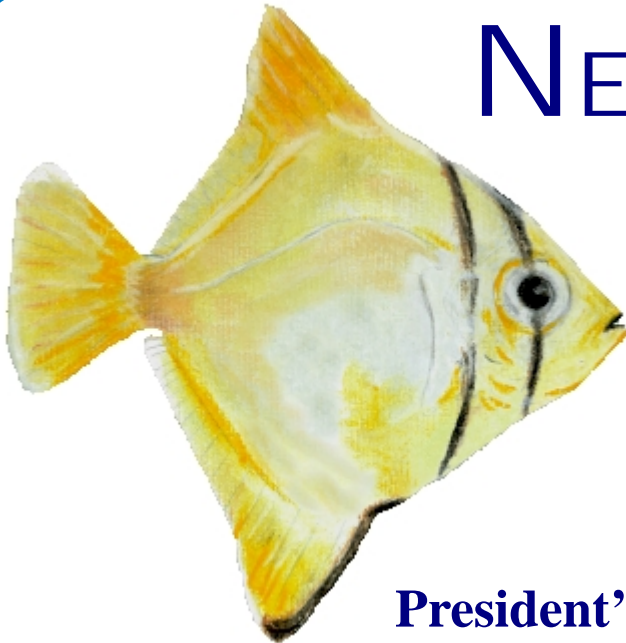


Canadian Association of Aquarium Clubs

Aquarium Clubs



NEWSLETTER *November 2004*

www.caoac.on.ca

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President's Notes

Welcome All!

It was great to see our table filled with reps from our clubs as well as Executive and Committee Heads and welcome to Bob Saunders rep for Region 1 and Ron Bishop from Willowdale Club for their initial meeting at CAOAC.

CAOAC Membership and Insurance

Don't forget that these are due at the **November 17th meeting**: \$60 for clubs with 60 members or less and \$90 for those clubs with over 60 members. Insurance is an additional \$180 regardless of size. These can be post-dated in a cheque to January 1st 2005.

CAOAC Coffers

We are planning to have an auction in the New Year 2005 on April 3rd if possible. Time and place have to be determined. CAOAC is open to any other suggestions to make money. As you know the cost of nearly everything is going up.

CAOAC Convention 2005!

Durham has offered to put on next year's Convention. They will need our support (CAOAC) as well as from all clubs to buy tickets, bring in auction items, promote the Convention in your home club, and plan to attend etc. Plans have not been finalized yet but hope that they will be in the future. We hope to hear an update at each future meeting.

CAOAC Reminders

- √ The Christmas meeting will be 1 week earlier on December 12th
- √ Authors and Advanced Authors Awards nominations due in December
- √ CAOAC Awards are due in December

Regards and Good Fishing
Paul "Mac" McIntosh

BOARD OF DIRECTORS

EXECUTIVE

President 990 Willowdale Ave., Oshawa, ON L1H 1W5 (905) 728-1407 pdmcintosh@rogers.com (club: durham)	Paul McIntosh	Recording Secretary 142 Stonehenge Pl., Kitchener, ON N2N 2M7 (519) 745-1452 mbburden@look.ca (club: kitchener-waterloo)	Miecia Burden
1st Vice-President PO Box 947 Cayuga, ON N0A 1E0 (905) 975 5683 Mrroadman@aol.com (club:hamilton)	Tony Bernard	Treasurer 6 Clanbrassil Rd., RR3 Hagersville, ON N0A 1H0 (905) 768-7991 jenniferatwork2002@hotmail.com (club: erie county)	Jennifer Bawden-Miller
2nd Vice-President 5725 Herman Hill Rd., Hamburg, NY 14075 (716) 649-9165 tfcprez2@aol.com (club:erie county)	Randy Seufert	Corresponding Secretary 95 East 31st St., Hamilton, ON L8V 3N9 (905) 575-1236 (club: hamilton)	Sarah Langthorne
		Past President 74 Hickory St .W., Waterloo, ON N2L 3J4 (519) 885-1761 cell(519) 575-1129 fishman@golden.net (club: kitchener-waterloo)	David Boehm

