Hamilton Mundialization Executive Committee  
May 21, 2008 – 6:00 p.m.  
Room 207, Hamilton Convention Centre

- MINUTES -

PRESENT: Rein Ende (Chair), Bob Semkow, Heng Chan, Pat Semkow, 
Jane Wanamaker, Ida De Jesus, Margaret Firth, Eileen Noronha, Anne 
Termaten, Justine Ku, Rui Zou, Steve Shanlian, Fernando Montero

ALSO PRESENT: Kay Honda, National Association of Japanese-Canadians 
Lana Lowe, International Children’s Learning Centre 
Jane Lee, City of Hamilton

REGRETS: Joan Browning, Rob Winninger

1. CALL TO ORDER
   The Chair welcomed all present to the Annual General Meeting

2. Rein Ende made a presentation about the previous year’s activities and the 
   upcoming activities for 2008-9.

   Kay Honda noted that of the Sakura trees planted in one of the city parks, only 3 
   are blooming. The rest are not Sakura trees at all.

3. KAGA UPDATE

   Heng Chan provided an update of the 40th anniversary of Kaga and Dundas.

   (De Jesus /Shanlian) 
   That the report by Heng Chan on the 40th anniversary celebration of Kaga be 
   received. 
   CARRIED.

   Items remaining to be resolved are the Stone for the dedication of the Sakura 
   trees; an Invitation list, as well as flyers, and publicity for the event. The tree 
   planting is to be first on the agenda to ensure it is completed in daylight hours.

4. TREASURER’S REPORT

   Andy Chen presented the annual financial report.

   (Termaten/Firth) 
   That the Treasurer’s Report be approved. 
   CARRIED.
5. MEMBERSHIP FEE

(Wanamaker/Firth)
That the prescribed annual fee for individual membership in the Hamilton Mundialization Committee be zero.

CARRIED.

6. NOMINATING COMMITTEE REPORT

The Nominating Committee report was presented.

(De Jesus/Firth)
That the slate as presented and amended be approved.

CARRIED.

Kay Honda and Rui Zou were added as Members at large.

Lana Lowe, Executive Director of the International Children’s Learning Centre attended and thanked committee for the donation in memory of Doug Davis who passed away in February 2008. Dr. Davies was the founder of the International Children’s Learning Centre. She declined to sit as a member at large, but noted she would like to receive invitations to the events.

7. MUNDIALIZATION PINS

(Chen/Shanlian)
That the Mundialization Committee purchase from New City Travel, 1,000 Mundialization pins at an amount not to exceed $500.00.

CARRIED.

8. ADJOURNMENT

The meeting adjourned at 7:45 p.m.