

**NEWSLETTER
FEBRUARY 2012**



FROM THE PRESIDENT

We are glad to have the website up and running again. This is our first attempt to get the Newsletter up and running as well. We had really big shoes to fill with Phil's departure and we are still experiencing some difficulty training his many successors including myself.

Please consult the calendar for fishy events this month, including the first auction of the year at the Tropical Fish Club of Erie County on Feb. 17 and Durham's Award Banquet featuring Dr. Ron Coleman on Feb. 23 once again back at the Toronto Zoo's Atrium. Both events are well worth attending and I hope you will try and support them if you can.

Noel is stepping down as Treasurer and Albert Van Montfort has kindly consented to assume that position on our behalf. Albert has been the treasurer of the Hamilton & District Aquarium Society for some years and we welcome him aboard. I wish to thank Noel for all of her service these past few years, as Corresponding Secretary and subsequently as Treasurer. Great service for one who is a suffering spouse of a fanatical fish keeper rather than a true devotee herself.

All awards nominations are due at the forthcoming meeting. So you have a few more days to get them in. The deadline is our meeting on February 10. In order to ensure they are considered it is best to get them to Peter at least a few days in advance of that date.

The lionfish picture is a tribute to our vacation in Cuba where they were quite common.

Bob – February 2013

Executive

President 908-373 Front St W, Toronto, ON M5V 3R7 robert.j.l.wright@sympatico.ca (Club: London)	Bob Wright (416) 883-0571	Recording Secretary 1902 10 Willowridge Rd, Etobicoke, ON M9R 3Y8 ann.stevens11@gmail.com (Club: Sarnia)	Ann Stevens (416)985-0266
1st Vice-President 100 1/2 Eastchester Ave. St. Catharines, ON L2P 2Z1 carthew@yahoo.com (Club: TFCEC)	Claudia Carthew (905) 684-0394	Treasurer treasurer@hdas.ca (Club: HDAS)	Albert Van Montfort
2nd Vice-President 33 Courtyard Walk, Chatham, ON N7L 5S3 rhad@kent.net (Club: Chatham/Kent)	Ken Boorman (519) 352-5573	Corresponding Secretary -1717 60 Street SE, Calgary, AB T2A 7Y7 amtowell@shaw.ca (Club: Calgary & Betta Breeders Canada)	Ann-Marie Towell (403) 244-7575
Past President vp@brantaquariumsociety.ca (Club: Brant)	Tony Bernard		

Committees

Archivist / Historian 990 Willowdale Ave Oshawa, ON L1H 1W5 (Club: Durham)	Paul McIntosh (905) 728-1407	Fish Rescue Program 19 Hearne Cr, Ajax, ON tmason@torontozoo.ca (Club: Durham / Ottawa Reptile & Herps)	Tom Mason (905) 839-6764
Aquatic Horticulturist Directory eds.fish@yahoo.ca (Club: Kitchener-Waterloo)	Ed Koerner	Judges paul.hawk2003@googlemail.com (Club: Regina)	Paul Mansfield
Awards 1036 Griffith Road. Sarnia, ON N7S 3E9 hpmelady@hotmail.com (Club: Sarnia)	Peter Melady (519) 542-7632	Webmaster caoacwebmaster@gmail.com	Taylor Rohmann
Information Binder/CD See Recording Secretary	Ann Stevens	Membership 908-373 Front St W, Toronto, ON M5V 3R7 Noel.wright@sympatico.ca (Club: Brant)	Noel Wright (416) 883-0571
Breeders Directory 33 Courtyard Walk, Chatham, ON N7L 5S3 lisab3@kent.net (Club: Chatham/Kent)	Lisa Boorman (519) 352-5573	Ways & Means See 1 st Vice President	Claudia Carthew
CAOAC/FAAS Liaison See Breeders Directory	Lisa Boorman	Programs 11A Moonpoint Drive, Orillia, ON L3V 6H1 tesscon2000@rogers.com (Club: Peel)	Udo Rohmann (705) 329-2026
Open Show See President	Bob Wright	Futures See President	Bob Wright

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Minutes of the Past Meetings – We haven't had a newsletter since June, so the minutes of June, September, November, December and January

Executive & General meeting – January 13, 2013

Called to order by Bob Wright (President)

The meeting was called to order 11:15 AM at Optimist Hall, Waterdown.

Executive Attendance

Position	Name	Absent/Present
President	Bob Wright (LAS)	Present
1 st VP	Claudia Carthew	Absent
2 nd VP	Ken Boorman (CKAS)	Skype
Corresponding Secretary	Ann-Marie Towell (CAS)	Skype
Recording Secretary	Ann Stevens (SAS)	Present
Treasurer	Noel Wright (BAS)	Skype
Also In Attendance		
Peter Melady	Ed Bosker	Ron & Annette Bishop (LAS)
Catherine Salmon	Lisa Boorman	Albert Van Montfort

Bob made a motion to accept the minutes. Seconded by Ken

Carried

Executive Reports

Treasurer's report

Bob circulated the Treasurer's report.

