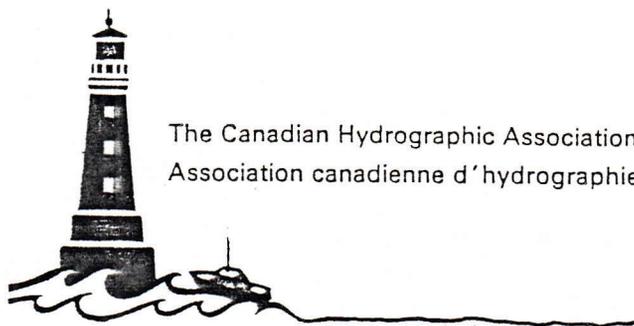


Central Branch
Canadian Hydrographic Association
P.O. Box 5050, Burlington, L7R 4A6



The Canadian Hydrographic Association
Association canadienne d'hydrographie



NEWSLETTER

*** October 1987 ***

Canadian Hydrographic Association

Central Branch

1987 Executive

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!

Vice-President:	Sam Weller
Secy.-Treasurer:	Geof Thompson
Executive Members:	Mike Bennett
	George Fenn
	Terese Herron
	Dave Pugh
	Bruce Richards
	Boyd Thorson

Notes from the Branch Vice-President

This NewsLetter brings you the Minutes of the General Meeting of Central Branch that was held on 21 October 1987 at CCIW in Burlington.

This was the first General Meeting of our Fall and Winter season, and we look forward to seeing you at future meetings, seminars, luncheons and other functions. Join in and get full value from the CHA!

Central Branch of CHA has been active during the summer months, and we made every effort to keep the members informed on our activities. Most of the executive were away on field surveys, and I thank Al Koudys and Raj Beri for standing-in and for all the time they gave to the CHA.

Since our last General Meeting (9 April 1987), Central Branch has scheduled two seminars, hosted a summer barbecue, and sent out two news letters. One seminar had to be postponed due to technical difficulties, but the seminar on CARIS II given by Brent Beale was well attended and well received.

To those of you who could not make it to this meeting, we missed you! Hope to see you at the next one.

- J.H. (Sam) Weller.

Next Meeting

The next General Meeting of Central Branch will be on 12 November 1987 at 19.00 hours. It will be hosted by Keith Weaver at his home, and with the help of the map all us survey types should be able to find it: 2668 Cavendish Drive, Burlington.

Beer will be available at cost, and pizza will be served later in the evening. The speaker will be Tom McCulloch on "The Story of the C.H.A." Tom is one of our Founding Fathers, so this will be a really interesting talk.

The address: 2668 Cavendish Drive, Burlington. Telephone: (416) 332-0938. See you there!

News of our Members:

Rear Admiral D.C. Kapoor, Editor of our journal Lighthouse and a Professor in the faculty of the Survey Science Department of the University of Toronto, has recently been appointed to the Board of Examiners of Ontario Land Surveyors.

With his background as a mariner and hydrographer as well as his academic experience, Admiral Kapoor brings a wealth of knowledge to the Board and will be a valuable addition to the team.

Central Branch
Treasurer's Report to 21 October 1987

Balance forward 31 March 1987:		\$ 723.94
Receipts		
Membership dues	\$ 390.00	
CHS Lapel Pin	4.00	
Bank Interest	12.35	
		\$ 406.35
		\$ 1,130.29
Expenditures		
National Dues	705.00	
Seminars & Meetings	69.46	
CHA Shipheads	24.00	
Retirement gift	50.00	
Calligraphic work	140.00	
Postage	43.93	
Refund: "crest"	10.00	
Bank charges	14.00	
		\$ 1,056.39
Balance 21 October 1987:		\$ 73.90

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Central Branch
Lighthouse "Convenience" Account

Balance forward 31 March 1987:		\$ 297.79
Receipts		
Subscriptions	228.46	\$ 228.46
		\$ 526.25
Expenditures		
Type-set (Edition 35)	307.50	
Postage	14.70	
		\$ 322.20
Balance 21 October 1987:		\$ 204.05

"Our stockbroker called. His advice is to jump from a high window - but not till we get the NewsLetter out..."



