



NEWSLETTER

December 2007

www.caoac.ca

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President's Notes

I would like to start off by thanking Ken Boorman for his wonderful talk on judging rainbow fish. I know I walked away from the meeting with some very useful information. I would also like to extend the invitation to other experts in the hobby to come out to a meeting and enlighten us in their respective fields.

This month we will be having our pot-luck meeting so please bring a dish for sharing at the meeting. This is always a wonderful meeting with lots of fun times and socializing after we get business

taken care of. There is usually a draw for a wonderful prize but what it is will have to wait until the meeting. I would hate to spoil the fun.

I have just read through the first update from Rein and Char who are currently in Spain - you would know Rein as the dinner speaker at the CAOAC convention last year. They look like they are going to have another wonderful trip and I look forward to reading more about their escapades.

All membership dues will need to be in this month. I'm sure that everyone has already been contacted by Miecia. If you are curious about whether your club is up to date please contact your club's CAOAC Representative and they should know. As for those who have already submitted their dues thank you. I look forward to another great year of dedicated service to all our member clubs.

Be good and play safe.

Tony

B O A R D O F D I R E C T O R S

E X E C U T I V E

<p>President 6 Clanbrassil Rd., RR3 Hagersville, ON N0A 1H0 (905) 768-7991 utakaman@porchlight.ca (club: brant)</p>	<p>Tony Bernard</p>	<p>Recording Secretary 142 Stonehenge Pl., Kitchener, ON N2N 2M7 (519) 745-1452 cell (519) 501 7707 miecia@rogers.com (club: kitchener-waterloo)</p>	<p>Miecia Burden</p>
<p>1st Vice-President 5725 Herman Hill Rd., Hamburg, NY 14075 (716) 649-9165 tfcprez2@aol.com (club: erie county)</p>	<p>Randy Seufert</p>	<p>Treasurer 74 Hickory St .W., Waterloo, ON N2L 3J4 (519) 885-1761 cell(519) 500 8419 fishman@golden.net (club: kitchener-waterloo)</p>	<p>David Boehm</p>
<p>2nd Vice-President 611-24 Colborne St., W Brantford, ON N3T 1K3 (519) 752-8642 cell (519) 771 1385 tlittle28@rogers.com (club: brant)</p>	<p>Terry Little</p>	<p>Corresponding Secretary 95 East 31st St., Hamilton, ON L8V 3N9 (905) 575-1236 (club: hamilton)</p>	<p>Sarah Langthorne</p>
		<p>Past President 990 Willowdale Ave., Oshawa, ON L1H 1W5 (905) 728-1407 pdmcintosh@rogers.com (club: durham)</p>	<p>Paul McIntosh</p>

C O M M I T T E E S

<p>Archivist/Historian (see Past President)</p>	<p>Paul McIntosh</p>	<p>Judges 33 St. Paul Ave., Brantford, ON N3T 4Z5 (519) 756-6656</p>	<p>Bill Irwin</p>
<p>Aquatic Horticulturist Directory (see Treasurer)</p>	<p>David Boehm</p>	<p>Membership (see Recording Secretary)</p>	<p>Miecia Burden</p>
<p>Awards</p>	<p>OPEN</p>	<p>Newsletter (see Recording Secretary)</p>	<p>Miecia Burden</p>
<p>Binder (see Recording Secretary)</p>	<p>Miecia Burden</p>	<p>Open Show (See 2nd Vice President)</p>	<p>Terry Little</p>
<p>Breeders Directory 4 Crescent Dr. Welland, ON L3B 2W5 (905) 735-3352 tp.bridges@sympatico.ca (club: stcatharines)</p>	<p>Tom & Pat Bridges</p>	<p>Programs 908-373 Front St W, Toronto, ON M5V 3R7 (416) 883 0571 bob.wright@telus.net(club:erie county)</p>	<p>Bob Wright</p>
<p>CAOAC/FAAS Liaison (see 1st Vice President)</p>	<p>Randy Seufert</p>	<p>Steering</p>	<p>OPEN</p>
<p>Fish Rescue Program (see President)</p>	<p>Tony Bernard</p>	<p>Webmaster (see Treasurer)</p>	<p>David Boehm</p>
<p>Futures (see 1st Vice President)</p>	<p>Randy Seufert</p>	<p>Ways & Means (see Corresponding Secretary)</p>	<p>Sarah Langthorne</p>



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Minutes of the Meetings

November 18th 2007

EXECUTIVE MEETING

Executive Meeting November 18th 2007

Called to order at 1100 hours by Tony Bernard (President/FRP).