Bob received a reply back from Terry's lawyer, and apparently there is not enough money to cover all debts. Terry also owed Sara Langthorne, so it was decided to have Sara paid first.

Albert has agreed to take over the responsibility of Treasurer from Noel. They will meet to coordinate and Noel the official changeover will take place at next month's meeting.

Motion to accept the report by Bob, seconded Ken

Outstanding Items

Ken asked if one person can represent more than one club. Bob will double check, he thinks you can. An executive can't represent a club but not sure if someone can represent two or more.

Peter asked about the outstanding awards. Bob will check on Catherine's Betta award with Levac. He will also see if he can get one printed for Ed Koerner for Rift Lake.

Bob will take the responsibility of Open Show for now.

Discussion took place about the software purchase. Bob made motion to purchase MS Office Home & Student for the laptop and MS Access for Lisa. Lisa has already downloaded the trial version and it works.

Discussion about the lack of updates on the website. Ann has Front Page and will endeavour to update the page and work with Bob. Bob invited Ann and will invite Udo and Taylor for dinner on Saturday and Ann will bring the programs needed to update the web.

Dates are set for this year's meetings as the 2nd Sunday for February, 3rd Sunday each month, excluding May, June, July and August. Ann to send email in regards to the rent with dates.

Convention 2013

AnnMarie has not received any further updates than what was sent out. They were:

1. What is the cost to attend the convention?? [No cost to attend the convention, free to the public](#)
2. Which hotel is it at and how much are the rooms? [Edmonton Hotel & Convention Centre
http://holidayinnewmonton1-px.trvlclick.com/ \\$119/room standard \\$139/room executive,
mention Aquarium Club of Edmonton Convention when booking](#)
3. Is there a room for the annual CAOAC meeting? [not sure yet](#)
4. Is there a hospitality suite or something for the out of towners available?? (They held slide shows of the previous COAOC's in Brantford and it was lots of fun!!) [Not sure yet](#)
5. Who's confirmed as speakers? [Anton Lamboj \(ticket bought\), Ian Fuller \(has said he will come, no ticket bought as of yet\), Juan Miguel Artigas \(like Ian, has said he will come but no ticket bought yet\)](#)
6. Do you have members who can pick up people at the airport or take them on fishroom/store tours? [I can help you on this one too. Will let you know](#)
7. Any plans for t-shirts?? [Not sure yet](#)

Ann Marie contacted WestJet and unless she can confirm 25 or more as a group, she cannot get a discounted rate.

They still have some classes that need sponsors.

Correspondence

None reported.

Executive meeting adjourned at 12:00

Regular meeting commenced at 12:05

Club	Present
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Betta/Brant	Catherine Salmon
Chatham-Kent	Lisa Boorman
Durham	Barry McKee
Hamilton	Albert Van Montfort
London	Ron & Annette Bishop
Ottawa Reptile	Tom Mason
Sarnia	Peter Melady
Guest: George Banovitch (DRAS)	Ed Bosker

Committee	Chair
Awards	Peter Melady
Binder	Ann Stevens
FAAS	Lisa Boorman
Fish Breeders	Lisa Boorman
Fish Rescue	Tom Mason
Membership	Noel Wright
Open Show	Bob Wright
Steering	Bob Wright

Motion to accept the minutes was made by Ron, seconded by Noel.

Membership

Bob circulated the list of clubs that have paid their dues, only Peel has not renewed.

CAOAC 2013 MEMBERSHIP AND INSURANCE

1. **Canadian Association of Aquarium Clubs (CAOAC)**
2. **Aquarium Club of Edmonton**
3. **Aquarium Society of Winnipeg** *St John's Revencourt School/ St. Paul's College*
4. **Barrie Region Aquarium Society of Simcoe**
5. **Brant Aquarium Society**
The Corporation of the City of Brantford and T.B. Costain, S.C. Johnson Community Centre
6. **Calgary Aquarium Society**
7. **Durham Region Aquarium Society** *Durham District School Board #13 Anderson Collegiate 400 Anderson Street Whitby ON*
8. **Forest City Pond Club**

9. Hamilton & District Aquarium Society *The Church of the Resurrection,
Mowhawk Road, Hamilton*
10. Kitchener-Waterloo Aquarium Society
11. London Aquaria Society
12. Ottawa Amphibian & Reptile Association
13. Ottawa Valley Aquarium Society
14. Regina Aquarium Society
15. Saskatoon Aquarium Society *Faith River Church 2625 Preston Ave South,
Saskatoon, SK and Masonic Temple 1021 Saskatchewan Crescent West,
Saskatoon, SK*
16. Sarnia Aquarium Society *Sarnia Christian School 1273 Exmouth St. Sarnia, ON*
17. St. Catharines and Area Aquarium Society
18. The Greater Victoria Aquaria Society *Corporation of the District of Saanich
Commonwealth Pool, Saanich Commonwealth Place, 4636 Lake Drive Victoria
BC*
19. Toronto Willowdale Aquarium Society
Toronto District School Board Earl Haig SS
20. TURTLE S.H.E.L.L. / TORTUE S.H.E.L.L. *
21. Betta Breeders Canada (membership only)
22. Chatham Kent Aquarium Society (membership only)
23. Tropical Fish Club of Erie County (membership only)
24. Peel Regional Aquarium Club **NOT PAID/NO APPLICATION**

Bob made a motion to accept clubs 1 -23 as members and clubs 1-20 with insurance. seconded by Noel. Carried

Question in regards to Peel, They have been notified. If they don't contact CAOAC before tomorrow (Monday, January 14), they will be removed from the insurance policy. If they wish to join later, they will pay the additional surcharge. Wet Coast, Ssafe Haven and East Coast have folded and therefore also removed.

