

Minutes of the May Meeting

The Annual Meeting was held at the Sheraton Metro Inn, Romulus, Michigan on May 19, 1974. Meeting was called to order at 9:30 a.m. by the President Bill Thompson, who welcomed all members and visitors.

Officers Present were: President, Bill Thompson; 1st Vice President, Jack Gale; 2nd Vice President, Jim Siedewand; Recording Secretary, Jackie Gale; Correspondence Secretary, Dorothy Reimer; and Treasurer, Joe Mol.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Canadian Aquarium Society, seconded by Jim Bowman, Preston-Galt. Motion passed. Canadian Aquarium Society has 1 Vote.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Blue Mountain Aquarium Society, seconded by Cecil Spurgeon, Brant. motion carried. Blue Mountain Aquarium Society has 3 Votes.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Fredrickton Aquarium Society, seconded by Rick Bishop, London Aquarium Society. Motion passed. Fredrickton Aquarium Society has 2 Votes.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Sarnia Aquarium Society, seconded by Rob Ross, Willowdale. Motion passed. Sarnia Aquarium Society has 2 Votes.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Cleveland Aquarium Society, seconded by Bob Spies, Rochester. Vote taken. 1 opposed. Motion passed. Cleveland Aquarium Society has 1 Vote.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Western New York Aquarium Society, seconded by Jim Clarke, Swansea. Motion passed. Western New York Aquarium Society has 2 votes.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Sun Parlour Aquarium Society, 3881 Kathleen Street, Windsor, Ontario, seconded by Jim Bowman, Preston-Galt. Motion passed. Sun Parlour Aquarium Society has 1 Vote.

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Greater Akron Aquarium Society, 1439 Bellemeade Drive, Copley, Ohio, 44321 (Temporary Mailing Address). Vote taken. 1 abstained. Motion passed. Greater Akron Aquarium Society has 1 Vote.

Roll call showed 26 clubs and 51 reps present. Representatives present were: Greater Akron (1), Barrie (2), Blue Mountain (3), Bowmanville (1), Brampton (1), Brant (2), Cleveland (1), Collingwood (2), Downriver (1), Forest City (3), Fredrickton (2), Hamilton and District (5), Kodak (1), Lincoln and District (2) London (5), Niagara (1), Preston-Galt (3), Rochester (4), Sarnia (2), Saskatoon (1), Swansea (1), Western New York (2), Willowdale (1), Scarborough (2), Canadian (1), Greater Detroit (1).

A motion on the floor by Rick Bishop, London, that we accept the minutes of the last meeting as published in the newsletter and seconded by Bud Wenzel, Saskatoon. Motion passed.

Joe Mol, Treasurer outlined the years expenses from May 1, 1973 to April 30, 1974. Statements were handed out to representatives. Copy of statements follow these minutes.

Treasurer's report was read by Joe Mol showing a balance of \$371.24, this was moved accepted as correct on a motion by Jim Bowman, Preston-Galt, and seconded by Jack Reimer, Sarnia. Motion carried.

COMMITTEE REPORTS

MEMBERSHIP - Don MacPherson - nothing to report.

PROGRAMMES - Gary Collingwood - absent - Blanchard Brock reported that the Programme Symposium held this weekend very successful.

PUBLICATIONS - Bud Wenzel - A detail

A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Canadian Aquarium Society, seconded by Jim Bowman, Preston-Galt. Motion passed. Canadian Aquarium Society has 1 Vote.

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A motion on the floor by Don MacPherson, Hamilton and District, that we accept the application from Sun Parlour Aquarium Society, 3881 Kathleen Street, Windsor, Ontario, seconded by Jim Bowman, Preston-Galt. Motion passed. Sun Parlour Aquarium Society has 1 Vote.

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Joe Mol, Treasurer outlined the years expenses from May 1, 1973 to April 30, 1974. Statements were handed out to representatives. Copy of statements follow these minutes.

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COMMITTEE REPORTS

MEMBERSHIP - Don MacPherson - nothing to report.

PROGRAMMES - Gary Collingwood - absent - Blanchard Brock reported that the Programme Symposium held this weekend very successful.

PUBLICATIONS - Bud Wenzel - A detail plan of action will be submitted to the C.A.O.A.C. Assembly at the June General Meeting for further information please see "Publication Action Place" in this bulletin.

WAYS & MEANS - Jack Gale - weekend draw being held to-day with the awards.

SHOWS AND OPEN SHOW RULES - Jim Siedewand - proposed rules are ready.

