MINUTES

Present: Margaret Firth, Jan Lukas, Yvonne Ricciardone, Bob Semkow, Pat Semkow, Solomon Ngan, Justina Ku, Rein Ende
Also Present: Mike Richards (City of Hamilton)
Regrets: Jane Wanamaker, Eileen Noronha, Lan Whiting, Simon Granat

1. Call to Order: by Chair, Rein Ende, at 6:10 p.m.
   Rein Ende agreed to record minutes.

2. Approval of the Agenda: Moved by Bob Semkow, seconded by Margaret Firth. Approved as distributed.


4. Approval of minutes: Moved by Jan Lukas, seconded by Margaret Firth, that the minutes from December 2012 be approved. Discussion and amendment: that item 6.5 be deleted (apparently a typo error that it was included) Approved as corrected.

5. Executive Reports

5.1 Chair: none.

5.2 Treasurer: Solomon Ngan presented a proposed Budget for 2013. Motion for approval: Moved by Solomon Ngan, seconded by Pat Semkow. Approved as presented.

6. Matters for discussion:

6.1 Gandhi-King event, Friday, March 22, 6 p.m., HCC

Information distributed. We have been invited to organize a table, at a price of $450 for 10. Normal ticket price is $50 each. Agreed, that we would follow previous practice, and subsidize members’ attendance at 50% rate. Rein to send e-mail info. to members to see if we can reach the number of 10 from our committee. Possibility of setting up
literature table at event. Rein to organize.

6.2 Artefact Display Cabinet

Members of the Mundialization Committee had expressed some concern over the current location of the display cabinet, and wished to explore the possibility of having it relocated to a more visible location. Mike Richards informed members that the current location was the result of a committee organized to allocate space, and that there was likely no chance for a change.

Motion: Moved by Jan Lukas, seconded by Bob Semkow, that the Mundialization Committee make an appeal to Council through the Audit and Finance Committee to relocate the display cabinet to a more visible location, e.g., the south wall. Carried.

There was discussion of an event to hold an unveiling event for the cabinet, possibly before an council meeting. Margaret Firth could talk about the artefacts at such an event. It was felt that approval should be obtained through a letter to the Audit and Finance Committee.

6.3 Photo Competition

The desire was expressed to have this hosted on the City`s website again. Since there is an upgrade ongoing, Mike Richards will check on the availability of that route.

6.4 Shawinigan

Margaret Firth recounted memories of that trip several years ago. It was decided to put the concept of Re-establishing Links with our Twin Cities on the next agenda.

7. Adjournment

With the conclusion of the agenda, the meeting was adjourned at 7:10 p.m.