Minutes of General Meeting of CENTRAL BRANCH held on 21 October 1987

1. Sam Weller called the meeting to order at 1205 hrs. and welcomed everyone to the meeting. In attendance were:

S. Weller	- V.P	
G. Thompson	- Sec.Tres.	B. Richards
B. Beale	R. Beri	A. Rogers
T. Herron	J. Medendorp	E. Brown
S. Hines	A. Koudys	D. Pugh
G. Macdonald	J. Dixon	B. Power

2. Copies of the 9 April 1987 meeting had been previously circulated, but to refresh memories copies were passed around.

moved G. Thompson
sec. R. Beri
CARRIED

3. Sam presented the Central Branch Treasurer's Report, noting that the LIGHTHOUSE money held by Central Branch had been separated and would go to the main LIGHTHOUSE account on request.

moved S. Weller
sec. B. Power
CARRIED

4. Sam reviewed the correspondence file. It is a somewhat thick file and is available on request, as well as at each meeting.

Highlights of the Correspondence received:

- Quebec Branch with publicity for next month's Colloquium in Rimouski. A Brochure has been sent to each member.
- National President seeking seed money from each Branch for the 1989 Conference. Central Branch has no funds, but our CHA (Branch) Film Club can make a short-term loan of \$700. (This money is used to sponsor other events so would have to be returned ASAP.) From the sale of Conference Proceedings we will soon receive about \$800. This will be available for Conference use.
- R. Hancock, J. Moate and Lt.-Cdr. Robbins with appreciation and news. Richard's letter was for possible publication and has been passed on to Lighthouse.
- National President suggesting we interact more closely with our local branch of CISM. This has been done before with some success.
- Adam Kerr with thanks for our contribution to the fine carving presented to him and Judith.
- Ottawa Branch offering CHS Lapel Pins for sale. Available at \$4.00 (including postage).

Letters were sent to:

- Hermo Nepomuceno with thanks for his calligraphic work on our Certificates.
- National President with our suggestions for helping with Lighthouse.
- National President with our comments on several points that he had raised.

5. COMMITTEE REPORTS

Membership Committee: Al Koudys reported 70 paid-up members in Central Branch: 44 from CHS and 26 from private industry. As well as the 70 Branch members, 4 International Members have been added to the roll. Al also reported an extra effort made to contact members outside CHS who had been lost over the last couple of years.

LIGHTHOUSE: G. Macdonald reported that the fall issue of LIGHTHOUSE should be in the hands of the Branches by the end of November, despite various technical problems and late advertising copy.

George also reported that after the November issue there will be an editorial change. Admiral Kapoor has been doing a fine job as our Editor since 1984, and is now passing the torch on to others. Central Branch has agreed to take over more of the responsibility, with George as Editor/Manager and Rick Sandilands as Financial Manager.

Seminar Committee: B. Power reported that the Committee would continue the program of lunchtime and evening seminars. The committee (Brian, Terese and Bruce Richards) are just back from their various field assignments and have now reactivated.

H2O Bonspiel Committee: G. Thompson reported that he was now the committee. The H2O will be held on FEB 14 1988 at the Grimsby Curling Club and will be the same format as in previous years. He also reported that letters to sponsors will be sent out soon and that CHA members will have first crack at the 64 available spots.

Personalities & History File Committee: R. Beri reported that A. Rogers has agreed to assist with this file. Raj passed out copies of the questionnaire and said the goal was to develop a brief biographical data file with a photograph of each Branch member. This file could develop into a series of articles for LIGHTHOUSE or could be used in Social News when somebody moves on to better things.

[A copy of the questionnaire is enclosed with this NewsLetter. Please give us the information on yourself and return it to us. Soon!]

