



HARVARD CLUB
of QUEBEC

**Minutes of the Harvard Club of Québec Board of Directors Meeting
Held on 27 November 2013 in Montréal**

Present: André Du Sault, President, Han-Ru Zhou, Secretary, Gabriel Poliquin, Treasurer, Danielle Viens and Mitchell Miller.

1. Quorum

H-R Zhou declares that there is quorum and that the meeting can proceed.

2. Changes the HCQ Board Membership

A Du Sault informed the Board that Catherine Daigle tendered her resignation from the Board on 22 October 2013.

G Poliquin announced his resignation from the Board effective 4 December 2013.

A Du Sault presented a motion to thank G Poliquin for his services to the Club. The motion was seconded by H-R Zhou. The motion was approved by the Board.

3. Nomination of HCQ Treasurer

A Du Sault proposed the candidacy of Mr Lionel Alcoloumbre as Treasurer of the HCQ effective 5 December 2013. The Board approved the appointment of Mr Alcoloumbre as Treasurer of the HCQ.

4. Future Club Events

D Viens announced that the Club's next Global Networking Night will take place on 13 January 2014 (venue tbc) and the next Club's Young Alumni event in partnership with the McGill Young Alumni Association will take place on 23 January 2014 at the offices of BusBud.

There being no further business, the meeting concluded.

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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