ASSOCIATION AND A STATEMENT OF THE PROPERTY OF

Aquarium Clubs



President's Notes

October is proving to be one of the most productive months of the year this year. The Convention is on the fore front and CAOAC's fifty years of service to Canada will prove to be one of the great conventions of all time. One of the great things about CAOAC conventions there are wonderful speakers and I am enlightened when I see the different speakers, all specialists in their field, happy to share what they know. As the executive begin to get everything organized I can see

that like most conventions there is going to be a huge amount of work with a great pay-off.

I would like everyone to check the agenda at the back of the newsletter and make sure your clubs auction and show are listed. It is important to let everyone know of these events. The show sanctioning has limitations so make sure that everything is in order now and be safe.

We also will be having a meeting about the awards

before too long. To find out when and where please contact our awards chair Paul McIntosh.

So as you can see things are getting very interesting this fall season and the next meeting on October 19th will be fun filled and action packed; look forward to seeing you there.

Be good.

Tony Bernard President of CAOAC

BOARD OF DIRECTORS

EXECUTIVE

President Tony Bernard

1465 Kolher Rd, RR# 3, Cayuga, ON N0A 1E0 (905) 772- 5200 cell (519) 289 244 7908

tbernard@krway.com (club:brant)

1st Vice-President Ken Boorman

33 Courtyard Walk, Chatham, ON N7L 5S3 (519) 352 5573

rhad@kent.net (club: sarnia)

2nd Vice-President Carl McCleary

34 Woodlawn Ave, Mississauga, ON L5G 3K6 (905) 274 7455

boxturtlesrule@sympatico.ca (club: brant)

Recording Secretary Miecia Burden

142 Stonehenge Pl., Kitchener, ON N2N 2M7 (519) 745-1452 cell (519) 501 7707

miecia@rogers.com (club: kitchener-waterloo)

Treasurer

David Boehm

74 Hickory St.W., Waterloo, ON N2L 3J4 (519) 885-1761 cell(519) 500 8419 fishman@golden.net (club: kitchener-waterloo)

Corresponding Secretary Sarah Langthorne

95 East 31st St., Hamilton, ON L8V 3N9 (905) 575-1236 (club: hamilton)

Past President Paul McIntosh

990 Willowdale Ave., Oshawa, ON L1H 1W5 (905) 728-1407

pdmcintosh@rogers.com (club: durham)

COMMITTEES

Archivist/Historian Open

Aquatic Horticulturist Directory David Boehm

(see Treasurer)

Awards Paul McIntosh

(see Past President)

Binder Miecia Burden

(see Recording Secretary)

Breeders Directory Tom & Pat Bridges

4 Crescent Dr. Welland, ON L3B 2W5 (905) 735-3352

tp.bridges@sympatico.ca (club: stcatharines)

CAOAC/FAAS Liaison Open

Fish Rescue Program Tony Bernard

(see President)

Judges Bill Irwin

 $33\ St.$ Paul Ave., Brantford, ON $\ N3T\ 4Z5\ (519)\ 756\text{-}6656$

Membership Miecia Burden

(see Recording Secretary)

Newsletter Miecia Burden

(see Recording Secretary)

Open Show Terry Little

611–24 Colborne St., W Brantford, ON N3T 1K3 (519) 752-8642 cell (519) 771 1385 tlittle28@rogers.com (club: brant)

Programs Bob Wright

908-373 Front St W, Toronto, ON M5V 3R7 (416) 883 0571

robert.j.l.wright@sympatico.ca (club:erie county)

Steering Open

Webmaster David Boehm

(see Treasurer)

Ways & Means Sarah Langthorne

(see Corresponding Secretary)



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Minutes of the Meetings September 21st 2008

EXECUTIVE MEETING

Called to order at 1030 hours by Ken Boorman (1st Vice President) on September 21st 2008 in Waterdown, ON.

Executive present: Ken Boorman (1st Vice President), Carl McCleary (2nd Vice President), Dave Boehm (Treasurer/AHDir/Webmaster), Sarah Langthorne (Corresponding Secretary/Ways & Means), Paul McIntosh (Past President/Awards) and Miecia Burden (Recording Secretary/Membership/Binder/NL).

Executive absent: Regrets from Tony Bernard (President/FishRescueProgram).

Also present: Lisa Boorman (Sarnia).

