Hamilton Mundialization Executive Committee
Wednesday, June 18, 2008, 6:00 p.m.
Room 207, Hamilton Convention Centre

Present:
Rein Ende,
Gloria Jackson,
Bob Semkow,
Eileen Noronha,
Pat Semkow,
Andy Chen,
Margaret Firth,
Jane Wanamaker,
Steven Shanlian,
Heng Chan,
Fernando Montero,
Anne Termaten,
Justina Ku,
Joan Browning,

Regrets:
Ida De Jesus, Solomon Ngan, Rui Zou, Shirley Zou, Shirley Lau,
Rob Winninger, Rita Mobarak,

1. CALL TO ORDER
Rein Ende – Chair called the meeting to order at 6:10 pm

2. APPROVAL OF AGENDA
It was noted that the Peace Garden had not been included on the agenda and was added by

Moved: Bob Semkow
Seconded: Margaret Firth

With the above addition the agenda was approved CARRIED.

3. DECLARATION OF (conflict of) INTEREST
None declared.

4. APPROVAL MINUTES OF MEETING of April 16th, 2008

Moved: Heng Chen
Seconded: Gloria Jackson
That the April 16th, 2008 minutes of the Mundialization Committee be approved as circulated. CARRIED.
5. REPORT OF OFFICERS

No reports were available

6. MATTERS FOR DISCUSSION

6.1 Update: Japan – Kaga – Dundas event, October 8, Heng Chan

- **PLAQUE**
  No word has been received back re the plaque. A contact is able to get us one for under $500. It would be a metallic plaque mounted on stone rather than a carving on the stone. It was suggested that we use Anna Bradford for consistency but she has not replied. The city is very particular about the look of the stone and how the carving is done. Solicit advice from Jane Lee as to the person looking after the stone and will it come through the city.

- **INVITATIONS**
  A meeting was held with the Kids for Kaga group to generate ideas of how to invite people to the celebration. Various methods were discussed the phone, e-mail, sending out invitations to major groups Japanese cultural and seniors groups etc.

- **FOOD**
  The Kids for Kaga group have looked into getting the food for the occasion. Cost will be about $500. And will include some Japanese desserts. It was mentioned that perhaps the Canadian Cultural Centre would contribute food. The Japanese Church and the NAJC might help as well. Kay Honda has promised to ask the church to provide some of the food.

- **DONATIONS**
  Letters will be written to local groups requesting a monetary donation to help defray the costs, offering them programme credit.

- **SPONSORSHIP**
  It was also suggested that we invite corporations, service organizations and other firms to participate in the form of sponsorship. New Century Travel has been approached to sponsor some part of the event.

- **PROMOTIONS**
  The Kids for Kaga group will be giving out bookmarks to promote the event.
• **PRESENTATIONS**  
Rob Winninger has an idea for a Power Point Presentation with music, to be displayed on the wall when the planting is going on. Details to follow.

A presentation will be done inside after the planting by a former Mayor of Dundas.

• **MEDIA**  
Rob will look after contacting the media, designing all the flyers and the advertising.

• **BUDGET**  
The budget for this event has been estimated to be $2,500

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<td>That a budget of $2,500 be approved for the Sub Committee for the Japan – Kaga – Dundas event, October 8th, 2008</td>
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**MOVED:** Bob Semkow,  
**SECONDED:** Eileen Noronha

• **ENTERTAINMENT**  
A suggestion was made to have the Koto Players. We will have the Dundas Pipe and Drum Band.

• **NUMBER OF PEOPLE**  
A question was raised if we get a lot of people will the Town Hall be able to handle the numbers that might possibly come?

6.2 **Update: Photo Contest**  
Schools have been approached by letter to invite participation. Rein will send out an electronic copy.

6.3 **Update: Sarasota visit – September 17-24 – Anne Termaten**  
We will need volunteers to act as hosts/hostesses while the Sarasota contingent is here.  
Rein has suggested that everyone try to do one day as a host/hostess. He also remarked that if there are any charges that no one will be out of pocket.  
Volunteers signed up with Anne, some for particular days and some for whenever they are needed.

6.4 **Responsibilities, expectations, work plan**  
Canusa games, it was decided that no representatives will attend.

A work plan will be updated and presented in the Fall
6.5 Peace Garden - Gloria Jackson
We need to get in touch and meet with the person in City Hall looking after the renovation. Gloria will attend the next meeting.

Joan Browning attended a meeting to see what will happen to St. Mark’s Church and its garden, which is owned by the City. If there is interest in that property the Mundialization Committee and the Peace Groups should be ready to present an idea about what should be done. Fix up the Church and remove the Sunday School building and that could become the Peace Garden. But it needs to be followed up.

Gloria is to meet with the Peace Groups and attempt to meet with Councillors from that area.
The space could be used by non-profit groups to promote Peace.
Jane would like to give Gloria a mandate to go ahead with the Peace Garden in the St. Mark’s Church.
Perhaps joining with the Historical Society and putting our force behind it might help.

Next Tuesday The Centre for Peace Studies presents “China Today from a Canadian Perception, Facts and Myths”

6.6 Dates for next year’s meetings,
Usually the third Wednesday of the month
Jan. 21st, Feb. 18th, March 18th, April 15th, May 20th, (AGM), June 17th, 2009

6.7 Dates to remember:
Wed. October 8, “Dundas Municipal Service Centre” - Sakura + Kaga
(Note: This has been changed to Thursday, October 9.)

6.8 Additional Items,
There were no additional items to be discussed.

6.9 Adjournment
The meeting adjourned at 7:45 p.m.