

NEWSLETTER

www.caoac.ca



Celebrating **50** Years of Service

September 2009

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President's Notes

I'm hastily drafting this message as the summer seems to have slipped by so quickly. I hope it was a pleasurable one for all of you and that your fish have survived their period of summer neglect (is it only me that does that?).

We have lots of fish events to look forward to this fall. Auction and Shows: Sarnia (Sept. 12—note new location), London (Sept. 27), HDAS (Oct. 4) and KWAS (Nov. 1); Auctions at Cambridge (Oct. 17), Peel (Oct. 25) and the "Halifax Reptile Expo (Sept. 20)". Two clubs are planning Fall Speaker /Banquets which are great events to bring the whole family: Cambridge has Hernan Lopez Fernandez on Sept. 26, HDAS has Lee Newman on November 28.

Please support these clubs and their events, bring a friend who

has never been to an auction, show or banquet. If you can bring a young person to any of these events, we need more kids in the hobby!!

We are busily planning the next CAOAC Convention, at the time of writing the location is still to be determined but the cast of speakers is excellent including Ad Konings, Spencer Jack, and Oliver Lucanus. I'm hoping that it will only improve upon the wonderful experience of this year and make our annual convention one of the "must attend" conventions in the fish hobby.

As always, I'm open to any suggestions for how CAOAC can better serve its members. Keep in touch,

**Keep the fish in the water,
Bob**

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

President

908-373 Front St W, Toronto, ON M5V 3R7
 robert.j.l.wright@sympatico.ca (club:TFCEC)

Bob Wright
 (416) 883 0571

Recording Secretary
 ann.stevens11@gmail.com

Ann Stevens

1st Vice-President

33 Courtyard Walk, Chatham, ON N7L 5S3
 rhad@kent.net (club: sarnia)

Ken Boorman
 (519) 352 5573

Treasurer

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

David Boehm

Corresponding Secretary

908-373 Front St W, Toronto, ON M5V 3R7
 (club: hamilton)

Noel Wright
 (416) 833 0571

2nd Vice-President

34 Woodlawn Ave, Mississauga, ON L5G 3K6
 boxturtlesrule@sympatico.ca (club: brant)

Carl McCleary
 (905) 274 7455

Past President

1465 Kolher Rd, RR# 3, Cayuga, ON N0A 1E0 (905) 772- 5200/cell (289) 244 7908
 utakaman@gmail.com (club:brant)

Tony Bernard

C O M M I T T E E S

Archivist/Historian

(see 1st Vice & Past President)

Carl McCleary & Paul McIntosh

Aquatic Horticulturist Directory

(see Treasurer)

David Boehm

Awards

(see Past President)

Paul McIntosh

Binder

(see Past President)

Tony Bernard

Breeders Directory

4 Crescent Dr. Welland, ON L3B 2W5
 tp.bridges@sympatico.ca (club: stecatharines)

Tom & Pat Bridges
 (905) 735-3352

CAOAC/FAAS Liaison

33 Courtyard Walk, Chatham, ON N7L 5S3
 lisachromis@kent.net (club: sarnia)

Lisa Boorman
 (519) 352 5573

Fish Rescue Program

(see Past President)

Tony Bernard

Judges

33 St. Paul Ave., Brantford, ON N3T 4Z5

Bill Irwin
 (519) 756-6656

Membership

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

Dave Boehm

Newsletter

1465 Kohler Road, RR #3 Cayuga, ON N0A 1E0
 jenniferatwork2002@hotmail.com (club:TFCEC)

Jennifer Bawden
 905-772-5200

Open Show

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

Terry Little

Programs

908-373 Front St W, Toronto, ON M5V 3R7
 robert.j.l.wright@sympatico.ca (club:TFCEC)

Bob Wright
 (416) 883 0571

Steering

Open

Webmaster

(see Treasurer)

