

HAMILTON MUNDIALIZATION COMMITTEE
Wednesday, September 18, 2013, 6:00 p.m.
Hamilton City Hall, Room 192

REPORT OF MEETING

Present: Margaret Firth, Yvonne Ricciardone, Pat Semkow, Rein Ende

Also Present: Mike Richards (City of Hamilton)

1. **Call to Order:** by Chair, Rein Ende, at 6:35 p.m.
Rein Ende agreed to record. A quorum was not present.
2. **Approval of the Agenda:** Margaret and Yvonne proposed approval of the agenda. Agreed by those present.
3. **Declaration of conflict of interest:** none.
4. **Approval of minutes:** Yvonne and Margaret proposed approval of the distributed minutes from the previous meeting. No discrepancies were noted by those present.
5. **Executive Reports**
 - 5.1 **Chair:** The chair reported on a successful Nagasaki remembrance event held in August, with cooperation of other city peace groups.
 - 5.2 **Treasurer:** information shared by e-mail
6. **Matters for discussion:**
 - 6.1 **Financial Proposal to City for next year:**
Basically similar to previous years' proposals. All present indicated approval.
 - 6.2 **Photo Competition update:**
Based on information of a small number of entries, it was decided to extend the deadline by one month to the end of October to permit additional entries.
7. **Adjournment:**
With the completion of the proposed agenda, the meeting was dismissed at 6:45 p.m.