



## NAMIBIA BASS ANGLING ASSOCIATION MINUTES OF ANNUAL GENERAL MEETING

|        |  |
|--------|--|
| Date : | Thursday, 23 November 2017   |
| Time:  | 17:00 for 17:30  |
| Venue: | Baurnstube Restaurant, Conference Room<br>Thorpe Street, Windhoek, Namibia |

### 1. WELCOMING

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

### 2. MEMBERSHIP

- 2.1 79 total members, 25 Tournament anglers, 40 non active country members, 5 junior member (not active) & 9 ladies anglers (not active).
- 2.2 Both junior and ladies anglers are areas of serious concern. The executive association committee will be focused on the recruitment of junior and lady members for the future.
- 2.3 New membership fees will be discussed under point 12

### 3. ATTENDANCE

- 3.1 An attendance register was circulated and signed by all parties present.
- 3.2 The meeting was attended by 19 NBAA members constituting a quorum for the AGM.

### 4. APOLOGIES

- 4.1 Apologies were noted for the following members:
- Mr. Alec Williams
  - Mr. Lourens Delpont
  - Mr. Neil Engelbrecht
  - Mr. Gregg Howard

### 5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ANNUAL GENERAL MEETING

- 5.1 The minutes of the previous AGM held on 24<sup>th</sup> of November 2016 were circulated to all NBAA members, and was presented by the Chairman to the meeting for approval.
- 5.3 The acceptance of the minutes was proposed by J Coetzee and seconded by J Koudelka and unanimously accepted by the meeting.

ACTION

### 6. MATTERS ARISING FROM THE MINUTES

- 6.1 B.A.S.S. Nation Alliance/ Membership cards – EXCO will implement as soon as possible. There are other matters not that take preference. The chairman assured all members that the matter would take preference in 2018 as the implementation of a successful system would benefit all members.