Noel felt that the availability of PayPal is definitely making a positive difference.

Treasurer's report

Bob read the Treasurer's report and circulated for all to see.

January 19, 2013

TD: Working Balance: 11,286.56

Paypal \$0.00

Receivables \$0

Committed funds \$521.28

Working Balance \$10,765.28

Committed Funds

Programs \$441.28

Apprentice binders

(Tony Bernard, Bob Wright,

Paul McIntosh, Chelsey Smith) \$80.00

Total committed funds \$521.28

Terry Little Memorial Fund

KWAS \$150

HDAS \$250

Charlie and Janet Drew \$25

Jerry Draper \$200

TOTAL \$575

A motion to accept the Treasurers report by Barry, seconded by Tom. Paypal money was moved to main account.

Awards

Ray Lucas will do newsletter and website. Newsletters are to be sent to Ray Lucas via email. Please include that it's for your club and that it's for the award. Send them as soon as you can.

Please advise Peter that you have applied. All websites will be included. February is recognition and that's the deadline for them. No Hobbyist Award for the last 2 years. Please think of someone deserving in your club. All details are on the web. Email Peter if you have any questions.

Please remember that the February meeting is the deadline for the Aware submissions.

Binder

Ann to ask Phil for the status of updates from Char.

FAAS

They are currently in the process of trying to find a President. They still have not had a meeting yet. Rick Borstein trying to get out of it because he is too busy at work.

Breeders Directory

Lisa reported she received a first in for Peter Naef from Durham for breeding a Cryptaphyosemion Guignardi Killie

Steering

Bob indicated that notices should start going out in February for nominations in April. Please let anyone know if you're interested. Bob is definitely not standing for his position.

Open Show

Bob will look after it for now. Brant and London are the only ones he has dates for, Kitchener is still to send the details.

Club

Betta – Catherine reported they have a few new members now, still not sure of exact number. She's hoping to call a meeting first Sunday of February.

Brantford AS – They are gearing up for show on April 6, all classes are sponsored but one. Randy is looking after the show.

Calgary AS – They now have plus 70 members and growing with March 17 is their auction. They have found a catch phrase "Breed, Read, Grow and Show your fish" that seems to help in encouraging people to participate in the programs.

Chatham-Kent AS – Lisa reported they are in negotiations to have 2 speakers with a dinner, more details to follow. If they are successful, the 2 speakers have not spoken in Canada before. It will be a dinner/speaker event in Chatham. One will be in June and one in November.

Durham Region AS – Barry reported they have 86 members now. The Annual dinner is Feb 23 at the Toronto Zoo. Ron Coleman is the speaker. He works out of Sacramento State University. His talk will be on Costa Rica. Deadline is not set yet, but probably the Tuesday before the date. Annual Aquariana is set for April 7, there is no show but vendor display at the Ajax community centre. They are also actively working on CAOAC Cares convention for 2014 for May.

Hamilton & District AS - There is one change to executive, Jessica Bulluck is replaced by Peter DeSouza as 1st Vice President. The Auction & Show is March 23.

London AS – The are still working on a speaker for February. March is Tom Mason. Plans are also underway for the bus trip for June 22 to Toronto and see the new CichlidFinactics.

Ottawa Valley is running a big event on March 23, vendor show and auction and speakers on Saturday. No further details at this time.

Sarnia AS – Peter reported they had their election with no changes to the executive. Membership is 10-15 with the auction on April 13 at same location as September.

New Business

Ann Marie informed us that Petland is taking over PJ's Pet Stores. Ann Marie has a contact with someone from Petland who will advise when sales are coming.

Aquatic Kingdom in Mississauga is moving next month beside Discount Dragon and by Big Als's on Dundas.

Adjourned 1:30

Executive & General meeting – December 9, 2012

Called to order by Claudia Carthew (1st Vice-President)

The meeting was called to order 11:05 AM at Optimist Hall, Waterdown.

Executive Attendance

Position	Name	Absent/Present
President	Bob Wright (LAS)	Absent
1 st VP	Claudia Carthew	Present
2 nd VP	Ken Boorman (CKAS)	Present
Corresponding Secretary	Ann-Marie Towell (CAS)	Skype
Recording Secretary	Ann Stevens (SAS)	Present
Treasurer	Noel Wright (BAS)	Absent
Also In Attendance		
Richard Carthew	Ed Bosker	Ron & Annette Bishop (LAS)
Catherine Salmon	Lisa Boorman	Albert Van Montfort

Ann read the minutes since they hadn't been posted or distributed.