REPORTS

Correspondence:

Ministry of Government and Consumer Service (by mail) – yearly update for incorporated organizations – Miecia Burden will complete and file. Sarah Langthorne (Corresponding Secretary/Ways & Means) is listed as the contact.

Directory of Associations (by email) – yearly update of organizations found on the internet. Miecia Burden has updated and filed (September 17th). Miecia Burden (Recording Secretary/Membership/Binder/ Newsletter) is listed as the contact for CAOAC.

Treasurer's Report: read and discussed by Dave Boehm (Treasurer/AHDir/Webmaster). See general minutes for report. Re the insurance monies not yet received from the Mississauga Fish Club as requested in March of this year - Miecia has been in contact with the president Jamie Ashby, apprised him of the situation but has received nothing to date in the mail as payment. After a short discussion the executive decided that in future insurance coverage for any club requesting such will not be available until a cheque for the full amount of the insurance has been received

by CAOAC. There will be NO exceptions.

Secretary's Report: Dave Boehm (Treasurer/AHDir/Webmaster) pointed out that in the last treasurer's report in the general minutes a minus sign was missing from the line Difference for the Month (on page 4). To be amended at the general meeting.

Archivist: Old treasurer records from over seven years ago will be shredded. Past treasurer's reports are part of the minutes in the Newsletter and also the annual reports. These are stored both on disk and as hard copies. Disks are stored by the current Recording Secretary/Newsletter Editor and the hard copies are stored by the Archivist.

Awards: Several awards that were incorrectly printed have been corrected and are available from Paul to be taken back to the clubs to be awarded. Paul reported that one of the BAP awards for a hobbyist in Ottawa that was supposed to be framed and mailed was too expensive to frame here and mail so he told the hobbyist to buy the frame in Ottawa and claim the expense from CAOAC. All certificates have been sent to the outlying clubs along with letters of thanks for entering the Web Award contest and the judging results for the Newsletter Award have also been returned to clubs that participate in the contest. Several hobbyists have expressed dissatisfaction about the way the Newsletter Award and the Web Award were judged this year. Any problems with the awards etc should be brought to the attention of the committee, preferably in writing, and then they can be dealt with by said committee.

CAOAC/FAAS Liaison: open position. FAAS is doing well and is coming on strong. Several CAOAC clubs are members of FAAS. The president is on our emailing list for our Newsletter.

Convention 2009: No bids received to date. After discussion the executive decided to ask the general membership for a motion to have CAOAC host the 50th Convention. Carl McCleary has volunteered to chair this convention and all of the executive is will-

ing to be involved.

Programs: Bob Wright (Programs) has sent in his resignation from this committee. Ken Boorman (1st Vice President) has been involved and has asked Bob to reconsider but has not received a reply to date. In the email received from Bob he stated that a budget of \$75.00 should be considered for next year.

Webmaster: Dave has received a speaker outline from Jim Robinson to post on the CAOAC website.

OLD BUSINESS:

Heiko Bleher Seminar was a success with about 40 hobbyists attending. He has been in contact with Terry Little and has offered to come to speak at the next convention in 2009 with Rolf C Hagen Inc. as his sponsor.

Motion regarding speaker funding to be voted on at he general meeting.

NEW BUSINESS:

Committee budgets to be voted on.

Meeting adjourned at 1245.

Respectfully submitted by Miecia Burden (Recording Secretary).

FISH RESCUE PROGRAM

Needs a contact person in each club to help rescue 'orphaned' fish pets. Please ask members in your club if they are interested in helping out!

> Call Tony Bernard (905) 772- 5200 tbernard@krway.com

GENERAL MEETING

The meeting was called to order at 1210 hours by Ken Boorman (1st Vice President) on September 21st 2008 in Waterdown, ON.

Executive present: Ken Boorman (1st Vice President), Carl McCleary (2nd Vice President), Dave Boehm (Treasurer/AHDir/Webmaster), Sarah Langthorne (Corresponding Secretary/Ways & Means), Paul McIntosh (Past President/Awards) and Miecia Burden (Recording Secretary/Membership/Binder/NL).

Executive absent: Regrets from Tony Bernard (President/FishRescueProgram).

Roll Call:

Bill Irwin (Brant)

Barry McKee (Durham Region Aquarium Society) George Banavage (Durham Region Aquarium Society)

Terry Little (London Aquaria Society)
Sally Shergold (Hamilton & District Aquarium Society)

Frank Aguirre (Peel Region Aquarium Club) Tom Bridges (St Catharines)

Lisa Boorman (Sarnia Aquarium Society)

Dave Boehm (AHDir/Webmaster)
Paul McIntosh (Awards)
Miecia Burden (Binder/Membership/NL)
Tom & Pat Bridges (Breeders Directory)
Bill Irwin (Judges)
Terry Little (Open Show)

Sarah Langthorne (Corresponding Secretary/Ways & Means)

7 clubs and 15 votes.