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| 6.2 | EXCO | <p>Honorary memberships are being implemented with the first member as Andre van Vuuren and the second member is Anton Halgreen. The NBAA website has been updated accordingly. The NBAA will pay tribute to all members that made a noticeable difference in competitive bass angling in Namibia. The chairman encouraged all members to make use of the NBAA's website (<a href="http://www.nbaanamibia.com">www.nbaanamibia.com</a>) more often to keep track of matters such as the Hall of Fame. The NBAA will on average induct 2 members per year into the Hall of Fame that conform to the criteria set.</p> |
| 6.3 | RG   | <p>Changes to the constitution, house rules and annexures as per the AGM of 2016 have been completed in 2017 and were adopted during at this AGM unanimously. The chairman once again pointed out the full, updated constitution, house rules and annexures are viewable and downloadable from the NBAA's website, <a href="http://www.nbaanamibia.com">www.nbaanamibia.com</a></p>  |
| 7.  |      | <p><b>PRESENTATION, DISCUSSION AND ACCEPTANCE OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS 2016</b></p>  |
| 7.1 |      | <p><b>The following annual reports were presented with subsequent approval of the meeting:</b></p> <ul style="list-style-type: none"> <li>• Chairman's Report – Appended to these minutes</li> <li>• Development Report – Appended to these minutes</li> <li>• Conservation Report – Appended to these minutes</li> <li>• PRO Report – Appended to these minutes</li> <li>• Captains Report (Region 5 &amp; FIPSeD/ CIPS Black Bass World Championships) – Appended to these minutes</li> <li>• BNC Report 2017 reports (Boater &amp; Non-Boater) – Appended to these minutes</li> </ul>                             |
| 8.  |      | <p><b>PRESENTATION, DISCUSSION AND ACCEPTANCE OF THE FINANCIAL REPORTS AND STATEMENTS</b></p>  |
| 8.1 |      | <p>Mr N van Tonder, NBAA Treasurer, informed the NBAA that the financial statement has been completed for 2016 by Ben Mouton Chartered Accountants. The management statement for 2017 was put forward. The Management statements are from the 1<sup>st</sup> of January 2017 till 31<sup>st</sup> of October 2017. Financial planning to streamline all events that will be held by the NBAA in 2018 will be done by N van Tonder and R Grant. R Grant and N van Tonder signed the financial statements for 2016 and were accepted by M Pieper and H Pretorius and accepted unanimously by the meeting as well.</p>  |
| 9.  |      | <p><b>FUND RAISING EVENTS 2017 – INCOME GENERATED/ EXPENSES (FULL BREAKDOWN):</b></p>  |
| 9.1 |      | <p><b>2017 NBAA Raffle</b> – N\$ 38 600.00 and only 193 out of a 1 000 ticket was sold. The NBAA will once again have a raffle in 2018. The chairman appealed to all members to get involved with the sale of raffle tickets and possibly the sponsorship of prizes.</p>   |
| 9.2 |      | <p><b>2017 NBAA Coastal Golf day</b> – N\$ 28 205.00 profit.</p> <ul style="list-style-type: none"> <li>• Income: Teams – N\$ 28 000.00, Holes sponsored – N\$ 4 000.00, Auction – 23 650.00 = N\$ 55 650.00</li> <li>• Expenses – 27 445.00</li> </ul>  |
| 9.3 |      | <p><b>2017 NBAA Bank Windhoek Golf Day &amp; Hunting Auction</b> - N\$ 147 376.00 profit. (N\$ 70 312.00 profit from Golf day &amp; normal auction + N\$ 77 064.00 profit from Hunting Auction)</p> <ul style="list-style-type: none"> <li>• Gross profit – N\$ 294 250.00</li> <li>• Expenses – N\$ 146 874.00</li> </ul>   |
| 9.4 |      | <p><b>2017 Corporate Bass Challenge</b> – N\$ 28 282.00</p> <ul style="list-style-type: none"> <li>• Income – N\$ 73 800.00 (Auction N\$ 11 800.00)</li> <li>• Expenses – N\$ 45 518.00</li> <li>• This event would not have been a success if not for Old Mutual as the fishing was very poor during this event.</li> </ul>   |
| 10. | EXCO | <p><b>DISCUSSION OF MOTIONS AND NOTIFICATIONS SUBMITTED BY EXECUTIVE MANAGEMENT COMMITTEE</b></p>  |

