



HARVARD CLUB  
*of* QUEBEC

**Minutes of the Harvard Club of Québec Board of Directors Meeting  
Held on 17 June 2013 in Montréal**

Present: André Du Sault, President, Marc Novakoff, Executive Vice President, Han-Ru Zhou, Secretary, Gabriel Poliquin, Treasurer, Louis Philippe Maurice, Vice President Communications, and Morgan Carter.

1. Quorum

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

2. Approval of the Minutes of the HCQ Board Meeting held on 4 April 2013

The Board approved the Minutes of the Board Meeting held on 4 April 2013.

3. Treasurer's Report

G Poliquin presented the Club's Interim Financial Statements for the period from 22 August 2012 to 16 June 2013. As of 14 May 2013, the balance in the Club bank account stands at 939.38\$.

The Board approved the Club's Interim Financial Statements.

4. Secretary's Report

H-R Zhou presented the updated Club's official list of members.

The Board approved the updated Club's official list of members.

5. Next Board Meetings

Agreed:

- that the next three Board meetings shall be held on the following dates: (i) Wednesday 16 October 2013, 17:45-7:15pm (venue: Jarislowky Fraser, 1010 Sherbrooke St. W., Montreal), (ii) Thursday 6 February 2014, 17:45-7:15pm (venue: Université de Montréal Faculty of Law, 3101 Ch. de la Tour), and (iii) Wednesday 11 June 2014, 17:45-7:15pm (venue: tbc).

## 5. Next Annual General Meeting (25 June 2013)

The Board discussed whether all Québec Harvard Alumni members including non-registered Alumni members should receive the notice of the Annual General Meeting. A Du Sault suggested that only the registered Alumni members should receive the notice.

A Du Sault mentioned that one of the Club priorities in 2013-2014 will be to increase the Club membership from 100 to 200.

The Board discussed the composition of the Board for next year.

## 6. VP Communication's Report

LP Maurice informed the Board about the latest updates regarding the Club website.

## 7. Future Club Events

The Board discussed the following upcoming Club events: (i) Global Networking Night, 25 June 13; (ii) an invitation-only event with Canadian Ambassador to China Guy St-Jacques, 8 August 2013; (iii) Speaker Series for Young Professionals with Marc Normandin from Egon Zehnder, “What does it take to become a leader?”, 25 September 2013; (iv) Speaker Series for Young Professionals: Université Laval Rector Denis Brière, “What is the future of Canadian universities?”, 9 October 2013.

## 8. Varia

A Du Sault updated the Board regarding its exchanges with the MIT Club of Montreal and the plan to invite them to some of the HCQ events in the future.

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