David Boehm

Ways & Means

Sarah Langthorne

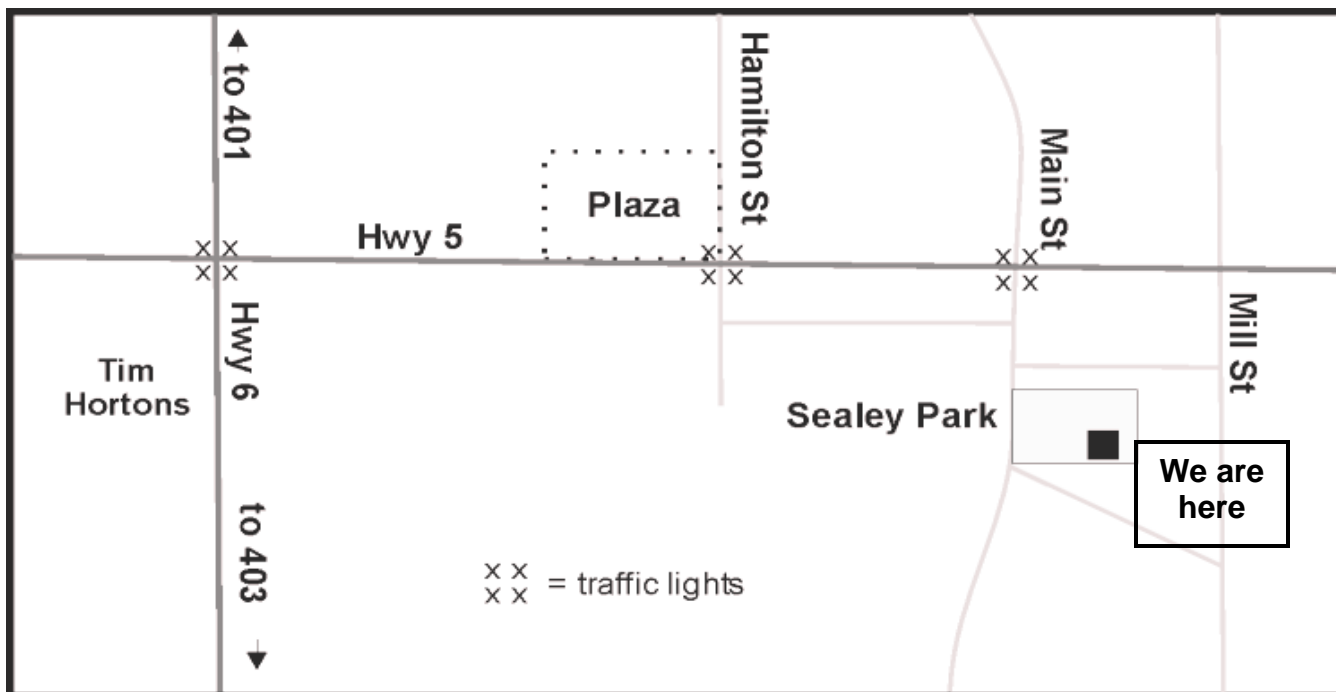


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Minutes of the Meetings June, 2009

HOW to get there.....



EXECUTIVE MEETING

Called to order by Bob Wright (President)

Executive Present:

- President – Bob Wright (LAS)
- Treasurer – Dave Boehm (KVAS)
- Corresponding Secretary - Noel Wright
- Past President – Tony Bernard (Brant)
- Recording Secretary – Ann Stevens (SAS)

Executive Absent:

- 1st VP – Ken Boorman (SAS)
- 2nd VP – Kathleen Gallagher

Also present – Neil Gray (guest), Lisa Boorman (SAS), Phil Maznyk (KVAS), Tom & Pat Bridges (SCAAS)

Matters arising from Previous Minutes:

Steve Crawford raised the question if all clubs had submitted their individual AHAP and BAP rules to CAOAC. (This was raised at the March meeting)

- After a discussion it was determined that this was asking if this was required. It was determined that it is not required that clubs provide their rules to CAOAC.
- The minutes from March minutes were not voted on for approval due to the lateness of the distribution and the fact names of award recipients were included. and Halifax. Carl advised that we should have a table at the Mississauga shows. Carl will inform Bob with more specific details of the dates, etc. It was determined that Noel Wright will be the contact for this.

- The minutes were distributed in the newsletter, minus the award recipients names and archived on the web site. Motion to approve the minutes as distributed. Dave Boehm – 1st, Noel Wright – 2nd.
- At the April meeting, a question was raised as to whether the details of the Treasurer's report should be included in the newsletter minutes
After a discussion, it was determined that only the top half of the report need be included.

Approval of previous minutes – None were distributed. To be distributed and accepted at next meeting.

Executive Reports

Treasurer – After the discussion in regards to the amount of detail to be included in the newsletter, a question was raised, when the last audit was completed. It was determined that Bob Wright and Neil Gray will conduct an audit on the books and will report in September.

