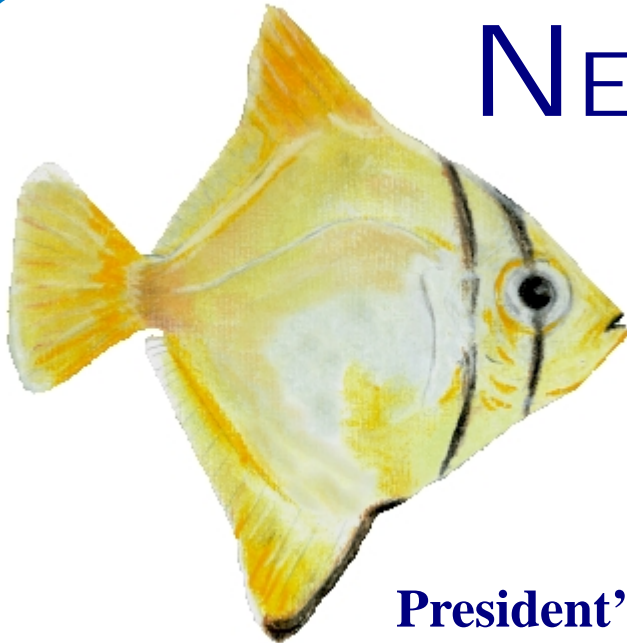


Canadian Association of Aquarium Clubs

Aquarium Clubs



NEWSLETTER *June 2005*

www.caoac.on.ca

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President's Notes

CAOAC Executive and Committee Heads

Welcome back to the former executive and the former and new committee heads. You have contributed your time, effort and your knowledge and expertise to further the work of CAOAC. Welcome back to the club representatives who will be continuing or taking on these positions for the coming year. We have some positions open for Committee Heads. If you are interested please contact me by E-mail at pdmcintosh@rogers.com. These positions will be voted on at the June meeting. Have a safe and happy summer.

CAOAC Tributes

CAOAC has the positions of Editor, Publisher and Web Master open due to the retirement of these people. As you know they are Rein Breitmaier (Publisher) of the Newsletter at present and Dave Boehm (Editor and Webmaster). They both have been very valuable members of CAOAC over the years and have contributed greatly to CAOAC with their knowledge and expertise. If you haven't already read the May Newsletter, please do so. The many positions that Rein has held and his contributions are ably described. Many of the same positions were held and carried out so capably by Dave Boehm. He was President, Editor, Publisher, Webmaster, Regional Rep on the Awards Committee and Publisher of the Annual Year End Reports of CAOAC. Again our many thanks go out to these 2 men who have contributed of their time and talents to CAOAC.

Convention Programmes and Speakers

We were privileged to have an excellent array of speakers at the CAOAC Convention thanks to Tom Mason. They have provided a wealth of information on different subjects of the hobby. Our thanks go out to Gary Elson, Rudy Kern, Jeff Cardwell, Stan Schubel, Paul Turley and Ray Lucas CAOAC Convention 2005. A special thanks goes out to Ray Lucas for his donation of the bow front aquarium and many other aquarium supplies. The tank was won Dr. Howard Kirsh of North York.

Our thanks go out to Barry McKee and Diana Causton, who shared the dual roles of co-Chairpersons. Also, a special thanks to the other members of the committee, Diana's parents and any other members of the Durham club who helped make this such a successful convention. I am very proud of my club and CAOAC is proud of your achievement.

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**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 miecia@rogers.com (club: kitchener-waterloo)	Miecia Burden
1st Vice-President RR2, 15 Lyons Rd. Lowbanks, ON N0A 1K0 (905) 701 7270 utakaman@porchlight.ca (club:hamilton)	Tony Bernard	Treasurer 6 Clanbrassil Rd., RR3 Hagersville, ON N0A 1H0 (905) 768-7991 jenniferatwork2002@hotmail.com (club: erie county)	Jennifer Bawden
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

