

**MINUTES OF THE 2020 ANNUAL GENERAL MEETING**

**Tuesday, June 14, 2022**

**Buvette Pastek**

**209 rue Saint-Paul Ouest**

**Montréal QC H2Y 2A1**

**Canada**

# VERIFICATION OF QUORUM

At 5:03 p.m., Samuel Shapiro, Secretary, confirmed that there was quorum and that the meeting could proceed.

1. **ADOPTION OF THE AGENDA**

Marco Cianflone, President, seconded by Dan Glikstein, Director at Large, moved that agenda be adopted.

The motion was carried.

# APPROVAL OF MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON JUNE 16, 2021

Marco Cianflone, President, gave a brief overview of the activities of the Harvard Club of Quebec (hereafter, “the Club”) since the last Annual General Meeting.

Marco Cianflone, President, seconded by Hilliard Goldfarb, Director for Arts and Culture, moved that the minutes of the Annual General Meeting held on June 16, 2021 be approved.

The motion was carried.

1. **PRESIDENT’S REPORT: ACTIVITIES AND OUTLOOK**

Marco Cianflone, President, presented a document entitled “Report of the President.”

A discussion ensued regarding several of the Club’s events held between the 2021 and 2022 Annual General Meetings.

The discussion having concluded, Marco Cianflone, President, continued presenting the aforementioned document entitled “Report of the President.”

A discussion ensued regarding the Harvard Prize Book.

This discussion having concluded, Marco Cianflone, President, continued presenting the aforementioned document entitled “Report of the President.”

1. **EXAMINATION AND APPROVAL OF THE 2021-2022 FINANCIAL STATEMENTS**

On behalf of Joseph Cianflone, Executive Vice-President and Treasurer, Marco Cianflone, President, presented the Club’s 2021-2022 annual financial statements.

A discussion ensued.

The discussion having concluded, Marco Cianflone, President, seconded by Sami Boutaleb, Director at Large, moved that the Club’s 2021-2022 annual financial statements be approved.

The motion was carried.

1. **ELECTION OF DIRECTORS AND OFFICERS**

Pursuant to Article VI, Section 1 and Article VII, Section 1 of the Constitution, Marco Cianflone, President, moved that the following individuals be elected Directors and Members of the Executive Committee of the Harvard Club of Quebec for 2022-2023:

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| --- | --- | --- |
| **Title** | **Holder** | **Harvard Affiliation** |
| 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 of Communications | Kendra Gray | Harvard Extension School  ALM 2011 |
| Director of Community Outreach | Michael Looft | Harvard Divinity School  MDV 2009 |
| Director of Arts and Culture | Hilliard Goldfarb | Graduate School of Arts and Sciences  AM 1974  PhD 1980 |
| Director at Large | Suzanne Bays | University Interfaculty Initiatives  UFI 2019 |
| Director at Large | Dan Glikstein | Harvard Extension School  ALM 2019 |
| Director at Large | Sami Boutaleb | Harvard Business School  HBS 2019 |
| Officer | Ben Poirier | Harvard Business School  HBS 2004 |

Carl Dholandas, seconded by Michael Looft, Director of Community Outreach, moved that the motion be carried.

A recorded vote was demanded.

The motion was carried on the following vote:

For: 10

Against: 0

Abstentions: 0

Accordingly, said individuals were deemed elected Directors and Members of the Executive Committee of the Harvard Club of Quebec for 2022-2023.

On behalf of the directors and members of the Executive Committee for 2021-2022, Marco Cianflone, President, thanked Solange Blanchard and Alexandre Abecassis, outgoing Directors at Large, for their service and contributions to the Club.

1. **GENERAL BUSINESS – DIRECTOR & OFFICER ROUNDTABLE**

No business was raised.

1. **OTHER BUSINESS – TOWN HALL**

No business was raised.

1. **DATE AND TIME OF THE NEXT BOARD MEETING**

With leave, this item was deferred.

1. **ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

Marco Cianflone, President, made remarks.

A discussion ensued.

The discussion having concluded, Hilliard Goldfarb, Director of Arts and Culture, seconded by Marco Cianflone, President, moved that the 2022 Annual General Meeting do now adjourn.

The motion was carried.

Accordingly, the meeting was adjourned at 5:47 p.m.

Minutes prepared by Samuel Shapiro, Secretary.

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| Marco Cianflone  President | Samuel Shapiro  Secretary |