HAMILTON MUNDIALIZATION COMMITTEE

MINUTES OF THE 2012 ANNUAL GENERAL MEETING
MAY 23, 2012

Present: Rein Ende, Margaret Firth, Pat Semkow, Bob Semkow, Eileen Noronha, Gloria Jackson, Yvonne Ricciardone, John Allen, Simon Granat, Jeff Bonner, Jan Lukas, Justina Ku, Qirong (Karen) Yan, James Cao, Solomon Ngan, Lan Whiting.

Regrets: Jane Wanamaker, Jane Lee

1. The meeting was called to order at 6:10 p.m. by Chairman Rein Ende in Hamilton City Hall, Room 264. 16 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. Motion: Moved by Solomon Ngan, seconded by Jan Lukas, that Sergey Pavlov continue his service with our website, (which he provides up free of charge.) Carried. Concern was expressed over infrequent website updates in the past, but both Rein Ende and Jeff Bonner indicated willingness to forward more information in the future.

5. Margaret Firth presented the financial report. Carried unanimously. Questions were asked and answered about the process, that the annual allocation from the City for committee operation has been stable for a number of years, and not always completely expended. Our process is that expenditures are made or planned, and reimbursement or payment is made with the assistance of Jane Lee’s office. There is an annual amount that goes directly to Kids for Kaga.

6. Rein Ende presented the report of the nominating committee. This was discussed and finalized as Committee-of-the-Whole.
Moved by Simon Granat, to move out of Committee-of-the-Whole, and report, and to accept the report of COW. Carried, in its entirety, by a vote of the members present, with the following result for the year 2012-2013:

Chair: Jeff Bonner  
Vice-Chair: Justina Ku  
Past Chair: Rein Ende  
Recording Secretary: Simon Granat  
Treasurer: Solomon Ngan, Assistant Treasurer: John Allen  
Liaison with other organizations: Gloria Jackson  
Publicity & Website: Jan Lukas, Rein Ende  
Membership Secretary: Eileen Noronha  
Members at Large: Karen Yan, James Cao, Ida de Jesus, Rob Winniger, Jane Wanamaker  
World Citizenship Award Chair: Empty

In addition the following liaison appointments were made:  
Shawinigan: Margaret Firth  
Mangalore: Eileen Noronha  
Kaga: Lan Whiting  
Fukuyama: Bob and Pat Semkow  
Racalmuto & Valle Peligna: Yvonne Ricciardone  
Ma’anshan: Justina Ku  
Flint & Sarasota: Margaret Firth  
Monterrey: Jeff Bonner

7. There was a brief discussion of immediate plans, including the Nagasaki memorial event on August 9, and for various 25th city-twinning anniversaries this year.

8. The next meeting will be on June 20, in Room 192 of Hamilton City Hall, at 6 p.m., with the new chairman, Jeff Bonner. It is expected that meeting dates for the next year will be approved at that time.

9. Jan Lukas thanked Rein Ende for his service as chair of the committee.

10. The meeting was adjourned at 7:15 p.m.