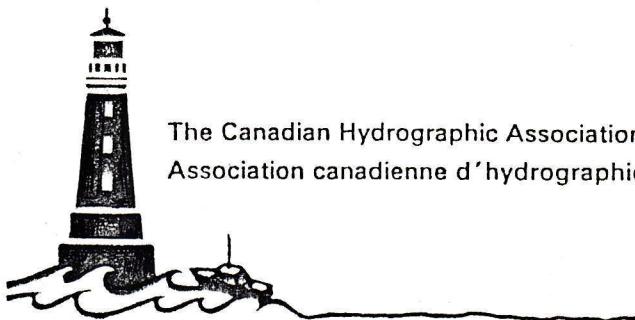


Central Branch  
Canadian Hydrographic Association  
P.O. Box 5050, Burlington, L7R 4A6



## NEWSLETTER

\*\*\* December 1988 \*\*\*

### Canadian Hydrographic Association

#### Central Branch

#### 1988 Executive

**Vice-President:** Sam Weller  
**Secy.-Treasurer:** Terese Herron

**Executive Members:** Raj Beri  
Al Koudys  
Brian Power  
Dave Pugh  
Bruce Richards  
Boyd Thorson  
Keith Weaver

We are your local Executive. We are here to keep our Branch healthy and interesting, so when you have some ideas, comments or suggestions (or complaints, I suppose...) please contact one of us and we will do our best to do something about it!

Notes from the Branch Vice-President

The meeting held on 20 December was the AGM of our Branch. The Branch Executive for 1989 was elected, and the 1989 Branch Budget was set.

This is perhaps a good opportunity to thank our 1988 Branch executive for all they have done during the past year. The local executive are the people who make things happen, and without their work we would have no activities. On behalf of our members, thank you. You have helped make our Branch active and interesting for us all.

The Central Branch Executive has a slightly different feature this year: for the first time we have an executive member to truly represent our "Out House" members. With his input your Executive will be working even harder for you in 1989, so pass on to us your concerns, ideas and suggestions.

This newsletter also brings you an insert with more news of our 18th Annual H2O Bonspiel: a party not to be missed, forsooth! Mark it in your diary: H2O Curling Bonspiel on February 12, 1989.

- J.H. (Sam) Weller.

\*\*\*\*\*

Next Meeting

Our next meeting: 19:00, Tuesday 17 January 1989. Aerodat have kindly offered the use of their offices, so the meeting will be centrally located for members in the Burlington/Toronto area. Aerodat specialize in aerial electromagnetic surveys and will be giving us a short tour of their facilities. The address: Aerodat Ltd, 3883 Nashua Drive, Mississauga, Ontario.

After a short business meeting, this will be a Social Event to meet your fellow members. There will be free beer and pizza ["Your dues at work..."], so make a note of the date: Tuesday, 17 January.

\*\*\*\*\*

News of our Members:

Ian M.M Taylor, of Kent, England, is a graduate of North East London and Plymouth Polytechnics with diplomas in Land, Sea & Engineering Surveying (1982) and Hydrographic Surveying ('86). His post-graduate thesis was on G.P.S Positioning.

Recently with Longdin & Browning Surveys of Swansea, Wales, he has worked in Libya, Kuwait, the Amazon jungle (Peru), the North Sea, the English Channel, and recently in Lake Ontario.

His father was 30 years a surveyor, and Ian says he's following in his footsteps! Married, his interests include running, orienteering and hill walking.

Central Branch  
Treasurer's Report to 20 December 1988

Balance forward 29 November 1988: \$ 1,378.57

## Receipts

Membership dues	\$ 65.00
Bank Interest	14.94
	\$ 79.94
	\$ 1,458.51

## Expenditures

Evening meeting	\$ 13.50
Bank charges	1.00
	\$ 14.50

Balance 20 December 1988:

\$ 1,444.01

## Allocated Funds

Conference '89	\$ 399.44
G.E.Wade Essay Award	200.00
	\$ 599.44

Working Balance 20 December 1988:

\$ 844.57

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[Note: To assist the Lighthouse editorial team, some Lighthouse income and expenditures (reported below) are handled by the Central Branch treasurer. The balance is held available and is passed on to Lighthouse on request.]

