



The Canadian Hydrographic Association
Association canadienne d'hydrographie



NEWSLETTER

*** January 2004 ***

Vol. 18, No. 1

Canadian Hydrographic Association

Central Branch

2003 Executive

Vice-President: Tim Janzen (905) 336-4846
Secretary: Fred Oliff (905) 336-4491
Treasurer: Jeff Walker (905) 336-4607
Executive Members: Brian Power (905) 319-6928
George McFarlane (416) 512-5764
Jim Weedon (905) 336-4841

Address:
Canadian Hydrographic Association
P.O. Box 5050
Burlington, Ontario L7R 4A6
FAX: (905) 336-8916 or 336-4819

Our web page: <http://www.hydrography.ca/>

Our e-mail addresses: lastnamefirstinitial@dfo-mpo.gc.ca

(Except Jeff Walker: walkerjb@dfo-mpo.gc.ca and George McFarlane: george.mcfarlane@pwgsc.gc.ca)

Central Branch Committees

Communications and Publicity

Newsletter: - T. Janzen, F. Oliff,
J. Walker, L. Robbins.
Web Site: - J. Weedon.
Lighthouse: - Chair TBD, A. Leyzack, J. Walker.

Membership

Branch: - B. Power, T. Janzen, G. McFarlane.
International: - T. Janzen.
Elections: - B. Power, Fred Oliff.

Admiralty Launch Surveyor

B. Power, E. Brown, J. Dixon, H. Duller,
T. Janzen, A. Leyzack, W. Warrender, J. Weedon.

Education and Development

Gerry Wade Memorial Library: -
T. Janzen, A. Leyzack.
Meetings: - T. Janzen, G. McFarlane, J. Walker.
2004 Technology Course: Ad Hoc.

Social Events

H2O: - E. Brown, J. Leyzack, B. Power.
BBQ: - T. Herron, T. Janzen.
AGM: - F. Oliff, T. Janzen, J. Weedon.

Notes from the Branch Vice-President

Hello everyone.

As I write this on my laptop, while in bed, Southern Ontario is still firmly embraced in winter's grasp – as firmly as I am in the grasp of the flu. Don't worry though; I will be sure to run a virus scan on the file to ensure that I have not infected it.

For now there are just a few points that I wish to touch on... First, if you have not already done so, please remit your membership renewal for 2004. There is a renewal form enclosed with this newsletter.

Next, in order to cut costs, I am planning to distribute future newsletters in digital format. Corporate Members and those of you who we do not have an e-mail address for will continue to receive the newsletter in hardcopy format.

Also, there has been discussion of CB hosting another technology-related course this fall, possibly one on GPS. We are looking for someone to volunteer to be the primary organizer/facilitator for this event. If a volunteer can be found, an ad hoc committee of support personnel will be formed.

You may notice from the committees on the cover that we are still looking for a main Branch contact for Lighthouse. This person facilitates getting materials, articles, etc. from the Branch to the editors in a timely manner.

Finally, you will see some discussion in the minutes of the potential for CHA to join the International Federation of Hydrographic Societies (IFHS). This was formerly an all-or-none proposition, but now it seems that the CHA may be able to affiliate with them and individual CHA members could decide whether or not to pay the dues to become IFOHS members as well. I will keep you informed of future developments on this as they occur.

If you have any questions, concerns, or feedback on these points, please contact me.

Well, that's all I have to say this time, now it's time for another NeoCitran and some sleep – until next time...Happy hydrography!

– Tim.

Important Notice - 2004 Membership Renewal

Another year has come and gone and the Branch membership remains healthy with a combined total membership of 100 for 2003. Now that 2004 is here it is time once again to remind everyone to renew their membership. I would ask that members please pay their dues promptly; it is now February and those who have not paid are in arrears. Enclosed in this edition of the newsletter members will find a 2004 renewal application. Membership renewal and association benefits are available on our web site at:

<http://www.hydrography.ca/index.html>.

Your membership committee looks forward to hearing from you.

