

**ANNUAL GENERAL MEETING**

**Thursday, June 29, 2023 – 5:15 p.m.**

Chez Alexandre, Montreal

**AGENDA**

1. QUORUM
2. ADOPTION OF THE AGENDA
3. MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON JUNE 14, 2022
4. PRESIDENT’S REPORT
5. EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS
6. ELECTION OF DIRECTORS AND OFFICERS

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| **Title** | **Holder** | **Harvard Affiliation** |
| President | Marco Cianflone | Harvard College AB 2013 |
| Executive Vice-PresidentTreasurer | Joseph Cianflone | Harvard College AB 2007 |
| Secretary | Samuel Shapiro | Harvard CollegeAB 2008 |
| Director, Communications | Kendra Gray | Harvard Extension SchoolALM 2011 |
| Director, Community Outreach | Michael Looft | Harvard Divinity School MDV 2009 |
| Director, Arts | Hilliard Goldfarb | Graduate School of Arts and Sciences AM 1974PhD 1980 |
| Director at Large | Suzanne Bays | Fellow, Advanced Leadership InitiativeUFI 2019 |
| Director at Large | Sami Boutaleb | Harvard Business SchoolPLDA 2014(19) |
| Officer | Ben Poirier | Harvard Business SchoolPMD 2004 |

1. GENERAL BUSINESS – DIRECTOR & OFFICER ROUNDTABLE
2. OTHER BUSINESS – TOWN HALL
3. DATE AND TIME OF NEXT BOARD MEETING
4. ADJOURNMENT OF THE MEETING

MC/SS