



The Canadian Hydrographic Association
Association canadienne d'hydrographie



NEWSLETTER

*** January/February 1997 ***

Vol. 11, No. 1

Canadian Hydrographic Association

Central Branch

1997 Executive

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Central Branch Committees

Membership/Nominations/Elections

T. Herron, C. Gorski, J. Biggar, A. Koudys,
M. Johnston.

Lighthouse

T. Herron, C. Gorski, P. Travaglini, M. Johnston,
J. Weller.

Social Events

H₂O: J. Miles, B. Power, P. Travaglini.

BBQ: J. Miles, J. Biggar, C. Gorski, P. Travaglini,
A. Koudys.

AGM: T. Herron, J. Miles, P. Travaglini, A. Leyzack,
J. Biggar, A. Koudys.

International Members

T. Herron, J. Weller, L. Robbins.

NewsLetter/Web site

J. Weller, M. Johnston, C. Gorski, L. Robbins,
K. Weaver.

Seminar

C. Gorski.

Wade Essay Award

P. Travaglini, A. Leyzack.

Heritage Launch

A. Leyzack, W. Warrender, J. Dixon, B. Power,
H. Duller.

CHA Central Branch – NewsLetter – January/February 1997

Minutes of General Meeting of CENTRAL BRANCH held on 21 January 1997

1) This year's 1st General Meeting was held at Brian and Anna Power's residence in Burlington. Terese welcomed everyone, thanked Brian and Anna for their hosting the evening, thanked everyone for coming and called the meeting to order at 7:10 pm.

Attendees:

Terese Herron - V.P.- Chair
Andrew Leyzack - Secretary-Treasurer
Mike Bennett Dan Dexel Heimo Duller
Mike Johnston Peter Knight Jackie Miles
Brian Power Ab Rogers Brad Tinney
Ted Cowan - Guest Speaker

2) Minutes of 5 December 1996 AGM were circulated in the last newsletter and were available at the meeting.
- Moved J. Miles/H. Duller CARRIED

3) Treasurer's Report: (A. Leyzack) Andrew presented the unaudited year-end statement, reporting that with the exception of general meetings (seminars) committees had fallen within or below their budgeted expenditures and that the year's anticipated revenue had been met. Andrew noted that the Launch Project owes the Branch about \$900 which will be refunded on receipt of an expected grant from the Canadian War Museum. A motion to accept the Branch's year-end statement will be put forward to the next general meeting at which time the report should be audited. Rick Sandilands has agreed to be auditor.

Andrew reported on the executive's decision to close the Branch's Royal Bank account which was activated to accept international money wires. Fair warning will be given of the account's closure. Members and Lighthouse subscribers who have wired funds in the past will be directly informed of the change.

The treasurer introduced a motion to change the frequency of his reporting to quarterly statements and not on a meeting by meeting basis. Andrew proposed that each quarterly statement would be presented at a concurrent general meeting.

- Moved A. Leyzack/B. Power CARRIED

4) 1997 Central Branch Budget: Andrew presented the 1997 Proposed Budget. All committees except Seminars had fallen within or below their budget. Regarding seminars, the executive has again requested that at one or two upcoming meetings a cost-recovery charge of \$1 will be collected per beer. Few anticipated expenditures have been cut. Last year's Wade Essay Award Committee put forth a good effort but due to a poor response, the Wade Essay Budget has been halved. The budget for Bank Charges has been increased to accommodate charges for using the Canadian Institute of Geomatics Mastercard service. A motion was made to accept the Proposed 1997 Central Branch Budget as presented.

- Moved B. Tinney/D. Dexel CARRIED

Central Branch 1997 Budget

Anticipated Revenue:

Membership dues		\$ 3,000.00
65 Branch	@ \$ 30.00	\$1,950.00
25 Int'l	@ \$ 30.00	750.00
2 Sustaining	@ \$ 150.00	300.00
Sales		30.00
funds raised/Donations		200.00
Advertising - NewsLetter 2 Ad spots		100.00
from Reserves		375.00
Total income:		\$ 3,705.00

Anticipated Expenditures:

National Dues	\$1,410.00
Postage - incl. 7 newsletters	675.00
AGM	400.00
Members' Professional Development	250.00
Seminars	200.00
H2O Bonspiel	200.00
Newsletter	125.00
Barbecue	200.00
Wade Essay Award	200.00
Graphics & misc. art work	20.00
Bank Charges	25.00
Total expenditures:	\$ 3,705.00

5) Committee Reports:

Heritage Launch Project: (A. Leyzack) Andrew said our Heritage Launch was on display with the *Hamilton Ship's Company* at the recent Toronto International Boat Show. The exhibit attracted a lot of attention from the general public and media. The committee has also been in touch with Andrew Fisher, a Naval re-enactor from Vermont. Mr. Fisher has invited the Launch to participate in events in New England this summer. Brian spoke briefly on the Launch's participation at Penetanguishene, Ontario, this summer past. The committee will prepare a list of anticipated events this spring.