Membership: Email inquiry from Richard Chamberland (Quebec) – information sent via email and post mail.

Treasurer's report: as of September 21th 2008 Dave Boehm (Treasurer) read a treasurer's report and it was accepted on a motion by Lisa Boorman (Sarnia), seconded by Terry Little (Open Show/London Aquaria). Voted on and carried.

Treasurer's Report September 21, 2008	
Cash on hand	\$52.46
TD Bank	\$3,764.28
Outstanding cheques	-\$475.76
Sub-total	\$3,340.98
Committed funds	\$621.28
Working Balance	\$2,719.70

Committed Funds	
Programs	\$441.28
Apprentice Binders for Tony Bernard, Bob Wright, Paul McIntosh, Chelsey Smith	\$80.00
Dec 7, 07 unknown deposit	\$100.00
Total committed funds	\$621.28

The following cheques remain uncashed	
Description	Amount
Barry McKee	\$475.76
Total	\$475.76

Income for the Month	
Deposit	\$675.00
Total	\$675.00

Expenses for the Month	
Banking Fees	\$14.85
Newsletter & Barbeque	\$58.24
Printing Treasurer's Report	\$18.33
Ken Boorman (H Bleher Seminar)	\$336.18
Barry McKee (H Bleher Seminar)	\$475.76
Total	\$905.36

Secretary's Report:

Minutes from the executive meeting in June: accepted as printed on a motion by Bill Irwin (Brant/ Judges), seconded by Barry McKee (Durham). Voted on and carried.

Minutes from the general meeting in June: accepted as printed with the following amendment – on page 4 under Treasurer's Report the line Difference for the Month should have a minus sign in front of the figure (-\$788.33) on a motion by Terry Little (Open Show/London Aquaria), seconded by Paul McIntosh (Past President/Awards). Voted on and carried.

Correspondence: see executive minutes.

COMMITTEE REPORTS

Table of motions for accepting the budgets for 2008/09 for each committee found on page 7.

Archivist: Open.

AH Directory: Inquiries received from both Sarnia and KWAS members – replied to.

Awards: See executive minutes for report.

Binder: New binders were assembled over the summer and have been given to the two new Vice Presidents - Ken Boorman has #139 and Carl McCleary has #172. As soon as Miecia has received the extra copies of the two Directories and the Annual Report from Tony they will be mailed out to the clubs that did not pick them up at the Convention.

Breeders Directory: Submissions received from Hamilton, KWAS, Sarnia and Durham.

CAOAC/FAAS: Open.

Convention 2009: After discussion with the reps motion # 0808-01 that CAOAC host the 50th Annual CAOAC Convention was made by Paul McIntosh (Past President/Awards) seconded by Barry McKee (Durham) Voted on and carried. Carl McCleary has volunteered to chair and Dave Boehm (Treasurer/AHDir/Webmaster) will act as co-chair.

Difference for the Month	-\$230.36
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Terry Little (Open Show/London Aquaria) volunteered to be Show chair. Everyone is encouraged to participate in making this, our 50th, a convention to remember. Terry Little (Open Show/London Aquaria) will contact Heiko Bleher to be a speaker at the convention (see executive minutes).

Fish Rescue Program: A new person has volunteered to house fish.

Judges: Nothing to report.

Newsletter: Deadline for next issue is September 27/28th 2008. 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 are reserved for the following year NOT auction dates.

Open Show: Upcoming shows and auctions Kitchener Waterloo Aquarium Society – October 26th **Sanctioned**

Auction only – Hamilton & District Aquarium Society – October 5th

Auction only – Peel Region Aquarium Club – November 2nd.

Program: See executive minutes.

Steering: Open.

Ways & Means: Nothing to report.

Webmaster: Clubs are request to inform Dave of any dead links they encounter. The Brampton Club has been replaced by the Peel Region Aquarium Club.

OLD BUSINESS:

CAOAC Policy Regarding Support for Speakers:

The policy was read by Ken Boorman and after discussion and comments a vote was taken with all voting nay with two abstaining and no proxy votes received. Therefore the motion was voted on and defeated.

