



NBAA: MINUTES OF EXCO MEETING

Date :	Tuesday, 21 February 2017
Time :	18:00
Venue:	Bauernstube Restaurant

1. **WELCOMING**

Action

- 1.1 The Chairman, Mr Richard Grant, welcomed everyone present to the NBAA Exco Meeting.

2. **ATTENDANCE:**

- 2.1 Richard Grant (RG)
Collette Carstens (CC)
Neels van Tonder (NvT)
James van Rooyen (JvR)
Anton de Wit (AdW)
Alec Williams (AW)
Andrew Hall (AH)
Hendrik Pretorius (HP)

3. **MEMBERSHIP:**

- 3.1 All application forms, signed annexure 3 & 4 as well as all Ministry of Fisheries & Marine Resources Freshwater Angling licenses as well as Ministry of Fisheries & Marine Resources Boat licenses must be submitted to CC and JvR to be able to participate in the first NBAA competition taking place on the 25th of February 2017 at Oanob Dam.

4.

4.1 **APOLOGIES:**

None

5. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- 5.1 The minutes of the 24th of January 2017 was approved by AdW & NvT.

6. **MATTERS ARISING FROM THE MINUTES**

- 6.1 All matters will be discussed during this meeting.

7. **DAM LEVELS – CONTINGENCY PLAN FOR 2016/2017:**

- 7.1 MOF PERMITS TO RELOCATE FISH SHOULD VENUES BE IN DANGER OF DRYING UP.

- The application from the NBAA is currently in the hand of Mr Rudie Cloete (Director of Inland Fisheries). **RG**
- Dr Hay informed RG that the NBAA will not be able to import fish from South Africa as there is a ban on the import or export of live aquatics. **RG**
- Dr Hay suggested that the NBAA submits a proposal to breed fish for the purpose of restocking. Dr Hay also mentioned that the NBAA should request to make use a few of the unused breeding dams currently at Hardap Dam. **RG**
- The NBAA would have to employ somebody at Hardap Dam and the logistics would have to be carefully planned. **RG**

8.

8.1 **DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:**

B.A.S.S. NATION ALLIANCE & MEMBERSHIP CARDS – EXTENTION OF DEADLINE:

- This matter has been delayed until after the NBAA has completed the work involved with

EXCO

the raffle.

8.2 HONORARY MEMBERSHIP – NBAA HALL OF FAME:

- ❖ Research to be done: Founders of the NBAA, Anglers of the year since the inception of the NBAA, Records holders, and people involved with the stocking of Oanob Dam, people that have served on EXCO for 8 years or more and B.A.S.S. Nation Contenders.
- AW has completed and compiled the information needed and this will be put onto the website for all to see. **AW**
- The compilation of the NBAA Hall of Fame is in its final stages. **RG**
- All members will be notified once web page is available. **CC**
- Fantastic photos and newspaper articles have been received from Dr A van Vuuren which shed more light on the history of the NBAA and will be used in the Hall of Fame.

8.3 NBAA CONSTITUTION, HOUSE RULES AND ANNEXURES UPDATE & ALIGN WITH ANNEXURES AS PER AMG 1 DECEMBER 2016: **RG**

- RG is in the process of updating and aligning all matters as discussed at the AGM of the 1st of December 2016.
- Updates must be done by the NFFA AGM on the 5th of April 2017.

8.4 SELECTION CRITERIA FOR CIPS/ FIPSeD BLACK BASS WORLD CUP TEAM & PRESIDENTS TEAM: **EXCO**

- EXCO decided on the criteria for 2017 team being the same as current National Team selection criteria as the team in also a National Team and will apply for National Colours from the Namibia Sports Commission.
- The criteria will be completed to be approved at the NBAA AGM of 2017 for the 2018 Team selection.

8.5 MERIT POINT DETERMINATION FOR NATIONAL TEAMS, NON-NATIONAL TEAMS, CIPS/FIPSeD WORLD CHAMPIONSHIP TEAMS & PRESIDENT TEAMS:

- A merit point system based on various factors such as experience at international level, contribution to fund raising events, performance over a number of years, etc. was proposed at the AGM.
- RG has been tasked to prepare the proposal and will be put forward at the AGM of 2017. **RG**

8.6 NEW WEIGH STATION – UPDATE ON PROGRESS: **HP**

- HP has been assigned to turn the weigh station into a “green” weigh station.
- There following tasks need to be completed before the weigh in station in fully operational:
 - The generator needs to be purchased.
 - The weigh station must be converted to a ‘green’ weigh station which will mean the inclusion of recycle bins and a can crusher mounted to the weigh station.
 - The ‘bass hospital’ needs to be completed.
 - The release chute needs to be installed.
 - The pumps for the hospital and chute must be sourced and purchased.
 - The roof of the weigh station will be fixed, as it is quite heavy and a new plan for opening and closing needs to be made.
 - A can crusher concept will be discussed with Nic Kruger.
- Recycling bins will be purchased and EXCO encourages all anglers to make use of them next to the weigh station. The recycle bins will be clearly labelled, cans and plastics. All members must please keep all their trash on their boats and the weigh station helper will be on hand to collect the trash from the boats. All line as well as old plastics will be thrown in a separate trash can.