Jim proposed the following:

C.A.O.A.C. OPEN SHOW QUALIFICATIONS:

1. Show must be sponsored by a club which is a member in good standing of CAOAC, Only one show per club per year may count for CAOAC points (CAOAC Convention does not count as host clubs show,)

2. Show must be open to all members of CAOAC member clubs with the exception that the show may exclude dealers from some or all classes.
3. Show must be publicized to CAOAC member clubs through the monthly CAOAC newsletter's upcoming show guide. This official notice of the show must include the name, address and phone number of a member of the sponsoring club who shall mail rules to any CAOAC member requesting them in writing and be able to answer general questions regarding the show. This official notice shall also include the date and place of the show, and notice shall also include the date and place of the show, and the words "CAOAC Point Show" if the show so qualifies.
4. Official notice as detailed in rule 3 above shall be published in a CAOAC newsletter appearing not less than 60 days prior to the entry deadline of the show. Changes in dates, places, rules, etc, do not disqualify a show provided that all entrants are notified as soon as possible.
5. Show results must be forwarded in writing to the CAOAC Show Rules Committee Chairman no later than 21 days prior to the Convention. These results shall include a list by class of the winner's name and club of every place awarded, and also a list of the total number of entries by each club whose members enter.
6. Shows held in the 30 days prior to the convention shall count towards the next years points. Any show held the same weekend as the CAOAC convention shall not count for CAOAC point trophies.
7. Classes eligible for points include fish classes, aquatic animal classes, aquarium beautifuls, community tanks, novelty classes, and family classes. Classes which are not eligible for points include photography and classes for the exhibition of single specimens of plants.

CAOAC CHAMPION OF CHAMPIONS AWARD

This trophy shall be awarded annually to the CAOAC member who compiles the highest number of points in CAOAC Open Shows through the show year.

Points will be awarded as follows:

Aquarium beautiful, community tank, novelty and family classes:

| | |
|-----|----------|
| 1st | 4 points |
| 2nd | 3 points |
| 3rd | 2 points |

All other classes which are eligible as per CAOAC Open Show Qualifications:

| | |
|-----|----------|
| 1st | 3 points |
| 2nd | 2 points |
| 3rd | 1 point |

A motion on the floor by Don MacPherson, Hamilton and District, that we table the above proposals and take them back to our clubs for their views, seconded by Jim Bowman, Preston Galt.

Discussion held.

Vote taken - 14 For, 1 Abstained. Motion defeated.

Bud Jenkins, Downriver made a motion that we accept the Show Rules Proposals, seconded by Bud Wenzel, Saskatoon. Vote taken. 40 For, 10 Opposed. Motion carried.

NEWSLETTER - Ray Gauer - deadline for newsletter May 31, 1974.

AWARDS - Ron Smith - awards are all ready and will be presented at the luncheon.

Meeting adjourned for a 10 minute coffee break.

Meeting called back to order.

OLD BUSINESS

Insurance - new policy - rate raised from \$7.00 to \$10.00. Better coverage \$100,000.00

regarding the show. This official notice shall also include the date and place of the show, and the words "CAOAC Point Show" if the show so qualifies.

4. Official notice as detailed in rule 3 above shall be published in a CAOAC newsletter appearing not less than 60 days prior to the entry deadline of the show. Changes in dates, places, rules, etc, do not disqualify a show provided that all entrants are notified as soon as possible.
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OLD BUSINESS

Insurance - new policy - rate raised from \$7.00 to \$10.00. Better coverage \$100,000.00 from \$25,000.00 - all events. Can't cover the American clubs but are still trying to get coverage.

DUES STRUCTURE - Dick Thoomb's put forward the following recommendations:

The committee has met and discussed several alternatives to revise the dues structure.

These plans are as follows:

1. Stay as is.
2. Flat Rate - which we feel we have no power to do because it would interfere with the voting structure.
3. A Three tier plan which would work as follows:-

NOTE: Monies are only an example not what would actually be used.

- 1 - 40 member club would pay 99.3¢ per member
- 41 - 80 member club would pay 80.5¢ per member
- 81 - ? member club would pay 69.2¢ per member

4. Minimum rate of \$20.00 per club (which includes the 1st 25 members paid) over 25 members would pay 50¢ per member with the Breakdown on voting remaining the same as now is.

We would strongly recommend the 4th plan.

We also strongly recommend that memberships run for 12 consecutive months from the month joined.

Take these recommendations back to your club and we will discuss them at the June Meeting. Discussion held.

