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

MINUTES

Present:  Jan Lukas, Rein Ende, Yvonne Ricciardone, Pat Semkow, Justina Ku, Brenda Chan, Bob Semkow, Sinan Mohatarem, Eileen Noronha
Regrets:  Margaret Firth, Gloria Jackson, Solomon Ngan, Sergey Pavlov
Also Present:  Michael Richards (City of Hamilton)

1. CALL TO ORDER by Chair, Rein Ende, at 6:10 p.m.
   Jan Lukas agreed to record minutes.

2. APPROVAL OF THE AGENDA
   Moved by Pat Semkow. Seconded by Justina Ku.
   Approved as distributed.

3. DECLARATION OF CONFLICT OF INTEREST – None.

4. APPROVAL OF MINUTES
   A report of the previous meeting, at which a quorum was not present,
   was shared, and agreed to represent fairly what had transpired.

5. EXECUTIVE REPORTS

5.1 Chair - Rein Ende

   • The Chair thanked everyone for their understanding in his cancellation
     of the previous meeting.
   • Margaret Firth, a long-time member, had submitted her resignation
     from the committee. Accepted with thanks and regret.
   • New members welcomed: Brenda Chan and Sinan Mohatarem.

5.2 Treasurer – Solomon Chan

   Report submitted and circulated by e-mail.
   Michael Richards spoke to the report mentioning there may a minor
   surplus. Kids for Kaga money had not yet been removed from the
   report. Perhaps the Photo Contest could be judged and funds be
   awarded from the account prior to the end of the year?
5.3 Twin Cities – Justina Ku

Justina Ku updated the committee on Ma’anshan. She had been advised that the Ma’anshan Directors had changed. She will continue to try to make contact with the new personnel.

6. Matters for discussion:

6.1 Photo Competition update:

Michael Richards reported that he had received the entries from the website. He will contact Maria Pearson’s office for suggested dates in December after 5 P.M. Jan will contact her two people to confirm that they are still available and interested.

6.2 World Citizenship Award – Thursday May 8, 2014

We would like to have a launch by January 15th. Sub Committee: Jan Lukas, Mike Richards, Rein Ende and Sinan Mohatarem. We hope to review documents in early December.

6.3 Committee contact list

The attendance list with phone numbers and e-mail addresses will be shared. These are for committee use only, and not to be publicized.

6.4 December meeting location

After a brief discussion it was agreed to hold our December meeting at Sapporo Restaurant, 96 Main Street East (near Catharine St.)

7. Adjournment – at 6:50 p.m.

Future meeting dates:

December 18, January 15, February 19, March 19, April 16, May 21 (AGM), June 18