



**Hamilton Mundialization Committee
Wednesday, February 18, 2015, 6:00 p.m.
Hamilton City Hall, Room 192**

Minutes

Present: Rein Ende, Rae Pemberton, Solomon Ngan, Lisa Wang

Also Present: Michael Richards, Tammy Hwang

1. **Call to Order:** Rein called the meeting to order at 6:08 p.m.
2. **Approval of the Agenda:** Carried.
3. **Declaration of (conflict of) interest, (if any):** None
4. **Approval of minutes from previous meeting:** Moved by Jan Lukas. Seconded by Solomon Ngan. Carried.

5. Executive Reports:

5.1 Chair – Rein mentioned the very successful Chinese New Year Celebration at City Hall, organized by the Police.

5.2 Treasurer – Solomon circulated budget information.

6. Matters for discussion:

- 6.1 Sunset Garden – Rae shared a detail plan with photos, on one acre of land. Their “Big Dig” was completed in October 2014. A Poetry contest, with submissions by email in effect. Choices will be used in the garden. Joint launch planned with the Pan Am Games. Any contribution - small or large - is very much appreciated.

6.2 Photo Contest – New poster is available. It needs to be put on the City of Hamilton Website. (Old ad is on it)

6.3 Plans for 2015 – to be discussed at March Meeting

6.3 Hiroshima Commemoration Event – August 6th will be the 70th Anniversary. A committee will be struck to include Rein and Bryce Kanbara

7. Adjournment

Future meeting dates: April 22, May 20, June 17

Peace Luncheon, Tuesday, March 24, 11:45, Unitarian Church on Dundurn Street. Please respond to Ray Cunnington. (N.B. The date was incorreccted announced as February. It is actually in March!)