BY-LAWS - up-to-date changes are as follows:

The C.A.O.A.C. Seal was adopted on December 15, 1964 on a motion by Ray Taylor and Seconded by Tauno Backstrom. Motion carried.

The bylaws were received on November 15, 1963.

The bylaws were accepted on February 16, 1964 on a motion by Tauno Backstrom and seconded by Norm Usherwood. Motion carried.

C.A.O.A.C. received the Annual Registration Form for incorporated organizations, (April 19, 1964).

Moved by Ray Taylor and seconded by Iona Trauax that the following motion be adopted:

That paragraph 17 of the by-laws be amended by the deletion of the words "There shall be three classes of membership in the corporation, namely, Honourary Membership, Individual Membership and Ordinary "Society" Membership and the following be added, "There shall be four classes of membership in the corporation, namely, Honourary Membership, Individual Membership, Ordinary Membership (Societies), and Sustaining membership."

That paragraph 17, clause (4) be amended by the addition of, "Sustaining Membership may be conferred by the directors, subject to any resolutions of the directors to admission of sustaining members being confirmed by a three quarters vote by ballot by the members at a general meeting providing that the said vote is announced as new business in the required notice calling the general meeting.

Sustaining shall not be entitled to vote at, but shall be entitled to participate in the distribution of the properties of the corporation upon dissolution of the corporation; however, they are entitled to all other rights and privileges of membership."

Moved by Tom Porter to delete the words "In Ontario" from by-law 19. Seconded by Tauno Backstrom. Motion Carried. (This is illegal and contradicts the Corporation Act of Ontario and our own Charter (now Articles of Amendment) and therefore will be stricken from the records because a Special Resolution wasn't put forward regarding the change.)

Moved by Ron Walker and seconded by Harold Collis that the dues be changed from \$12.00 to \$7.50 a year plus .50¢ a membership. (Executive meeting) Moved by Ken Carter and seconded by Ken Adams that we support the executive and their decision concerning the dues structure. Motion carried. (General Meeting) November 24, 1968.

Motion by Ron Walker to withdraw from T.I.E.A.S. Paragraph 17 Item 3 Section E to be

1 - 40 member club would pay 99.3¢ per member

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81 - ? member club would pay 69.2¢ per member

4. Minimum rate of \$20.00 per club (which includes the 1st 25 members paid) over 25 members would pay 50¢ per member with the Breakdown on voting remaining the same as now is.

We would strongly recommend the 4th plan.

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Motion by Ron Walker to withdraw from T.I.F.A.S. Paragraph 17, Item 3, Section E to be deleted in the By-Laws. Seconded by Doug Bell. November 20, 1966.

Moved by Ron Smith and seconded by Gerald Becker that the new voting procedure be adopted and take effect at the May meeting. (February 21, 1971) Below is the table:

| | | | | | | |
|----------|--------------------|----------|--------|----|---|---------|
| 1 - 30 | registered members | entitles | a club | to | 1 | vote. |
| 31 - 60 | " | " | " | " | " | 2 votes |
| 61 - 90 | " | " | " | " | " | 3 votes |
| 91 - 120 | " | " | " | " | " | 4 votes |
| 121 - up | " | " | " | " | " | 5 votes |

Any one member club may not have more than 5 votes. There must be a member in attendance to vote. No one representative may have more than one vote.

If we want to make any revisions to the By-Laws later we can.

Judges seminar coming up soon for judges only. They will be bringing back recommendations to C.A.O.A.C.. May have 3 or 4 open judges seminars.

NEW BUSINESS

PROGRAMMES - Bud Wenzel and Blanchard Brock provided the following recommendation after their programme symposium:

On Saturday May 18th a group of interested persons from a number of societies held two meetings to discuss program problems. It was generally felt that the present programme chairman's job should be divided into several positions, and operated under the direction of a Programme Co-Ordinator whose job will be nothing more than to co-ordinate a number of persons.

It is suggested that the following position be operated under the Programme Co-Ordinator.

1. Distribution
2. New Programme and Maintenance
3. Programme Research

A motion on the floor by Jack Reimer, Sarnia that club reports be omitted due to the lengthy meeting, seconded by Mike Neelan, Cleveland. Motion carried.

Canadian Aquarium Society show at Canadian National Exhibition, Toronto, Ontario, August 15, 1974 until September 2, 1974. Deadline for entries July 31, 1974.

Greater Akron holding a fish show August 13, 14, and 15th, 1974 at Summit Mall.

