



HARVARD CLUB  
*of* QUEBEC

ANNUAL GENERAL MEETING  
14 JUNE 2021, 4:30PM EDT

## REPORT OF THE PRESIDENT

### I. OVERVIEW

The Harvard Club of Québec is the official association of Harvard University Alumni in Québec. It is registered as a non-profit legal person with the Registraire des entreprises du Québec.

There are over 900 Harvard Alumni in Québec, about 800 of which can be reached by emails. The Club operates without membership dues. Active membership is calculated on the basis of Alumni participation to Club events and activities.

Active members	
2012	8
2013	100
2014	165
2015	194
2016	236
2017	254
2018	292
2019*	211
2020	230
2021	253
2022	260

\*Beginning in January 2019, the Club has implemented a periodical verification of Club membership in order to provide a more accurate count.

In 2012, the Club was reactivated under the leadership of André Du Sault. Since then the Club has focused on the following priorities:

- 1) Build a solid and well-run organization to serve the Harvard Alumni community;
- 2) Offer the Alumni community a diverse set of high-quality social and professional events at affordable costs;

3) Live up to the standard of excellence of the Harvard brand.

This past year, despite the challenges imposed by the global pandemic, the Club has continued to work on strengthening our organization and operations and providing a diverse calendar of stimulating and fun events to Club members.

Since last June we have held the following events and activities.

- 1) Welcome to Your City - Montreal at The Burgundy Lion (October 21, 2021)
- 2) Volunteering at Le Magasin du Chainon (November 13, 2021)
- 3) \*The Game – Harvard vs. Yale #137 at Old Orchard (November 20, 2021)
- 4) The World of Yousuf Karsh at the Montreal Museum of Fine Arts (November 26, 2021)
- 5) Global Networking Night at Chez Alexandre (March 16, 2022)
- 6) Sugar Shack at Sucrierie de la Montagne (April 24, 2022)
- 7) \*HBS Professor Willy Shih – Industrial Competitiveness (virtual, May 10, 2022)
- 8) Montreal Metropolitan Orchestra cocktail & performance at Maison Symphonique (June 4, 2022)
- 9) Harvard Club of Quebec Annual General Meeting & \*Cocktail (including Yale and Columbia alumni) at Pastek (June 14, 2022)

\*Denotes event jointly held with other Alumni associations

Club members typically sponsor the Harvard Prize Books, whose sponsors and recipients are announced in a new section of our Club website. This year, Sami Boutaleb, MBA 2019, awarded Julian Menga of College Ste-Anne. The Club will build on this momentum in the year ahead.

We have also strengthened our external communications and social media presence. In addition to our Facebook Group (259 members), the Club has a LinkedIn company page and Group (103 members), and a Twitter account.

## II. 2020-2021 FINANCIAL STATEMENTS

The Club keeps transparent accounts and implements a strict expense policy.

<u>Balance (12 August 2012)</u>	<u>\$0</u>
<u>Balance (03 June 2013)</u>	<u>\$974</u>
<u>Balance (03 June 2014)</u>	<u>\$2 562</u>
<u>Balance (22 June 2015)</u>	<u>\$3 261</u>
<u>Balance (15 June 2016)</u>	<u>\$3 048</u>
<u>Balance (30 June 2017)</u>	<u>\$7 030</u>
<u>Balance (12 June 2018)</u>	<u>\$9 677</u>
<u>Balance (23 May 2019)</u>	<u>\$12 489</u>
<u>Balance (10 June 2020)</u>	<u>\$10 448</u>
<u>Balance (16 June 2021)</u>	<u>\$10 448</u>
<u>Balance (14 June 2022)</u>	<u>\$10 998</u>

### **III. GOVERNANCE**

The Board of Directors meets formally four times a year, for about 1.5 hours each meeting. We expect Board members to attend meetings or link by phone or virtually. Directors and Officers are required to sign the HAA Operating Guidelines and Conflicts of Interest form. The HCQ must abide by the following HAA policies:

- Harvard Alumni contacts policy
- Harvard Clubs operating guidelines
- Harvard University Trademark policy

The Club coordinates activities and collaborates with the other Canadian Harvard Clubs and Shared Interest Groups (SIGs), the local Ivy League Clubs and the local Russell Group University Clubs (UK).

At every Board meeting, the interim financial statements are presented and approved. The Secretary keeps an updated list of Club members.

In 2021-22, the following Club Board and leadership meetings were held:

- 1) First Board meeting: August 6, 2021
- 2) Second Board meeting: January 5, 2022
- 3) Third Board meeting: February 15, 2022
- 4) Annual General Meeting: June 14, 2022

#### **BOARD OF GOVERNORS 2021-2022**

1. André Du Sault, MPA'00, Chair
2. Marc Novakoff, MBA'03
3. Hilliard Goldfarb, AM'74, PHD'80
4. Jean René Halde, MBA'72
5. John Parisella, KSGEE'88 Senior Manager in Gov

**PROPOSED DIRECTORS AND MEMBERS OF THE EXECUTIVE COMMITTEE FOR 2022-23**

Nominating committee: Marco Cianflone, Joseph Cianflone, Samuel Shapiro

1. PRESIDENT	Marco Cianflone	AB 2013
2. EXECUTIVE VICE PRESIDENT & TREASURER	Joseph Cianflone	AB 2007
3. SECRETARY	Samuel Shapiro	AB 2008
4. DIRECTOR, COMMUNICATIONS	Kendra Gray	ALM 2011
5. DIRECTOR, COMMUNITY OUTREACH	Michael Looft	MDV 2009
6. DIRECTOR, ARTS	Hilliard Goldfarb	AM 1974, PhD 1980
7. DIRECTOR AT LARGE	Suzanne Bays	UFI 2019
8. DIRECTOR AT LARGE	Sami Boutaleb	HBS 2014(19)
9. DIRECTOR AT LARGE	Dan Glikstein	ALM 2019
10. OFFICER	Ben Poirier	HBS 2004

Departing directors: Solange Blanchard, ALM 2015 and Alexandre Abecassis, PLDA 2014(18).

***Marco Cianflone***

Marco Cianflone, AB 2013

President