Dave also reported that the new email link that was used last month for distribution of the online newsletter was too costly. He has downgraded the current subscription and will submit a letter requesting a donation from Execulink and this will result in a net cost of zero. Dave will manage the distribution from work.

Correspondence Secretary – Noel Wright requested an update to the email list for the Newsletter distribution. The current one appears to be out of date. Dave Boehm gave Noel a CD of contacts from the convention.

Awards – Paul reported that he has the new plaque for Phil Maznyk for Newsletter Award Co-editing for KWAS. The certificates are now signed and sealed for distribution. He is still researching for the missing names from the revolving plaques.

Paul also presented Wayne Cole (Sarnia) with the African Rift Lake Cichlid Intermediate Merit Award, since he was unable to attend the convention.

New Business

Bob Wright has indicated that we become a member in Pet Industry Joint Advisory Council (PIJAC). Ann noted that we had been an associate member in 2001 and it was also mentioned in the historical notes from 1990-1991.

Motion 0906-01 – That we join PIJAC. Ann

Stevens – 1st, Dave Boehm – 2nd

Bob Wright had received a request from the Reptile Expos for our participation. It was felt this would be an excellent networking experience, since there will be many vendors in an adjoining show. There are shows in Mississauga

Motion 0906-02 – That we participate in both expos (September and November).

Ann Stevens – 1st, Dave Boehm – 2nd

It was asked about our Privacy Policy. It appears that since we don't currently have one, one needs to be created to abide by the law. Noel will check into this and report at the next meeting.

Dave Boehm mentioned that we need to address signing authority with the new executive. It was suggested that Bob Wright, Kathleen Gallagher, Tony Bernard and Ann Stevens be added and remove Meicia Burden.

Tony Bernard said that Toronto Willowdale Club needs help. Kai had indicated to Tony they may have to fold. Bob mentioned they he has been advised they have a full slate of officers and he has also scheduled presenters for most of next year. Tony suggested having a meeting with the executive. Tony will contact Bob Saunders and Kai Hing to set up a meeting with the executive.

Ann asked if CAOAC had a brochure available. The answer was that none was readily available. She will create one for approval to have for distribution at various shows to encourage membership.

We then took a break for a great barbecue, cooked by Bob Wright (with assistance) and great food contributed by many.

After the "lunch" break, we resumed the executive meeting.

CAOAC Convention 2010 – Originally, Brant had put in a bid to host the convention, however, they have since put that on hold. Brant will have a meeting to discuss whether or not to host the convention later this week. It was also mentioned to touch base with Winnipeg, since they had indicated an interest awhile ago.

It was determined that planning should start now for next year.

Motion 0906-03 – That CAOAC Executive host the 2010 convention on the Victoria Day weekend. Dave Boehm and Bob Wright will Co-Chair. Noel Wright – 1st, Carl McCleary – 2nd
Carried

The following people agreed to be in charge of:

Penny Sale – Sarah Langthorne
Show – Terry Little
Phil Maznyk
Noel Wright & Ann Stevens – as needed

Advisor – Carl McCleary

GENERAL MEETING

Roll Call

Brant – Bill Irwin
Cambridge – Carl McCleary
Durham – Barry Sheppard & George Banav-
age
Hamilton – Sally McFarlane & Sarah Lang-
thorne
Kitchener – Phil Maznyk
London – Ron Bishop
Sarnia – Wayne Cole
St. Catharines – Tom Bridges

Guests – Annette Bishop (London), Dorothy Reimer (London)

Aquatic Horticulturists Directory – Dave Boehm
Archivist – Paul McIntosh
Awards – Terry Little & Peter Melady
Binder – Ann Stevens
FAAS – absent
Fish Breeders Directory – Tom & Pat Bridges
Fish Rescue Program – absent
Futures – Carl McCleary
Judges – Bob Wright
Newsletter – absent
Membership – Dave Boehm
Open Show – Terry Little
Programs – absent
Steering – Phil Maznyk
Ways & Means – Sarah Langthorne
Webmaster – Dave Boehm

Treasurer's Report (See page 7)

Dave distributed a report, showing a good profit from the Convention. Terry advised that it was in part due to Fanshawe not charging us for several rooms and other features throughout the weekend.

Motion to Accept – Terry Little – 1st, Phil Maznyk – 2nd

Matters Arising from Previous Meeting – None

Approval of previous minutes – none distributed

Report out of Executive Meeting

It was advised of our participation in the membership of PIJAC and participation at the Reptile Expos. CAOAC Executive will host the 2010 convention.

