



Hamilton

HAMILTON MUNDIALIZATION COMMITTEE

MINUTES OF THE 2013 ANNUAL GENERAL MEETING MAY 15, 2013

Present: Rein Ende, Margaret Firth, Pat Semkow, Bob Semkow, Eileen Noronha, Gloria Jackson, Yvonne Ricciardone, Jan Lukas, Sergey Pavlov.

Also Present: Mike Richards (Hamilton City Hall)

Regrets: Jane Wanamaker, Solomon Ngan, Lan Whiting, Justina Ku

1. The meeting was called to order at 6:10 p.m. by Chairman Rein Ende in Hamilton City Hall, Room 192. 9 members were in attendance.
2. There were no declarations of conflict.
3. President's Report: Rein Ende gave a review of the previous year's activities and events. Rein mentioned events such as the August Hiroshima-Nagasaki Memorial Event, Starting a Facebook Page, Japan Earthquake Relief, Attendance at the Gandhi-King Dinner and Peace Luncheons.
4. Financial Report: In Solomon's absence Mike gave a summary of our financial information.
5. Rein Ende presented the report of the nominating committee. This was discussed and finalized as Committee-of-the-Whole. Carried, in its entirety, by a vote of the members present, with the following result for the year 2013-2014:

Chair: Rein Ende

Vice-Chair: Justina Ku

Past Chair: Solomon Ngan

Recording Secretary: Jan Lukas

Treasurer: Solomon Ngan

Membership Secretary: Eileen Noronha

Nominations: Margaret Firth

Curator: Margaret Firth
Liaison with other Committees: Gloria Jackson
Members at Large: Simon Granat, Ida de Jesus, Rob Winninger,
Jane Wanamaker

In addition the following liaison appointments were made:

Shawinigan: Margaret Firth
Mangalore: Eileen Noronha
Kaga: Lan Whiting
Fukuyama: Bob and Pat Semkow
Racalmuto & Valle Peligna: Yvonne Ricciardone
Ma'anshan: Justina Ku, Solomon Ngan
Flint & Sarasota: Margaret Firth
Monterrey: Rein Ende

6. There was a brief discussion of immediate plans, including the Hiroshima - Nagasaki memorial event. Possible dates are August 6 or 9th. Our contributions last year were refreshments at City Hall. Rein to attend a meeting May 17th. Our participation approved by motion.

Display Cabinet: Mike brought up information on a location change. The committee suggested that Margaret, as our curator, act as liaison with the staff regarding new items to be placed in it from the archives.

Sergey and Rein to work on Facebook page and website, updating both. Sergey will take photos for use in both pages.

Next year we will start plans for World Citizenship Award in May 2014.

7. The next meeting will be on June 19th in Room 192 of Hamilton City Hall, at 6 p.m. It is expected that meeting dates for the next year will be approved at that time.
8. Rein mentioned some upcoming events such as "Do One Thing for Diversity" Tuesday May 21st at City Hall. Gloria to pick up pamphlets and visit each display with our literature.

Story Meeting: Rein to present the Photo Contest to the Media. Closing date is September 30th with electronic copies submitted online at www.hamilton.ca/PhotoContest.

9. The meeting was adjourned at 7:15 p.m.