Hamilton Mundialization Committee Executive

Minutes of Wednesday, January 19, 2011

Present: Rein Ende, Eileen Noronha, Bob Semkow, Pat Semkow, Margaret Firth, Jeff Bonner

Regrets: Solomon Ngan, Anne Termaten, Jan Lukas, Ida DeJesus, Jane Lee, Lan Whiting, Justina Ku

1. Call to Order

The meeting was called to order at 6:15 p.m. by Rein Ende (Chairman) in Room 193 of Hamilton City Hall.

2. Approval of the agenda

It was moved by Jeff Bonner, and seconded by Eileen Noronha, that the agenda presented be approved. CARRIED.

3. Declaration of (conflict of) interest:

There were no declarations of conflicts of interest.

4. Approval of minutes from previous meeting:

It was moved by Bob Semkow, and seconded by Margaret Firth, that the minutes from November 17, 2010 be approved, CARRIED.

5. Reports:

5.1 Chairman’s Report:

In discussion, concern was expressed about the current location of previous gifts to the City from our twin cities, as well as our explanatory plaque that had been with our display cabinet on the second floor of City Hall. Further investigation is required. If not found a replacement plaque might be required.

5.2 Treasurer’s Report:

No activity since previous meeting.
6. Matters for discussion:

6.1 World Citizenship Award – Jeff Bonner

As chair of this sub-committee, Jeff presented a written progress report for this year’s event. The date for the presentation will be Tuesday, May 10. Room bookings and planning, including speakers and entertainment, has been initiated. A timeline for nominations puts the end of March as the close of nominations. A budget of $2500 in expenditures was outlined. Jeff is hoping to secure some event sponsors to reduce the net cost.

6.1 Sarasota:

Anne Termaten is now in Florida. Sarasota winners of categories in the recent photo contest have received their award cheques. Apparently they were grateful for the recognition, and have expressed interest in visiting Hamilton.

Margaret Firth is going to Sarasota in February, as part of a developing linkup between Westfield and the Spanish Point historical village in Sarasota. Anne took a Hamilton waterfalls poster of Hamilton to present as a gift. Margaret has spoken to Joe Hollick about an update on waterfalls information. She is taking 50 brochures of Hamilton Waterfalls to Sarasota. She will be demonstrating the production of maple syrup through the ages. Margaret and two volunteers from Westfield will be modeling the period clothing they wear at the village. She will be provided with Hamilton Mundialization pins, and possibly Hamilton zipper tags, if available from Jane Lee’s office.

6.2 Indian Dinner

There is a dinner at the Hindu Temple this Saturday. Apparently the hosts are not currently part of the Indo-Canadian Networking Council. The Networking Council’s dinner will not be in May this year, but likely later.

6.3 Additional Items

Young Playwrights’ Competition (Sarasota): More material was requested to be sent to schools. Rein will try to send an e-mail blast.

7. Future Meeting Dates

February 16, March 16, April 20, May 18, June 15, 2011.
May 10, was added for 2011 World Citizenship Award, (5:30 pm).

8. Adjournment: 7:10 p.m.