



HARVARD CLUB  
*of* QUEBEC

## ANNUAL GENERAL MEETING

**Tuesday, June 14, 2022 – 4:30 p.m.**

Pastek, Old Port of Montreal

### AGENDA

1. QUORUM
2. ADOPTION OF THE AGENDA
3. MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON JUNE 16, 2021
4. PRESIDENT'S REPORT
5. EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS
6. ELECTION OF DIRECTORS AND OFFICERS

<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	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)
Director at Large	Dan Glikstein	Harvard Extension School ALM 2019
Officer	Ben Poirier	Harvard Business School PMD 2004

7. GENERAL BUSINESS – DIRECTOR & OFFICER ROUNDTABLE

8. OTHER BUSINESS – TOWN HALL

9. DATE AND TIME OF NEXT BOARD MEETING

10. ADJOURNMENT OF THE MEETING

MC/SS