Hamilton Mundialization Committee  
Wednesday, November 4, 2009, 6:00 p.m.  
Room 207, Hamilton Convention Centre

MINUTES

Present: Rein Ende, Ida DeJesus, Margaret Firth, Eileen Noronha, Bob Semkow, Anne Termaten

Regrets: Solomon Ngan, Justina Ku, Jane Wanamaker, Jeff Bonner, Pat Semkow

Also Present: Eddie Lee, Jane Lee, Allan Wule, Edward Xing Dai, Winston Manuel, Tiffany Liu, Stan Li, Jonathan Yao Ju

1. CALL TO ORDER
Rein Ende called the meeting to order.

2. APPROVAL OF AGENDA/ APPOINTMENT OF RECORDING SECRETARY
Jane Lee agreed to record the minutes.

(E. Noronha/A. Termaten)
That the November 4, 2009 Mundialization Committee agenda be approved. CARRIED.

3. DECLARATION OF CONFLICT OF INTEREST
None declared.

4. APPROVAL OF MINUTES

(M. Firth/B. Semkow)
That the Mundialization Committee minutes of September 16, 2009 be approved. CARRIED.

(A. Termaten/E. Noronha)
That the Mundialization Committee minutes from the Annual General Meeting held May 20, 2009 be approved. CARRIED.

5. REPORTS

5.1 Chairman
Rein Ende noted that letters had been sent to Heng Chan, Rob Winninger and Lan Whiting.
5.2 Treasurer
Anne Termaten noted no change to committee’s balances. Cheques received from the Membership Secretary for deposit.

6. MATTERS FOR DISCUSSION

6.1 Sarasota Visit
Meeting of the task force to be held Thursday night with Anne, Rein and Margaret attending. Emails sent to Gloria Grenier and past re Write a Play Program. Need interest from the schools. Interest received from professor at Redeemer College.

Suggestion – photo competition with Sarasota. Pictures on the website of last year’s contest. Certificate sent to all participants.

6.2 Porto Alegre, Brazil
Porto Alegre, Brazil is not a sister city. City Clerk’s Office is trying to find out the details of the special relationship. This is not part of the Committee’s mandate.

6.3 Important Anniversaries
Fukuyama – 2010
Sarasota and Valle Peligna – 2011
   Valle Peligna part of the Abruzzo Region. Contact will be made with the local group.
   Lions Club contact – Bob to investigate
Sumi Nugami – Margaret to contact her

(M. Firth/A. Termaten)
That a request be sent to Council requesting that the gifts from out twin cities be displayed in City Hall. CARRIED.

6.4 Planning For 2010
a) World Citizenship Award – Joan Browning, Chair
   Rein to contact Joan.

b) Photo Contest – Sarasota

c) Book entitled Hamilton available at Cole’s. Send one to each of our sister cities. Anne to get the name.

d) Need someone to get on-line and investigate who our contacts would be. Stan volunteered to investigate.

e) No response to communications to Sergi. Rein to contact Library regarding community portal.
f) Volunteer needed to do website updates – Edward steel sculpture gift – Winston suggested

6.5 Additional Items

a) Eileen Noronha
   - 2 membership requests
   - paid for pins
   - need to be mailed
   - charitable tax receipts?

b) Ma’anshan Visit

c) Advertising for members

8. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

NEXT MEETINGS:

Wednesday December 2, 2009 – Room 207, Hamilton Convention Centre
Wednesday December 16, 2009 – Get Together – location TBD