



HAMILTON MUNDIALIZATION COMMITTEE
Wednesday, June 19, 2013, 6:00 p.m.
Hamilton City Hall, Room 192

MINUTES

Present: Margaret Firth, Bob Semkow, Pat Semkow, Solomon Ngan,
Eileen Noronha, Rein Ende, Jan Lukas

Also Present: Mike Richards (City of Hamilton)

Regrets: Jane Wanamaker, LAN Whiting, Simon Granat, Sergey Pavlov,
Yvonne Ricciardone

1. CALL TO ORDER

Chair Rein Ende called the meeting to order at 6:05 p.m.

2. APPROVAL OF THE AGENDA

(Bob Semkow/Pat Semkow)

That the Mundialization Committee agenda for June 19, 2013 be
approved as distributed. **CARRIED**

3. DECLARATION OF CONFLICT OF INTEREST

None declared.

4. APPROVAL OF MINUTES

(Margaret Firth/Pat Semkow)

That the Mundialization Committee minutes from the April 17, 2013
meeting and the minutes of the May 17, 2013 Annual General Meeting
be approved, as circulated. **CARRIED**

5. EXECUTIVE REPORTS

5.1 Chair's Report

Rein Ende spoke about the Story Meeting presentation and being contacted by Hamilton Spectator reporter Amy Kenny regarding the Photo Contest.

The Hiroshima-Nagasaki Memorial will be held on Friday, August 9, 2013 at 12:00 noon. Meet by Peace Pole at City Hall at 12:00 and then group will re-adjourn to the 2nd Floor for refreshments.

5.2 Treasurer's Report

Solomon Ngan had previously emailed the Treasurer's Report to everyone. Report was discussed and no questions were asked.

5.3 Display

Curator Margaret Firth asked for clarification on whom to contact regarding changing the display. Confirmed Mike Richards is the contact.

6. MATTERS FOR DISCUSSION

6.1 Future Meeting Dates

Proposed meeting dates for next year are: September 18; October 16; November 20; December 18, 2013 and January 15; February 19; March 19; April 16; May 21 (Annual General Meeting), June 18, 2014.

6.2 Photo Competition Update

This event needs to be advertised widely. Each member of the committee to forward out the attachments that Rein will send to us to as many people as we know.

6.3 Website and Facebook Page Update

The City website is being updated & Photo Contest is good to go. Sergey Pavlov needs to be in contact with Mike Richards regarding work that needs to be done to our website to make it compatible with the new Disability Act requirements.

6.4 Plans For Next Year

a) World Citizenship Award – May 8, 2014 @ 6:00 pm

A subcommittee needs to be set up. Mike to confirm City Hall is available. Needs to be advertised widely for applicants.

b) Presentation to Audit, Finance & Administration Committee

Rein is considering working through Mike Richards to give a brief

overview of what the committee has been doing to the Audit, Finance and Administration Committee of Council.

c) Membership Drive

It will perhaps help if Joey Coleman could be invited to assist with the Hiroshima-Nagasaki Memorial and advertise the Photo Contest.

6.5 Bryce Kambara is looking for youth to assist him with the **Shadow Drawings** on August 8th before the Art Crawl and before the Memorial event August 9th.

7. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

DATE REMINDER

Hiroshima-Nagasaki Memorial
Friday, August 9, 2012
12:00 noon
City Hall