9. NATIONAL SELECTION COMMITTEE:

9.1 NATIONAL TEAM – REGION 5 2017 - ZIMBABWE:

- RG will discuss the 2017 Region 5 Tournament with the Region 5 committee by means of a Region 5 Mid Term Skype meeting on the 23rd of March 2017 @ 10:00. Zimbabwe will confirm the venue as well as the date. **RG**
- RG to ensure that there is clarity on everything including accommodation, travel, food, **RG**

- electricity, fuel, budget etc.
 - RG to address Region 5 team at the 1st team meeting. RG
- 9.2 NATIONAL TEAM – BLACK BASS WORLD CHAMPIONSHIPS 2017 – VAAL RIVER (RSA) – 5 – 7 OCTOBER 2017:
 - RG is in consultation with Craig Fraicher regarding all rules and regulation for the Black Bass World Championships to take place from 5 – 7 October 2017 at the Vaal River. RG
 - RG will forward all information to AdW once received. AdW
 - RG will address the world championships team at the 1st team meeting.
- 10. **NBAA RAFFLE:** EXCO
 - Prized for the raffle have been secured.
 - RG have completed the design and print the raffle booklets. RG
 - The tickets will be N\$ 200.00 per ticket and there will only be 10 tickets per booklet catering for people that would like to buy an entire booklet.
 - The tickets can be bought from any EXCO Member and will also be sold at various outlets and EXCO will inform members of these outlets. Members of the NBAA that wish to assist with the sale of raffle tickets must please contact Collette.
- 11. **PRIZE GIVING EVENT:**
 - The event date will be confirmed once a venue and quotation has been received for the hosting of the event.
 - AW will request quotations and present it to EXCO at the next meeting. AW
- 12. **APPOINTMENT OF NEW AUDITOR AND/ OR PUBLIC ACCOUNTANT:**
 - NvT confirmed that Ben Mouton accountants will be the new auditors for the NBAA.
- 13. **2017 TOURNAMENT TRAIL – JvR & CO'C:**
 - All EXCO members should complete all tasks that have been handed to them by RG for the first competition on the 25th of January 2017. EXCO
 - All medals should be handed out during the Captains meeting. JvR
 - CoC will tow the weigh station to the dam.
- 14. **WEBSITE UPDATES:**
 - RG is busy revamping the website for easier access to any updates, news or angling calendar and will be updated daily. RG
 - Facebook will also be updated daily by AH. AH
- 15. **MAGAZINE ARTICLES:**
 - AH will write all articles for SA Bass AH
 - AH is in consultation with Tyron Mortimer in connection to do a monthly Namibia bass article in the Bass Angler Magazine and still awaiting feedback from him. AH
 - AW will prepare all articles for the Bassmaster magazine. AW
- 16. **NATIONAL TEAMS 2017:**
 - RG & AW has completed the compiling of rules / regulations / guidelines for National Team members in an effort to maintain discipline within the team and was put forward to Exco.
 - This document will be discussed with each team member.
 - The rules/ regulations/ guidelines will be approved by EXCO once changes have been made and addition points added. RG
 - Enquiries with team members have bene conducted and will continue.
 - National Team to sign the new rules. Regulations guidelines once approved by EXCO. EXCO
- 17. **NBAA 1ST LEAGUE COMPETITION – 25 FEBRUARY 2017:**
 - All tasks as given to EXCO members by G need to be completed before hand. EXCO
 - The random generator will be fine-tuned for the next competition on the 25th of March 2017. JvR
 - JvR will fine-tune the generator and hand it to CC to do a test run before the next competition. CC

18. **NFFA AGM – 5 APRIL 2017:**
- RG and CC have started with compiling all the required documentation that has been requested by the NFFA.
 - If any extra documentation is needed from other EXCO members they will be notified.
19. **CORRESPONDENCE**
No correspondence received.
20. **GENERAL**
- Jaco Oberholzer from Cymot will be contacted by AW for a yearly sponsorship again.
21. **CLOSURE**
The meeting closed at 20:53
22. **DATE OF NEXT MEETING**
EXCO will be notified.

Secretary of the Namibian Bass Angling Association

Date

Chairman of the Namibian Bass Angling Association

Date