COMMITTEES

Archivist/Historian (see president)	Paul McIntosh	Open Show (see Fish Rescue Program)	Terry Little
Aquatic Horticulturist Directory (see 1 st Vice-President)	Tony Bernard	Programs RR1 Orillia, ON L3V 6H1 (705) 329-2026 tesscon2000@rogers.com (club:brampton)	Udo Rohmann
Awards 1079 Willowdale Ave. Oshawa, ON L1H 1W7 (905) 725-7911 rakstrow@idirect.com (club: durham)	Wayne Rakestrow	Steering 1713-10 Yonge St., Toronto, ON M5E 1R4 scubabob@rogers.com (club:durham)	Bob Wright
Binder (see Recording Secretary)	Miecia Burden	Webmaster (see Past President)	David Boehm
Breeders Directory 4 Crescent Dr. Welland, ON L3B 2W5 (905) 735-3352 tp.bridges@sympatico.ca (club: stcatharines)	Tom & Pat Bridges	Ways & Means (see Corresponding Secretary)	Sarah Langthorne
CAOAC/FAAS LIAISON 5725 Herman Hill Rd., Hamburg, NY 14075 (716) 649-9165 tfcprez2@aol.com (club: erie county)	Randy Seufert		
Fish Rescue Program 29 Hallmark St. Brantford, ON N3P 1A6 (519) 771-1385 tlittle28@rogers.com (club: brant)	Terry Little	Editor (see Past President) - club promotions, letters to the editor, coming events announcements are all welcome	David Boehm
Futures	Open for Volunteer		
Judges 33 St. Paul Ave., Brantford, ON N3T 4Z5 (519) 756-6656	Bill Irwin	Publisher P.O. Box 38038 King St. N. Waterloo, ON N2J 4T9 (519) 886-1727 koipond@golden.net (club: kitwaterloo)	Rein Breitmaier
Membership (see Recording Secretary)	Miecia Burden		

THE NEWSLETTER

Cheques for
Membership
and
Insurance

are due at the November 17th meeting in Waterdown. They may be post-dated to January 1, 2005 but must be received by the membership chair no later than the meeting else a surcharge will be added.

Thanks for your co-operation.
The membership committee



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CAOAC Minutes October 17, 2004

EXECUTIVE MEETING

The meeting was called to order by Paul McIntosh (President) on October 17th, 2004 at 1000 hours in Waterdown, ON.

The following executives were in attendance: Paul McIntosh (President), Randy Seufert (2nd Vice), Sarah Langthorne (Corresponding Sec), Jennifer Bawden Miller (Treasurer), Miecia Burden (Recording Secretary) and Dave Boehm (Past President). Also present was Teri Seufert (TFCEC).

Absent executive was: Tony Bernard (1st Vice president).

Extra book on Aquarium Plants: the plant book discussed at the last meeting was sold and CAOAC's share is \$22.50.

CAOAC Charter: Paul's wife added a navy blue mat to the case and the whole display looks excellent. Thanks to Miecia and Paul's wife for their efforts.

Membership: A reminder will be sent at the beginning of November to all clubs re: the deadline for renewal. Cheques and renewal forms should be sent to Miecia Burden (Rec Sec/Membership/Binder) before the November 21st meeting deadline or a late filing penalty will result.

Memorial Page for the Binder: Paul suggested that we add the club affiliations for each hobbyist if possible. Will be looked into for the next update.

Flyers for Fish Rescue Program: No further word to date on the flyers.

Treasurer's Report: Working Balance \$196.48

Committed Funds	\$640.00
Cash on hand	\$87.00

One bill outstanding for Binder update printing and mailing leaves us with a working balance of \$62.20 Discussion about a fund raising auction. Date April 3rd 2005. Jennifer will look into possible sites - either the Lion's Memorial Hall in Waterdown or the Community Centre in Clappison's Corners. More discussion at the general meeting.

Also discussed having a monthly draw (Share the Wealth) at the general CAOAC meeting, which will replace the raffle we have now.

Assets: Should be listed as part of the treasurer's report in the Annual report.

Convention 2005: Possible bid today.

Web Site: Discussed the feasibility of publishing the club meeting dates on the web site. Can be done according to Dave Boehm (Past President/Newsletter/Webmaster).

In trust monies: Terry Little from the Brant Aquarium Society (now defunct) has turned over to CAOAC \$695.00 which were the remains of the club treasury to be used by CAOAC if necessary. The arrangement which will be similar to the Lincoln & District/CAOAC Agreement stipulates that CAOAC can use the monies but in the event that someone re-starts the Brant Club CAOAC will give that amount back to the club. Paul McIntosh will locate the original agreement with Lincoln & District and we will word the new agreement with Brant in the same manner.

*Respectfully submitted by
Miecia Burden (Recording Secretary).*

continued next page

Minutes continued

GENERAL MEETING

The meeting was called to order at 1130 hours by Paul McIntosh (President) on October 17th, 2004 in Waterdown, ON.

Executive present: see executive minutes.

Executive absent: see executive minutes.

Paul welcomed the following new faces to the meeting: Ron Bishop (President of the London Aquaria Society), Bob Saunders (Vice President of the Willowdale Aquarium Society), Kai Hing (President of the Willowdale Aquarium Society) and Barry McKee from the Durham Region Aquarium Society.

