Hamilton Mundialization Executive Committee  
Wednesday, March 22, 2006, 6:00 p.m.  
Room 250, Hamilton City Hall

MINUTES

PRESENT: Rein Ende, Margaret Firth, Gloria Jackson, Jane Lee, Neena Monteiro, Ida de Jesus

REGRETS: Bob Charko, Andy Chen, Solomon Ngan, Jane Wanamaker, Rebecca Xu

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Chair Rein Ende. Some discussion on missing 3 meetings. Jane L. stated that Chair should contact person concerned to determine if there is a lack of interest. The Committee agreed that Rebecca be given a leave of absence.

2. APPROVAL OF THE AGENDA

3. DECLARATION OF (CONFLICT OF) INTEREST
   None declared.

4. APPROVAL OF MINUTES FROM FEBRUARY 15, 2006
   Minutes from February 15, 2006 meeting to be redistributed.

5. TREASURER’S REPORT – NEENA MONTEIRO
   Oral report given and accepted. Jane L. advised that City’s budget not yet approved. Neena mentioned that she had received a letter from the bank regarding changes in the fee structure.

6. MEMBERSHIP REPORT
   It was reported that Setsuko Horie passed away on February 22\textsuperscript{nd}. Rein sent a card to the family. Margaret attended the ceremony.

   (Firth/Jackson)
   That a donation of $50 be made to the appropriate charity in honour of Setsuko. CARRIED.

   Margaret to contact family for appropriate charity.
7. NEW MATTERS:

7.1 Planning For Annual Meeting, May 17
Council Chambers has been booked.
6:00 to 6:30 p.m. – mingling & refreshments
6:30 p.m. – start meeting
Broadcast mailing of AGM by regular mail. Jane W. to coordinate.
Expect approximately 25-30 people. Jane L. to order refreshments through City Hall cafeteria.

7.2 Planning For Nominations For Next Year’s Executive
Neena is Chair of Nominations Committee and Ida is a member. Neena to email a request for an additional member. Meeting scheduled for Wednesday, April 19th at 5:30 p.m. Staff to book room and advise.

Jane L. suggested sending letters to twin city community cultural groups and invite them to attend. Rein to draft letter. Jane to try & pull together a list of groups.

7.3 Rumours Of New Twinning Initiatives, St. Vincent, …
Rein received a letter stating that Flamborough had a twin city relationship with St. Vincent.
Jane L. advised that there has been no activity since before 1974 and therefore no obligation on our part.

8. CONTINUING ITEM:

8.1 STRATEGIC DISCUSSION
Jane L. presented a summary of what was discussed at the February meeting and highlighted events that will be a priority.

9. REPORTS ON ACTIVITIES:

i) Rob responsible for twinning of Westfield Heritage Village with Eco-musée d’Alsace. Special brunch on April 1st at 11:00 a.m. Marg will be attending.

ii) Display case to be moved out of City Hall. Staff contacted Ken Heaman, Curator at Whitehern, who will look after this. Margaret wishes to be involved.

10. ADDITIONAL ITEMS, IF ANY

11. FUTURE MEETING DATES:
   April 19
   May 17 (AGM)
   June 21

12. ADJOURNMENT
    Meeting adjourned at 7:30 p.m.