



HARVARD CLUB
of QUEBEC

MINUTES OF THE HARVARD CLUB OF QUÉBEC ANNUAL GENERAL MEETING

Held on 25 June 2013 at 1454 Peel St., 2nd floor, Montréal, Québec

1. Quorum

H-R Zhou, Secretary of the Club, declares that there is quorum and that the meeting can proceed. The meeting begins at 5:35pm.

2. Report of the President

A Du Sault, President of the Club, informs the members present at the meeting that, according to the Harvard Alumni Association, there are 852 Harvard Alumni members in Quebec. Of these 852 Alumni members, 105 are registered members of the Harvard Club of Québec. For 2013-14, the Club's objective is to increase its registered membership to 150-180 members.

The President presents an overview of the upcoming Club events for the summer and the fall.

The President summarizes the essential aspects of the Club governance and of the functioning of the Board of Directors with reference to the Club's Constitution and Policies.

2. Annual Financial Statements

G Poliquin, Treasurer of the Club, presents the Club's Annual Financial Statements for the period from 22 August 2012 to 25 June 2013. As of 25 June 2013, the balance in the Club bank account stands at \$939.38.

3. Election of Directors and Officers for 2013-2014

DIRECTORS AND OFFICERS

President: André Du Sault, MPA 2000

Executive Vice President: Marc Novakoff, MBA 2003

Secretary: Han-Ru Zhou, LLM 2005

Treasurer: Gabriel Poliquin, PhD 2006

Vice President Communications: Louis Philippe Maurice, MBA 2008

OTHER DIRECTORS

Director Communications: Catherine Tuttle, BA Ed 2009

Director (Québec City): Marie Pier St-Hilaire, OPM 2012

Director Young Alumni: Mitchell Miller, EdM 2011

Director: Morgan Carter, MAR 2010

Director: Danielle Viens, EdM 2011

The Assembly unanimously elects the above candidates at their respective position on the Club's Board of Directors for the year 2013-2014.

4. General Business

There is no general business.

There being no further business, the meeting concludes at 6:21pm.

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Minutes prepared by Han-Ru Zhou, HCQ Secretary.

(s) André Du Sault _____
André Du Sault
President

(s) Han-Ru Zhou _____
Han-Ru Zhou
Secretary