There was an omission:

Noel had made a motion for CAOAC to pay up to \$500 for attendance of out of province CAOAC conventions open to any executive or committee chairs. Apply by presenting a one page written appeal to the executive. Seconded by Ron.

It was recommended that a report from the convention would be presented by the winner.

Motion to accept the amended minutes by Richard, seconded by Ken.

Carried

Executive Reports

Treasurer's report

No report.

A cheque for Hamilton and District AS dues and insurance was received. Chatham-Kent paid cash for dues only.

Reminder PAYPAL option now available. Claudia re-iterated it's important to let Ann, AnnMarie and Noel know about club changers and updates.

Outstanding Items

Lisa will download the trial MS Access from the web to ensure it will work and report back at the next meeting.

AnnMarie sent an updated list of President's to Noel and will send a copy to Ann after the meeting.

Insurance is now due.

Convention 2013

AnnMarie to check with Edmonton on a list of items for next meeting,

Catherine now Brant rep too.

Correspondence

Ann received an email from Peter indicating his decision to resign from CAOAC Awards and Open Show committees. Ann replied with an email to Peter requesting he reconsider. He replied with his decision he will stay on as Awards chair only.

Ann sent an email in regards to our rent. They need our dates and will advise what we owe. Ann to send dates after next meeting.

Meeting adjourned at 11:52 for the pot luck lunch. Swedish meatballs (2 types). Chilli, potato salad, cheese & crackers, treats (with no calories of course) were on the menu.

Regular meeting commenced at 12:47

Club	Present
Betta/Brant	Catherine Salmon
Chatham-Kent	Lisa Boorman
Durham	Myron Iwanochko, Barry McKee
Hamilton	Albert Van Montfort
London	Ron & Annette Bishop
Ottawa Reptile	Tom Mason
Sarnia	Ed Bosker
Tropical Fish Club of Erie Country	Richard Carthew
Guest: George Banovitch (DRAS)	Carl McLeary representing Canadian Reptile Expo.

Awards

Authors/Advanced Authors submission deadline is the December CAOAC Meeting. No entries received. Newsletter Award submissions deadline is the January CAOAC Meeting. This will be, as it was last year, done electronically. All other award submissions are due February CAOAC Meeting.

Binder

No further updates, still unsure what the status is of the changes that Char was working on.

FAAS

No meetings as yet but the speaker database is working well

Ways & Means

Thank you to all who brought food to share today.

Fish Rescue

Nothing received in several months.

Club

Brantford AS – Wednesday is the Christmas get together, all welcome, there will be fish, a quiz, auction, etc.

Chatham-Kent AS - December meeting was yesterday, with a pot luck,. It was well attended. We have 3 speakers lined up for next year

Durham Region AS – Regular meeting in December Tuesday is a pot luck. No formal speaker - Fish Shop tour on following Sunday. Usually about 30 people come out. Most stores give discounts. Annual social dinner at Toronto Zoo Feb 23, speaker to be announced, Aquariana expo April 7,

Hamilton & District AS - pizza & wing night & treats with games this Thursday Dec 13. February we have guest speaker Adrian Hague speaking on snakes.

London AS - pot luck on Tuesday, Dec 11, with 18 draws for gift certificates, some centre pieces, over 50 people at last year's meeting. May 5 is auction in Dorchester. Sept 29 fish auction & show.

Ottawa Reptile - nothing report other than had Christmas dinner this month.

Sarnia AS – Christmas pot luck meeting this month. New executive will start in January.

Calgary AS - pot luck on Tuesday, have about 50 members, told not to bring pickled gouramis to the meeting. March 16 & 17 speaker weekend & jar show. Oct 13 fall auction.

Tropical Fish Club of Erie County - Happy Holidays to all. We had a catered Christmas party, due to activities held throughout the year. Feb 17 is our auction at the new location.

New CFIA law is being enforced but not had to deal with it yet. You can pay the fee of \$35 per trip or \$65 CDN for the year. But you have to list the fish you are importing. You also need to know the Latin name of the fish, not the common name.

Old Business

Convention 2013

AnnMarie will get updates for next meeting. Looking for sponsors. 3 speakers to date. More info to come before the end of the year.

New Business

Carl reported that the Ontario Reptile Expo is putting together a one day expo in MAY (Sunday) at Downsview Park at one of the hangers. The intent is to have an auction during the day, it will

be commercial. Carl will email AnnMarie with the date and place. Ontario Reptile & Exotic Pet Expo. Admission will be charged, still in negotiations. Lots of parking.

Discussion took place on what CAOAC is to clubs? We need to find out what people expect of CAOAC.

Meeting Adjourned at 2:30.

PLEASE REMEMBER MEMBERSHIP AND INSURANCE DUES ARE DUE NOW

Executive & General meeting – November 18, 2012

Called to order by Bob Wright (President)

The meeting was called to order 11:15 AM at Optimist Hall, Waterdown.