|      |   |      |
|------|---|------|
| 10.1 | <p><b>Motion to include Annexure 21 – Official Selection Committee Nomination sheet.</b><br/>The annexure will be attached to the minutes.</p> <p><b>Motion carried.</b> Proposed by M Pieper, seconded by J Coetzee and unanimously accepted by all.</p>   | EXCO |
| 10.2 | <p><b>Motion to include Annexure 23 – International Namibia Team Rules</b><br/>The annexure will be attached to the minutes.</p> <p><b>Motion carried.</b> Proposed by M Pieper, seconded by H Pretorius and unanimously accepted by all.</p>   | EXCO |
| 10.3 | <p><b>Motion to adopt selection criteria for FIPSeD / CIPS Black Bass World Championships as Selection Criteria for International Team in House Rules. Same criteria was applied for 2017 team (Article 7.9.D International Team Selection Criteria)</b><br/>M Pieper mentioned that FIPSeD / CIPS do allow the selected team to have a non-national (Namibian) team member. The team will still be given National Colours for participating in the event is will just be the one (1) non-national anglers that will not receive National Colours.</p> <p>It was proposed the selection criteria be revised as currently Article 7.9.D does not make provision for non-national (Namibian) team member to be able to participate.</p> <p><b>Motion not carried.</b> EXCO of 2018 have been mandated to write the selection criteria for FIPSeD / CIPS Black Bass World Championships in the NBAA House Rules to incorporate the selection of one (1) non-national (Namibian) team member or manager.</p>  | EXCO |
| 10.4 | <p><b>Motion to adopt selection criteria for the annual President’s Test as Selection Criteria for Federation Team in House Rules (Article 7.9.C. Federation Team):</b><br/>President’s Team selection will be the same as the Federation Team selection criteria as non-national (Namibian) team members are allowed to participate and no National Colours will be awarded.</p> <p><b>Motion carried.</b> Proposed by M Pieper, seconded by N Kruger and unanimously accepted by all.</p>   | EXCO |
| 10.5 | <p><b>Updates made as per AGM 2016 to be ratified in 2017 – Constitution, House Rules &amp; NBAA Bass Angling Tournament Rules &amp; Regulations (Annexure 12)</b><br/>All updates have been made by R Grant.</p> <p><b>Motion carried.</b> Proposed by J Coetzee, seconded by M Pieper and unanimously accepted by all.</p>  |      |
| 11.  | <p><b>DISCUSSION OF MOTIONS SUBMITTED BY MEMBERS</b></p>  |      |
| 11.1 | <p><b>Conservation committee established headed by the Conservation Officer to determine policy regarding the management of our Bass population.</b><br/>With the current amount of work the NBAA EXCO has a suggestion is made that a separate conservation committee is established to help with the conservation and management of all dams the NBAA is currently fishing in.<br/>The Conservation Officer will be in charge of the committee and will handle the planting of grass, as well as other fisheries management / expansion tasks that are currently being done by EXCO.<br/>This committee will help in the assessment of the dams and will make sure conservation is being practiced and implemented on the dams.<br/>The Conservation officer will then have the mandate to appoint a maximum of 4 co-opt members to assist with the committees duties and responsibilities.<br/>EXCO has been mandated to draft conservation committee parameters in the constitution.</p> <p><b>Motion carried.</b> Unanimously accepted by all.</p> | EXCO |
| 11.2 | <p><b>That the NBAA tournaments be held not within the spawn periods of the Bass in Von Bach and Oanob Dam. Periods for each dam must be determined by the Conservation Committee as near as possible to the tournament date.</b><br/>The protection of Bass during spawn is critical.</p>  |      |

Andre van Vuuren withdrew his motion.

- 11.3 **If a tournament cannot be moved to a dam where the perceived spawn is not taking place then “No fishing zones” must be demarcated during the tournament to protect the spawning bass.**  
This has been in place in the past and only did not happen this year due to the special circumstances caused by the drought.  
The Tournament Director as well as the Conservation Officer and Conservation Committee will assist with the demarcation of “no fishing zones” when applicable on any dam.

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(conservation committee)

**Motion carried.** Unanimously accepted by all.

- 11.4 **Special “no fishing areas” must be established on Von Bach and Oanob Dam for the year to help promote less fishing pressure and interference on some of the bigger fish in these dams.**  
Andre van Vuuren mentioned that both ski clubs at S. Von Bach were closed to NBAA members for years in the past and members never ventured into these area which allowed for some of the bass in S. Von Bach to exist without any angling pressure what-so-ever which in turn ensured that the bass population could thrive.  
The chairman announced that EXCO had already decided that the area known as Moon Valley at S. Von Bach Dam from the danger board Island will be the first no fishing zone for all NBAA members until further notice. The chairman appealed to all members to leave the area alone completely, even when not fishing in a tournament. The possibility exists that the fish in Moon Valley are the only remaining brood stock in Von Bach Dam and we need to protect those fish in any and every way that we can.  
Dr Neil Deacon has also identified the best breeding areas on both dams and that the NBAA needs to preserve the smaller fish in these areas with the implementation of an effective fisheries management program.  
The Conservation Officer & Conservation committee may recommend to the executive association council additional areas to be closed for fishing and even for boat traffic.  
The Conservation Officer & Conservation committee will determine similar areas for Oanob Dam which will be permanent no fishing zones until further notice.  
The Tournament Director will notify all members of the no fishing areas before the start of all tournaments as well as per email before the tournament to take place.  
Permission will be sought from management at both S. Von Bach & Oanob Dam to mark the areas which are no fishing zones.

