

The Canadian Hydrographic Association
Association canadienne d'hydrographie



NEWSLETTER

*** November 2000 ***

Vol. 14, No. 6

Canadian Hydrographic Association

Central Branch

2000 Executive

Vice-President:	Andrew Leyzack	(905) 336-4538
Secretary:	Tim Janzen	(905) 336-4847
Treasurer:	J. "Sam" Weller	(905) 336-4732
<u>Executive Members:</u>	Earl Brown	(905) 639-0012
	Dan Brousseau	(905) 336-6475
	John Dixon	(905) 336-4419
	Sean Hinds	(905) 336-4835
	Jim Weedon	(905) 336-4539
Past V-P:	Fred Oliff	(905) 336-4841

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(Except Earl Brown: earlbrown@home.com)

Central Branch Committees

NewsLetter/Web site

J. Weller, T. Janzen, L. Robbins, J. Weedon, J. Dixon.

Lighthouse (Central Branch)

T. Herron, E. Brown, T. Janzen, F. Oliff, R. Robitaille.

Social Events

H₂O: E. Brown, B. Power.

BBQ: T. Janzen.

AGM: S. Hinds, J. Weedon, J. Biggar, T. Herron.

Membership:

Branch: A. Koudys.

International: A. Leyzack, L. Robbins, P. Knight.

Elections: J. Dixon, T. Janzen.

Seminar

D. Brousseau, S. Hinds.

Gerry Wade

T. Janzen, S. Hinds, D. Brousseau.

Admiralty Launch Surveyor

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

Notes from the Branch Vice-President

November is the month for voting. Canadians go to the polls this month not only to choose their federal representative, but also their voice in the municipal government. Nominations are in for the 2001 Canadian Hydrographic Association Central Branch executive so please take the time to fill out your ballot and mail, fax or email it in. The position for CHA national president will also come up for renewal January 1st, 2001 as Ken McMillan completes his second, three-year term. Thank you Ken. Brian Power, our National Secretary, will be receiving nominations for the National President up to and including December 7th.

On the federal scene, I am aware of a couple of initiatives on the books which may help breathe new life into the Canadian Hydrographic Service. The likelihood of these initiatives coming to fruition rests with the players within our present government. Within CHA, I trust that a new National President with a fresh outlook could very well breathe new life into our organization.

On the subject of change, I've been asked by the editor of Lighthouse to invite the membership to submit photos with a short description of their favourite Canadian lighthouses. With enough to choose from and hopefully with representation from across the country, we can look forward to a new lighthouse on the cover of each future edition.

The 11th Annual General Meeting will be our next and final meeting of the year 2000. Always a great dinner, and always a good speaker. Once again, the dinner/meeting will be held at the *Mimico Cruising Club*, a venue that tends to put me in the Christmas spirit with its wooden beams bedecked in holiday garland and roaring stone fireplace.

Hope to see you there!

- Andrew

Next meeting

The Annual General Meeting and Dinner of Central Branch will be on Thursday 7 December. As in previous years, we will be at the *Mimico Cruising Club*, on the banks of the Humber River. It is a beautiful location, freshly decorated for our evening.

Your ballot for the 2001 Branch Executive is enclosed. Please get it back in time to be counted. The Elections Committee will report on the results of the elections and will present the new slate of officers for the Central Branch Executive for year 2001.

Capt. Doug Prothero will be our speaker. See the back page for more information.

As in recent years, there will be a fine meal at a very reasonable cost. See you there!

Central Branch Treasurer's Report31 December 1999 to 1 November 2000

Balance forward December 31, 1999: \$ 1,387.84

Receipts:

Membership Dues (2000)	\$ 1,805.13	
Membership Dues (2001)	90.00	
Sustaining Member (2000)	150.00	
H2O Bonspiel	1,794.59	
		\$ 3,839.72
		\$ 5,227.56

Expenditures:

Postage	\$ 332.53	
Seminars & Meetings (net)	211.12	
NewsLetter paper	106.95	
Summer BBQ	239.96	
H2O Bonspiel	1,776.29	
Video duplicate	8.92	
Bank Charges	3.00	
		\$ 2,678.77

Working Balance 1 November 2000: \$ 2,548.79

Note: To help the *Lighthouse* Editorial team and the *Admiralty Launch Surveyor* Committee, the Central Branch treasurer handles some of their income and expenditures (reported below). The balance is held available and is passed on as required.