Executive present: Tony Bernard (President/FRP), Terry Little (2nd Vice President/Open Show), Sarah Langthorne (Corresponding Secretary/Ways&Means), Dave Boehm (Treasurer/AHDir/Webmaster) and Paul McIntosh (Past President/Archivist).

Executive absent: Randy Seufert (1st Vice President/CAOAC-FAAS/Futures) and Miecia Burden (Recording Secretary/Membership/Binder/NL).

CONVENTION 2007

Cheque for sponsorship from London received.

CONVENTION 2008

Four speakers have been finalized.

Anton Lamboj – speaks on Central and West African cichlids

Ingo Seidel – Catfish expert

Rusty Wessel from Kentucky – collects fish and cichlid expert

Rudy Kern from Edmonton – speaks on plants

No definite prices for tickets or hotel yet.

REPORTS:

Correspondence:

Ken Kingston is looking for discus for a display tank. Terry will respond.

Treasurer's Report: Financial report from Convention not yet received. Brant/CAOAC revenue split from March auction not yet worked out. See General minutes for actual figures.

Membership: A reminder that membership and insurance are due in December.

Awards: Chair position still open. Authors Award nominations due in December.

CAOAC/FAAS: Several CAOAC members have joined recently – St Catharines, Hamilton, Durham, East Coast, Brant and KWAS.

Judges: Chelsea Smith from Winnipeg wants to become an apprentice judge. Terry Little (2nd Vice/Open Show) will respond.

Open Show: Because the 2008 Convention is in Edmonton, the winners of the major trophies will be told in confidence hoping that they can attend the Convention to receive them in person.

Respectfully submitted by
Sarah Langthorne (Corresponding Secretary)

JUST A REMINDER FROM YOUR EDITOR

Any CAOAC club can advertize
in this newsletter
FREE OF CHARGE.

Just send a poster or a copy
ready ad and I will be more than
happy to insert it in
the Newsletter.

Deadline for submission
is the last day of
each month!

GENERAL MEETING

General Meeting November 18th 2007

The meeting was called to order at 1200 hours by Tony Bernard (President/FRP) on November 18th 2007 in Waterdown, ON.

Executive present: same as executive meeting.

Executive absent: same as executive meeting.

Roll Call:

- Frank Aguirre (Brampton)
- Keith Woods (Durham)
- Brad Smith (Hamilton)
- Ken Boorman (Sarnia)

- Paul McIntosh (Archivist)
- Dave Boehm (AHD/Dir/Webmaster)
- Tony Bernard (FRP)
- Terry Little (Open Show)
- Sarah Langthorne (Ways & Means)

4 clubs and 9 votes.

Membership: Membership and insurance due at December meeting.

Treasurer's report: as of November 18th 2007

Cash on hand	\$79.67	
TD Bank	\$85.00	
Royal Bank	\$5,078.68	est.
Sub-total	\$5,243.35	
Committed funds	\$1,055.42	
Working Balance	\$4,187.93	See note below
Committed Funds		
Programs	\$600.00	
Apprentice binders	\$60.00	Tony Bernard, Bob Wright, Paul McIntosh
Brant in trust	\$395.42	
Total committed funds	\$1,055.42	

Note: The final tally of the CAOAC Convention has not yet been received. The impact it will have on the balance is unknown at this time. Money (\$240.00) will be transferred from the committed In Trust funds (held for Brant) to pay for their membership and insurance for 2008. Motion to accept the treasurer's report as presented by Dave Boehm (Treasurer/AHD/Dir/Webmaster), seconded by Keith Woods (Durham). Voted on and carried.

Secretary's Report:

Minutes from the executive meeting in October: accept as printed on a motion by Terry Little (2nd Vice/Open Show), seconded by Brad Smith (Hamilton). Voted on and carried.

Minutes from the general meeting in October: accepted as printed on a motion by Brad Smith (Hamilton), seconded by Keith Woods (Durham). Voted on and carried.

Correspondence: see executive minutes.

COMMITTEE REPORTS

Archivist: Paul McIntosh has spoken with Char & Rein and thanked her for mounting the crests. They were also sent a card of thanks by Sarah Langthorne (Corresponding Secretary).

