

# Canadian Association of Aquarium Clubs



**Special points of interest:**

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- > 2013-2014 Executive
- > May 18 Minutes—Executive & Annual Meeting

**President's Message for June**

It's time for the CAOAC Presidents BBQ and everyone is invited to attend. Mark your calendar and come celebrate the hobby, the clubs, and the individuals that have kept CAOAC alive for over 54 years.

The BBQ is Sunday, June 23rd in Waterdown, and will begin at noon. CAOAC will provide hot dogs, hamburgers, and beverages. Please bring a salad, snack, or dessert to share. Phone (905-684-0394) or e-mail me (crcarthew@yahoo.com) by June 19th with the number of persons planning to attend. I'm doing the shopping and need to plan how much to purchase. Hopefully it will be a nice day, so bring a lawn chair too. There will be an Executive meeting at 10am to review Committee Chair nominations. At noon is the BBQ. At 1pm there will be a General Meeting and the 2013-2014 Committee Chairs will be presented for membership approval. The 2012-2013 Awards announced at the May AGM will also be presented.

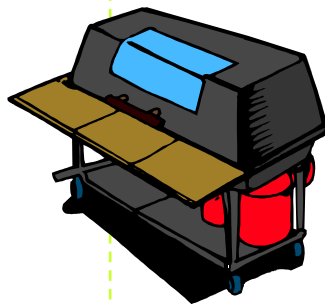
I want to thank those who have put their faith in me to become CAOAC President. I look forward to the challenge. Congratulations to the new and continuing Executive members. I look forward to working with you. I

believe we will make a formidable team. Thank you to all the 2012-2013 Committee Chairpersons. I am grateful to those that have expressed a desire to remain in their positions, and happy to see former chairpersons as well as new volunteers come forward. Thank you to the Aquarium Club of Edmonton for hosting the 54th Annual CAOAC Convention. For those of us who were unable to attend, we look forward to AnnMarie's report.

I would like to remind all clubs to please notify the Corresponding Secretary (amtowell@shaw.ca) of any changes in your club contact information. If your club had an election and/or change in the Executive, your contact person may also have changed. We cannot keep you informed if you do not keep us informed and up to date.

I hope to see many of our clubs represented in Waterdown on the 23rd. If you cannot join us, on behalf of the CAOAC Executive, please have a safe, fun, and wonderful summer.

Claudia Carthew  
 CAOAC President



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**2013-2014 Executive**

<b>President</b>	Claudia Carthew 100 1/2 Eastchester Ave St. Catharine's, ON L2P 2Z1	((905) 684-0394 (TFEC)	<b>Treasurer</b>	Albert Van Montfort 298 Hawkrigde Ave Hamilton On L9C 3L2	(905) 575-1509 (HDAS)
<b>1st Vice President</b>	Ron Bishop 519-457-7907		<b>Recording Secretary</b>	Ann Stevens 1902-10 Willowridge Rd. Etobicoke, ON M9R 3Y8	(416) 985-0266 (HDAS)
<b>2nd Vice President</b>	Ken Boorman 33 Courtyard Walk Chatham, ON N7L 5S3	(519) 352-5573 (CKAS)	<b>Corresponding Secretary</b>	Ann Marie Towell 223-1717 60 Street SE Calgary, AB T2A 7Y7	(403) 244-7575 (CAS & BBC)
<b>Past-President</b>	Bob Wright 908-373 Front Street West Toronto, ON M5V 3R7	(416) 883-0571			

**May 18, 2013 Minutes**

## Executive Meeting – May 18, 2013

**Called to order** by Claudia Carthew (Vice-President)

The meeting was called to order 9:00 AM at Optimist Hall, Waterdown.

Claudia reviewed the Agenda and outlined some procedural items.

**Executive Attendance**

Position	Name	Absent/Present
President	Bob Wright (LAS)	Absent
1 <sup>st</sup> VP	Claudia Carthew (TFEC)	Present
2 <sup>nd</sup> VP	Ken Boorman (CKAS)	Present
Corresponding Secretary	Ann-Marie Towell (CAS)	Absent
Recording Secretary	Ann Stevens (HDAS)	Present
Treasurer	Albert Van Montfort (HDAS)	Present
<b>Also In Attendance:</b>	Lisa Boorman (CKAS)	Ed Bosker
Peter Melady (SAS)	Ron & Annette Bishop (LAS)	Richard Carthew (TFEC)

**Minutes**

Motion to accept the minutes as circulated in the newsletter by Ken, seconded by Ron.

May 18, 2013 Minutes—Cont'd.

# Annual Meeting

A moment of silence for hobbyists lost this year.