Selection of Committee Chairs

Motion to Accept the list of chairs as proposed, with one change to add Peter Melady

(SAS) as Co-Chair of Awards.

Noel Wright – 1st, Sarah Langthorne – 2nd.

Old Business

A concern has been raised in regards to some convention t-shirts. Apparently, some people have had the logo fade (or wash) out after one washing.

Motion – Anyone who bought a shirt will receive \$5 off next year's registration. Anyone wanting an iron on log can contact Terry Little.

Phil Maznyk – 1st, Barry Sheppard – 2nd

New Business

Discussion of having a Futures committee agenda for next year. Carl McCleary and Bob Wright to Chair.

Notices of Motion for By-Law changes to be tabled until September.

1. To ratify the election of the 2009-2010 Executive, effective May 17, 2009

To insert into the By-Laws the following provision regarding meetings:

Electronic Meetings – Meetings of the Executive, General Meetings and Committee Meetings may be held by electronic means and any combination of in-person and electronic means as is approved by the Executive. Members and Executive may participate in meetings by electronic means and such participation shall be counted for the purposes of achieving quorum. Electronic means includes but is not limited to using chat rooms, web conferencing, or other means as the Executive have approved but shall not include the simple exchange of emails.

Motion to table for two (2) meetings. Carl McCleary – 1st, Ron Bishop – 2nd

Club Reports

Brant – Brant is having their barbecue on August 29. Anyone who participated in their challenge is welcome to attend. It will be held at Mohawk Park. Sarnia was the only club to participate. The fall auction has been cancelled in support of Cambridge holding their first auction on the same day.

Cambridge – A Banquet with guest speaker Hernan Lopez Fernandez will be held on September 26 at the Cambridge Hotel and Conference Centre. Tickets are \$35 each. Please contact Carl McCleary for more information. On October 17 they will be holding their first auction. Doors open at 8:00, auction starts at 10:00. Please come out and support our first endeavour.

Durham – Nothing to report

Kitchener Waterloo – July 19 is their summer picnic. Everyone is invited to attend. Please advise ahead of time, if attending. November 1 is our "Oktoberfish" which will now have to be Novemberfish. Doors open at 7:30 AM at the Waterloo Inn.

Hamilton & District – August 9 they are having a pond tour and will be visiting 5 places and ending at Charlie and Janet Drew’s. October 4 – is the Fall Show and Auction at the Royal Canadian Legion in Waterdown. November 28 will be their second dinner and speaker, with guest speaker Lee Newman, also being held at the Royal Canadian Legion in Waterdown.

London – July 19 is our annual barbecue. September 27 is our auction and show at the Dorchester Optimist club. They have half the year booked with guest speakers already.

Sarnia – June 27 we had Greg Steeves presenting 2 talks on Lake Victoria cichlids. It was very poorly attended. Our club barbecue is August 9 at Jack VanderAa’s home. Our annual auction and show is set for September 12 with a new location!! Come check it out, bigger and more parking available.

St. Catharines – There are no changes to the executive this year.

Meeting adjourned at 3:11.

TREASURER’S REPORT

Treasurer’s Report June 28th, 2009

Cash on Hand	434.20
TD Bank	13768.02
Outstanding Cheques	- 4624.87
Cheques to deposit	0
PayPal	2366.81
Sub Total	11944.16
Receivables	661.31
Committed Funds	621.28
Working Balance	11984.19

Committed Funds

Programs		441.28
Apprentice Binders	Tony Bernard	
	Bob Wright	
	Paul McIntosh	
	Chelsey Smith	80.00
Dec. 07, 2007—Unknown Deposit		100.00
Total Committed Funds		621.28

Hello, our club is publishing an aquatic calendar for 2010 and we would like to publish any known events from your club and others. If you could reply back with any confirmed dates and the name of the event we will add it into our calendar. We require this information no later than September 30th of this year. Thank you and I look forward to hearing from you soon.

Regards, Phil Maznyk
Vice President KWAS



Kitchener Waterloo Aquarium Society

MINUTES OF THE CAOAC ANNUAL GENERAL MEETING May 17, 2009

The meeting was called to order at 9:15 hours on May 17th 2009 by Tony Bernard (President) at Fanshawe College in London, the site of the 50th Annual CAOAC Convention.

Executive present: Tony Bernard (President), Ken Boorman (1st Vice President), Carl McCleary (2nd Vice President), Dave Boehm (Treasurer), Ann Stevens (Recording Secretary), Sarah Langthorne (Corresponding Secretary) and Paul McIntosh (Past President)

Tony Bernard (President/FRP/Futures) welcomed all the reps. The Annual Report for 2008 were distributed.

