



Hamilton

**HAMILTON MUNDIALIZATION COMMITTEE**  
**Wednesday, February 20, 2013, 6:00 p.m.**  
**Hamilton City Hall, Room 192**

**MINUTES**

**Present:** Margaret Firth, Jan Lukas, Yvonne Ricciardone, Bob Semkow, Pat Semkow, Solomon Ngan, Justina Ku, Rein Ende

**Also Present:** Mike Richards (City of Hamilton)

**Regrets:** Jane Wanamaker, Eileen Noronha, Lan Whiting, Simon Granat

1. **Call to Order:** by Chair, Rein Ende, at 6:10 p.m.  
Rein Ende agreed to record minutes.
2. **Approval of the Agenda:** Moved by Bob Semkow, seconded by Margaret Firth. Approved as distributed.
3. **Declaration of conflict of interest:** none.
4. **Approval of minutes:** Moved by Jan Lukas, seconded by Margaret Firth, that the minutes from December 2012 be approved.  
Discussion and amendment: that item 6.5 be deleted (apparently an typo error that it was included)  
Approved as corrected.
5. **Executive Reports**
  - 5.1 **Chair:** none.
  - 5.2 **Treasurer:** Solomon Ngan presented a proposed Budget for 2013.  
Motion for approval: Moved by Solomon Ngan, seconded by Pat Semkow. Approved as presented.
6. **Matters for discussion:**
  - 6.1 **Gandhi-King event,** Friday, March 22, 6 p.m., HCC

Information distributed. We have been invited to organize a table, at a price of \$450 for 10. Normal ticket price is \$50 each. Agreed, that we would follow previous practice, and subsidize members' attendance at 50% rate. Rein to send e-mail info. to members to see if we can reach the number of 10 from our committee. Possibility of setting up

literature table at event. Rein to organize.

## **6.2 Artefact Display Cabinet**

Members of the Mundialization Committee had expressed some concern over the current location of the display cabinet, and wished to explore the possibility of having it relocated to a more visible location. Mike Richards informed members that the current location was the result of a committee organized to allocate space, and that there was likely no chance for a change.

Motion: Moved by Jan Lukas, seconded by Bob Semkow, that the Mundialization Committee make an appeal to Council through the Audit and Finance Committee to relocate the display cabinet to a more visible location, e.g., the south wall. Carried.

There was discussion of an event to hold an unveiling event for the cabinet, possibly before a council meeting. Margaret Firth could talk about the artefacts at such an event. It was felt that approval should be obtained through a letter to the Audit and Finance Committee.

## **6.3 Photo Competition**

The desire was expressed to have this hosted on the City`s website again. Since there is an upgrade ongoing, Mike Richards will check on the availability of that route.

## **6.4 Shawinigan**

Margaret Firth recounted memories of that trip several years ago. It was decided to put the concept of Re-establishing Links with our Twin Cities on the next agenda.

## **7. Adjournment**

With the conclusion of the agenda, the meeting was adjourned at 7:10 p.m.