Hamilton Mundialization Executive Committee  
Wednesday, April 15, 2009, 6:00 p.m.  
Boardroom A, 9th Floor, Standard Life Bldg.

Minutes

Present: Rein Ende, Joan Browning, Andy Chen, Margaret Firth, Justina Ku, Eileen Noronha, Bob Semkow, Pat Semkow, Stan Li.

Regrets: Jane Lee, Heng Chan, Anne Termaten, Solomon Ng, Rob Winninger

1. Call to Order: Rein Ende called the meeting to order at 6:05 p.m.

2. Approval of Agenda/ Appointment of Recording Secretary

   Joan Browning was arm-twisted and was persuaded kicking and screaming to take minutes for the meeting.

   Moved by Margaret, seconded by Pat S.:
   that the agenda be approved.  
   Carried

3. Declaration Of Conflict of Interest: None declared

4. Approval of Minutes from 18 March 2009:

   Moved by Bob S. and seconded by Margaret F.
   that the Mundialization Committee minutes of March 18 2009 be approved as amended.  
   Carried

   a) Also present was Eddie Lee of the Mayor’s Office.
   b) That Margaret Firth will chair the Nominations Committee.
Reports:

5.1 Chairman: Rein Ende
Rein reported receiving a call from Eddie Lee of the Mayor's Office who was querying whether the M.C. was planning a response to the earthquake disaster in Italy.

5.2 Treasurer: No report

5.3 World Citizenship Award: Joan Browning
Rein Ende, Gloria Jackson and Joan Browning met with Thanh Campbell, the keynote speaker for the WCA presentation. (Wednesday, May 13, 2009 at 7:00 p.m. in Council Chambers, followed by a reception in Room 314) to finalize plans.

Gloria and Thanh will look for a spot on Cable 14

Rein is preparing invitations.

Joan is sending out WCA materials through various e-mail sites.

6 Matters for Discussion:

6.1 Annual Meeting: Rein Ende
Rein will send out notices of the Annual Meeting. May 20 2009 together with the announcement of the WCA by mail.

6.2 Election for Committee offices: Margaret Firth
Stan has joined the committee.
Margaret requires a list of committee positions and officers including the names of twin city reps.
6.3 Earthquake in Italy:
The center for the earthquake was relatively close to the area in Italy to which the MC is twinned. (Abruzzo)
After extensive discussion, it was determined that Rein will ask Eddie Lee what the Mayor’s office is doing.

Moved by Joan Browning, seconded by Pat, that the Mundialization Committee direct a letter of solidarity together with an enclosure of $300. to the Chair of the Earthquake Relief Committee in Hamilton (Angelo DiIanni)
Carried

It was noted that this action will not preclude any further measures of support, i.e., dinner tickets, etc.

6.5 Additional Items:

Indo-Canadian Dinner to celebrate South Asian Heritage Month;
Eileen N. reports that the date for the dinner has not been determined as yet but an update is coming.

Indian Immigrant Women Committee:
An evening ”Women for Women in India” at Cathedral High School. Cost = $30.00 pp. Rein will find out the date and pass it on to the Committee.

M.C. website:
Rob. W. is actively engaged in the up-dating of the website

7. Future meeting dates:

WCA Presentation May 13
May 20 (AGM), June 24. (With the consent of the committee, the June meeting date was changed from June 17 to June 24th.)

8. Adjournment: The meeting was adjourned at 7:20 p.m.