



NBAA: MINUTES OF EXCO MEETING

Date : Tuesday, 26 March 2019

Time : 18:00

Venue: Bauernstube Restaurant

1. WELCOMING

Action

- 1.1 The Chairman, Mr Richard Grant, welcomed everyone present to the NBAA EXCO Meeting and declared the meeting open.

2. ATTENDANCE:

- 2.1 Richard Grant (RG)
Neels van Tonder (NvT)
Johan Coetzee (JC)
Andrew Hall (AH)
Collette Carstens (CC)

MEMBERSHIP:

3.
 - **New junior members to be added**
Will be added to membership list for 2019 - CC
 - **New membership lists to be sent to Tungeni and Lake Oanob Resort**
CC will update the list and send it through the relevant parties.

CC

CC

4. APOLOGIES:

Hendrik Pretorius (HP)

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- 5.1 The minutes of 20 February 2019, the previous meeting could not be approved as they were not available at the time due to computer issues.

CC

6. MATTERS ARISING FROM THE MINUTES:

- 6.1 Matters arising will be discussed under various points below.

7. CREATION / MAINTENANCE OF NEW & CURRENT SUSTAINABLE FISHERIES:

- 7.1
 - JC send through a memo which is to be discussed.
 - No feedback since 6th of February 2019 received from any member.
 - Month of march was full, prize giving fisheries management, development junior & league competition.
 - Decision made for the upcoming fisheries management event to be cancelled
 - UNAM also withdrew their students that were part of the program in 2018.
 - Ministry of Fisheries used data for their reports and consumption fund, NBAA can offer to the Ministry of Fisheries sampling equipment to assist them to be able to do sampling at any dam. Lesley Kuku wants to use equipment at Hardap Dam for sampling of fish and the NBAA also indicated that they are willing to assist with sampling and using of the equipment.
 - Hardap Dam has staff to be able to do the sampling.
 - Conservation Committee is asking for approval to be able to rent out the sampling equipment of the NBAA.

JC

- Hardap Dam sampling will be more reliable statistics as they will be able to do it at any time and not just 4 weekends in a year as currently being done by the NBAA.
- Von Bach dam research will be put on hold for now.
- Conservation committee will now have time to look at dams to start with other conservation driven initiatives such as habitat or fodder augmentation.
- RG mandated the Conservation Committee to compile asset lists of all fisheries management equipment.
- Initiative will still continue and see who is willing to assist – brush piling, crabs and fodder areas.

8. DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:

8.1 B.A.S.S. NATION ALLIANCE & MEMBERSHIP CARDS – DEADLINE SET:

- Alliance partners have been contacted.
- AH & RG to set up meetings with alliance partners to get the contracts signed as soon as possible.
- 1st signed contract signed by alliance member.
- Meetings for end of this week to print by end of next week.

**AH &
RG**

8.2 HONORARY MEMBERSHIP – NBAA HALL OF FAME:

- The next NBAA Hall of Fame member will be Naas Jacobs and will be only inducted in 2020.

9. WEIGH STATION:

- Transporting the weigh station has become a problem.
- The weigh station stood at Lake Oanob from the 23rd of February 2019 until the Friday before the junior event.
- The weigh station is still standing at Von Bach.
- A solution has to be found ASAP.
- HP will need to replace the locks on the weigh station, due to the keys being lost.
- All valuable items have been removed from the weigh station however banners are still in the weigh station and items can get stolen.
- Next competition at Von Bach and weigh station needs to be collected at Von Bach and brought back to Windhoek. and next competition is Oanob Dam.
- JC made a suggestion Tjokker to tow his boat and JC will tow the weigh station.
- Currently someone will have to drive to collect weigh station after 30th March 2019 league competition to be able to be used weigh station at Oanob Dam.
- RG will take over with talks with Christie Benade for the construction of the permanent weigh station.

HP

10. NATIONAL SELECTION COMMITTEE:

- RG asked the selection committee to set up a Whatsapp group for the nominated Region V team to see if the team would be willing to travel with 6 boats and less team members.
- Feedback to be given.
- Costing be determined for Federation and Region V and only 8 confirmed anglers and 1 maybe member.
- Team must have at least 6 anglers with 6 boats.
- RG to get feedback from Zambia regarding budget for Region V.
- The Region V federation must be notified as soon as possible whether Namibia will be competing or not.
- RG has been contracted by Mike Steyn from South Africa who will be hosting the 2019 Presidents test. The test will be held at De Hoop Dam from the 27th of July – 2nd of August 2019 (same time as Region V).
- Mr Steyn confirmed that they would allow Namibia to once again field a development team (3 boats/ 6 anglers).
- Within the next 2 weeks confirmation or decline need to be sent to SA for participation or no participation.
- RG Region V meeting held, discussion put onto table to send smaller teams can only be approved at AGM and will be tabled and discussed during next AGM at Chicamba. Even if voted in it will only be applicable from 2020 onwards.