Heiko Bleher Seminar: After all monies were collected a profit of \$222.88 was realized. The seminar was deemed a success even though the attendance was disappointing with less than 50 hobbyists taking advantage of this great opportunity. The Sarnia club

is to be commended – they had a goodly number attending even though they had the longest drive to undertake. The Durham club was also well represented. Thanks to all who were involved in this venture.

Speaker Program: Lengthy discussion chaired by Frank Aguirre who is in discussion with companies to fund this program. Topics discussed included tax receipts for companies, donation monies, incorporation, non-profit VS charity status and how the program would run and be administered.

Web Conferencing: Is it feasible or not? We would need an internet connection in this building or area for that to happen. As far we can ascertain that isn't an option at this time.

NEW BUSINESS:

Awards meeting is scheduled for October 19th following the general meeting. We will try to have someone there to answer questions re judging the newsletter and web awards. Interested parties are invited to attend this meeting and discuss issues.

Forums: Discussion about CAOAC hosting a forum and connecting in some way with local club forums. The Peel Region Aquarium Club has volunteered to provide the web space and do the set-up but moderators etc. will be needed. More discussion to come.

Information about a new speaker Martin Thorne from Toronto who hosts a loach forum will be sent to Dave Boehm (Treasurer/AHDir/Webmaster) by Frank Aguirre (Peel Region) to be posted on the web site.

NEXT MEETING INFORMATION:

October 19th 2008 - Executive meeting at 1030 hours, General meeting at 1200 noon in Waterdown ON with an Awards meeting following the general meeting.

Respectfully submitted by Miecia Burden (Recording Secretary)

Club Reports

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

Hamilton & District Aquarium Soci-

ety......would like to reserve March 22 2009 and October 5 2009 for their auctions next year. October 5th is an Auction only (No Show) in Waterdown at the Legion Hall. NO used equipment. Speaker and dinner on November 8th at the Waterdown Legion Hall. Tickets are now available from the club.

Table of Motions to accept the Budgets for Each Committee

COMMITTEE	BUDGETS	MOTIONED BY	SECONDED BY
Archivist	\$25.00	Terry Little (Open Show/London Aquaria)	Bill Irwin (Brant/Judges)
AHAP	Non requested		
Awards	\$1000.00	Bill Irwin (Brant/Judges)	Carl McCleary (2nd Vice President)
Binder	\$250.00	Terry Little (Open Show/London Aquaria)	Paul McIntosh (Past President/ Awards)
Breeder Directory	\$25.00	Miecia Burden (Recording Secretary/Membership/Binder/Newsletter)	Bill Irwin (Brant/Judges)
CAOAC/FAAS	Non requested		
Fish Rescue Program	\$100.00	Bill Irwin (Brant/Judges)	Barry McKee (Durham)
Judges	\$100.00	Barry McKee (Durham)	Carl McCleary (2nd Vice President)
Membership	\$25.00	Terry Little (Open Show/London Aquaria)	Lisa Boorman (Sarnia)
Newsletter	\$200.00	Paul McIntosh (Past President/ Awards)	Barry McKee (Durham)
Open Show	\$100.00	Paul McIntosh (Past President/ Awards)	Lisa Boorman (Sarnia)
Program	\$75.00	Bill Irwin (Brant/Judges)	Barry McKee (Durham)
Steering	\$50.00	Bill Irwin (Brant/Judges)	Carl McCleary (2nd Vice President)
Ways & Means	Non requested	Ken Boorman (1st Vice President)	Barry McKee (Durham)
Webmaster	Non requested	Carl McCleary (2nd Vice President)	Tom Mason (Ottawa Amph)
President	\$25.00	Carl McCleary (2nd Vice President)	Sarah Langthorne (Corresponding Secretary/Ways & Means)
Treasurer	\$100.00	Bill Irwin (Brant/Judges)	Paul McIntosh (Past President/ Awards)
Recording Secretary	\$100.00	Terry Little (Open Show/London Aquaria)	Bill Irwin (Brant/Judges)
Corresponding Secretary	\$25.00	Carl McCleary (2nd Vice President)	Lisa Boorman (Sarnia)
Operating Expenses	\$1000.00*	Terry Little (Open Show/London Aquaria)	Barry McKee (Durham)

^{*}Operating expenses cover such items as Room rental, donations, sponsorships etc All motions voted on and carried.