Hamilton and District - We wish to thank Ray Gauer for the layout and design of the page advertising Hamilton's intentions re 1975 Convention Bid. Hamilton has received word from the Eastgate Square to the effect that our show cannot be accommodated. We are looking into other places and possibilities and will make any announcements re same in due time. Hamilton's dance on June 20, 1974 is sold out. Phone Diane Block to check for any cancellations or information on the dance. (416) 547-3796.

The executive and membership of Hamilton and District Aquarium Society would like to take this opportunity to express a vote of thanks to C.A.O.A.C. Executives for the good job done this past year. Many times when the going was rough and seemingly against them the going got rougher. However, with the intestinal fortitude of experience personnel and the patience and help of a good lawyer the seemingly unsurmountable task was completed. The by-laws of C.A.O.A.C. are now up-to-date. A good job was done.

AWARDS - Tom Collins, London Aquarium Society made a motion that some appeal machinery and procedures be established for the C.A.O.A.C. Awards Committee, so that appeals for applications for awards not granted could be heard prior to the annual convention concurrent with the year the application is made, seconded by Don Cooper, Scarborough.

Discussion held.

Vote taken on the above motion. 50 for - 1 opposed. ~~Motion carried.~~ *TO TABLE JUNE*

Tom Collins, London Aquarium Society, made a motion that the composition of the Awards Committee be revised to include a 50% membership chosen at the discretion of the Chairman and for terms identical to present procedures and 50% elected yearly from the general assembly of C.A.O.A.C. representative, seconded by Bud Jenkins, Downriver. ~~Motion carried.~~ *TO TABLE JUNE*

Tom Collins, London Aquarium Society never received a letter from his application for his Judges Certificate. Checking with Harold Benn to see why not, should have an answer

judges coming up soon for judges only. They will be bringing back recommendations to C.A.O.A.C.. May have 3 or 4 open judges seminars.

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Tom Collins, London Aquarium Society never received a letter from his application for his Judges Certificate. Checking with Harold Benn to see why not, should have an answer by June Meeting.

The Meeting was turned over to Jack Gale, Chairman of the Nomination Committee to run the Election of Officers for the upcoming year.

A motion on the floor by Don MacPherson, Hamilton and District, to accept Chatham Aquarium Society to have a vote, seconded by Carol Wenzel, Blue Mountain. Motion carried.

Upon accepting the above motion there are now 27 clubs represented and 52 reps present.

Scrutineers were picked from the non-voting attendance.

Scrutineers were sworn to secrecy and are not to divulge how the voting went.

Nominations for President: Bill Thompson, Preston-Galt and Bud Jenkins, Downriver. A ballot was taken and Bill Thompson, Preston-Galt was elected President. A motion on the floor by Rick Bishop, London that the ballots for President be destroyed, seconded by Jack Reimer, Sarnia. Motion carried.

Jack Gale turned the election for 1st Vice President over to Don MacPherson.

Nominations for 1st Vice President: Tom Collins, London Aquarium Society; Jack Gale, Hamilton and District; Bud Jenkins, Downriver. A ballot was taken and Jack Gale, Hamilton and District was elected 1st Vice President. A motion on the floor by Mike Neelan, Cleveland that the ballot for 1st Vice President be destroyed, seconded by Jack Reimer, Sarnia. Motion carried.

Don MacPherson turned the election back over to Jack Gale.

Nominations for 2nd Vice President: Cecil Spurgeon, Brant; Jack Reimer, Forest City; Don MacPherson, Hamilton and District; Bud Jenkins, Downriver; Ray Gauer, Swansea; Tom Collins, London Aquarium Society; Jim Siedewand, Rochester (declined); and Bob Spies, Rochester. A ballot was taken and Ray Gauer, Swansea was elected 2nd Vice President. A motion on the floor by Don MacPherson, Hamilton and District that the ballot for 2nd Vice President be destroyed, seconded by Bob Spies, Rochester. Motion carried.

Nominations for Recording Secretary: Jackie Gale, Hamilton and District; Bob Spies, Rochester; Jack Reimer, Forest City; Bee Jewell, Downriver (declined), Tom Collins, London Aquarium Society, (declined) and Lee Michailiw, London Aquarium Society. A ballot was taken and Jackie Gale, Hamilton and District was elected Recording Secretary. A motion on the floor by Jim Bowman, Preston-Galt that the ballot for Recording Secretary be destroyed, seconded by Bud Wenzel, Saskatoon. Motion carried.