Lighthouse Convenience account

Balance forward December 31, 1999: \$ 1,561.12

Receipts:

Subscriptions	\$ 125.32
	\$ 1,686.44

Expenditures:

Refund	\$ 25.00
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Working Balance 1 November 2000: \$ 1,661.44

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Admiralty Launch Surveyor Convenience account

Balance forward December 31, 1999: \$ 4,543.90

Receipts:

Model Draw	\$ 320.00	
Benefit BBQ	623.58	
Halifax Sponsorship	500.00	
DFO maintenance support	356.93	
		\$ 1,800.51
		\$ 6,344.41

Expenditures:

Video duplicates	\$ 19.19	
Benefit BBQ expenses	314.61	
Benefit BBQ donation	308.97	
Maintenance	729.75	
Planking repair	250.00	
Launch poster	72.79	
Upper Canada Trade Fair	70.00	
Halifax Tall Ships	450.00	
Sarnia Tall Ships	1,222.12	
		\$ 3,437.43

Working Balance 1 November 2000: \$ 2,906.98



**CHA, Central Branch,
Invites You To The
11th ANNUAL
GENERAL MEETING & DINNER**



Thursday December 7, 2000
Mimico Cruising Club
Humber Bay West Park, Etobicoke

Evening Program

Cash Bar
Cocktail Reception 4:30 pm
Annual General Meeting 6:00 pm
Dinner 7:00 pm
Guest speaker 8:15 pm

Guest Speaker: Captain Doug Prothero

Captain Prothero will talk to us on his exploits in locating, delivering, and restoring the 70 year old 165' Baltic Trading Schooner "Kajama". Beginning with his search throughout Scandinavia, a refit in Denmark, a very complicated delivery from Europe, and finally, a 10 month restoration in Canada.

Registration

CHA Members and Guests: \$25.00/person
Early bird registration by Thursday November 23rd: \$22.00/person

Last Day for Registration -- Friday, December 1st, 2000

For reservations and information please return this registration form with a cheque payable to "CHA Central Branch", to any Branch Executive Member or mail to: Canadian Hydrographic Association
P.O. Box 5050, Burlington, Ontario
L7R 4A6

Photocopies or FAX : (905)336-8916 of this form accepted for registration,
or email:herront@dfo-mpo.gc.ca, Maps are available on request.

Registration Information

Name: _____

Address: _____

Phone/FAX: _____ Accompanying Person: _____



Thank you to our Corporate supporters of this event



Minutes of General Meeting of CENTRAL BRANCH held on 1 November 2000

1) The meeting was held at the Power house. Andrew welcomed everyone, thanked Brian and Anna for hosting, and called the meeting to order at 19:25.

Attendees:

Andrew Leyzack	- VP- Chair	
Tim Janzen - Secretary		Sam Weller - Treasurer
Heimo Duller	Brian Power	Ab Rogers
Earl Brown	Mike Bennett	Joe DelleFave
Jim Weedon	Sean Hinds	
Speaker - Jim Berry, CB member and Project Manager with Toronto Region Conservation Authority (TRCA).		

2) Minutes of the 11 October general meeting were circulated in the newsletter and available for review at the meeting. Sean asked for an update on the three action items from the last meeting; one pertaining to Lighthouse, and the other two relating to the *Friends of Hydrography*. Andrew replied that these items would be addressed through the course of the meeting.

- Moved S. Weller/B. Power

CARRIED

3) Treasurer's report: (S. Weller) Sam circulated and presented the report, saying that it was not up to date at the last meeting. He stated that the noted discrepancies had been resolved, and that there had recently been some income from membership dues. Earl asked about revenue from the Heritage Launch participation in Halifax and Sarnia. Andrew answered that revenue is expected but the invoice has not been drafted yet.

ACTION: Andrew to invoice Ray Pierce for the Launch participation in Halifax and Sarnia.

- Moved S. Weller/J. Berry

CARRIED

4) Committee Reports:

Newsletter: (S. Weller) Andrew congratulated Sam on his continuing good work in producing the newsletter. Sam said he enjoys doing it, and made a request for articles to put in future editions. Sam said that there is room in the next newsletter for columns from 2001 executive candidates, and space for an advertisement for the AGM.