AH Directory: Nothing to report.

Awards: Open - new chair needed. To be discussed in December. Authors award nominations due in December.

Binder: Nothing to report.

Breeders Directory: Submissions received from KWAS.

CAOAC/FAAS: see executive minutes.

Convention 2007: See executive minutes for report.

Convention 2008: See executive minutes for report.

Fish Rescue Program: Three goldfish rescued and now reside in Tony's pond.

Judges: see executive minutes.

Futures: Nothing to report.

Newsletter: Deadline for next issue is November 30th 2007. **Please check the Events Calendar for show and auction dates – there are changes and additions. The Events Calendar is on the back page of the NL and also on the web site. Remember show dates only**

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are reserved for the following year NOT auction dates.

Open Show: see executive minutes.

Program: Chair absent. No report.

Steering: Open. Chair needed. Contact Tony if interested. Criteria – must be able to attend convention and cannot run for executive position.

Ways & Means: Convention draw tickets for sale – see Sarah. \$5 each and will draw when 20 are sold. December meeting is party time. Please bring finger foods for sharing. Special Christmas draw also – donated by Miecia Burden.

Webmaster: Nothing to report.

OLD BUSINESS:

Terry explained the Brant Challenge and mentioned that all clubs have been notified.

NEW BUSINESS:

A discussion was held on ways to get the western clubs more involved especially in getting their shows sanctioned. Frank Aguirre is very interested in finding speakers whose names may be put on the website where all clubs can see them as clubs sometimes have difficulty in finding a speaker. *Motion 0811-01 that we let Frank go ahead with updating the current speakers list and coordinate it with a corporate sponsor list: motioned by , seconded by Terry Little (2nd Vice/Open Show).* Voted on and carried.

NEXT MEETING INFORMATION:

December 9th 2007 - Executive meeting at 1030 hours, Pot Luck Lunch at 1200 noon followed by the General meeting in Waterdown ON

Respectfully submitted by
Sarah Langthorne (Corresponding Secretary)



A BIG THANK YOU
TO



SARAH LANGTHORNE

FOR TAKING THE MINUTES
IN MY ABSENCE.

Miecia Burden (Recording Secretary)



CAOAC EVENTS CALENDAR

2007

- Dec 9* **CAOAC Executive & General Meetings (exec at 1030 am, general at 1 pm)**
NOTE: Second Sunday of the Month
NOTE: Christmas Pot Luck Lunch at 12 Noon
NOTE: Membership Applications & Insurance are due
NOTE: Authors & Advanced Authors nominations due

2008

- Jan 20* **CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)**
NOTE: Newsletter Award nominations are due & Memberships accepted
- Feb 10* **CAOAC Executive & General Meetings (exec at 1030am, general at 12 noon)**
NOTE: Second Sunday of the Month
NOTE: All other Award nominations/applications are due
- Mar 2* **HAMILTON & DISTRICT AQUARIUM SOCIETY -Auction only**
16 **CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)**
NOTE: Awards meeting at 9:00 am
- Mar 30* **BRANT AQUARIUM SOCIETY Auction only**
- April 13* **DURHAM REGION AQUARIUM SOCIETY Show & Auction (reserved)**
19 **SARNIA AQUARIUM SOCIETY Auction only**
20 **CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)**
NOTE: Annual Reports due
- May 16 - 19* **49TH CAOAC CONVENTION in EDMONTON**
Hosted by the AQUARIUM CLUB OF EDMONTON
NOTE: AGM and ELECTIONS
- June 22* **CAOAC Executive & General Meetings (exec at 1030 am, BBQ and general following BBQ)**
NOTE: Fourth Sunday of the Month
NOTE: President's BBQ at 12 Noon
NOTE: Committee heads are chosen
- Sept 13* **SARNIA AQUARIUM SOCIETY Show & Auction (reserved)**
21 **CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)**
NOTE: Budgets are reviewed & accepted
28 **LONDON AQUARIA SOCIETY Show & Auction (reserved)**
- Oct 5* **HAMILTON & DISTRICT AQUARIUM SOCIETY Show & Auction (reserved)**
19 **CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)**
26 **KITCHENER WATERLOO AQUARIUM SOCIETY Show & Auction (reserved)**
- Nov 16* **CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)**