Executive Attendance

Position	Name	Absent/Present
President	Bob Wright (LAS)	Present
1 st VP	Claudia Carthew	Present
2 nd VP	Ken Boorman (CKAS)	
Corresponding Secretary	Ann-Marie Towell (CAS)	Skype
Recording Secretary	Ann Stevens (SAS)	Present
Treasurer	Noel Wright (BAS)	Present
Also In Attendance		
Richard Carthew	Ed Bosker	Ron & Annette Bishop (LAS)
Catherine Salmon		

Ann read the minutes since they hadn't been posted or distributed. Motion to accept minutes by Noel, seconded by Ron.

Carried

Executive Reports

Treasurer's report

Nothing had really changed, it will be in the report. There is one outstanding cheque for the website for \$62.15 for year. We are due to renew the PIJAC membership for \$150. Noel made a Motion to renew, seconded by Ann. Carried No more money has been received for Terry Little Fund.

Terry Little's executor sent a letter to say there wasn't any money left over; however, they did ask CAOAC to forgive his outstanding debt to us. It was felt that it was forgiven awhile ago. A motion was made by Claudia to send a letter to the executor to forgive the amount owing. Seconded by Ron. The amount was about \$200. Carried

Outstanding Items

Bob reviewed the slide presentations and felt that only four may be worth converting. The are:

- the history of CAOAC and Conventions
- Peter Lewis Characins
- 2 other were Peter Lewis presentations. (possibly catfish and fish quiz)

Since Ken was not at the last meeting and neither was Lisa, we don't know if Lisa has purchased Access or not, we're not sure if they are aware. Bob will check for the next meeting.

The discussion of purchasing MS Access as a standalone item brought further discussion as to possibly purchasing a full Windows Office with MS Access and Expression Web for web page editing, since FrontPage is no longer supported. It was also suggested that it might be cheaper to buy a new laptop with the software included and then get a second license then giving the current laptop to Lisa. Ann will do some research for the next meeting.

New Business

Claudia mentioned that in her visits to some clubs lately, it was mentioned to her that some people are feeling disconcerted with the representation of CAOAC and what they do for the clubs. This raised some points that clubs are apt to voice their disappointment to people however; they do not have reps attending CAOAC meetings or standing up to host a convention.

Regular meeting commenced at 12:56

Club	Present
Betta	Catherine Salmon
Durham	Send via email
London	Ron & Annette Bishop
Sarnia	Ed Bosker
St. Catharines	Tom & Pat Brydges
Tropical Fish Club of Erie Country	Claudia & Richard Carthew

Awards

Authors/Advanced Authors submission deadline is the December CAOAC Meeting. Newsletter Award submissions deadline is the January CAOAC Meeting. This will be, as it was last year, done electronically. All other award submissions are due February CAOAC Meeting.

Club

Sarnia AS – Christmas dinner meeting next month. New executive starting in January.

Durham RAS – Durham send their report to Noel via email, sicne they were going to be attending the OCA Convention.

- Our Annual “AQUARIAMA” event is scheduled for April 7th, 2013 at the Ajax Community Centre.
- DRAS are working on a bid for the 2014 CAOAC Convention and are also working with C.A.R.E.S. to have their program as the Theme of the convention. We have agreement with C.A.R.E.S. and they are enthusiastic and offering some great ideas and

assistance. Much work is still required but we have our clubs approval so wanted to make our intentions clear.

- Most importantly is Insurance which I expect will be discussed at the November meeting. As in previous years we need our insurance certificate in December to satisfy the Durham Region School Board requirement which is that we must prove we are and they are insured for one year from January 1st 2013. We also need the same additional “named insured” as last year. “Durham District School Board #13” and “The Town of Ajax” need to be added as “additional named insured” with respect the Durham Region Aquarium Club operations.

Brantford AS – - Ron reported that they had their elections and a new executive were voted in. They are planning to expand their membership. Frank Aquire was at the last meeting talked on stingrays

London AS – We are having a Christmas pot luck at our December meeting with a bunch of draws for members.

Sharon and Steve MacDonald had a house fire and we called and had a work party to remove all the fish and aquariums that could be salvaged. There was about 12 people joined in and all was done in the better part of the afternoon. A special thanks to John Swick who took all the fish and brought them back to health

Frank Aquirre did his talk on stingrays which was very interesting.

Old Business

Convention 2013

Bob reported the hotel has been chosen but forgets what the name is at this time. He also reported they have a great line up of speakers. It is scheduled for the long weekend of May in Edmonton.

New Business

Claudia offered to take over the responsibility of Ways & Means.

The question was raised if we owe any rent. Ann to find out and report at next meeting.

Meeting Adjourned at 2:25.

No October Meeting

Executive & General meeting – September 23, 2012

Called to order by Bob Wright (President)

The meeting was called to order 11:20 AM at Optimist Hall, Waterdown.

Executive Attendance

Position	Name	Absent/Present
President	Bob Wright (LAS)	Present
1 st VP		
2 nd VP	Ken Boorman (CKAS)	
Corresponding Secretary	Ann-Marie Towell (CAS)	
Recording Secretary	Ann Stevens (SAS)	Present
Treasurer	Noel Wright (BAS)	Skype
Also In Attendance		
Claudia & Richard Carthew	Paul McIntosh	Ron & Annette Bishop (LAS)
Albert Van Montfort	Peter Melady	Tom & Pat Bridges
Myron Iwanochko (DRAS)	Carla McDonald	

Motion to accept minutes by Ken, seconded by Myron.

