MINUTES

Present: Rein Ende as Chairman, Eileen Noronha, Margaret Firth, Jan Lukas, Yvonne Ricciardone, Bob Semkow, Pat Semkow, Solomon Ngan
Also present: Mike Richards
Regrets: Lan Whiting

1. **Call to Order:** Rein Ende, at 6:15 p.m.
   Rein Ende volunteered to record minutes.

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

3. **Declaration of conflict of interest:** none

4. **Approval of minutes from previous meeting (November):**
   These were not available. No motion.

5. **Reports**

5.1 **Chairman**
   - There will be Gandhi lecture at McMaster on January 15. Also Gandhi event on March 22.
   - There will be a Peace Luncheon on February 27.
   - A request for donation letter was received from Unicef. No action.

5.2 **Treasurer:** no report.

5.3 **Membership Secretary:** no report.

6. **Matters for discussion**

6.1 **Artefact Display:**
   Margaret Firth reported that the display cabinet is back in place on the second floor. It is expected that the contents will be rotated quarterly. We should consider an “unveiling” event, possibly involving the Chinese and/or Japanese community. We had earlier thought the location was to be on the first floor. Mike Richards was asked to explore any possibility of relocating, although the second floor location is a better location for certain members of the public.
6.2 **Photo Competition:**
Bob Semkow and Jan Lukas volunteered to be part of the organizing committee. Meeting to be called by Rein.

6.3 **Membership recruitment:**
Jan Lukas volunteered to assist with “social media” (Facebook). She will be given access to the account started up by Jeff Bonner.

7. **Adjournment:**
With the completion of the agenda, the meeting was adjourned at 6:45 p.m.

**Meeting date reminders:**
January 16, February 20, March 20, April 17, May 15 (AGM), June 19