HAMILTON MUNDIALIZATION COMMITTEE

MINUTES OF THE 2011 ANNUAL GENERAL MEETING
MAY 18, 2011

Present: Rein Ende, Pat Semkow, Bob Semkow, Eileen Noronha, Anne Termaten, Gloria Jackson, Simon Granat, Jeff Bonner, Ida DeJesus, Jan Lukas, Justina Ku, Chih-Hung (James) Chen, Lan Whiting, Hoo-Jung Jones

Regrets: Solomon Ngan, Jane Wanamaker, Margaret Firth

1. The meeting was called to order at 6:10 p.m. by Chairman Rein Ende in Hamilton City Hall, Room 193. 14 members were in attendance.

2. There were no declarations of conflict.

3. Rein Ende gave a review of the previous year’s activities and events.

4. Anne Termaten moved the financial report. Carried unanimously.

5. Rein Ende presented the report of the nominating committee. The report was accepted in its entirety, by a vote of the members present, with the following result for the year 2011-2012:

   Chair, Rein Ende
   Vice-chair, Jeff Bonner
   Past-chair, Solomon Ngan
   Recording Secretary, Simon Granat
   Treasurer, Anne Termaten, with Margaret Firth as Assistant Treasurer
   Membership Secretary, Eileen Noronha
   Liaison with other peace groups, Gloria Jackson
   Publicity: Rob Winninger, Jeff Bonner, Jan Lukas
   World Citizenship Award, Jeff Bonner
   Members-at-large: Bob Semkow, Pat Semkow, Justina Ku, Jane Wanamaker, Ida DeJesus, Ian Whiting, Hoo-Jung Jones, Chih-Hung (James) Chen
(Note: As City staff, Jane Lee attends meetings regularly. Her participation and input are welcomed.)

5. Through a process of volunteering and arm-twisting, the following liaison appointments were approved:

- Shawinigan, Margaret Firth
- Mangalore, Eileen Noronha
- Kaga, Lan Whiting
- Fukuyama, Pat Semkow & Bob Semkow
- Racalmuto & Valle Peligna, Tony DiSilvestro
- Ma’anshan, Justina Ku
- Flint & Sarasota, Anne Termaten
- Monterrey, Jeff Bonner

6. Our display cabinet, formerly on the second floor of City Hall, has been relocated to the Dundas City Hall. Numerous artefacts and gifts-to-the-city are in storage, and being catalogued by the City culture and history staff. Members of our committee are ready to assist.

7. The committee was advised of an informal visit during the summer, and a possible fall visit from Sarasota. The committee will be advised of details as these are confirmed.

8. There was talk over re-vamping the website. Different members had ideas on what to call the website. Rein Ende mentioned that it should be an appropriate expense for us to bear. Jeff Bonner mentioned that it was a reasonable cost to pay for the domain name and hosting.

9. A date for the next World Citizenship Awards was set for May 8, 2012.

10. It was resolved that the next meeting will take place on June 15, 2011 at 6:00 pm at Kasa Sushi, 1686 Main Street West.

   (Note: Members to pay for their own food at a group rate, and drinks. This restaurant supported our Japan Earthquake fund-raising event with a donation of sushi.)

11. The meeting was adjourned at approximately 7:30 p.m.