



Hamilton

HAMILTON MUNDIALIZATION COMMITTEE
Wednesday, April 17, 2013, 6:00 p.m.
Hamilton City Hall, Room 192

MINUTES

Present: Margaret Firth, Bob Semkow, Pat Semkow, Jan Lukas, Rein Ende, Simon Granat

Regrets: Jane Wanamaker, Lan Whiting, Solomon Ngan, Eileen Noronha, Mike Richards (City of Hamilton)

1. **CALL TO ORDER** by Chair, Rein Ende, at 6:15 p.m.
Jan Lukas agreed to record minutes.
2. **APPROVAL OF THE AGENDA**
Moved by Margaret Firth, seconded by Pat Semkow. Approved as distributed.
3. **DECLARATION OF CONFLICT OF INTEREST**
None
4. **APPROVAL OF MINUTES**
Moved by Margaret Firth, seconded by Pat Semkow, that the minutes from March 20, 2013 be approved.
5. **EXECUTIVE REPORTS**
 - 5.1 **Chair**
Six members of the committee attended the Gandhi-King event on March 22. We are pleased that the event was so successful. Rein reported that he has sent letters to all of the Sisters Cities asking that our contact information be given to the appropriate committees / contacts. Hope for some response back.
 - 5.2 **Treasurer**
No report.
6. **MATTERS FOR DISCUSSION:**
 - 6.1 **Re-establishing Twin City Connections**
See Chair's report about letters to each city.

6.2 Artifact Display Cabinet

Mike Richards sent an email to Rein saying that the cabinet is likely going to be able to be moved from its current location on the 2nd floor directly across the foyer to the other side adjacent a meeting room and closer to councils offices. Maxine Carter will confirm with Mike. A discussion ensued about Rein still going through the process to approach to the Audit and Finance Committee just to update them on the progress and events that the committee has been involved with.

6.3 Photo Competition

Mike Richards reported that the web team will be able to reactivate the photo contest page for online submissions. The committee needs to determine how they would like the contest to run, dates and so forth. A discussion ensued. Agreed that the committee should launch as soon as possible perhaps at the HMac Story Meeting May 23rd. Rein to check to make sure that the web team can be ready by then. Deadline early in September with judging to occur. Hope to present the winners at the Gandhi Peace Festival. Sub-committee to review the previous contest and make some revisions and be ready to go.

6.4 South Asian Heritage Month Event

Eileen Noronha reported that the Indo-Canadian Networking Council was planning an event for Saturday, May 4. Rein asks that anyone who wishes to attend contact him for a Mundialization table. Jan indicated she can attend. Rein will confirm date.

6.5 Annual Meeting - Nominations

Margaret will contact committee about nominations for Annual General Meeting on May 15th.

6.6 Sarasota

Margaret mentioned the Circus School in Stoney Creek and perhaps Sarasota would be interested in that connection with us.

6.7 Earth Day Film April 22nd Hamilton Public Library

I AM ... bekoko@faith-commongood.net

7. ADJOURNMENT

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