Hamilton Mundialization Executive Committee

Wednesday, March 16, 2011, 6:00 p.m.

Room 193, Hamilton City Hall

Amended Minutes

Present: Rein Ende, Jane Lee, Jan Lukas, Eileen Noronha, Jan Lee, Margaret Firth, Lan Whiting, Justina Ku, Pat Semkow and Bob Semkow, Ida De Jesus

Regrets: Solomon Ngan, Gloria Jackson and Anne Termaten

1. Call to Order
   The meeting was called to order at 6:15pm, by Rein Ende (Chairman)

2. Approval of the Agenda, and appointment of recording secretary:
   Approved as presented. Carried
   Ida DeJesus volunteered to act as recording secretary

3. Declaration of Conflict of interest
   There were no declarations of conflicts of interest

4. Approval of Minutes from previous meeting
   Moved by Pat Semkow and seconded by Bob Semkow that the minutes of February 16, 2011 be approved. Carried

5. Reports:
   5.1 Chairman’s Report:
       Jeff Bonner was On the Record talking about the WCA on cable 14 with Larry DiIanni.
       Jane Lee mentioned someone from the City Hall’s cultural department will be coming to the next meeting to discuss display cabinet and gifts.
       Two hearing assistance devices will be brought to the next meeting in April.

   5.2 Treasurer’s Report:
       Margaret: 2 cheques were written:
       1) In memory of Dr. G. Huber for Unicef in amount of $50.00
       2) Cheque to Rein for out of pocket expenses, sympathy cards and Christmas dinner for committee

6. Matters for Discussion:
   6.1 World Citizenship Award:

       Rein reported that Jeff Bonner was working hard on WCA that was scheduled for May 10. There was a call for nominations in various paper and media outlets.
There were no nominations to date. Deadline for nominations was April 15, 2011. Invitation will be sent out to people for the event.

6.2 Annual General Meeting

Will take place on May 18 at City Hall Room 193
Margaret volunteered to head the nomination committee
Jane sends regrets. She will be on holidays for the May 10 and 18 events.

6.3 Japanese Earthquake Relief Fundraiser:

Discussion that our sister city Kaga only felt a tremor. Fukyama is further south and was not affected. However, that it was a devastating loss and significant catastrophe that justified our efforts to have a fundraiser. Planned for March 26 at the Dundas Town Hall for a movie night and bake sale. Discussion over the appropriate movie, possibly Seven Samurai or an anime or both. It was decided that 7:00 would be a good start time. Councillor Powers agreed that we could book the Dundas Town Hall free of charge, and that he would be willing to be the Honourary patron. Confirmation of the availability of the room is to be given on March 7. Rein agreed to make arrangements for projector and sound system. Discussion concerning who was the audience of the movie night, whether a younger generation (i.e., Anime club) or old generation or both. Media was to be contacted; the Hamilton Spectator, the Dundas Star etc.

Lan Whiting volunteered to be in charge of Bake Sale. Justina volunteered to help to get Japanese food and volunteers but regrets not being in the country for event. Discussion that a donation of $10 or more would qualify for a charitable receipt. Organization would be provided with person’s name, address and postal code.

Motion to hold the Japanese Earthquake Relief Fundraiser. Carried.

Moved by Jan and seconded by Justina, proceeds from donations were to go to UNICEF. Carried.

6.4 Additional Items

Jan will contact Mitchell Kawasaki President of the Japanese Cultural Centre. The Japanese Cultural Centre is having a event with Traditional Japanese Music

Rein reported that the Hamilton Estonian Society was having a candle-lighting event at the harbour on Friday March 25, at 7:30 p.m.

7. Future Meeting Dates:

May 18, 2011 (AGM ), June 15 2011
May 10, 2011 (WCA)

8. Adjournment: 7:20 p.m.

Amended – April 20, 2011