Minutes of Meeting - Cont'd.

*** SPECIAL EVENT !!! ***

6. Nominations Committee: Sam Weller called for volunteers to collect nominations for the 1988 CHA Central Branch Executive. Bruce Richards, Dave Pugh and Al Koudys came forward. Please submit your nominations to the above.

7. Sam announced that the 1988 National portion of our dues will increase from \$10.00 to \$12.00, and to offset this felt that the 1988 Central Branch dues must be raised to \$22.00. A motion was made to this effect. Discussion followed and several members felt \$25.00 was a more realistic figure.

moved S. Weller
sec. G. Macdonald
DEFEATED

8. G. Thompson moved that the 1988 CHA Central Branch dues be set at \$25.00.

moved G. Thompson
sec. E. Brown
CARRIED

9. The next meeting was announced. This will be an evening event and will be held on Thursday 12 November 1987 at Keith Weaver's home: 2668 Cavendish Drive, Burlington. The speaker will be T.D.W. McCulloch on "The Story of the CHA". [The map below shows the way.] See you all there!

10. **OTHER BUSINESS**

i. Brian Power asked if the LOGO Committee had a report? They did not. Brian said he would look into this and report back to the next meeting.

ii. R. Beri moved that: We encourage more cartographers to become CHA members, so that they may become more involved with CHA activities and meetings.

Discussion as to how this was to be done followed.

moved R. Beri
sec. A. Rogers
CARRIED

11. Meeting was adjourned at 1304 hrs.

When Ross Douglas won his recent promotion to the position of Dominion Hydrographer he managed to slip away without the customary send off! So. He is being dragged back to be guest of honour at a Dinner/Dance on Friday 6 November 1987 at the Centennial Room, 5230 South Service Road, Burlington. Bar opens at 18.30, dinner at 19.30.

A few tickets are still available at \$15.00 per person by calling (416) 336-4812 or 336-4843.

Technology (or Hurrah for Hydrographers)

The art of so arranging the world that we don't have to experience it.

- Max Frish

Elections for 1988 Executive

The time has come for us all to consider who we want as our Branch Executive for the next year.

A Nominations Committee has now been set up, and they will be collecting names of potential candidates. The committee will try to contact each member of Central Branch during the next two weeks or so, but now is the time to think about it!

Executive members have the responsibility of putting some time and effort into the job, so this is not to be thought of as a popularity contest: nominate person(s) that you feel will pull their weight.

Each nominee will be approached later by the Nominations Committee to obtain their consent, and the names will be announced at the next meeting (12 November at Keith Weaver's place). Candidates will be listed in the NewsLetter/minutes of the meeting, and space will be available for their comments and election promises...

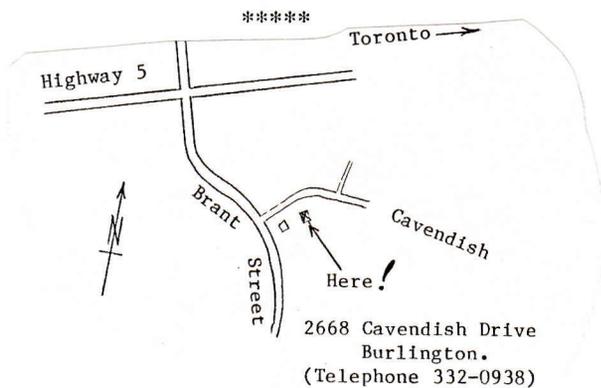
So. Do some thinking, and give us your thoughts!

Luncheon Seminar

Our next luncheon seminar will be held at 12.00 hrs. on Wednesday 25 November 1987 at the Surf Restaurant, 563 Brant Street, Burlington.

Our speaker is Dr. John Coakley of the Lakes Research Branch, NWRI, Burlington, and his subject: "Sediment Transport and the Hydrographer".

There is plenty of parking in the plaza, so circle the date in your diary!



(Map: Evening meeting - 12 November 1987)