



HARVARD CLUB
of QUEBEC

**Minutes of the Harvard Club of Québec Board of Directors Meeting
Held on 17 March 2015 in Montréal**

Present: André Du Sault, President, Marc Novakoff, Executive Vice President, Han-Ru Zhou, Secretary, Lionel Alcoloumbre, Treasurer, Morgan Carter, André Picard, and Erinn Wattie
Absent: Louis Philippe Maurice, Vice President Communications, Mitchell Miller, Director of Communications, Marie-Pier St-Hilaire and Cassy Wang

1. Quorum

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

2. Approval of the Minutes of the HCQ Board Meeting held on 13 January 2015

M Novakoff proposed a correction in the name of the venue of last Board meeting. E Wattie proposed a correction of the list of Board members present at last meeting.

The Board approved the amended minutes of its last meeting held on 13 January 2015.

3. Review of Past HCQ Activities

A Du Sault reported on the Global Networking Night held at the Irish Embassy Pub on 22 January 2015, the cocktail held at the residence of Alexandre Taillefer on 4 February 2015, and the talk “Envisioning Québec in 10 Years” with Prof Richard Cooper (Harvard) and Henri-Paul Rousseau (Power Corp), held at the office of CIRANO on 26 February 2015.

A Du Sault and L Alcoloumbre reported on the HAA Leadership Conference held at Harvard on 6 February 2015.

A Picard reported on the Canadian Premiere of the documentary film “The Price to Pay”, co-written and presented by Brigitte Alepin, held at the Excentris Theatre on 12 March 2015.

4. Treasurer’s Report

A Du Sault presented a summary of the Club’s finances for the period from 6 June 2014 to 17 March 2015. As of 17 March 2015, the balance in the Club bank account stands at \$3,024.79.

5. Report on Club Membership

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

The Board approved the updated official list of Club members.

A Du Sault suggested the consideration of a new category of “associate members” of the Club who are not Harvard Alumni but have taken a short course at Harvard.

6. Forthcoming Events

E Wattie reported on the organization of this year’s Club activities for the Global Month of Service.

The Board was reminded of the next HCQ-CIRANO events on 13 May, 7 October and 25 November 2015.

7. Annual General Meeting

The Annual General Meeting will be held on 22 June 2015 (venue tbc) immediately before the Global Networking Night.

Action:

- M Novakoff to enquire if the AGM and the GNN can be held at the Café des Éclusiers.

8. Creation and Appointment of a Nominating Committee (Art. X Section 1 of the HCQ Constitution)

A Du Sault proposed the appointment of a nominating committee to conduct a search of candidates interested to stand for election to the next HCQ Board of Directors and to prepare a list of nominations.

The Board approved the appointment of A Du Sault, M Novakoff and H-R Zhou to the nominating committee.

A Du Sault invited Board members to help seek members interested in joining the Board.

9. Varia

The next Board meeting will be held on 16 June 2015 at 5pm (venue tbc).

The Board approved the creation of an ad hoc committee composed of L Alcoloumbre, M Carter and A Picard to inquire into people or organizations interested in sponsoring Club activities.

E Wattie will contact US Olympic hockey player Julie Chu regarding an invitation to Club members to attend a professional women hockey game.

M Novakoff informed the Board that he asked M Miller to follow up with the Queens University Alumni Association regarding the organization of joint events with the Club.

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