Carried

Executive Reports

Treasurer’s report

Balance Date: Sept 23, 2012

Bottom

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
Aug 31, 2012	ACCT BAL REBATE		4.95	\$10,575.86
Aug 31, 2012	COMM PLUS FEE	4.95		\$10,570.91
Aug 23, 2012	GC 1228-DEPOSIT		425.00	\$10,575.86
Total:		\$4.95	\$429.95	

Paypal \$20.00
 Sub-total \$10,644.84
 Receivables \$0
 Committed funds \$521.28
 Working Balance \$10,054.58

Committed Funds

Programs \$441.28
 Apprentice binders
 Tony Bernard, Bob Wright,
 Paul McIntosh, Chelsey Smith
 \$80.00
 Total committed funds \$521.28
 Terry Little Memorial Fund
 KVAS \$150
 HDAS \$250
 Charlie and Janet Drew \$25
 TOTAL \$425

Treasurer report will be included in the newsletter. A fund has been set up for the Terry Little Fund, as per his request. At this point in time, it is unsure how the money will be used. Terry was an avid supporter of youth, so possibly geared to youth in the hobby. Motion by Ron, second by Claudia to accept the report.

New Business

An email was received from Phil Maznyk advising he is stepping down from all positions with CAOAC, due to work commitments. Bob talked about filling Phil’s position. Peter asked about the update to the CD files that Phil and Char were working on. Bob was unsure. Phil advised he will send the file to help Bob update the website. Noel suggested Taylor may be interested in the position. Noel called Taylor during the meeting and he has agreed to take over the website and newsletter for 3 months. Bob will take over the Steering Chair when the time comes.

Peter confirmed that he has taken over the show position for Terry. Discussion ensued about how many clubs are still running shows and if they had any problems or concerns. Bob offered to do a PowerPoint presentation for how to run a show to present to the clubs that would like more information.

Bob’s suggestion of a power point presentation for running shows brought about more discussion that indicated that more presentations on various subjects would be worthwhile. Some topics suggested were:

- Newsletters
- Shows
- Website
- Auctions
- Promotion of clubs

Regular meeting commenced at 12:56

Club	Present
Durham	Myron Iwanochko
Hamilton	Carla McDonald, Albert Van Montfort
London	Ron & Annette Bishop
Sarnia	Peter Melady
St. Catharines	Tom & Pat Brydges
Tropical Fish Club of Erie Country	Claudia & Richard Carthew

Ken and Lisa were attending a birth show this weekend and AnnMarie was attending an out of town charity commitment.

Myron made the motion to accept the minutes of the last meeting. Seconded by Ron.

Club

Sarnia AS – Auction was last month. Date is set for next year’s spring auction.

Durham RAS – Tom Mason will be speaking in October and November on fishes of Costa Rica. Paul McIntosh advised he does an excellent program on the past, present and future of the hobby.

Brantford AS – - Ron reported that they had their elections and a new executive were voted in. They are planning to expand their membership. Frank Aquire was at the last meeting talked on stingrays

London AS – The show & auction is next week in Dorchester. They are still looking for sponsors for classes for about 6 classes. Their bus trip to Toronto had about 42 people on the bus. Club ended up paying for the trip. Had draws on the bus. 50/50 draws went to a tip for the bus driver. It went very well and people are already planning for next year. They will be sponsoring a class for Terry in Sharks and Loaches on his behalf.

Hamilton & District AS – Yesterday was a good turnout at the auction. There was no show. October meeting, Jessica is doing presentation on medications. December is the Christmas dinner and bring can goods for the Food Bank. Sarah fell in the summer while the dog was walking her and broke her elbow. She's okay and getting along well. Sarah has declined to carry on as Ways & Means.

St. Catharines AS – On a sad note, Dave Unruh passed away from a heart attack. He was a solid member of the club and will be greatly missed. Auction is on Oct 21 at the Teamsters Hall in Thorold. They have a new webmaster and hopefully will also be taking over the newsletter.

Tropical Fish Club of Erie County - Nov 4 is the auction in a new location. This is the last chance before new regulations are in force for border crossing. The new location is Southtowns Walleye Fishing Club 5895 Southwestern Blvd. building rte 20, Hamburg. NY, 14075.

Peel Region AS – Bob reported their auction is November 4.

Kitchener-Waterloo AS – Bob reported that a vet will be at the next meeting that is a regional director from CFIA.

Committees

Awards

December is the deadline for the Authors & Advanced Authors awards. Forms are available on the website. The quality aspect will be seriously looked at again this year. These are supposed to be quality awards. Awards should come from the BAP/AHAP Chair, not individuals. Discussion took place on the new wording about “reasonable” fish. (see website BAP awards). Tom felt it was too subjective.

Some people still have not received their awards from the convention. They are with Bob.