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**Motion carried.** Unanimously accepted by all.

## 12. DETERMINATION OF MEMBERSHIP FEES

- 12.1 The membership fees for 2018 was unanimously voted on as follows:
- Seniors – N\$ 1 500.00
  - Juniors – N\$ 0.00
  - Guest Angler – N\$ 200.00
  - Country member – N\$ 400.00
  - Complaint fees – N\$ 200.00

Junior anglers' fees have been reduced to N\$ 0.00, which is limited to one (1) junior angler per one (1) senior angler. Once a second junior is applied for the fee will be N\$ 400.00.

**Motion was carried unanimously.**

## 13. ELECTION OF NATIONAL SELECTION COMMITTEE FOR 2018

### Nominees:

Chairman - Alec Williams  
Treasurer - Neels van Tonder  
Secretary - Anton de Wit

**Committee approved and accepted unanimously by all.**

**14. APPOINTMENT OF AUDITORS AND/OR PUBLIC ACCOUNTANT**

14.1 Ben Mouton Chartered Accountant will be appointed again for the 2017/2018 year.

**Motion carried.** Proposed by M Pieper, seconded by J Coetzee and unanimously accepted by all.

**15. ELECTION OF MEMBERS OF THE EXECUTIVE COUNCIL**

15.1 **Chairman:** Only one nomination was tabled, being that of Mr Richard Grant. The nomination was approved by the meeting.

15.2 **Vice Chairman:** Only one nomination was tabled, being that of Mr Alec Williams. The nomination was approved by the meeting.

15.3 **Secretary:** Only one nomination was tabled, being that of Ms Collette Carstens. The nomination was approved by the meeting.

15.4 **Treasurer:** Only one nomination was tabled, being that of Mr Neels van Tonder. The nomination was approved by the meeting.

15.5 **Tournament Director:** Only one nomination was tabled, being that of Mr Hendrik Pretorius. The nomination was approved by the meeting.

15.6 **Development Officer:** Only one nomination was tabled, being that of Mr Anton de Witt. The nomination was approved by the meeting.

15.7 **Conservation Officer:** Only one nomination was tabled, being that of Mr Nic Kruger. The nomination was approved by the meeting.

15.8 **Public Relations Officer:** Only one nomination was tabled, being that of Mr Andrew Hall. The nomination was approved by the meeting.

15.9 **Weigh Master:** No nomination was received and a new weigh master / mistress will be appointed in 2018. (The weigh master / mistress is not a member of EXCO)

**16. ANNUAL PRIZE GIVING CEREMONY OR REPORT**

16.1 Report on 2016 prize giving:

R Grant congratulated the followings anglers:

- Heaviest Bass of 2016 – Lourens Delpont 3.444kg
- NBAA Ladies Champion for 2016 - Sonita Pienaar
- Junior Heaviest Bass for 2016 – N/A
- Heaviest Bag of 2016 – James van Rooyen 7.610kg
- Best Junior Overall 2016 – N/A
- Angler of the Year 2016 – James van Rooyen
- Heaviest Bag Juniors 2016 – N/A
- Ladies Heaviest Bass for 2016 – Adri van Tonder 2.481kg
- National Champion angler of the year 2016 – Neil Engelbrecht 99.000 points
- B.A.S.S. Nation Qualifier Champion – Alec Williams / James van Rooyen (tied on points)

16.2 Region 5 National Team 2017:

1. Max Pieper
2. Ricardo Abrantes
3. Lourens Delpont
4. Andrew Hall
5. Alec Williams (Captain)
6. Thinus Williams
7. Ricard Grant

8. Anton de Wit
9. Jacques Marais
10. Neels van Tonder
11. Jason Koudelka
12. Nic Kruger
13. Anton Smit (Reserve)
14. Neil Engelbrecht (Manager)