Roll Call:

Bill Irwin (Brant)
Stephen Crawford (Cambridge & District)
Barry Sheppard (Durham)
Myron Iwanochko (Durham)
Sally McFarlane (Hamilton & District)
Carla MacDonald (Hamilton)
Geoff Money (Kitchener Waterloo)
Rein Breitmaier (Kitchener Waterloo)
Dorothy Reimer (London & District)
Udo Rohmann (Peel)
Lisa Boorman (Sarnia)
Tom Bridges (St. Catherines & Area)
Kai Hing (Toronto Willowdale)
Claudia (Tropical Fish Club of Erie County)

11 clubs and 14 votes

Note: I felt it should be noted that it was discovered that Ottawa Valley was present for the meeting, but was late and missed roll call.

Guests present: Heiko Blehr, Bob Fenner

Treasurer's Report was read

Motion to Accept: First by Carl McCleary (Brant), Second by Stephen Crawford (Cambridge)

ANNUAL REPORTS

NOTES

Motions to accept the following annual reports:

Report	Page	First	Club	Second	Club
AHAP	4	Dorothy Reimer	London	Bill Irwin	Brant
Awards	4				
Archivist	5	Lisa Boorman	Sarnia	Udo Rohmann	Peel
CAOAC/FAAS	5	Barry Sheppard	Durham	Myron Iwanochko	Durham
Corresponding Secretary	5	Stephen Crawford	Cambridge	Rein Breitmaier	Kitchener
Binder	6-7	Barry Sheppard	Durham	Geoff Money	Kitchener
Breeders Directory	6	Bill Irwin	Brant	Sally McFarlane	Hamilton
Fish Rescue Program	8	Phil Maznyk	Kitchener	Dorothy Reimer	London
Judges	8	Tom Bridges	St. Catharines	Lisa Boorman	Sarnia
Futures		No Report			
Membership	9	Barry Sheppard	Durham	Bill Irwin	London
Newsletter	10	Phil Maznyk	Kitchener	Dorothy Reimer	London
Open Show	10	Phil Maznyk	Kitchener	Bill Irwin	Brant
Steering	11	Udo Rohmann	Peel	Barry Sheppard	Durham
Webmaster	11	Udo Rohmann	Peel	Phil Maznyk	Kitchener
Ways & Means	11	Udo Rohmann	Peel	Lisa Boorman	Sarnia
Notes:					
Archivist	Accept as written				
Corresponding Secretary	Report should have read "sending thank you notes, get well cards, condolences"				
Binder	Motion to request changes to Binder Holders. 8 for, 4 opposed, Carried				
Membership	Prev Meicia Burden, report given by Dave Boehm				
Motions	Since these motions were previously passed, there is no need to accept this report				

Other Business – None

Title	Nominee	Nominee	Result
President	Tony Bernard*	Bob Wright	Elected - Bob Wright
1 st Vice-President	Ken Boorman		Acclaimed
2 nd Vice-President	Kathleen Gallagher		Acclaimed
Recording Secretary	Ann Stevens		Acclaimed
Treasurer	Dave Boehm	Kathleen Gallagher	Acclaimed**
Correspondence Secretary	Sarah Langthorne	Noel Wright	Elected – Noel Wright
* Tony Bernard Declined running for 2 nd Vice-President.			
** Since Kathleen accepted the position of 2 nd Vice-President, she can not hold two positions, Therefore, Dave Boehm was acclaimed as Treasurer.			

**Motion 0905-01 to destroy the ballots – made by Carl McCleary (Brant), seconded by Dave Boehm (Kitchener).
Voted on and carried.**

NEW BUSINESS - None

Meeting adjourned and Show Awards were presented.
Respectfully submitted by
Ann Stevens (Recording Secretary)

Awards - ??