Archivist

Discussion about what to do with the 35mm slide presentations for the history of CAOAC and there is one for a past convention as well as some fish classifying. Ann will let Bob know when there is a special on 35mm slides to digital offer.

It seems that there is archival property in various places. Should it be centralized?

Breeders

Tom is passing the torch to Lisa Boorman. He has a box with books etc to pass on.

Tom made a motion to purchase 2010 Microsoft Access for Lisa. Seconded by Ron carried

There was a first in from Charlie Drew. Certificate was delivered to him.

Back in the 1970's Tom thought it was a good idea to keep track of breeders in the hobby. When asked who would do it, Tom volunteered, and has had it ever since.

Paul made a motion to congratulate and commend Tom on his over 30 year's service. Seconded by Bob.

Bob thanked Tom for his long service.

Judging

Paul Mansfield is working on revamping the judging.

Old Business

Convention 2013

Bob reported that they have chosen a hotel but have not been advised of name. Ian Fuller, Anton Lamboj, Juan Miguel Artrigas are some of the speakers that are confirmed. It is scheduled for the long weekend of May in Edmonton.

New Business

Terry Little Memorial Fund - Terry's wish was that anything left over was to come to CAOAC. He wanted something that would benefit kids. Please think of ideas and bring to November meeting.

1st VP position - Ann made a motion for Claudia for 1st VP for the duration of this term, seconded by Carla. Carried. Claudia finally agreed.

Meeting Adjourned at 3:05.

Executive & General meeting – June 24, 2012

Called to order by Bob Wright (President)

The meeting was called to order 10:45 AM at 423 Loverage St, London.

Executive Attendance

Position	Name	Absent/Present
President	Bob Wright (LAS)	Present
1 st VP	Phil Maznyk (KWAS)	Absent
2 nd VP	Ken Boorman (CKAS)	Present

Corresponding Secretary	Ann-Marie Towell (CAS)	Skype
Recording Secretary	Ann Stevens (SAS)	Present
Treasurer	Noel Wright (BAS)	Present
Also In Attendance		
Ed Bosker (SAS)	Tom Mason (OARA)	Lisa Boorman (CKAS)
Barry McGee (DRAS)	Catherine Salmon (BBC)	Ron & Annette Bishop (LAS)
Myron Iwanochko (DRAS)	Jerry & Barb Draper (BAS)	Walter & Trish Murfin (BAS)
George Banovich (DRAS)		

Motion to accept minutes by Ken, seconded by Myron.

Carried

Executive Reports

Treasurer’s report

Treasurer report will be included in the newsletter. Approximate profit from the joint CAOAC/Reptile Expo auction is \$400. Motion by Ken, second by Ron to accept the report.

Recording Secretary

The Omni directional microphone was purchased and was used at this meeting. It was on sale.

Reptile Expo/CAOAC Auction

Carl and Grant were going to Skype in but had other commitments. Durham reported they will host the September auction. Carl will chair the event on Grant’s behalf. A question was raised if there was ever a draw for \$250 ZooMed Gift Certificates all club members that registered/sold held? Or was it just for registrants? Bob will inquire. If you have any door prizes or suggestions for the next event, please send them to Carl McCleary.

New Business

New Committee Chairs for 2012-2013 are as follows:

Title	Name	Club
AHAP	Ed Koerner	KWAS
Archivist	Paul MacIntosh	DRAS
Awards	Peter Melady	SAS
Binder	Ann Stevens	SAS
FAAS	Ken Boorman	CKAS
Fish Breeders	Lisa Boorman	CKAS
Fish Rescue	Tom Mason	DRAS
Futures	Bob Wright	LAS
Judges	Paul Mansfield	RAS
Membership	Noel Wright	BAS
Newsletter	Phil Maznyk	KWAS
Open Show	Peter Melady	SAS
Programs	Udo Rohmann	DRAS
Steering	Phil Maznyk	KWAS
Ways & Means		
Webmaster	Phil Maznyk	KWAS

Motion was made by Ken to accept the nominated Chairs, seconded by Noel. Carried.

Membership

Bob reported that Wet Coast AS has closed and their website has been removed.

Awards

Ann asked the question with the passing of Terry Little that Peter asked what has happened to all the awards information that Terry had. Bob indicated that Jerry gave him all documentation he felt was CAOAC related. There are 2 totes of miscellaneous items. Bob still has the awards that need to be presented from the convention.

Club	Present
Betta Breeders Canada	Catherine Salmon
Brantford	Walter Murfin
Chatham-Kent	Lisa Boorman
Durham	Myron Iwanochko, Barry McGee
London	Ron Bishop
Ottawa Amphibian & Reptile	Tom Mason
Sarnia	Ed Bosker

Club

SAS – They had their auction last month with very view sellers and buyers, but they still made money. There were a lot of nice tanks and stands from one seller, but didn’t get what seller wanted. A new venue for the next auction is in the works, so they are looking at changing to the Christian High School.

BBC (Betta Breeders of Canada) – Catherine reported they had 3 new memberships join from CAOAC and Reptile show. They also sold some Bettas at show. Their meeting is tonight. They have got 4 new members in last 2 months. The Executive are staying the same however they are looking for Treasurer.