COMMITTEES

Archivist/Historian (see president)	Paul McIntosh	Judges 33 St. Paul Ave., Brantford, ON N3T 4Z5 (519) 756-6656	Bill Irwin
Aquatic Horticulturist Directory (see 1 st Vice-President)	Tony Bernard	Membership (see Recording Secretary)	Miecia Burden
Awards 1079 Willowdale Ave. Oshawa, ON L1H 1W7 (905) 725-7911 rakstrow@idirect.com (club: durham)	Wayne Rakestrow	Open Show (see Fish Rescue Program)	Terry Little
Binder (see Recording Secretary)	Miecia Burden	Programs RR1 Orillia, ON L3V 6H1 (705) 329-2026 tesscon2000@rogers.com (club:brampton)	Udo Rohmann
Breeders Directory 4 Crescent Dr. Welland, ON L3B 2W5 (905) 735-3352 tp.bridges@sympatico.ca (club: stcatharines)	Tom & Pat Bridges	Steering 1713-10 Yonge St., Toronto, ON M5E 1R4 scubabob@rogers.com (club:durham)	Bob Wright
CAOAC/FAAS LIAISON 5725 Herman Hill Rd., Hamburg, NY 14075 (716) 649-9165 tfcprez2@aol.com (club: erie county)	Randy Seufert	Webmaster	Open
Fish Rescue Program 611 - 24 Colborne St W Brantford, ON N3T 1K3 phone (519) 752-8642 tlittle28@rogers.com (club: london)	Terry Little	Ways & Means (see Corresponding Secretary)	Sarah Langthorne
Futures	Open for Volunteer	THE NEWSLETTER	
		Editor	Open
		Publisher	Open

President's Notes *continued*

Congratulations to the Following CAOAC Award Recipients

Aquatic Advanced Horticulturist	Susan and Jim Mantle	DRAS
Expert Aquatic Horticulturist	Susan and Jim Mantle	DRAS
General Basic Merit Award	Ron Wentworth	HDAS
Characin Senior Merit Award	Charlie Drew	HDAS
Author's Award	Zenin Skomorowski	KWAS
Junior Hobbyist	Deanna Drummond	LAS
Senior Hobbyist	Randy Seufert	TFCEC
CAOAC Newsletter Award	Paul McFarlane	HDAS
25 Year Award	Robert Brown	KWAS
25 Year Award	Al Ridley	KWAS

Open Show Awards

Betta Award	Walter Luzak	LAS
Senior Champion of Champions	Bob Wright	LAS
Club Challenge Award	London Aquarium Society	

June President's Barbeque

This is the time to have fun and enjoy a delicious meal and sample some delicious desserts. Bring along your favourite dish and enjoy the time with your fellow hobbyists.

CAOAC Convention 2006

Our thanks go out to London who are willing to host next year's convention. We look forward to being there.

Closing Remarks

Remember that CAOAC is the parent body of all the clubs. It is an organization to learn new information and contribute your knowledge and expertise to benefit your fellow hobbyists.

*Regards and good fishing
Paull "Mac" McIntosh*

Minutes of the Annual General Meeting

May 15, 2005

The meeting was called to order at 0800 hours by Paul McIntosh (President) at Howard Johnson Hotel Toronto Markham the site of the 46th Annual CAOAC Convention.

Executive present: Paul McIntosh (President), Tony Bernard (1st Vice President), Jennifer Bawden (Treasurer), Miecia Burden (Recording Secretary) and Dave Boehm (Past President).

Executive absent: Randy Seufert (2nd Vice President) and Sarah Langthorne (Corresponding Secretary).

Paul McIntosh (President) welcomed the following guests: Dave Donofrio (Rochester), Kia Hing (Toronto Willowdale), Brian Glazier (CKA), Mark Ruddick (London Aquaria), Sharon McDonald and Steve McDonald (London Aquaria) and Ron Bishop (London Aquaria).

Roll Call:

Udo Rohmann (Brampton/Programs)
 Susan Glazier (CKA)
 Diana Causton (Durham)
 Trevor Causton (Durham)
 Ron Wentworth (Hamilton)
 Paul McFarlane (Hamilton)
 Dorothy Reimer (London Aquaria)
 Tom Mason (OARA)
 Tom Bridges (St Catharines)
 Mike Daniels (TFCEC)
 Bob Saunders (Toronto Willowdale)
 Tony Bernard (AH Directory)
 Paul McIntosh (Archivist/Historian)
 Miecia Burden (Binder/Membership)
 Tom & Pat Bridges (Breeders Directory)
 Terry Little (FRP/Open Show)
 Bill Irwin (Judges)
 Bob Wright (Steering)
 Dave Boehm (Webmaster/Newsletter)
 9 clubs and 19 votes

Membership: Miecia Burden (Recording Secretary) motioned that we accept a new membership application from East Coast Aquarium Society, seconded by Dave Boehm (Past President/Newsletter Editor/Webmaster). Voted on and carried.

East Coast Aquarium Society

9-175 Harlington Crescent, Halifax, Nova Scotia, B3M 3M9
 President - Geoffrey Davis gwDavis@ns.sympatico.ca
 Editor - Kim Aerts info@kim2.com
 BAP chair - Stacey Blackmore malawimaniac@eastlink.ca
 Meeting Dates - 3rd Sunday each month at 2:30 pm Sep - June
 Meeting Place - Keshen Goodman Library, Halifax
 Name of Publication - Tanked
 Number of Members - 65
 Elections - April
 URL - www.eastcoastaquariumsociety.ca

East Coast Aquarium Society has 2 votes and is insured.

