Hamilton Mundialization Executive Committee

Wednesday, April 20, 2011, 6:00 p.m.
Room 193, Hamilton City Hall

Minutes

Present: Rein Ende, Margaret Firth, Lan Whiting, Eileen Noronha, Anne Termaten, Pat Semkow, Bob Semkow, Solomon Ngan, Jane Lee, Jeff Bonner, Gloria Jackson

Also Present:

Regrets: Jan Lukas, Jane Wanamaker, Ida DeJesus

6.1 CULTURE DIVISION PRESENTATION
The Committee welcomed Ian Kerr-Wilson, Manager of Museums & Heritage Presentation and Richard Barlas, Registrar from the City’s Culture Division.

The members thanked the staff for making the presentation and for offering to work together to identify Mundialization artifacts and gifts for future display purposes. As a first step, staff agreed to provide a list of artifacts having the names of the City’s 10 twin cities in the database description in order for the committee to confirm which items they are aware of that were gifts or related to the Mundialization committee. Committee members also noted a willingness to visit the storage area with Richard at some point in the future to identify artifacts related to Mundialization.

It was agreed that a subcommittee consisting of Margaret Firth, Lan Whiting and Solomon Ngan be formed to assist with the documentation of items received from sister cities.

1. CALL TO ORDER
The meeting was called to order at 7:15 pm by Chair Rein Ende.

2. APPROVAL OF THE AGENDA and APPOINTMENT OF RECORDING SECRETARY
Agenda approved as presented. CARRIED
Solomon Ngan 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
It was noted that Gloria Jackson gave regrets for March’s meeting. Also, Ida De Jesus was present at the March meeting.
(Bonner/Noronha)
That the minutes of March 16, 2011 be approved as amended.  **CARRIED**

5.  **REPORTS**

5.1  **Chairman’s Report**
It was announced that Hanna Newcombe had passed away on April 10, 2011. The committee observed a moment of silence in honour of Hanna Newcombe. The committee discussed making a donation of $100 to McMaster University designated for the Newcombe Prize for Peace Study in her memory.

(Ende/Jackson)
That a donation of $100 to be made to McMaster University designated for the Newcombe Prize for Peace Study in memory of Hanna Newcombe.  **CARRIED**

The Hamilton Conservation Foundation will hold its annual meeting on Monday, May 9, 2011 at 5:00 p.m. Margaret Firth will attend and represent the Hamilton Mundialization Committee (HMC).

A letter sent to Carla Rayman, President of the Sarasota Sister Cities Association from Janet Knowles, Coordinator of Volunteers, Westfield Heritage Village and copied to HMC was read to the committee.

A fundraiser for Japan “Spirit of the Samurai under Sukura Trees” inviting people to picnic under the trees will be held on Saturday, May 14, 2011 from noon to 4:00 p.m. at Spencer Smith Park, Burlington. An email with additional information will be forwarded. This is a fundraiser for the Japanese Earthquake relief.

A Story Telling Meeting of the Hamilton Media Advisory Council will be held on Thursday, May 27, 2011 at 7:00 p.m. at the Hamilton Spectator Auditorium.

5.2  **Treasurer’s Report**
Margaret Firth reported that the Japan Earthquake fundraiser event held at Dundas Town Hall raised $2,095.35 from donations and the bake sale:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bake Sale</td>
<td>$ 244.85</td>
</tr>
<tr>
<td>Cash</td>
<td>850.50</td>
</tr>
<tr>
<td>Cheques</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>TOTAL RAISED</strong></td>
<td><strong>$2,095.35</strong></td>
</tr>
</tbody>
</table>

Money raised has been sent to the Red Cross.

A banner, signed by members of the HCM, will be sent to Japan. Members not present at the fundraiser were encouraged to sign.
A letter of thanks will be sent to Justina Ku for her contribution of the sushi.

Margaret suggested that Mayor Bratina and Council should be made aware of what the HMC has done. Rein to write the letter.

Anne Termaten distributed the HMC Financial Report as at March 31, 2011.

### 6. MATTERS FOR DISCUSSION

#### 6.2 World Citizenship Award
Jeff Bonner advised that invitations had been sent to members of City Council. He passed out copies of the invitation to members for distribution. Jeff advised that the panel of judges had met today (April 20, 2011) and a winner was chosen.

He advised that next year would be the 44\(^{th}\) anniversary of the World Citizenship Award and he would like to do something special for the 45\(^{th}\) anniversary.

#### 6.3 Annual General Meeting
The Annual General Meeting and elections will be held on Wednesday, May 18, 2011. The agenda will include a report from the Chairman. A letter of invitation will be sent out to HMC supporters and donors from the fundraising event. Margaret will contact members to confirm their interest in remaining on the HMC.

#### 6.4 Additional Items

6.4.1 Reference was made to an article in the April 8, 2011 Hamilton Spectator regarding the Lady Hamilton Club. It was suggested that the committee might ask the author to consider an article on the Hamilton Mundialization Committee.

6.4.2 Margaret presented the gift received from Sarasota on a recent visit. It will officially be presented to Councillor Pearson at the World Citizenship Awards.

### 7. FUTURE MEETING DATES:

- May 10, 2011 – World Citizenship Award Event
- May 18, 2011 – Annual General Meeting (AGM )
- June 15 2011 – Regular meeting

### 8. ADJOURNMENT

On motion, the meeting adjourned at 8:20 p.m.