

Minutes of the Harvard Club of Québec

Board of Directors Meeting

Held on 18 June 2018, 17:30-17:45, Chez Alexandre, 1454 rue Peel, Montréal

**PRESENT:** Han-ru Zhou (President), Marco Cianflone (Executive Vice-President), Anna Piotrowska (Secretary), Joseph Cianflone (VP External Relations), Alexandre Abecassis (Treasurer), Samuel Shapiro (Director of Communications); Solange Blanchard (Director Sponsorships), Derek McKee, Morgan Carter

**ABSENT:** Matt Desruisseau

1. Verification of quorum (AKP) –*quorum verified*
2. Adoption of the agenda (AKP)—*agenda adopted with one modification*
3. Approval of the minutes of the board meeting of March 22, 2018 (AKP)—*minutes approved*
4. Modification of the authorized signatories of the Club BMO banking account (HRZ/AKP)—*it was noted that Marc Novakoff should be removed from authorized signatories, who now are: Han-ru, Marco, Anna, and Alexandre*
5. Appointment of Club Officers (HRZ)— *Mariama Keita was appointed as an officer: Ben Poirier was renewed as an officer*
6. Date and venue of the next board meeting (HRZ/MC/AKP)
   1. *September 12th, 2018, 6 pm, at Marosi Troy Architects courtesy Morgan Carter*
   2. *The following meeting will be held at Fasken at 5.30 pm.*
7. Other business—*there was no other business.*
8. Adjourning of the meeting—*meeting adjourned at 5.54 pm.*

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Minutes prepared by Anna K. Piotrowska.

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| Han-ru  President | Anna K. Piotrowska  Secretary |