A rebate of \$45.00 will be returned ASAP because the membership fee is for half a year only and will need to be renewed in January 2006. Miecia Burden (Recording Secretary) will also send an information binder ASAP.

Recording Secretary's Report:

Executive minutes from April meeting - accepted on a motion by Bill Irwin (Judges), seconded by Bob Saunders (Toronto Willowdale). Voted on and carried.

General minutes from April meeting - accepted on a motion by Terry Little (FRP/Open Show), seconded by Tony Bernard (1st Vice President/AH Directory). Voted on and carried.

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The following reports were laid out as well as possible based on the data received - ed.

Corrected Treasurer's Report from April 11/2005

Item	Income	Expenses	Other	Balance
Bank Balance as of 1-Apr-05				\$2,658.12
Proceeds of auction	\$1246.68			\$ 3904.80
Bank Charges		\$8.62		\$4,060.56
Outstanding Cheques			\$601.33	\$3303.47
Committed Funds			\$1,375.42	\$1928.05

Treasurer's report from April 12th to May 13th 2005

Item	Receipts	Expenses	Other	Balance
Bank Balance as of May 13, 2005				\$4444.20
Petty Cash	\$23.64			\$4467.84
Outstanding Cheques			\$500.00	\$3067.84
Committed Funds			\$1375.42	\$2592.42

Opening bank balance includes income as follows: Awards \$35.60; Programs \$15.00; Ways & Means \$215.50 and expenses as follows: Bank charges 24.03.

Revised Spring Auction Report April 11 .05

Item	Receipts	Expenses	Balance
Auction Sales	\$4149.01		\$4149.01
Kitchen	\$154.62		\$4303.63
Draws	\$74.00		\$4377.63
Auctioneers		\$40.00	\$4337.63
Hall rental		\$200.00	\$4137.63
Bags		\$10.00	\$4127.63
Computer & Supplies		\$50.00	\$4077.63
Miscellaneous supplies		\$86.24	\$3991.39
Auction seller payouts		\$2744.71	\$1246.68

Minutes continued

Treasurer's Reports:

Corrected Treasurer's Report from April 11/2005: see page 4

After discussion the report was accepted on a motion made by Tom Mason (OARA), seconded by Udo Rohmann (Brampton/Programs). Voted on and carried.

Treasurer's report from April 12th to May 13th 2005: see page 4

After discussion the report was accepted on a motion made by Susan Glazier (CKA), seconded by Ron Wentworth (Hamilton). Voted on and carried. After a lengthy discussion about how the treasurer's reports have been presented in the past it was decided that a standardized form for filing the report will be created and used in the future so that all can understand and there is continuity from month to month.

A revised Spring Auction Report was presented and discussed. - see page 4

COMMITTEE REPORTS & ANNUAL COMMITTEE REPORTS:

NOTE: Page number refer to the Annual Report

Archivist: Nothing to report.

Archivist Annual Report (Page 1): Accepted on a motion by Tom Bridges (St Catharines/Breeders Directory), seconded by Bill Irwin (Judges). Voted on and carried.

AH Directory: Nothing to report.

AH Directory Annual Report (Page 1): Accepted on a motion by Terry Little (FRP/Open Show), seconded by Dave Boehm (Past President/Newsletter Editor/Webmaster). Voted on and carried.

Awards: A new regional rep is needed for region 4, which includes Hamilton, St Catharines and Tropical Fish Club of Erie County. A database of Breeder Awards and Aquatic Horticulturist Awards recipients was discussed and will be developed in time

by Miecia Burden. Need input from reps regarding the special achievement award proposed by the awards committee. This award is for achievements not covered by any existing award in CAOAC at the present.

Awards Annual Report (Page 1 & 2): Accepted on a motion by Paul McFarlane (Hamilton), seconded by Ron Wentworth (Hamilton). Voted on and carried.

Binder: A binder will be sent to the new club ASAP. An update is in progress and will be available in the fall.

Binder Annual Report (Page 2 & 3): Accepted on a motion Tony Bernard (1st Vice President/AH Directory), seconded by Udo Rohmann (Brampton/Programs). Voted on and carried.

Breeder's Directory: Nothing to report.

Breeders Directory Annual Report (Page 4): Accepted on a motion by Terry Little (FRP/Open Show), seconded by Susan Glazier (CKA). Voted on and carried.