CHA Central Branch 2004 Budget

		(2003 Budget)
Balance Forward	\$21,110.16	\$44,265.92
Anticipated Revenue		
Membership Dues:	\$ 5,120.00	\$ 4,680.00
In-House + Out-House@ \$40	[33 + 37]	[36 + 33]
International @ \$40	[13]	[18]
Corporate @ \$150	[12]	[8]
Conference Proceedings	\$ 25.00	
Newsletter Ads@ \$50.00	\$ 50.00	\$ 0.00
CHA Glasses	\$ 30.00	
Technology course (net)	\$ 0.00	\$ 2,000.00
Other income [GPS, 50/50 draw]	\$ 160.00	\$ 160.00
Bank Interest	\$ 15.00	
Total revenue:	<u>\$ 5,400.00</u>	<u>\$ 5,400.00</u> \$ 6,840.00
		\$ 26,510.16 \$ 51,105.92
Anticipated Expenditures		
National Dues:	\$ 2,895.00	\$ 2,550.00
Branch @ \$20	[75]	[74]
International @ \$15	[13]	[18]
Corporate @ \$100	[12]	[8]
Postage	\$ 10.00	
Postage - incl. 7 Newsletters	\$ 350.00	\$ 700.00
a) Newsletter Paper	\$ 200.00	\$ 255.00
Seminars and Meetings (net)	\$ 350.00	\$ 350.00
H2O Bonspiel (net)	\$ 200.00	\$ 150.00
Summer BBQ	\$ 250.00	\$ 200.00
AGM and Dinner (net)	\$ 400.00	\$ 400.00
Stationery [3-year supply]	\$ 0.00	\$ 450.00
Education and Development	\$ 300.00	\$ 400.00
Gerry Wade Library	\$ 50.00	\$ 250.00
Miscellaneous	\$ 100.00	
b) CIG MasterCard expense	\$ 150.00	\$ 150.00
Bank Charges	\$ 100.00	
Subsidy to the Launch account	\$ 350.00	\$ 1,600.00
Total expenditures:	<u>\$ 5,705.00</u>	<u>\$(5,705.00)</u> \$ (7,455.00)
		\$20,805.16 \$ 43,650.92
2004 Net income (deficit)		\$ (305.00) \$ (615.00)
		\$(26,211.36)
Projected 2004 year-end balance		\$20,805.16 \$ 17,439.56

- a) Newsletter cost is for the paper.
 - b) CIG Credit Card expense is \$15.00 per annum transaction, plus about 3% of the amount.
- Fourteen members paid by credit card in 2003 (Two paid in 2001).



Egil O. Aarstad
 Manager
 Marketing & Business Development

HydroService AS
 Hovlandsveien 52
 P.O. Box 212
 N-4379 Egersund, Norway
 Phone: +47 51 46 49 60
 Fax: +47 51 46 47 01
 Mobile: +47 90 83 00 25
 E-mail: aarstad@hydroservice.no
 Web: www.hydroservice.no

Un-audited Central Branch Treasurer's Report for 2003

Central Branch Treasurer's Report to 28 January 2004

Final balances are close, but approximate, as the Treasurer is still assigning sundry funds between the 2003 and 2004 fiscal year.

Balance forward December 31, 2003: \$21,110.16

Balance forward December 31, 2002: \$44,138.92

Receipts:	\$	
Membership dues	20.00	+US\$15
Conference Proceedings	0.00	
Newsletter Ads	13.20	
CHA Glasses	0.00	
Technology Course	0.00	
Other income	0.00	
Bank interest	0.00	
		<u>33.20</u>
		21,143.36

Receipts:		
Membership dues (2004)	\$ 40.00	
Membership dues (2003)	\$ 4,729.40	
H2O Bonspiel	\$ 1,481.79	
AGM Sponsorship / Refund	\$ 127.00	
CHC 2002 Proceedings	\$ 22.41	
Side Scan Course	\$16,594.84	
Bank interest	\$ 14.11	
Other income	\$ 40.00	
		<u>\$23,049.55</u>
		\$67,188.47

Expenditures:		
National Membership Dues	0.00	
Postage	0.00	
Newsletter postage	0.00	
Newsletter paper	0.00	
Seminars & meetings	0.00	
H2O Bonspiel	0.00	
Summer BBQ	0.00	
AGM and Dinner	(60.00)	
Stationery	0.00	
Education and Development	0.00	
Gerry Wade Library	0.00	
Miscellaneous	(54.00)	
Credit Card Expenses	0.00	
Bank Charges	0.00	
Subsidy to the Launch account	0.00	
		<u>(114.00)</u>
		21,143.36

Expenditures:		
National Membership Dues	\$ 2,695.00	
Postage	\$ 1,019.60	
Seminars & meetings	\$ 348.88	
Cheque re-orders	\$ 37.14	
H2O Bonspiel ice and catering	\$ 1,613.95	
Summer BBQ	\$ 278.00	
Newsletter paper	\$ 378.36	
Side Scan Course	\$12,952.01	
Transfer of Multibeam	\$26,211.36	
Credit Card Expenses	\$ 105.49	
Stationery	\$ 446.78	
Gerry Wade Library	\$ 86.07	
Sponsorship of Offshore Management	\$ 250.00	
		<u>\$46,422.64</u>
Working balance 31 December 2003:		\$20,765.83

Working balance 28 January 2004: \$21,257.36

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

Lighthouse Convenience Account

Balance forward December 31, 2002:	\$ 6,144.91
Receipts:	
Subscriptions	\$ 1,579.97
Sponsorship	\$ 4,000.00
	<u>\$ 5,579.97</u>
	\$11,724.88
Expenditures:	
Stationery	\$ 184.26
Printing	\$ 9,000.00
	<u>\$ 9,184.26</u>
Working balance 31 December 2003:	\$ 2,540.62

