culture, moved that the agenda of the present meeting be adopted.

The motion was carried.

Therefore, the agenda was adopted.

#### 3. MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON JUNE 14, 2022

Hillard Goldfarb, Director of Arts and Culture, seconded by Marco Cianflone, President, moved that the minutes of the last Annual General Meeting of the Harvard Club of Quebec (hereinafter, “the Club”), held on June 14, 2022, be adopted.

The motion was carried.

Therefore, these minutes were adopted.

#### 4. PRESIDENT’S REPORT

Marco Cianflone, President, presented a document entitled “Report of the President”.

A discussion ensued.

## 5. EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS

On behalf of Joseph Cianflone, Treasurer, Marco Cianflone, President, presented the Club’s annual financial statements.

Then, Marco Cianflone, President, seconded by Alysa Langburt, moved that these statements be approved.

The motion was carried.

Accordingly, these statements were approved.

## 6. ELECTION OF DIRECTORS AND OFFICERS

Pursuant to Article VI, Section 1, and Article VII, Section 1 of the Club’s Constitution, Marco Cianflone, President, moved that the following individuals be elected Directors and Members of the Executive Committee of the Harvard Club of Quebec for 2023-2024:

<b>Title</b>	<b>Holder</b>	<b>Harvard Affiliation</b>
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 and Culture	Hilliard Goldfarb	Graduate School of Arts and Sciences AM 1974 PhD 1980
Director at Large	Suzanne Bays	Fellow, Advanced Leadership Initiative UFI 2019
Director at Large	Sami Boutaleb	Harvard Business School PLDA 2014(19)
Officer	Ben Poirier	Harvard Business School

Carl Dholandas, seconded by Marco Cianflone, President, moved that the motion be carried.

The motion was carried.

Accordingly, said individuals were deemed elected Directors and Members of the Executive Committee of the Harvard Club of Quebec for 2023-2024.

**7. GENERAL BUSINESS – DIRECTOR & OFFICER ROUNDTABLE**

A discussion ensued.

**8. OTHER BUSINESS – TOWN HALL**

A discussion ensued regarding future events and the dates on which future Annual General Meetings should be held.

**9. DATE AND TIME OF NEXT BOARD MEETING**

With leave, this item was deferred.

**10. ADJOURNMENT OF THE MEETING**

Han-Ru Zhou, seconded by Sami Boutaleb, Director at Large, moved that the meeting be now adjourned.

The motion was carried.

Accordingly, the meeting was adjourned at 6:08 p.m.

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Minutes prepared by Samuel Shapiro, Secretary.

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Marco Cianflone  
President

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Samuel Shapiro  
Secretary