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Central Branch  
Lighthouse "Convenience" Account

Balance forward 29 November 1988: \$ 1,800.59

## Receipts

Subscriptions	\$ 135.52	\$ 135.52
		\$ 1,936.11

## Expenditures

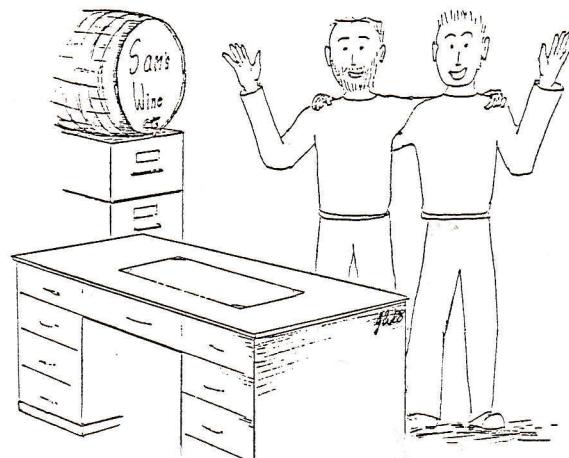
To Lighthouse	\$ 1,800.00	\$ 1,800.00
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Balance 20 December 1988:

\$ 136.11

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*"Happy New Year to all our readers!"*



## Minutes of General Meeting of CENTRAL BRANCH held on 20 December 1988

1) Sam called the meeting to order at 12:05 and welcomed those present.

## Attendees:

Sam Weller	- V-P
Al Koudys	- A/Secretary
Brent Beale	Mike Bennet
Raj Beri	Bob Covey
John Dixon	Al Gris
Sean Hinds	John Medendorp
Brian Power	Boyd Thorson
Brad Tinney	Keith Weaver

2) MINUTES: The minutes of the November 29 meeting (circulated in the newsletter) were available.

Moved: A. Koudys/B. Power CARRIED

3) Sam presented the Treasurer's Report for 29 Nov to 20 Dec 1988. The Wade Essay Award winner will receive the \$100 cash prize shortly. At judges' discretion only one prize was given this year.

Moved: S. Weller/A. Gris CARRIED

4) CORRESPONDENCE: A newsletter from Atlantic Branch (circulated to in-house members and mailed to others on request); Peter Fox of Toronto has joined our Branch; we received 95 pages of agenda etc. for the Directors' meeting. The 10 pages of agenda and proposed Resolutions were given to each of our executive for comments and input, and the other 85 pages were available for their information.

5) DIRECTORS' MEETING: Sam reported on the first Directors' Meeting of CHA, held in Burlington on 15 December. Of the 8 directors, all except the V-P of Prairie Schooner Branch were there. As this was the first Directors' meeting, most of the agenda was Resolutions to confirm the CHA as we know it: its Branches; our journal Lighthouse with an editor; the budget approved; auditors appointed; the National President was authorized to seek a CHS grant; our joint projects with CIDA were approved.

- It was confirmed that any surplus funds from conferences be held available to help Directors without other sponsors attend director's meetings.

- A national dues structure was agreed: in 1990 annual dues for all members will be \$30 (\$15 for student members) with 50% for National and 50% for Branch activities. [International Dues will remain at \$30 for 1989 and 1990.] These proposed dues will be presented to the March 1989 AGM.

- A request for \$1,000 support for Colloquium V (in Calgary, October 1989) was turned down.

- Quebec Branch reported on the Logo Contest and their kiosk & video projects [both completed].

- Lighthouse funding: the debt to U of T was reviewed and will be paid in the next two years.

- Members in Newfoundland have requested a Branch there. This was warmly welcomed.

- A National newsletter was urged, to replace the various Branch newsletters.

6) ELECTION RESULTS: The Vice-President and Secretary-Treasurer were acclaimed (Sam Weller, Terese Herron). There are six Executive Members for 1989: Jim Berry, John Dixon, Sean Hinds, Brian Power, Boyd Thorson and Keith Weaver.

Congratulations!!

Sam thanked the 1988 Branch Executive for their work during the past year, and made particular mention of Raj Beri, Al Koudys, Dave Pugh and Bruce Richards, out-going executive members. Each one of the executive pulled his weight and helped make our Branch what it is. Thank you all.

7) Sam presented the proposed budget for 1989.

The budget was Moved: A. Koudys/A. Gris

An amendment was put forward to increase support of the H2O Bonspiel from \$150.00 to \$200.00.

Moved: B. Thorson/B. Covey CARRIED

The amended motion was voted on and CARRIED  
[see next page for the approved budget]

Keith Weaver moved that the second \$100.00 from the 1988 budget for Wade Essay Awards be carried forward for future Awards, but in discussion it was felt that this would be better considered at a later time when additional prize money was needed.

Moved: K. Weaver/S. Weller DEFEATED

Central Branch dues for 1989 will remain at \$25, Student dues at \$15, and International at \$30.

## 8) OTHER BUSINESS:

- A reminder of the Brown Bag lunch seminar on January 11 with Ken McMillan of McQuest Marine;
- Next meeting is at Aerodat in Mississauga, Tuesday evening, January 17. This is also a Social Event: FREE BEER AND PIZZA!