RG

RG

- National Selection committee given till 12th April 2019 to give feedback if a Region V team can be sent, selection committee to ask confirmation to anglers again who will participate or not. If not enough anglers for Region V then Presidents Team can be determined. **NvT, AH & JC**
 - Sponsors to be approached for assistance to participate in the Region V team.
- 11. PRIZE GIVING EVENT 2019:**
- The event was a success despite the poor attendance by members.
 - RG would like to thank everyone that assisted with the arrangements.
- 12. SPONSORSHIP FOR 2019:**
- Bank Windhoek have reconfirmed their headline sponsorship for the 2019 season with a cash amount of N\$ 60 000.00.
 - Deepcatch Trading/ Score Energy Drink have also confirmed for the 2019 season.
 - RG & JC to work out presentations for insurance companies. **RG & JC**
 - Hosting a Golf/Bowls day and setting of date – Region V, presidents & B.A.S.S. will benefit from fund raising. – AH 7 June 2019 at Omeya to contact to see if date is available if not next available date. **AH**
 - Sponsors allocation will be determined by the contribution / attendance by each team members for all events hosted by the NBAA.
- 13. 2019 TOURNAMENT TRAIL:**
- 30 March 2019 @ Von Bach Dam
 - RG requested that HP make sure of Annexure 5 procedures for Captains' meetings are followed accordingly and this will prevent anything being missed or medals not handed out. **HP**
 - RG is busy negotiating with Tungeni Resorts as they have decided not to honour the agreement which was signed in 2018. **RG**
- 14. JUNIOR DEVELOPMENT EVENTS:**
- The first event was held on the 16th of March 2019 at Von Bach and was a resounding success.
 - 2 of the juniors are now members and will be competing at the next tournament.
 - RG thanked JC for all the effort put in. **RG & JC**
 - RG asked JC to commence with the planning of the next event scheduled for after winter.
 - Next junior development event will be hosted for the 12 – 16 years scouts and other junior anglers are also able to participate.
- 15. WEBSITE UPDATES:**
- RG is in the process of updating the website. **RG**
 - Website updates happen throughout the course of the year.
- 16. MAGAZINE ARTICLES, NEWSPAPER ARTICLES, RADIO, WEBSITE, FACEBOOK - MARKETING:**
- AH is managing all of the above.
- 17. 2019 REGION V TOURNAMENT:**
- The mid-term committee meeting was held.
 - Reduction of team size was discussed and will be tabled at the 2019 AGM.
 - For 2019 all teams must field 6 boats.
 - Mr Carl Hack from Zimbabwe has already established a Whatsupp group for the 2019 tournament. Once the team has been selected the team captain and team manager will be added to the group.
 - The 2019 tournament will be hosted by Zambia and will be at Lake Chicamba in Mozambique.
 - The team will have to organise their own tournament, the team captain and manager to make all arrangements regarding the team, payments, logistics, clothing, travelling, accommodation, etc.
 - RG will be able to assist the team captain and manager with contact details of people / companies required to put together a Region V tour as well as procedures and protocols to be followed. **RG**

18. **2020 REGION V TOURNAMENT:**
- EXCO will have to make the decision at the end of May 2019, whether to tender for hosting or not.
 - Should the decision be favourable the tender will be submitted at the 2019 Region V AGM to be held in June/ July 2019.
 - RG asked EXCO to do everything in its power to ensure that the tender is submitted. **EXCO**
 - RG also committed to continue planning with all stakeholders as if the 2020 Region V tournament was going to be hosted by Namibia. **RG**
19. **NBAA MERCHANDISE STORE:**
- Deadline to be set.
 - RG will present samples at the next EXCO meeting. **RG**
20. **2019 RADIO WAVE SUMMER BASS CLASSIC:**
- RG has contacted Radio Wave. A meeting will be held in the first week of April 2019. **RG**
 - If the dam levels do not increase, the amount of boats will be limited. **EXCO**
 - RG will give feedback after the meeting. **RG**
 - Oanob Dam has been selected as the venue with 30 boats for the event.
 - Entry fee will be N\$ 1 500.00 per team.
 - Gate entry will be free.
 - Prize giving gala dinner will be included in the entry fee.
 - Accommodation needs to be booked by the teams.
 - Christie Benade will be contacted by RG to determine availability of the date of the 22nd to the 24th of November 2019. **RG**
21. **CORRESPONDENCE:**
FLW Namibia:
- RG has sent the list of requirements through the Neil Engelbrecht after EXCO's approval of FLW Namibia. **RG**
 - The contract is still to be finalised.
22. **GENERAL**
22.1
- NFFA AGM
 - RG asked if anybody can join him at this meeting.
 - RG will be able to attend and CC will be able to see if she will be able to attend. **RG &**
 - NFFA requirements for the AGM were discussed and reports and feedback needs to be send to RG and CC to complete the folder to be handed to Max Pieper at the AGM. **CC**
23. **CLOSURE**
The meeting closed at 19:39
24. **DATE OF NEXT MEETING**
15 May 2019

Secretary of the Namibian Bass Angling Association

Date

Chairman of the Namibian Bass Angling Association

Date