WELCOME TO OKTOBERFISH 2008

Tropical Fish Show & Auction

The Waterloo Inn, 475 King St N, Waterloo

Sunday October 26th, 2008

join in the fun & bargains at our annual fund raising event

Contact: Chairperson Rob Pixner 519 746 2507 rob.pixner@sympatico.ca

Details at www.kwas.ca



HAMILTON AND DISTRICT AQUARIUM SOCIETY

IS PROUD TO PRESENT

DINNER WITH SPENCER JACK

SATURDAY NOVEMBER 8, 2008

A lighthearted look into the realm of cichlid hobbyists and what makes them fanatical aquarium hobbyists. The presenter will not only attempt to confess his terrible addition towards these fish, but also try to show many of the symptoms of the addiction. Topics such as adaptation, speciation, breeding strategies, behavior of cichlids and cichlid keepers alike will be touched upon, among many others.

PLACE: WATERDOWN LEGION 79 HAMILTON ST. WATERDOWN

COCKTAILS: 6:00PM

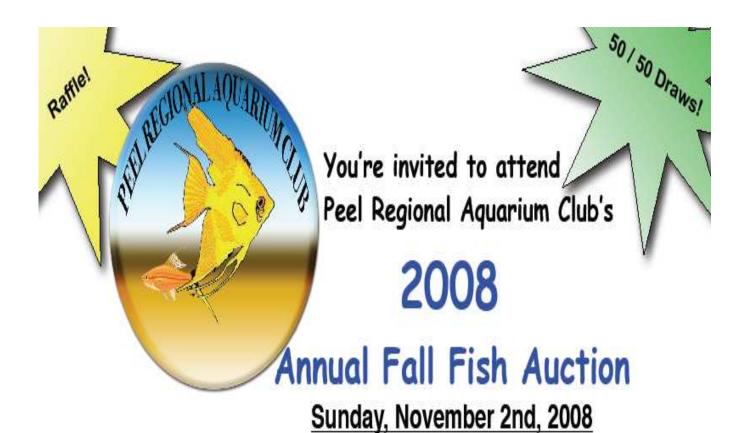
DINNER: 6:45PM (BUFFET)

COST: \$25.00 PER PERSON Door Prizes

FOR TICKETS PLEASE CONTACT CARLA 905-515-3771

president@hdas.ca

RON 905-318-3092 vice1@hdas.ca



At our new location:

The Royal Canadian Legion, Branch 609
1133 Queen Street East
Bramalea, Ontario
Just east of Hwy 410
On the south side of Queen near Queen St./West Drive

Seller registration from 7:00am - 10:00am Auction begins at 10:00am and continues until all tables are complete.

Visit http://www.peelaquarlumclub.org for more information.



CAOAC EVENTS CALENDAR

2008

Oct 5 19 26	HAMILTON & DISTRICT AQUARIUM SOCIETY Auction & Flea Market only CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon) KITCHENER WATERLOO AQUARIUM SOCIETY Show & Auction (sanctioned)
Nov 2 Nov 9 Nov 16	PEEL REGION AQUARIUM CLUB Auction only TROPICAL FISH CLUB OF ERIE COUNTY Auction only CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)
Dec 14	CAOAC Executive & General Meetings (exec at 1030 am, general following Christmas Lunch) 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
	2009
Jan 18	CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon) NOTE: Newsletter Award nominations are due & Memberships accepted
Feb 8	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
<i>Mar 15</i>	CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon) NOTE: Awards meeting at 9:00 am NOTE: Registration of club website for Web Award
<i>Mar 22</i>	HAMILTON & DISTRICT AQUARIUM SOCIETY Auction & Flea Market
Mar 29	BRANT AQUARIUM SOCIETY Show, Auction & Flea Market (reserved)
April 18	SARNIA AQUARIUM SOCIETY Auction only
April 19	DURHAM REGION AQUARIUM SOCIETY Show & Auction (reserved)
19	CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon) NOTE: Annual Reports due
May 15 - 18	50TH CAOAC CONVENTION NOTE: AGM and ELECTIONS
June 28	CAOAC Executive & General Meetings (exec at 1030 am, general following BBQ) NOTE: Fourth Sunday of the Month NOTE: President's BBQ at 12 Noon NOTE: Committee heads are chosen
Sept 12	SARNIA AQUARIUM SOCIETY Show & Auction (reserved)
20	CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon) NOTE: Budgets are reviewed & accepted
27	LONDON AQUARIA SOCIETY Show & Auction (reserved)