- Boyd Thorson told us about the H2O Bonspiel on Feb 12 1989. The Norman Wade Co. is sending a team and will also contribute prizes. Registration forms & 39 letters to solicit prizes have gone out.

- Lighthouse has been mailed [Dec 20, 21]. Doing the work inhouse [on our own time] reduced costs by 50%. We have three new advertisers.

[more on these on the next page]

6) The meeting adjourned at 13:00.

Moved: B. Covey/J. Medendorp CARRIED.

\*\*\*\*\*

Ah, yes. Quite so, indeed

"The total commercial world market for computers will never exceed six."

- Board of Directors of I.B.M. in 1952.

Central Branch 1989 Budget

Anticipated revenue:	
Membership dues	\$ 2,250.00
Anticipated expenses:	
National dues	\$ 1,040.00
G.E.Wade Awards	200.00
H2O Bonspiel	200.00
CHA Shipheads	75.00
Speakers' lunches	75.00
Social events	210.00
Calligraphy	40.00
Postage	350.00
Sympathy fund	25.00
Contingencies	35.00
Total anticipated expenses:	\$ 2,250.00

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National Logo Contest

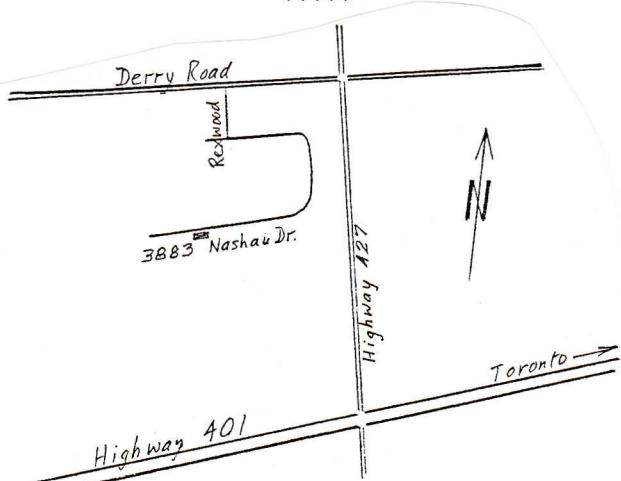
Enclosed with this NewsLetter for each of our members is a copy of the entries in our National Logo Contest. Quebec Branch received entries from across Canada and reduced them to fit 6 per page, and Central Branch made enough copies so that each CHA member will be able to vote.

We had logo contests before, but for the first time we have a truly national selection of entries. The front page of the enclosed Contest material has a Ballot for your vote, so look them over, pick the three you like best, and send in your Ballot!

You don't need to tear off the ballot if you want to keep the insert intact: you can make a copy of the ballot, or even just write a note with your selection. But remember to sign it and mention your Branch.

The preliminary votes will be tallied and presented to the CHA Directors' Meeting in March 1989.

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(Map: Evening meeting - 17 January 1989)

**\*\*\* SPECIAL EVENT !!! \*\*\***

Central Branch will be presenting the 18th Annual H2O Bonspiel on Sunday 12 February 1989 at Grimsby Curling Club.

This is a fun bonspiel, and even first-time curlers will enjoy it! Your \$23 entry fee includes the curling, a fine home-cooked meal and (thanks to our generous sponsors) there will be prizes for everyone. By all reports last year's bonspiel was great and this year's promises to be even better.

If you or your firm would like to be a sponsor, please give Boyd Thorson a call at (416) 336-4729. Sponsors are also welcome to enter their own teams, so line them up and get your entries in! There are spaces for only 64 curlers, so get your name in soon.

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Lighthouse

As announced during the meeting, Edition 38 of our journal Lighthouse has been printed and mailed to each of our members. It went Air Mail to all International Members and Subscribers, so you should have your copy soon.

The editor did a fine job with this edition, and he says he is now compiling material for the next issue. So get out your pen and paper and keep those articles and news items coming!

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Luncheon Seminar

Central Branch will be hosting a Brown Bag [Bring your own] Luncheon Seminar on Wednesday 11 January 1989 in the Seminar Room, Canada Centre for Inland Waters, Burlington.

Our speaker will be Ken McMillan, President of McQuest Marine, and he will be talking on recent survey activities in the Caribbean. His talk will be illustrated with slides and promises to take our minds off the bleak mid-winter just outside the windows...

\*\*\*\*\*

Poet's Corner

by E.H.W.

There once was a lady hydrographer  
who fell for the survey photographer.  
When she saw how he flashed  
she became quite abashed,  
and now she's a photo'd hydrographer.