



HARVARD CLUB  
*of* QUEBEC

**Minutes of the Harvard Club of Québec Board of Directors Meeting  
Held on 6 June 2014 in Montréal**

Present: André Du Sault, President, Marc Novakoff, Executive Vice President, Han-Ru Zhou, Secretary, Lionel Alcoloumbre, Treasurer, Louis Philippe Maurice, Vice President Communications, Morgan Carter and Mitchell Miller<sup>1</sup>

Absent: Marie-Pier St-Hilaire and Danielle Viens

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 20 February 2014

The Board approved the minutes of its last meeting held on 20 February 2014.

3. Review of Past HCQ Activities since January 2014

A Du Sault reported on the Brown Bag on Europe held at the office of Telus in Montreal on 27 February 2014.

L Alcoloumbre reported on the Club Cocktail held at Collège François-de-Laval in Quebec City on 1 April 2014.

M Novakoff reported on the Speakers' Series for Young Professionals with Stephen Jarilowsky held at the office of CASACOM in Montreal on 16 April 2014, and on the Cocktail with the US Consul held at the Residence of the US Consul in Montreal on 14 May 2014.

M Carter reported on the Club's participation to the HAA's Global Month of Service event held at Le Chaînon on 26 April 2014.

M Novakoff and M Carter suggested that the Club coordinate with Paul Lasko to organize a mixer next year with HCQ members and prospective Harvard students.

4. Treasurer's Report

L Alcoloumbre presented the Club's Interim Financial Statements for the period from 25 June 2013 to 3 June 2014. As of 3 June 2014, the balance in the Club bank account stands at \$2268.56.

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<sup>1</sup> M Carter joined the meeting during the discussion of item 3 of the meeting.

The Board approved the Club's Interim Financial Statements.

#### 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.

#### 6. Conflicts of Interest

H-R Zhou presented the Club's Conflict of Interest Policy.

The Board approved the Club's Conflict of Interest Policy.

#### 7. Building up the Club

L Alcoloumbre informed the Board of that he has co-written a letter with M Mitchell addressed to Young Harvard Graduates informing them of the Club's activities and inviting them to become involved with the Club.

A Du Sault reported on his discussions with the Montreal Alumni Associations of the MIT, Princeton, Oxford-Cambridge and the LSE seeking opportunities for the organization of joint events and further collaboration.

#### 8. Next Annual General Meeting (3 June 2014)

A Du Sault presented the Club's Annual Report. A Du Sault suggested that the Club prepare an annual file for the new elected directors.

#### 9. Next Board Meetings

Agreed:

- that next year's Board meetings shall be held on the following dates: (i) Tuesday 7 October 2014, 17:45-7:15pm, (ii) Tuesday 9 December 2014, 17:45-7:15pm, (iii) Tuesday 17 March 2015, 17:45-7:15pm, and (iv) mid-June 2015.

#### 10. Communications and Club Website

The Board appointed M Miller as Director of Communications with the task of assisting LP Maurice.

11. Varia

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