Membership: (A. Leyzack for A. Koudys) Andrew said that we have 73 members to date: 31 In-house, 23 Out-house, 13 International, 4 Life, 1 Honorable and 1 sustaining.

AGM: (S. Hinds) Sean announced that the AGM will be held at the *Mimico Cruising Club* on Thursday, December 7th. The caterer has been contacted and we have several options for a guest speaker.

Lighthouse: (A. Leyzack for T. Herron) Andrew said that layout is underway for Ed58 and we are awaiting some advertising. Terese is addressing these items and Ed58 should be out by the end of November. Andrew added that Tony Mortimer will assume the role of editor for Ed59, and that the cover of each issue will feature a different lighthouse, from now on.

Gerry Wade: (T. Janzen) Tim said that there had been some recent correspondence: Andrew had received a letter of interest in the Gerry Wade Essay Award. Andrew has replied to the letter, saying that the award had been discontinued, but asked for a copy of the essay for possible publication in Lighthouse. He then referred the student to Barry Lusk and the CHA Academic Award program. Ab said that Gerry Wade's son had returned to Hamilton and is practicing law.

Admiralty Launch Surveyor: Andrew said that the launch and its gear are presently in Burlington, and thanked Jim Weedon and Brian for

looking after her of late. Andrew furthered that the next step is to get her into storage, either in Penetanguishene, or locally, before winter. It may be better to store the launch locally, as CHA members may be the only source of labour to do maintenance on her next spring. Huronia Historical Parks will provide funding for the costs of this maintenance. John Dixon had requested that the launch be available for participate in the *Odessa Trade Fair*, next spring.

Nominations: (T. Janzen) Tim said that he has taken charge of this committee, and that nominations are now closed. He has received nomination lists from seven individuals and will begin approaching nominees to see if they are willing to run.

5) Correspondence: Andrew said he had received a letter of interest from a student regarding the Gerry Wade Essay Award, replied to it, and forwarded it to Tim. Andrew also received an e-mail regarding a CIDA website. After viewing this site he could find no reference to the CHA as a partner. He then emailed a CIDA representative to inquire about this. Jim Berry asked if the CHA is still the administering body for hydrography in CIDA. Andrew and Brian said that this was still the case, and added that National President Ken McMillan had attended the graduation ceremonies of a Category A training program in Malaysia, just last year. Ab asked whom the CIDA money goes to. Brian said that Tom McCulloch administers the fund, with some involvement from Ken McMillan. Sean raised the question of what benefit or exposure CHA is getting from its involvement with CIDA.

ACTION: At the next directors meeting, Andrew to bring up the matter of getting an annual report on CHA's activities in CIDA programs.

6) Other Business: Earl said that he has been in contact with Ross Douglas about *Friends of Hydrography*, with regards to CHA involvement in that organization. Ross said FOH would welcome any help it can get from CHA, either from Central Branch or from individuals. They are essentially assembling historical data, primarily pertaining to CHS, with some information from the International Hydrographic Office. Andrew said he would like to see an affiliation between CHA and FOH, possibly involving funding from National Branch. Sean suggested Central Branch make a cash contribution.

OUTSTANDING ACTION: Andrew to address the issue of contributing to the FOH either nationally, or as a branch, at the next director's meeting.

On another note, Andrew mentioned that there are still tickets available for the Garmin GPS, which is to be raffled off at the AGM.

5) The business part of the meeting adjourned at 20:25.

- Moved S. Hinds/B. Power

CARRIED

Our speaker was Jim Berry, CB member and Project Manager with Toronto Region Conservation Authority (TRCA). Jim gave us a very informative talk and slide show on their recent activities. Jim said they have been expanding their scope beyond the waterfront areas, and it was interesting to see the diversity of the projects they are involved in and the size of the area they now influence. If anyone in CCIW is interested in reading about some of these activities, I have placed two "Conservation Toronto and Region" brochures in the magazine rack by the doors to Hydrography, downstairs.

After the talk, we enjoyed refreshments and discussion, while chefs Andrew and Brian provided us with BBQ'd hamburgers.

Garmin GPS raffle

To help raise funds for the Branch, McQuest Marine has kindly given us a Garmin Hand-held "eTrex" GPS receiver at cost. It is on display at CCIW outside Room H110.

Tickets are available from A. Leyzack for \$5.00 or three for \$10.00. The winning ticket will be drawn at our Branch AGM and Dinner on 7th December and the winner will be presented with the receiver.

