Hamilton Mundalization Committee  
Wednesday, February 17, 2010, 6:00 P.M.  
Room 207, Hamilton Convention Centre

MINUTES

Present: Rein Ende, Jane Lee, Margaret Firth, Gloria Jackson, Bob Semkow, Pat Semkow, Lan Whiting, Eileen Noronha, Stan Li, Rui Zou, Xing Dai.

Regrets: Joan Browning, Jane Wanamaker, Solomon Ngan, Anne Termaten

1. Call to Order
   Rein Ende called the meeting to order at 610 p.m.

2. Approval of Agenda / Appointment of Recording Secretary.  
   (Gloria Jackson/Margaret Firth)  
   That the agenda for the February 17, 2010 meeting be approved.  
   Carried.

   Eileen Noronha agreed to record the minutes.

3. Declaration of Conflict of Interest.  
   None declared

4. Approval of Minutes  
   The following correction was made to the minutes from the meeting of January 20, 2010: “Fukuyama contact info was given to Margaret Firth by Sumi Nogami, a former member of the HMC.”

   (Bob Semkow/Pat Semkow)  
   That the minutes of January 20, 2010 meeting be approved as corrected.  
   Carried.

5. Reports

5.1 Chair's Report

   i) Rein noted that Eileen Noronha is now the President of the Indo-Canadian Networking Council and offered best wishes on behalf of the Mundialization Committee.

   ii) Rein had had a meeting with Joan Browning who briefed him on arrangements for the World Citizenship Award for this year.
6. Matters for Discussion

6.1 World Citizenship Award -- April 28, 2010
Joan has been working on the arrangements for the award presentation. The format will be the same as last year. The speaker will be Catherine Pead. Joan invites anyone interested in helping out on the sub-committee to contact her.

6.2 Photo Contest 2010,
Jane Lee's office has been busy updating the information on the poster. It was thought that participants should be given the opportunity to have their names made public, and the consent form will be so revised. Margaret Firth suggested that information about the photo contest be sent to the Spectator, thereby generating some publicity. Jane reported that the IT people are going to be working on getting things going, and will let us know when the poster can be sent out. Bob will get the information to the School Boards. The following are not allowed to participate in the contest: Members of the committee and their families. Nor Employees of the City.

6.3 Sarasota
Since Anne is away in Florida, Rob is working on getting young playwrights to take part in the competition.

6.4 Fukuyama
Margaret reported that the person she has been in contact with has moved from Fukuyama to Kyoto. As such, Margaret wondered if the person would be able to help in re-establishing ties with Fukuyama. Sumi Nogani has given Margaret the name of a contact person in Fukuyama. Rein suggested it might be beneficial to make use of all possible contacts.

6.5 Additional Items
a. Lan passed around a book that traced the friendship between Hamilton and Fukuyama over a ten-year period: 1975 - 1985
b. Jane described the set-up at the newly renovated City Hall.
c. Margaret will contact Ken Heaman to discuss the display of gifts from our twin cities, in the new City Hall.
d. Gloria reported that she was told by Lynn Kaminsky that Hannah Newcombe has requested that Mundialization Committee minutes be sent to her. Since there is no restriction as to who can see the minutes, (They are posted on the website,) these will be available to Hannah Newcombe.
e. Fukuyama - Bob, Lan, Pat, Margaret and Rein will form a sub-committee to work on the Fukuyama celebration.

7. Future Meeting Dates:
   Next meeting: March 17, 2010
   Future meeting dates: April 21, May 19 (AGM), June 16

Revised – Mar. 17, 2010
8. **Adjournment**
   The meeting was adjourned at 6:50 p.m.