Membership: (T. Herron) Terese said we have sent out membership applications to prospective International Members. Dues notices to be included in newsletter.

Actioned: Andrew has forwarded an H2O sponsor mailing list to past president Dave Pugh to assist him with sustaining member campaign.

Outstanding Action: Membership committee to report back comments from former sustaining members.

Social Events: (J. Miles) The 26th annual **H₂O Bonspiel** is at the Dundas Granite Curling Club on Sunday, February 16. Terese commented on the success of the recent CCIW Alumni Spiel, with hopes that we might also enjoy a good turn out.

Jackie asked for a volunteer to host this year's summer **BBQ**. The date will again depend on the schedule of surveys but ought to take place sometime in September.

Seminar: (C. Gorski) Terese asked for volunteers to help Chris arrange guest speakers. Brian suggested the Branch consider scheduling lunch-time meetings within CCIW, not necessarily for a formal business meeting but as a means of discussing pressing business.

Lighthouse: (T. Herron) Terese said Edition 53 is now out and that the next (Fall '96) edition is close to being ready for press. Terese named the journal's present staff members as: Paola Travaglini, Sam Weller, Fred Oliff, Peter Knight and Roger Robitaille.

Wade Essay: Terese reported that the committee will focus attention more directly at recognized survey schools, including those in Quebec and the East Coast.

6) Schedule of 1997 Meetings: (T. Herron) Terese listed the tentative meeting dates as:

Wednesday, March 12

Wednesday, April 23

Thursday, September 18

Thursday, October 23

Thursday, December 4 or 11- Mimico Cruising Club

7) Other Business: Andrew has one 1997 FIG-Surveying calendar left; anyone interested in purchasing it should contact the Branch.

Terese reported on correspondence from Ian Miller regarding an upcoming book release from Pentland Press, U.K. Details of the book to be published in the next newsletter.

8) No other business, the meeting adjourned at 20:10.
- Moved B. Tinney/B. Power

CARRIED

Dr. Ted Cowan, an Economist at CCIW with the Department of Fisheries and Oceans, spoke to the attendees on the decline of our fish stocks since the 1960's, the positive effect of Canada's Exclusive Economic Zone on preserving the fish stocks, and his involvement with the Moratorium on the Cod Fishery. Afterwards we enjoyed the traditional fare of pizza (no anchovies!) and beer.

***** SPECIAL BRANCH EVENT *****

Central Branch proudly presents the 26th Annual H₂O Bonspiel. This will be held at The Dundas Granite Curling Club on Sunday 16th February 1997.

This is a fun bonspiel; even first-time curlers will enjoy it and are more than welcome. Your entry fee of \$30. (\$25. for CHA members until 4 Feb.) includes the curling, a fine roast beef dinner, and (thanks to our generous sponsors) we expect there will be prizes for everyone. Previous 'Spiels have been lots of fun, so mark the date on your calendar.

If you or your firm could be a sponsor, please give Jacqueline Miles a call at (905) 336-4836.

Canada Lands Surveyor Seminar

The Association of Canada Lands Surveyors and the Association of Ontario Land Surveyors are sponsoring a workshop on the new edition of the *CLS Manual of Instructions*. The half-day workshop begins at 09:00 on Wednesday February 19 at the Toronto Marriott Hotel, during the 105th AOLS Annual General Meeting.

The Third Edition of the *CLS Manual* is the first major revision since the Second Edition was published in 1979. This new edition contains many revisions, updates and extensive new material.

The workshop will review the many differences between the 2nd and 3rd Editions and will examine the new material in the 3rd Edition. It will be presented by staff of the Legal Surveys Division of Ottawa. There will be ample time for questions and answers.

The workshop will be of interest to Canada Lands Surveyors, candidates for the *CLS* commission, and hydrographers interested in *CLS* procedures.

The workshop fee of \$150 includes a copy of the new manual, or \$75.00 if you have already purchased the manual. To register, contact AOLS at 1-800-268-0718, Fax: 416-491-2576, Email: aols@interlog.com.

We are happy to offer our ad-spot this month to Sustaining Member Kongsberg Simrad.

John Gillis tells us that Kongsberg Simrad is in the forefront in the field of Marine Electronics for Offshore and Ocean Survey markets. Their products include underwater systems for seabed mapping, positioning & control, inspection, route & site survey, port & harbour survey, subsea engineering and underwater telemetry, and Systems for maneuvering, positioning and control of all types of offshore vessels, process control & safety systems for oil & gas production vessels and platforms.

Kongsberg Simrad operates world-wide; Canadian locations are Halifax and Vancouver. They are one of four companies in Kongsberg Maritime. The others are: Kongsberg Norcontrol (merchant marine), Kongsberg Norcontrol Systems (marine training & traffic management) and Simrad (yachting and fisheries).



KONGSBERG
SIMRAD

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