Nominations for Corresponding Secretary: Carol Jenkins, Downriver; Bee Jewell, Downriver; Jim Siedewand, Rochester; Lee Michailiw, London Aquarium Society; and Dorothy Reimer, Forest City (Declined). A ballot was taken and Jim Siedewand, Rochester was elected Corresponding Secretary. A motion on the floor by Rick Bishop, London that the ballot for Corresponding Secretary be destroyed, seconded by Mike Neelan, Cleveland. Motion carried.

Nominations for Treasurer: Joe Møl, Lincoln and District; Bob Ross, Willowdale; and Jack Reimer, Forest City. A ballot was taken and Bob Ross, Willowdale was elected Treasurer. A motion on the floor by Cecil Spurgeon, Brant that the ballot for Treasurer be destroyed, seconded by Bob Huffman, Chatham. Motion carried.

Your executive for the upcoming year is as follows:

President..... Bill Thompson
1st Vice President Jack Gale
2nd Vice President Ray Gauer
Recording Secretary Jackie Gale
Corresponding Secretary Jim Siedewand
Treasurer Bob Ross

Meeting turned back over to the President, Bill Thompson.

Bill thanked all those who helped run the elections.

CONVENTION BID - 1975 C.A.O.A.C. CONVENTION. - one bid received from Hamilton and District Aquarium Society.

A motion on the floor by Bob Huffman, Chatham that we accept the bid from Hamilton and District to host the 1975 C.A.O.A.C. Convention, seconded by Ron Smith, Barrie. Vote taken. Motion carried unanimously.

Jack Gale turned the election for 1st Vice President over to Don MacPherson.

Nominations for 1st Vice President: Tom Collins, London Aquarium Society; Jack Gale, Hamilton and District; Bud Jenkins, Downriver. A ballot was taken and Jack Gale, Hamilton and District was elected 1st Vice President. A motion on the floor by Mike Neelan, Cleveland that the ballot for 1st Vice President be destroyed, seconded by Jack Reimer, Sarnia. Motion carried.

Don MacPherson turned the election back over to Jack Gale.

Nominations for 2nd Vice President: Cecil Spurgeon, Brant; Jack Reimer, Forest City; Don MacPherson, Hamilton and District; Bud Jenkins, Downriver; Ray Gauer, Swansea; Tom Collins, London Aquarium Society; Jim Siedewand, Rochester (declined); and Bob Spies, Rochester. A ballot was taken and Ray Gauer, Swansea was elected 2nd Vice PRESIDENT. A motion on the floor by Don MacPherson, Hamilton and District that the ballot for 2nd Vice President be destroyed, seconded by Bob Spies, Rochester. Motion carried.

Nominations for Recording Secretary: Jackie Gale, Hamilton and District; Bob Spies, Rochester; Jack Reimer, Forest City; Bee Jewell, Downriver (declined), Tom Collins, London Aquarium Society, (declined) and Lee Michailiw, London Aquarium Society. A ballot was taken and Jackie Gale, Hamilton and District was elected Recording Secretary. A motion on the floor by Jim Bowman, Preston-Galt that the ballot for Recording Secretary be destroyed, seconded by Bud Wenzel, Saskatoon. Motion carried.

Nominations for Corresponding Secretary: Carol Jenkins, Downriver; Bee Jewell, Downriver; Jim Siedewand, Rochester; Lee Michailiw, London Aquarium Society; and Dorothy Reimer, Forest City (Declined). A ballot was taken and Jim Siedewand, Rochester was elected Corresponding Secretary. A motion on the floor by Rick Bishop, London that the ballot for Corresponding Secretary be destroyed, seconded by Mike Neelan, Cleveland. Motion carried.

Nominations for Treasurer: Joe Mól, Lincoln and District; Bob Ross, Willowdale; and Jack Reimer, Forest City. A ballot was taken and Bob Ross, Willowdale was elected Treasurer. A motion on the floor by Cecil Spurgeon, Brant that the ballot for Treasurer be destroyed, seconded by Bob Huffman, Chatham. Motion carried.

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Meeting turned back over the the President, Bill Thompson.

Bill thanked all those who helped run the elections.

CONVENTION BID - 1975 C.A.O.A.C. CONVENTION. - one bid received from Hamilton and District Aquarium Society.

A motion on the floor by Bob Huffman, Chatham that we accept the bid from Hamilton and District to host the 1975 C.A.O.A.C. Convention, seconded by Ron Smith, Barrie. Vote taken. Motion carried unanimously.

Meeting adjourned.

President

Secretary