Balance forward December 31, 2003: \$ 2,793.77

Receipts:		
Subscriptions	0.00	
Sponsorship	0.00	
		<u>0.00</u>
		2,793.77

Admiralty Launch Surveyor Convenience Account

Admiralty Launch Surveyor Convenience Account

Balance forward December 31, 2002:	\$ 897.90
Receipts:	
Heritage Launch Rental	\$ 500.00
Port Hope 210 Re-enact	\$ 350.00
Tall ships Sarnia	\$ 2,256.10
Launch Exhibit (County of Huron)	\$ 300.00
	<u>\$ 3,406.10</u>
	\$ 4,304.00
Expenditures:	
Oars	\$ 350.00
Insurance Renewal	\$ 864.00
Rope for Lead Line	\$ 69.92
Launch repairs	\$ 77.06
Tall ships Sarnia	\$ 1,131.18
	<u>\$ 2,492.16</u>
Working balance 31 December 2003:	\$ 1,811.84

Working balance 28 January 2004: \$2,793.77

Expenditures:		
Stationery	0.00	
Printing	0.00	
		<u>0.00</u>
		2,793.77

Balance forward December 31, 2003: \$1,811.84

Receipts:		
Heritage Launch Rental Fee	0.00	
Re-enactments	0.00	
		<u>0.00</u>
		1,811.84

Expenditures:		
Insurance Renewal	0.00	
Launch repairs	0.00	
Travel expenses	0.00	
		<u>0.00</u>
		1,811.84

Working balance 28 January 2004: \$1,811.84

Minutes of General Meeting of CENTRAL BRANCH held on 28th January 2004

1) The meeting was held at 2249 Mansfield Drive, Burlington and was called to order at 1900.

Attendees:

T Janzen – VP – Chair
J. Walker - Treasurer
C. Robinson, J. Weedon, A. Leyzack, B. Power,
H. Duller, S. Weller

Regrets: J. Goodyear, L. Liatukas, P. Travaglini, Dan Dixel, Todd Ralph and F. Oliff.

Guest Speaker: Mike Sarchese of R-Can Advanced Water Products

2) Minutes of the 11th December 2003 meeting were available.

Motion to accept the minutes:

- Moved J. Walker/ S. Weller CARRIED

Discussion – concern was expressed regarding the low number of candidates for the 2004 executive. CHS supports CHA Central Branch activities and encourages staff participation. Maybe earlier notification of election nominations required.

3) Treasurer's Report: J. Walker presented the Treasurer's report.

Motion to accept the report:

- Moved H. Duller/A. Leyzack CARRIED

4) 2004 Budget – J. Walker presented the 2004 Budget report:

Motion to accept the report:

- Moved S. Weller/C. Robinson

Discussion – budget item 'conference proceedings' under anticipated revenue, is the Branch advertising the sale of past conference proceedings? Suggest posting the sales on CHA web site.

Action: J. Weedon

An inventory of CHC 2002 conference proceedings and CHA glasses is required.

Action: T. Janzen/K. Weaver

Suggestion to show last year's actual values in a column next to proposed values for 2004.

5) Correspondence: T. Janzen announced that Peter Knight will be attending the CHC 2004 conference in Ottawa and Laimis Liatukas, now residing in N.S., would like to remain in touch with hydrography, and is looking to contact someone at CHS in Atlantic Region.

6) Committees: T. Janzen presented the committee chairs for 2004.

<u>Newsletter</u> -	T. Janzen, F. Oliff, J. Walker, L. Robbins
<u>Web Site</u> -	J. Weedon
<u>Lighthouse</u> -	Name to be confirmed, Jim Weedon
<u>Membership</u>	
Branch -	B. Power, T. Janzen, G. McFarlane
International -	T. Janzen
Elections -	B. Power, F. Oliff
<u>Surveyor</u> -	Same as 2003
<u>Education and Development</u>	
Gerry Wade -	T. Janzen, A. Leyzack
Meetings -	T. Janzen, G. McFarlane, J. Walker
Technology Course -	TBD

Social Events

H2O -	E. Brown, J. Leyzack, B. Power
BBQ –	Terese Herron, T. Janzen
AGM -	F. Oliff, J. Weedon, T. Janzen

The editors of Lighthouse are requesting the services of a Branch member to be responsible for collecting the Branch news items for Lighthouse. Advertise the requirement in next issue of the newsletter.