CAS – Ann-Marie reported they currently have 62 members and just had a home tour and competition. Facebook group is more active. Auction is scheduled for Oct 14.

CKAS – last meeting had low attendance. They are in their summer break for July. Executive are staying the same. Kijiji has resulted in several inquiries. CAOAC/Reptile was good to get rid of donations and raise some funds.

DRAS – They had some new people in the chair positions: Mary Highland - membership Chair, Sonya - annual dinner, President, etc are staying the same. Next year’s Aquariana date is set for April 7.

LAS – Their bus trip had 45 seats sold with 42 people who showed They visited 7 stores in the Toronto area. Door prizes and 50/50 draws were distributed throughout the day. They finished at Jerry’s store. Executive are staying the same. The next auction & show is set for Sept 30.

SAS – At this point in time, it was decided by the executive to cancel shows at the auctions. It was determined they do not have enough people to run a show properly. Next auction is scheduled for September 15. We have a new location for our meetings and auctions. They will be held at the Sarnia Christian School, 1273 Exmouth St, Sarnia. Our annual pool party and barbecue is set for July 21 at Jack's home.

Old Business

At a previous meeting St Catherine's had requested us to hold our meeting at their auction location, since it's scheduled for the same day. After some discussion it was determined that there won't be enough executive available for the meeting so that it is cancelled. It is the Catfish convention that weekend and Bob and Noel will be in Winnipeg. Oct meeting is therefore cancelled.

Convention 2013

Mike Finn has advised Bob that the location is still not confirmed. Catherine said we need to continue to have convention to keep a unified front. Ann Marie will send a letter to advise that if the location is not secured by August 1, then Ken and Bob will proceed with another plan.

New Business

Ann Marie asked about the judging of Bettas because she was told that Bettas should only be solid colours. It was suggested to look at Betta Canada for standards. Bob mentioned to Paul that the standards need to be revised.

Tom has raised the question that CAOAC seems to be seen as just an insurance benefit. We have money in the bank, why isn't it being spent. This prompted a discussion and will be addressed by the Futures Chair and raised at the next meeting.

The question was raised on how to increase membership: Durham has mini auctions and that seems to work well for them to increase membership.

Noel received a donation from KWAS on behalf of Terry towards a youth related program.

The date of our September meeting was raised. With the Reptile Expo running the 15 and 16th, as well as London auction on the 30th, it was determined to move the September meeting to September 23 in Waterdown.

Meeting Adjourned at 12:46 by a motion from Myron 2nd seconded by Barry at 12:46. We all enjoyed the rest of the day in the sun with the barbecue, great food and some even went for a swim.

CALENDAR OF EVENTS

February 23, 2013 Durham Regional Aquarium Society

Annual social dinner & speaker. View website for more details. [here](#)

February 10, 2013 CAOAC Meeting

February 17, 2013 Tropical Fish Club of Erie County

Annual spring auction. Details can be found [here](#)

March 17, 2013 CAOAC Meeting

March 17, 2013 Calgary Aquarium Society

Speaker weekend. Details can be found [here](#)

March 23-24 Ottawa Valley Aquarium Society Aquamania

Speakers on the 23rd: **Dr. Stephan Tanner, Jamie Baquero, Dr. Hernan Lopez-Fernandez, Les Wilson and Jason Baliban.** Auction on the 24th.

<http://ovas.ca/forum/index.php?topic=55672.0>

March 23, 2013 Hamilton & District Aquarium Society

Annual spring auction. Details can be found [here](#)

April 6, 2013 Brant Aquarium Society

Spring auction and show. Details can be found [here](#)

April 7, 2013 Durham Regional Aquarium Society

Aquariama - Auction, Vendor EXPO and a Nano Tank Show/Display details [here](#)

April 13, 2013 Sarnia Aquarium Society

Spring auction. Details can be found [here](#)

April 21, 2013 CAOAC Meeting

April 21, 2013 Regina Aquarium Society

Giant Spring auction. Details can be found [here](#)

May 5, 2013 London Aquaria Society

Spring auction. Details can be found [here](#)

CAOAC CONVENTION HOSTED BY THE AQUARIUM CLUB OF EDMONTON MAY 18 AND 19

General Meeting held at the convention. Time to be determined.

June 23, 2013 CAOAC Meeting & Presidents Barbeque

(Location to be announced)

CAOAC PROGRAMS

Having difficulty Getting A Speaker To One Of Your Meetings?

Did you know CAOAC has numerous great programs all available for a very small fee to member clubs. Email the President for a list. robert.i.l.wright@sympatico.ca

Udo Rohmann
Program Chair
(705) 329 2026
tesscon2000@rogers.com



EVERYONE IS WELCOME TO OUR REGULAR MEETINGS:



CAOAC Meetings are Held at the Optimist Hall, 115 Main Street South Waterdown, Ontario.

11:00 AM CAOAC Executive meeting
12:00 PM CAOAC General meeting

NEXT MEETING IS FEBRUARY 10, 2013.