



NBAA: MINUTES OF SPECIAL GENERAL MEETING

Date :	Tuesday, 7 June 2016
Time :	17:00
Venue:	Baurnstube Restaurant, Conference Room

1. WELCOMING

- 1.1 The Chairman, Mr. Richard Grant, welcomed everyone present to the NBAA SGM.
- 1.2 This meeting has been called due to the decrease in water levels of all dams and the current drought in Windhoek.

2. ATTENDANCE

- 2.1 Neil Engelbrecht
Fernando Abrantes
Richardo Abrantes
James van Rooyen
Neels van Tonder
Pierre Fourie
Hendrik Pretorius
Richard Grant
Collette Carstens
Nic Kruger
Anton de Wit
Malcolm Goosen

3. APOLOGIES

- 3.1 Alec Williams

4. DEALING WITH MATTERS FOR WHICH THE MEETING WAS CONVENED

4.1 2016 Angling calendar:

The following angling dates have and will be cancelled for the angling calendar for 2016:

- 14 May 2016 – Von Bach dam league competition
- 20 August 2016 – Von Bach dam league competition
- 23 – 23 October 2016 – Summer Bass Classic
- 3 December 2016 –Christmas Cup

The following angling dates will not be cancelled and will remain on the calendar for 2016:

- 20 – 21 August 2016 – Oanob Dam, National Competition
 - The cut-off date for pre-fishing will be on Sunday, 7th of August 2016.
 - This will be a one (1) and a half (½) day event.
 - If fish are spawning EXCO will determine no fishing zones.
- 3- 4 September 2016 – Clanwilliam Winter Bass Classic

- 17 September 2016 – Oanob Dam, league competition
 - If fish are spawning EXCO will determine no fishing zones.
 - Cut-off for practice will be sundown on Sunday the 4th of September 2016.
- 23 – 25 September 2016 – Corporate Bass Classic
 - Another type of event is currently being discussed with Old Mutual as EXCO do not want to cancel the event as this event is important for NBAA fundraising as well as an important development event.
 - Any suggestions for another type of event can be sent through to EXCO.
- 8 – 9 October 2016 – Oanob Dam, National Championships (National Trials)
 - The cut-off date for pre-fishing will be on Sunday, 25th of September 2016.
 - This will be a one (1) and a half (½) day event.
 - If fish are spawning EXCO will determine no fishing zones.

4.2 National Team selection 2017:

The criteria for National Team selection as per the NBAA House Rules are as follows and will remain the same for the selection of the National Team for 2017 with the only temporary change being the amount of National Competitions fished in the calendar year.

- **7.18.D. International Team Selection Criteria**
 7.18.D.1. The national selection committee may determine an international association team, which may consist of any members of the association anglers who:
 - a) are in good standing in the association,
 - b) are Namibian citizens
 - d) have competed in the last national trials.

The following criteria will however change only for the selection of the National Team for 2017:

- **7.18.D. International Team Selection Criteria**
 7.18.D.1. The national selection committee may determine an international association team, which may consist of any members of the association anglers who:
 - c) have participated in at least 2 of the last 6 national tournaments, in the current angling year,
 7.18.D.2. International association team nomination (if required) will be given (in order of points accumulated) to an angler, according to the following criteria:
 - a) 60% of the points of the best, last 2 out of 6 tournaments fished, during a current angling year.
added to:
 - b) 40% of points achieved in the last national trials held during a current angling year.

The changes will be 2 out of 4 tournaments should have been fished during the 2016 angling year.

These changes will only be for the 2016 calendar year for the selection of the National Team for 2017.

The criteria will revert back to normal in 2017 or depending on rainfall for 2016/2017.

4.3 Angler of the year calculation 2016:

As per the Tournament objectives, rules & regulations the following applied to the determination of angler of the year:

- **13.4. Angler of the Year Results:** are determined by the accumulation of the best 4 out of 6 national tournament point results, during an angling year, amongst all association members, who have participated during an angling year

The changes will be 3 out of 4 tournaments for 2016.

These changes will only be for the 2016 calendar year for the selection of the angler of the year for 2016.

The criteria will revert back to normal in 2017 or depending on rainfall for 2016/2017.

4.4 B.A.S.S. Nation Qualifier for 2017:

As per the Tournament objectives, rules & regulations the following applied to the determination of B.A.S.S. Federation qualifier results:

- 13.5. B.A.S.S. Federation Qualifier Results: are determined by the accumulation of 50% of the angler of the year point result and 25% of the national trials point result and 25% of the B.A.S.S. Nation qualifier event point results. B.A.S.S. Nation Qualifier events are open to all association members, in good standing, irrespective of Nationality. B.A.S.S. Nation qualifier events are held to determine the 'boater' and 'non-boater' that will compete at the B.A.S.S. Nation Championships held in the United States of America annually.

The changes will be 3 out of 4 tournaments for 2016.

These changes will only be for the 2016 calendar year for the selection of the angler of the year for 2016.

The criteria will revert back to normal in 2017 or depending on rainfall for 2016/2017.

5. CORRESPONDENCE

- 5.1 A 2 weekend cut-off period for no fishing before an event was voted on unanimously and approved by this meeting.

All cut-off periods have been mentioned at point 4.1, angling calendar 2016.

- 5.2 The NBAA EXCO herewith would like to ask all anglers to keep in mind the impact pre fishing has on all dams and that the fish resources be preserved and pressure be reduced on the fish.

The NBAA EXCO asks anglers their time and/ or effort for the moving of bass if dam levels become critically low and fish resources are in danger due to lack of rainfall.

The NBAA EXCO will first require all the necessary permits and permission from all relevant parties to be able to move fish to Hardap Dam or any other approved dams, only if necessary.

6. CLOSURE

Closure of meeting at 18:30

Secretary of the Namibian Bass Angling Association

Date



Chairman of the Namibian Bass Angling Association

21.06.2016

Date