Action: T. Janzen

7) Committee Reports

Admiralty Launch Surveyor:

There has not been much action to date. The proposed events received to date for 2004 shown below are tentative pending member support;

Upper Canada Trade Faire – May 7-9

CHC2004 in Ottawa – May 24-27

Wasaga under Siege – "A War of 1812 Experience" – July 22-25

H20 Bonspiel: The 33rd Annual H20 Bonspiel is scheduled for February 21st at the Grimsby Curling Club. There are sixteen rinks, a total of 64 curlers and a list of curlers still wanting to enter. The committee of Earl Brown, Jacqueline Leyzack and Brian Power are pleased by the large show of interest and if the past is any indication this year's H20 Bonspiel promises to be another huge success.

Gerry Wade Library: A few books and videos have been borrowed in the last while. Some money has been set aside to purchase Tom McCulloch's book.

Meetings: The proposed Central Branch meeting schedule was presented by T. Janzen. The meetings committee are still looking for guest speakers and places to hold the meeting so if you have any suggestions please forward them to Tim.

- Wednesday January 28th, Heimo Duller to host, subject is UV Water Treatment Mike Sarchese.
- Thursday February 26th - meeting will be hosted by Tim with speaker Dave Lawrence to present on the Haida.
- Thursday March 25th – Tim will contact Ab Rogers to ask him to ask him to host it. Speaker TBD
- Thursday April 29th - meeting will be hosted by Brian Power. Speaker TBD
- Thursday May 20th - meeting will be hosted by Fred in Cambridge if a local venue and host cannot be found. Potential hosts can be drawn from the following list: John Medendorp, Ken Dixel, Paola, Dan Dixel, Sam Weller or perhaps Thirty Bench Winery. Another potential presenter and host might be Darla Campbell from the Canadian Marine Discovery Centre in Hamilton.
- BBQ Hosted by Terese Herron, date TBD
- October 7 Venue TBD, Speaker TBD
- Nov 4 Venue Terese Herron, Speaker TBD
- Dec 9 AGM

Membership: Central Branch extends a warm welcome to the following new members; Emmanuel Bright Takyi - Port Authority of Ghana, and Jean-Luc Corriveau - surveyor from Val-D'Or, QC.

Committee chair B. Power announced that membership dues for 2004 are now being accepted and an announcement will be published in the next edition of the NEWSLETTER.

Action: B. Power

A. Leyzack announced that Klein Associates has been purchased by L3 Communications. Klein Associates is a Corporate Member of Central Branch.

NEWSLETTER: The next edition of the Branch's newsletter will be produced by T. Janzen. After seventeen years as editor of the newsletter, Sam Weller is stepping down. The national president Andrew Leyzack on behalf of the CHA thanked Sam for his many years of dedication in producing an excellent and valuable record on this Branch's history. The first issue of the newsletter came out in the summer of 1987 which led to 188 issues being produced. The new editor will be following Sam's footsteps and will be announcing some new strategies to reduce the cost of production and delivery for future issues.

8) Other Business

T. Janzen announced that J. Weedon will be mentoring under Paola to assume the future role as co-editor of Lighthouse. Paola, Jim and Earl will be involved in co-producing the next edition of our association's journal.

Andrew reported on the International Federation of Hydrographic Societies (IFHS). Further to recent discussions with Helen Atkinson in the UK, we as an Association may have an option to Federate with the Hydrographic Society and thus receive the benefits of membership (Quarterly HS Journal, Diary etc.) without having a complete "buy-in" of all members. The benefit of Federation is that those members who elect to pay an additional membership fee (about \$25CDN) can enjoy exceptional savings over and above what an individual member of the Hydrographic Society would pay in membership fees. Andrew will get confirmation of costs, benefits

and the mechanism for distribution of HS publications and will be publishing this information in our newsletter.

9) The business part of the meeting adjourned at 2045.

Motion: J. Walker/A. Leyzack CARRIED

The attendees paused for refreshments, pizza and discussion.

Our guest speaker for the evening was Mike Sarchese of R-Can Advanced Water Products. Mike has recently been in the CCIW hydraulics lab testing a new U-V water treatment system. Mike provided some background on the project and spoke on "Performance Validation of Municipal Water U-V disinfection Unit".

Next meeting

Our next general meeting will be at the Janzen residence at 572 Fothergill Blvd, Burlington on Thursday February 26. The tentative speaker is Dave Lawrence on the Relocation of the HMCS Haida Project.

Gerry Wade Memorial Library- New Arrival

Central Branch has just received a copy of Mandalay to Norseman by CHA Pacific member, and former CHA National President, Tom D.W. McCulloch (Regional Director CHS, Central and Arctic Region 1970-1972). The book, which can be ordered on-line from Trafford Publishing is published from Tom's memoirs 1925-1948. Perhaps we could get a volunteer to do a book report for the next edition of Lighthouse?

UPCOMING EVENTS

Please remember the Canadian Hydrographic Conference 2004 (CHC2004) will be held May 24-27, in Ottawa. I encourage you to visit the web site at <http://www.chc2004.com/>.