Please Do Not Flush Me

Call Fish Rescue

**Call Tony Bernard
(905) 772- 5200
fishrescuecanada@gmail.com**

CAOAC EVENTS CALENDAR

2009/2010

September

12 SARNIA AQUARIUM SOCIETY SHOW & AUCTION (Ad page 10)

20 CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)

NOTE: Budgets are reviewed & accepted

HALIFAX REPTILE SHOW (SEE AD PAGE 11)

26 CAMBRIDGE BANQUET
www.cambridge-district-aquarium-society.ca

27 LONDON AQUARIA SOCIETY Show & Auction (reserved)

October

4 H&DAS AUCTION & SHOW (AD page 11)

17 CDAS AUCTION

18 CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)

25 PEEL AQUARIUM CLUB AUCTION

November

25 KITCHENER WATERLOO AQUARIUM SOCIETY Show & Auction

15 CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)

NOTE: Web Sites judged this month for Web Award 2009

December

13 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

January 2010

17 CAOAC Executive & General Meetings (exec at 1030 am, general at 12 noon)

NOTE: Newsletter Award nominations are due & Memberships accepted

Anyone that attended this years CAOAC 50th Anniversary Convention and did not receive a commemorative brochure, please e-mail me at boxturtlesrule@sympatico.ca with your name and full address and it will be sent to you post haste.

Regards
Carl McCleary

Cambridge & District Aquarium Society Banquet



You are all invited to join us:

Special Guest Speaker: Hernan Lopez Fernandez
Associated Curator of Ichthyology of the Royal Ontario Museum, Speaking on his travels in South America.

Date: 26th September 2009

Time: 6:00pm

Venue: Cambridge Hotel and Conference Centre
700 Hespeler Road
Cambridge, On N3H 5L8

\$35.00 per person for starter, chicken entree & desert
Cash bar available (Sorry no discount for juniors)

Limited Seating Available So Reserve Your Seat

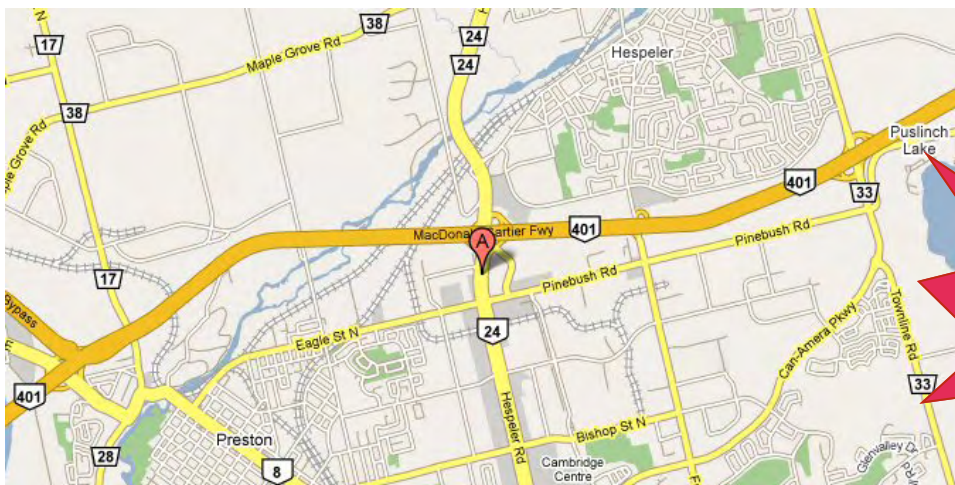
RSVP to Stephen Crawford crawfordx@rogers.com

Or Anthony Mc Aslin mcspectworld@sympatico.ca

(519)241-2691

RSVP by 18th September 2009

please as the Hotel will only cater for pre-



SARNIA AQUARIUM SOCIETY SHOW & AUCTION

Eagles Club Hall 765 Phillip St. W. Sarnia

Saturday September 12, 2009

☆ NEW LOCATION ☆



Contact: Ken Boorman - President at (519) 352-5573
or Ron Urry - Show & Auction Chairman at (519) 542-5624
Website: www.sarniaaquariumsociety.com/
Email: lisachromis@kent.net

Doors open at 9:30 a.m.
Auction Starts at 12 o'clock noon
You do not need to be a member
of a fish club to buy or sell fish.
Everyone Welcome



Hamilton and District Aquarium Society Fall Auction and Show October 4, 2009



Canadian Legion
78 Hamilton St.
Waterdown
Doors Open @ 8 am
Auction Starts @ 10 am sharp
Auction Contact
www.president@hdas
Show Contact
Bob Wright
robert.j.l.wright@sympatico.ca

Registration open @8 am
All entries must be registered by 9:30 a.m. and benched no later than
10:30 a.m.

2nd Annual
HALIFAX REPTILE EXPO



Sept 20th, 2009
McInnes Room, Dalhousie Student Union Bldg.
Halifax, Nova Scotia

www.halifax-reptile-expo.com