Corresponding Secretary's report: Nothing to report.

Corresponding Secretary's Annual Report (Page 4): accepted on a motion by Susan Glazier (CLA), seconded by Ron Wentworth (Hamilton). Voted on and carried.

CAOAC/FAAS: Nothing to report.

CAOAC/FAAS Annual Report: no report submitted.

Fish Rescue Program: Nothing to report.

FRP Annual Report (Page 5): Accepted on a motion by Diana Causton (Durham), seconded by Dave Boehm (Past President/Newsletter Editor/Webmaster). Voted on and carried.

Judges: Apprentice judges' binders have been given to Tony Bernard, Ron Wentworth and Bob Wright.

Judges Annual Report (Page 5): Accepted on a motion by Diana Causton (Durham), seconded by Bob Saunders (Toronto Willowdale). Voted on and carried.

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Minutes continued from page 5

Membership Report: See above.

Membership Annual Report (Page 5 & 6): accepted on a motion by Terry Little (FRP/Open Show), seconded by Susan Glazier (CKA). Voted on and carried.

Newsletter: Nothing to report.

Newsletter Annual Report (Page 9): Accepted on a motion by Bob Saunders (Toronto Willowdale), seconded by Bill Irwin (Judges). Voted on and carried.

Open Show: Nothing to report

Open Show Annual Report (Page 10): please add Mark Ruddick (London Aquaria Society) to the report under exhibitors. Accepted on a motion Trevor Causton (Durham), seconded by Dave Boehm (Past President/Newsletter Editor/Webmaster). Voted on and carried.

Programs: Nothing to report.

Program Annual Report (Page 11): accepted on a motion by Susan Glazier (CKA), seconded by Terry Little (FRP/Open Show). Voted on and carried.

Recording Secretary's Annual Report Motions (Page 7 & 8 & 9): accepted on a motion by Tony Bernard (1st Vice President/AH Directory), seconded by Terry Little (FRP/Open Show). Voted on and carried.

Ways & Means: Nothing to report.

Ways & Means Annual Report (Page 11): please change under Expenses - Spring Auction \$1411.06 to \$1246.68 and Total \$1626.56 to \$1468.18. Accepted on a motion by Terry Little (FRP/Open Show), seconded by Trevor Causton (Durham). Voted on and carried.

Webmaster: Nothing to report.

Webmaster Annual Report (Page 11): Accepted on a motion by Ron Wentworth (Hamilton), seconded by Susan Glazier (CKA). Voted on and carried.

Treasurer's Annual Report (Insert): Long discussion about the report and the manner in which it was submitted. The report should be from May 1, 2004 to April 30, 2005, should be prepared and signed by

the treasurer only and should be audited to be in compliance with our bylaws. Motion to accept as submitted was made by Terry Little (FRP/Open Show), seconded by Bill Irwin (Judges). Voted as follows: yea 10, No 5, Abstainers 4. Motion was carried.

OLD BUSINESS:

Vendor's list: Dave Boehm (Past President/Newsletter Editor/Webmaster) is compiling and will make available to clubs in the near future. Discussion about fraudulent requests from people who are contacting companies and asking for donations for bogus clubs.

Refurbishing the revolving trophies: Micia will get a price for refurbishing the revolving trophies (now that we have a little money in the bank). Will have for September meeting.

Fall Auction: Yes or no - discuss in June.

NEW BUSINESS

Motion 0505-01 "That all business transactions from the past year 2004 - 2005 be accepted" was made Terry Little (FRP/Open Show), seconded by Trevor Causton (Durham). Voted on and carried.

Barbeque at June 26th meeting: will take place following the executive meeting at 1130 am. CAOAC will supply hamburgers and condiments along with pop and coffee and reps are asked to bring a salad or dessert for sharing.

Committee Chairs: Chairs for all the committees will be selected at the June meeting. If you are interested please contact anyone on the executive and your name will be put forth at the next general meeting.

Budgets for committees: are due at the September meeting.

An audit of the treasurer's books will be done as soon as possible.

ELECTIONS

Paul McIntosh (President) dismissed the executive with the exception of Miecia Burden (Recording Sec) who will continue to take the minutes. He thanked the executive for a 'job well done' over the past year and turned the meeting over to Bob Wright (Steering) for the election of officers for 2005 - 2006.

ELECTIONS & RESULTS

Number of reps voting today is 11. All current executive are willing to stand for another year. Bob Wright (Steering) opened the nominations for all positions to the floor since they are all uncontested at this time. For each of the positions he asked the question three times "Are there any nominations at this time from the floor?" In all cases with the exception of treasurer there were no further nominations.