Position	Name	Absent/Present
President	Bob Wright (LAS)	Absent
1 <sup>st</sup> VP	Claudia Carthew (TFEC)	Present
2 <sup>nd</sup> VP	Ken Boorman (CKAS)	Present
Corresponding Secretary	Ann-Marie Towell (CAS)	Skype
Recording Secretary	Ann Stevens (HDAS)	Present
Treasurer	Albert Van Montfort	Present
Past President	Tony Bernard (BAS)	Absent
Club	Name	
Brant AS	Barb Draper	
Calgary	Jerry Waremko	
Betta Breeders	Catherine Salmon (Skype)	
Chatham-Kent AS	Lisa Boorman	
Durham Region AS	Barry McKee	George Banavage
London AS	Ron & Annette Bishop	
Sarnia AS	Peter Melady	
Ottawa Valley	Tom Mason	
Tropical Fish Club of Erie County	Richard Carthew	
Committee Chair		
Awards	Peter Melady	
Binder	Ann Stevens	
Breeders Directory	Lisa Boorman	
FAAS	Lisa Boorman	
Fish Rescue	Tom Mason	
Membership	Albert Van Montfort	
Ways & means	Annette Bishop	

**May 18, 2013 Minutes Cont'd.**

A motion to accept the Minutes of the 2012 Annual was made by Meeting Ken and seconded by Barry.

Annual Report was distributed. Motion to accept the reports as circulated by Ron, seconded by Lisa. Apologies to Annette for the Ways & Means report that is missing and sent on time. Unfortunately the Breeders Directory was too late for submission into the booklet, due to a computer crash.

Motion to accept any Business Transactions other than Annual report was made by Ken, seconded by Albert

**Treasurers report**

Albert circulated the report.

<b>Treasurer's Report May 18, 2013</b>	<b>TD Bank Mar 28</b>	<b>\$ 11,716.42</b>
Cash on hand		\$ -
Paypal		\$ -
	Sub-total	\$ 11,716.42
Cashed Cheque # 138 Brant		-\$ 59.90
Cashed Cheque # 156 Albert		-\$ 115.74
Cashed Cheque # 129 Ann S		-\$ 41.40
Cashed Cheque # 154 Ann Marie T		-\$ 81.85
Cash deposit Apr 22 Brant & Hdas Show		\$ 40.00
Cheques deposit KWAS \$270 +\$20		\$ 290.00
Cheque deposit Insurance re-fund		\$ 133.92
	<b>TD Bank April 30</b>	<b>\$ 11,881.45</b>
Outstanding Cheque #157 Lisa Boorman	Re eAccess 2013	-\$ 134.47
Terry Little Memorial Fund		-\$ 625.00
<b>Working Balance</b>		<b>\$ 11,121.98</b>

Future Cheque's

George Serpa May 18 Hall rental \$50

June 23 2013 Hall Rental \$50 Booked???

Award Cost????

Stamps Albert

Chq #155 for Hall rental was that for 2012 or 2013?

Note Cheque book has no entry's as to any payments

however there are 4 blank stubs and no Cheque's #128 #130 #133 #134

**Elections were closed at April meeting due to all positions were filled by acclamation.**

The following is the new slate as published from the April minutes from that meeting:

**May 18, 2013 Minutes Cont'd.**

Position	Name	Position	Name
President	Claudia Carthew	Treasurer	Albert Van Montfort
1 <sup>st</sup> Vice President	Ron Bishop	Corresponding Secretary	Ann Marie Towell
2 <sup>nd</sup> Vice President	Ken Boorman	Recording Secretary	Ann Stevens

Ron made motion to dissolve 2012-2113 executive. Ken seconded.

**New Business for new executive –**

Meeting dates for the coming year will be on the web site. President's BBQ will be at Waterdown. Please RSVP, we need a count to ensure there is enough food. Email Claudia with who will be attending. Meeting starts at 10:00 AM for Executive, 12:00 Barbecue, 1:00 General Meeting.

Committee Chairs will be up for approval at the June General Meeting. Claudia listed the positions and looking for volunteers. If you are interested in holding a chair position, please let Claudia know by the next meeting. Discussion ensued about Fish Rescue and the problems faced with finding homes. There are fewer places accepting large fish from private homes, due to too many unknown variables.

2014 Convention is being hosted by Durham. They are still looking for a venue. Once that is determined, then things will start to take off. London is looking to host the convention in 2016. Convention 2015 is still open.

**Corresponding Secretary Report**

Ann Marie said she received inquiries from someone in Windsor that wants to start a new club and someone else wanted to advertise on the CAOAC website. Ken reported that he has been instrumental in helping Windsor form a new club. They had their first meeting and is using Chatham-Ken Club as guidance. Ken thinks they will join next year. They had 30 people in attendance and most were younger than Ken at the last meeting and it was Mother's Day.

**Judges**

The executive was advised at the previous meeting that Paul would be making a presentation at convention. He was not in attendance at the Annual Meeting, so therefore, it was not officially presented to the executive. Several concerns in regards to this proposal were made. This will need to be looked at in more depth before anything of this nature can be passed. Tabled for future discussion.

**Website** – Several updates were made on the web, including the newsletter.

**Club Reports**

**Betta** – Last meeting was very good. There were concerns with the proposed new judging format. They are superseding the Betta Council Standards.