This will make a wonderful Christmas present for that hard-to-buy-for person so get your tickets in good time.

The Candidates speak

These are the people who have been nominated and have agreed to stand for election to the 2001 Central Branch Executive:

Roger Cameron	John Dixon	Sean Hinds
Jacqueline Miles	Fred Oliff	Brian Power
Al Shepherd	Jim Weedon	

Each of the candidates was offered space in this NewsLetter to share thoughts and plans with the members. These are the submissions that were received:

Sean Hinds: As an elected member of the Central Branch Executive I promise to work for 'bug-free software', 'beer fountains in the workplace' and 'calm days whenever at sea'. While I maintain these as lofty goals I only accept the responsibility for 'doing the best with what we are given'. CHA is held together by the respect and camaraderie of its Membership and for this, I commit to working for the health of our Association. Vote well - bribe often!

Earl Brown: I am very honoured to having been asked to participate as an executive member with the 2001 CHA management team. If elected I will continue to do whatever I can to strengthen the organization at both the Branch and National level. I would like to be part of developing renewed enthusiasm within the CHA. We must question our national objectives and strive to become an organization which creates value and attracts new members and to once again be an association we can all be proud of.

Roger Cameron: As a member of the CHA Executive, I feel that I could make a positive contribution and would work towards developing new initiatives and ideas to promote the CHA. I look forward to working with the executive in promoting our goals and interests, as well as addressing the concerns of our membership. I hope that through my efforts, the CHA will become a more viable organization. Thank you for your nomination.

Disa Ritchie

We were sorry to hear of the recent death in Scotland of Disa Ritchie, for over 55 years the wife and companion of International Member Rear Admiral Steve Ritchie.

Born in South Africa, Disa was named after the small blue flower that grows around Table Mountain. In her life with Steve, she had homes in other distant places such as New Zealand, Monaco and Canada.

Steve and Disa lived in a stone house built by his great grandfather on the cliffs overlooking the North Sea. Disa was a gardener, noted for managing to grow ginger despite the Scottish climate. She was a jovial and well-spoken person and always a pleasure to be with.

Our thoughts are with our friend Steve at this sad time.

2000 Central Branch AGM and Dinner

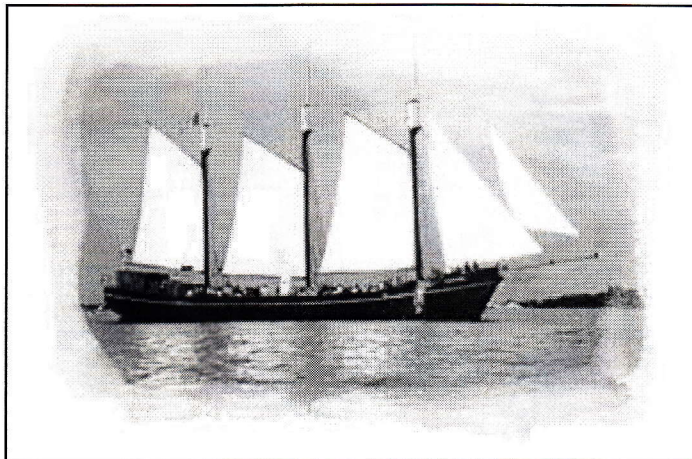
Central Branch is proud to be holding its 11th Annual General Meeting and Dinner. This will be on Thursday December 7, 2000 at the *Mimico Cruising Club* on the shores of Lake Ontario.



At Mimico Cruising Club, 1996

The Guest Speaker at the AGM is Captain Doug Prothero.

Captain Prothero is the founder and President of the *Great Lakes Schooner Company* and he will talk of his exploits recovering the Baltic Trading Schooner *Kajama*.



The Schooner Kajama

The *Kajama* was launched as the *Wilfried* in Rendsburg, Germany in 1930, and traded under sail for nearly 70 years. She was a familiar ship in ports from Northwest Spain, through western Europe, and as far north as Norway and Russia. In 1999, *Kajama* was delivered transatlantic by *Great Lakes Schooner Company* and restored to her original profile.

Early-bird registration for the AGM and Dinner is \$22 per person if received before Friday November 24th, or \$25 per person by close of registration Friday, December 1st. See the enclosed flyer for more details.

Make your plans early and join us for a great meal and an evening of friends and entertainment. See you there.