



HARVARD CLUB
of QUEBEC

ANNUAL GENERAL MEETING

Wednesday, May 15, 2024 – 5:30 p.m.

Club Atwater, Montreal

AGENDA

1. QUORUM
2. ADOPTION OF THE AGENDA
3. MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON JUNE 29, 2023
4. PRESIDENT’S REPORT
5. EXAMINATION AND APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS
6. ELECTION OF DIRECTORS AND OFFICERS

Title	Holder	Harvard Affiliation
President	Sami Boutaleb	Harvard Business School PLDA 2014(19)
Executive Vice-President & Treasurer	Joseph Cianflone	Harvard College AB 2007
Vice-President of Communications	Alessandro Tonini	Harvard Business School PLDA 2024
Secretary	Samuel Shapiro	Harvard College AB 2008
Director, Community Outreach	Michael Looft	Harvard Divinity School MDV 2009
Director, Arts	Hilliard Goldfarb	Graduate School of Arts and Sciences AM 1974 PhD 1980

Director at Large	Suzanne Bays	Fellow, Advanced Leadership Initiative UFI 2019
Director at Large	Kendra Gray	Harvard Extension School ALM 2011
Director at Large	Carl Dholandas	Harvard Kennedy School MPA 2019

Marco Cianflone will continue his service as a member of the Club’s Board of Governors.

7. GENERAL BUSINESS – DIRECTOR & OFFICER ROUNDTABLE

8. OTHER BUSINESS – TOWN HALL

9. ADJOURNMENT OF THE MEETING

MC/SS