**Brant** – Executive elections were done at May meeting. There are some minor changes. Barb is President again and Tony will be Treasurer, Walter stepped down to 1<sup>st</sup> Vice. June meeting is Fish Collectable guide and wrap up meeting. There is a BBQ, Sunday June 30 at Barb & Jerry's home. All are welcome.

**Calgary** – Having Hagen to talk about lighting. Elections are in the fall. Judges standards are a concern. Show is next March. Rick (?) is speaking on rainbows. The club is doing well.

**Chatham** – Membership is stable. Speakers lined up for next year. Ted Judy dinner is coming up and need to know ASAP.

**May 18, 2013 Minutes Cont'd.**

Durham – Lot of activity in planning for 2014 convention, targeted for the May long weekend. Elections in May, only one change, Vice President – Tom Mason took over. Next speaker is Derek Tus-tin who will be speaking on Native Fish. April 6 is Aquariana Show and Auction.

Hamilton – Nov 9 dinner has been moved to November 16, due to a conflict with CKAS dinner meeting. Speaker is Mark Dinero. Fall auction September 21<sup>st</sup>.

London – Sept 29 is their show and auction. May 4, 2014 is the spring auction. Last meeting did a fish quiz with some London History. Bus trip June 22 is set with 30 seats already sold. There will be a BBQ in September at a member's home. Stan Schubel will attend also, as well as some others. Ron voiced concerns in regards to the proposed judging rules. Elections are in June.

Ottawa Amphibian – Tom speaking in September and there is a BBQ in June.

Sarnia – no report.

Erie County – speaker series continues with May 21st is Jodi Ghianni is speaking on angel fish, and June 18th is Larry Johnson. There is no summer break, meetings are still held in the summer.

**Old Business**

Convention 2014 - Durham, looking for venue for 2014 convention.

**New Business**

Awards were announced and will be presented at the June meeting. Lisa presented some certificates for First In Breeders. The following people received awards:

**Achievement Awards**

Brent Lemanski (KWAAS)

Basic Merit Award (General)

Livebearer Basic Merit Award

Expert Aquatic Horticulturalist Award

Ed Koerner (KWAAS)

Livebearer Intermediate Merit Award

Cichlid Basic Merit Award

Cichlid Intermediate Merit Award

**Recognition Awards**

Scientist Award--- Dr. Ron Coleman (Presented February 2013)

25 Year Service Award--- Tom & Pat Bridges (SCAAS)

Hobbyist of the Year--- Ron & Annette Bishop

Newsletter Award--- Kitchener Waterloo Aquarium Society

Web Award--- Durham Region Aquarium Society

40 Year Service Award--- Terry Little NEW AWARD CREATED THIS YEAR

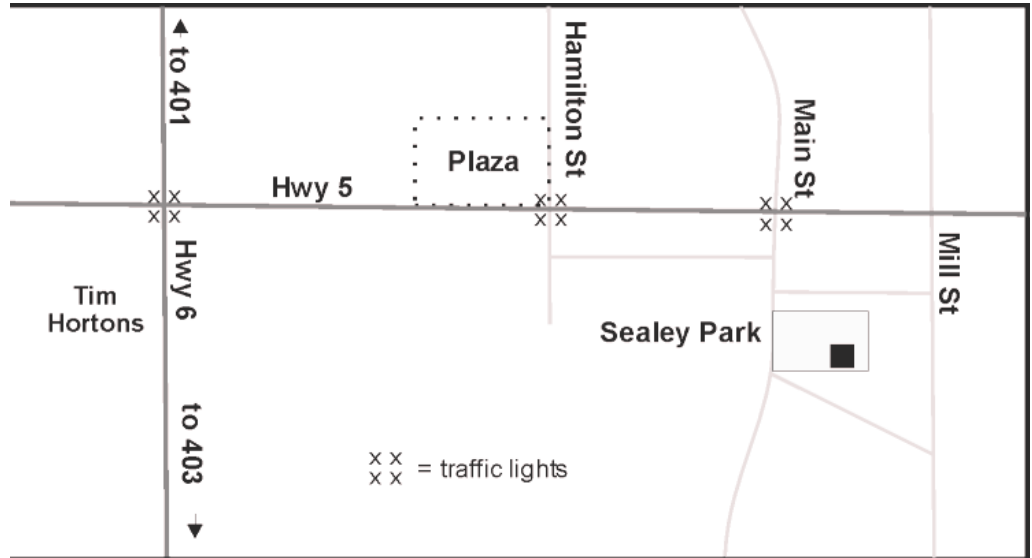
Meeting adjourned at 11:40



**Want to be as part of the meeting??**

Can't make a meeting in person but would like to attend via Skype. You can, just look up **Ann Stevens** our Recording Secretary and add her to your list. Search for user **Nov18angel** and then let Ann know prior to the meeting, and she will sign on to Skype and accept your call.

**Directions to the CAOAC Monthly Meeting**



[www.caoac.ca](http://www.caoac.ca)