Roll Call:

Peter Orphanos (Brampton)
Barry McKee (Durham)
Ron Wentworth (Hamilton)
Dorothy Reimer (London Aquaria)
Tom Bridges (St Catharines/Breeders Dir)
Teri Seufert (TFCEC)
Bob Saunders (Willowdale)

Paul McIntosh (Archivist)
Miecia Burden (Binder/Membership)
Tom & Pat Bridges (Breeders Dir)
Terry Little (FRP/OpenShow)
Bill Irwin (Judges)
Randy Seufert (CAOAC/FAAS Liaison)
Udo Rohmann (Programs)
Dave Boehm (Newsletter/Webmaster)
Sarah Langthorne (Ways & Means)

7 clubs and 16 votes.

Membership Report: Renewal forms have been sent by e-mail to two members in each club (if I had two addresses). A reminder will be sent at the beginning of the next month to all clubs. An acknowledgement of receipt of forms and cheques will be sent by e-mail to each club as the forms are received.

Treasurer's report: See executive minutes. Accepted on a motion by Udo Rohmann (Programs), seconded by Ron Wentworth (Hamilton). Voted on and carried.

Secretary's Report: Since we missed accepting the June minutes at the September meeting both June and September will be accepted at this meeting.

June general meeting minutes accepted on a motion by Dorothy Reimer (London Aquaria), seconded by Bill Irwin (Judges). Voted on and carried.

June executive meeting minutes accepted on a motion by Dave Boehm (Past President/Newsletter/Webmaster), seconded by Udo Rohmann (Programs). Voted on and carried.

September general meeting minutes with amendment on page 5 under AH Directory - delete the sentence - The Breeders Directory does not list variations of species - accepted on a motion by Terry Little (FRP/OpenShow), seconded by Peter Orphanos (Brampton). Voted on and carried.

September executive meeting minutes accepted on a motion by Randy Seufert (2nd Vice/CAOAC/FAAS Liaison), seconded by Udo Rohmann (Programs). Voted on and carried.

Correspondence: rec'd by Sarah Langthorne (Corr Secretary):

From Linda Arneson 2124 22nd Ave Couldale Alberta T1M 1H7 - Looking for a club in her area.

Miecia Burden (Rec Sec/Membership/Binder) has completed and returned the forms received from the Ministry of Consumer and Business.

COMMITTEE REPORTS

Archivist: Paul's wife had added a navy blue mat to surround the charter in the case and it looks excellent. Thanks to Paul's wife. Miecia will notify Ray Lucas and discuss a donation towards the project (as offered by Ray in the past). Paul needs a hard copy of the old newsletters for the archives. Paul will contact Miecia with the list of the ones he needs and she will locate from her files.

AH Directory: Chair absent - no report

Awards: Discussion about bog and pond plants and whether they should be included in the CAOAC Awards program. To be further discussed by the awards committee.

Corporate Seal - refurbishing in progress. Cost about \$100.00

Binder: Updates are available at this meeting. All others have been mailed. Thanks to Tom & Pat Bridges, Dave Boehm and Wayne Rakestrow for contributing their time and effort to this update. Putting some sections of the binder on the web site and also handling updates electronically was briefly discussed. We have no extra monies at this time to hire a student to assist in the conversion and addition of the binder to the web site as suggested.

Breeders Directory: No new submissions to date.

CAOAC/FAAS: July's FAAS newsletter is on their web site. Along with criteria for their web award. Randy will let Wayne Rakestrow (Durham/Awards) know about the criteria section since our awards committee is also looking to set up criteria for a web site award.

Convention 2005 - Barry McKee presented a bid from the Durham Region Aquarium Society to host the 2005 CAOAC Convention. *Motion # 0410-01 to accept this offer from the Durham Region Aquarium Society to host the 2005 CAOAC Convention. Motioned by Terry Little (FRP/Open Show), seconded by Ron Wentworth (Hamilton). Voted on and carried.*

Tentative Plans:

- √ Dates Are May 13, 14 and 15 2005
- √ Banquet and Awards - Saturday
- √ Auction - Sunday
- √ 4 themes - ponds, plants, cichlids and ?
- √ Sell fish from rooms Saturday & Sunday
- √ Vendor Room

Seed money from the last Convention will be sent to Durham ASAP.

Fish Rescue Program: Nothing further from Toni Sheida PIJAC re: flyers in tanks.

Futures: Needs a chairperson. Peter Orphanos (Brampton) read portions of text from an article entitled 10 Ways to Kill a Club that was found on the Internet. Short discussion followed.

Peter also suggested that the President's meeting that was usually held at the Brampton Club Show as part of the Futures committee be re-scheduled to the Convention instead.