Acclaimed as president is Paul McIntosh.

Acclaimed as 1st Vice President is Tony Bernard.

Acclaimed as 2nd Vice President is Randy Seufert.

Acclaimed as Recording Secretary is Miecia Burden.

Acclaimed as Corresponding Secretary is Sarah Langthorne.

Treasurer: Brian Glazier nominated by Ron Wentworth (Hamilton), Declined. Dave Boehm nominated by Dave Boehm. Bob Wright (Steering) requested that the room be cleared and voting would take place. Mark Ruddick was asked to be a scrutineer and the reps were asked to enter one at a time and vote by secret written ballot. After the votes were tallied Jennifer Bawden was declared the treasurer.

Motion 0505-02: to destroy the ballots was made by Tony Bernard (1st Vice President/AH Directory), seconded by Dorothy Reimer (London Aq Soc). Voted on and carried.

Paul McIntosh invited the new executive to take their places and thanked Bob Wright (Steering) for conducting the elections.

Convention 2006: The London Aquaria Society put in a bid for the 2006 Convention. Dorothy Reimer, Mark Ruddick, Sharon and Steve McDonald, Ron Bishop and Terry Little invited the reps to consider coming to London for the 2006 Convention, which is the 47th and will be held in conjunction with London Aquaria's 50th Anniversary. Much planning has already been done and everything seems to be well in hand. After being bribed with cake and goodies, the reps voted on **motion 0505-03** by Susan Glazier (CKA), seconded by Ron Wentworth (Hamilton) that CAOAC accept the bid from the London Aquaria Society to host the 47th Annual CAOAC Convention in 2006 on May 19, 20 and 21st. Voted on and carried.

Next Meeting is June 26th in Waterdown, ON.

Executive meeting at 1000

Barbecue at 1130

General meeting at 1230 following the barbecue

CLUB REPORTS

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

CANADIAN KILLIFISH ASSOCIATION is holding a one day work shop Saturday September 10, 2005. Guest speaker is Dave Franco. New & Rare Killifish Auction. Box sales - all fish and plants and food. No hardware or dry goods. Killifish Show - 15 classes. See web site www.cka.org or email bglazier@cogeco.ca. Susan Glazier - Chairperson

KITCHENER WATERLOO AQUARIUM SOCIETY. would like to thank the Durham Region Aquarium Society for all their hard work in putting on this Convention. We are sure all the reps that attended enjoyed all aspects of the weekend. We would like to remind everyone that OKTOBERFISH 2005 is coming up on October 29 in Waterloo. All are invited.

CAOAC EVENTS CALENDAR

2005

June	1	<i>Newsletter Deadline</i>
	26	CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)
Aug	7	TROPICAL FISH CLUB OF ERIE COUNTY - family picnic
	25	<i>Newsletter Deadline</i>
Sept	17	SARNIA AQUARIUM SOCIETY Show & Auction
	18	CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)
	25	LONDON AQUARIA SOCIETY (reserved date)
Oct	3	HAMILTON & DISTRICT AQUARIUM SOCIETY (reserved date)
	16	CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am)
	29	KITCHENER-WATERLOO AQUARIUM SOCIETY (reserved date)
Nov	13	BRAMPTON AQUARIUM CLUB (reserved date)
	20	CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am) <i>NOTE: Cheques for membership & insurance are due</i>
Dec	4	CANADIAN RIFT LAKE CICHLID ASSOCIATES - Super Cichlid Auction & Swap Meet
	11	CAOAC Executive & General Meetings (exec at 10 am, general at 11:30 am) <i>NOTE: Second Sunday of the month</i> <i>NOTE: Authors & Advanced Authors award nominations are due</i>

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

Minutes cont...

LONDON AQUARIA SOCIETY would like to thank the member clubs for their support in allowing us to host the 47th annual CAOAC Convention on May 19-21, 2006. We are holding the convention at the Fanshawe College, Oxford Street, London. We are using the college residences for the people attending the convention. There are two and four bedroom suites available. The two bedroom suites are available with a bathroom and either a living room or kitchen. The four bedroom suites are created by combining a living room and kitchen two bedroom suites into one unit. The two bedroom units are \$49.95 per night and the four bedroom units are

\$99.90 per night. These rates are based upon one person per bedroom and there is a \$5.00 charge per night for each additional person. All the beds are double width king length. We have not yet set a ticket price until we get more input into our weekend programme but we intend to have the tickets available in the fall so they can be purchased as Christmas gifts. We will have more details regularly through the next few months.

Respectfully submitted by
Miecia Burden (Recording Secretary)

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