Judges: Any questions re: judging at a show should be sent in writing to both the show chairman of the club hosting the show and the CAOAC judging committee. There is a protocol in place for handling such matters.

Newsletter: No hard copies of October issue received to date. Paul will contact Rein about this to see what is the problem. The newsletters need to get to reps before the meetings to be of any use.

Open Show: Brampton has cancelled their show in November but will still hold an auction. There is stiff competition for two of the CAOAC awards - Champion of Champions and Challenge Award - and only one show left this year to resolve a winner. The Kitchener Oktoberfish show will be held October 23rd and is the final show of the year.

Clubs are requested to use the 4 page Show Summary Forms found in section 11 of the Binder to submit show results to the Open Show committee.

Program: No report.

Steering: No report.

Webmaster: After discussion regarding the use of a password to access the newsletter on the web site *motion # 0410-02 to remove the necessity of a password was made by Terry Little (FRP/Open Show), seconded by Ron Wentworth (Hamilton). Voted on and carried.*

Speaker information is being added as received. At this time only 4 are listed. Miecia will contact the speakers listed in the Binder and request that they contact Dave to be listed on the web site and the

continued next page

Minutes continued

Binder information on speakers will be replaced with a notation to check the web site for a current speaker list.

Dave will add club auctions to the calendar dates on the web site as requested.

Ways & Means: A 'share the wealth' draw will replace the raffle at the meetings as of today.

OLD BUSINESS

Memorial Page in Binder: Will add club affiliations when possible as discussed at executive meeting.

Assets: Change under Breeders Directory from 4/5 books to 9.

NEW BUSINESS

In Trust: As discussed at the executive meeting this morning Terry Little from the now defunct Brant club has entrusted \$695.00 to CAOAC to be used if necessary by CAOAC with the following stipulation - if another club is formed in Brant that money be given back to the club. The agreement will be patterned after another agreement that was made with another club years ago. Paul will locate that agreement for the next meeting.

CAOAC Auction: We need to add to our coffers so an auction is planned for the spring. Date is April 3rd and location will be in this general area. Thanks to reps who offered facilities in their areas but if we can get a good price on a place close to this hall it was felt that this area was the most central to all the clubs and therefore a better location overall. Jen volunteered to chair the event and will report back at the next meeting. Thanks Jen.

Share the Wealth Draw: won by Sarah Langthorne (Corr Sec/Ways & Means).

NEXT MEETING INFORMATION:

Agenda: Committee chairs are reminded that if they have anything to discuss at the meeting they are to please let Paul know ahead of time so that it can be added to the agenda. We are hoping to streamline the meetings by cutting out non-essential reports.

A suggestion from the floor that directions and a map to this Hall along with the dates for the meetings be published on the web site will be done.

Next Executive Meeting is 1000 hours November 21st, 2004.

Next General Meeting is 1130 hours November 21st, 2004.

CLUB REPORTS

Are submitted in writing at the meeting or by e-mail within in week of the meeting to Miecica Burden (Recording Secretary) for inclusion in TNL and do not necessarily reflect CAOAC policy.

Hamilton & District Aquarium Society: New location for Spring Auction 2005. Burlington Legion Branch. Watch for upcoming info and address. The fall auction was a great success - Thank you. Thanks to all the supporting clubs. Show had 203 entries.

*Respectfully submitted by
Miecica Burden (Recording Secretary).*

Cheques for **Membership** and **Insurance**

are due at the November 17th meeting in Waterdown. They may be post-dated to January 1, 2005 but must be received by the membership chair no later than the meeting else a surcharge will be added.



Paul McIntosh & the CAOAC Charter



Refreshments?



Pat & Tom Bridges



Jennifer ponders CAOAC's financial affairs



Miecia, Paul, and Sarah

Some Pictures from the October Meeting

CAOAC EVENTS CALENDAR

2004

- Nov 1 *Newsletter Deadline*
21 **CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)**

NOTE: Cheques for membership and insurance due

Make cheques post-dated to January 1, 2005

- 27 **BRAMPTON AQUARIUM CLUB - Auction only**
www.bac-on.org

Dec 1 *Newsletter Deadline*

- 12 **CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)**
(Christmas meeting)

NOTE: Second Sunday of the month

NOTE: Authors and Advanced Authors Awards nominations due
Awards are due!

2005

Jan 1 *Newsletter Deadline*

- 16 **CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)**
Note: Submissions for the Newsletter Award are due!

Feb 1 *Newsletter Deadline*

- 13 **CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)**
Note: Submissions for the Breeders, Aquatic Horticulturists, and Recognition Awards are due!

For the most current and complete event information see the events calendar at www.caoac.on.ca

**MAP
to Meeting
Location
at Sealey Park
In
Waterdown
(Main St. S)**