16.3 FIPSeD / CIPS Black Bass World Championships Team 2017:

1. Max Pieper
2. Ricardo Abrantes
3. Richard Grant
4. Jacques Marais
5. Alec Williams (Captain)
6. Anton de Wit
7. Jürgen Geiger (Reserve)
8. Andre van Vuuren (Manager)

16.4 B.A.S.S. Nation Championships Namibian Contenders 2017:

1. James van Rooyen (Boat)
2. Thinus Williams (Non-Boater)

Mr Jason Koudelka availed himself to make the arrangements for the 2017 NBAA Prize giving event to be held early in 2018. The chairman thanked Mr Koudelka for offering his services and added that the event should be an extremely prestigious affair even if the angling is exceptionally poor.

**EXCO**

**17. 2018 REGION V TOURNAMENT**

17.1 Dr Neil Deacon recommended that Namibia is not in a position to be able to host a Region V Tournament in 2018 based the decline in catch statistics over the last few years as well as the assessment done by Dr Deacon when he visited Von Bach in November 2017.

The Region V Committee will be contacted and advised on Namibia's current position and that we will not be able to host the tournament due to the severe drought with has led to the decline in catch statistics.

Swaziland has already been asked if the will be able to host in 2018.

Zambia will then host the 2019 tournament (as they have already informed the Region V committee that they have started preparing for 2019) and Namibia will then be in a position to host the 2020 tournament again.

**18. IDEAS FOR IMPROVEMENT (MEMBERS SUGGESTIONS):**

18.1 None received

**19. CURRENT STATE OF BASS ANGLING IN NAMIBIA/ THE FUTURE OF THE NBAA:**

19.1 **Update on permit applications**

The chairman presented a brief overview of the developments pertaining to obtaining permits to import live bass from South Africa:

The Namibia Federation for Freshwater anglers received a letter from the Permanent Secretary of the Ministry of Fisheries & Marine Resources, Dr Moses Marihungirire in response to the applications which were handed in by the NBAA in which the NBAA requested for permission to initiate operation 'Save Von Bach' when Von Bach was almost empty, permission to stock S. Von Bach Dam, permission to stock Oanob Dam, permission to stock Swakoppoort Dam as well as permission to stock Hardap Dam with Largemouth Bass. The letter from Dr Marihungirire can be summarized as follows:

- The ministry would not allow the initiation of operation 'Save Von Bach' based on the risks involved. Fortunately Von Bach did not dry up and received considerable inflow.
- The ministry would allow the legal import of live Largemouth Bass for the purpose of stocking

S. Von Bach Dam, Oanob Dam and Swakoppoort Dam they these dams already have healthy populations of Largemouth Bass. The NFFA has subsequently registered with the ministry and is now an officially recognized importer of live aquatics. As soon as our dams are ready and we have sufficient funds the NBAA will purchase live Largemouth Bass for the purpose of stocking. Stocking will be done in accordance with recommendations from Dr Deacon.

- The ministry would consider allowing the stocking of Hardap Dam with Largemouth Bass provided that a risk assessment be conducted

Through the whole process mentioned above the NBAA established a vital communication link within the MOF&MR. Mr. Francois Jacobs, son of a legend within the NBAA, Mr. Naas Jacobs has been instrumental in all dealings with the ministry and also assisted tremendously in getting Dr Deacon to Namibia. Mr. Jacobs also assisted tremendously by arranging a meeting with senior fisheries officials at Hardap Dam.

**EXCO considers the letter received from the MOF & MR as well as the subsequent relations built at the MOF & MR resources to be the biggest breakthrough that the NBAA has ever made since the stocking of Oanob Dam in 2000.**

## 19.2 Dr Neil Deacon visit to Namibia

The chairman provided the members present with the background to Dr Deacon:

“I have been fortunate enough to have been in contact with Dr Deacon PhD since having the pleasure of meeting him at Lake Chicamba in Mozambique in 2015. Dr Deacon’s presentation at the Region V in 2015 was fascinating and one could immediately tell that he is absolutely passionate about bass. I managed to corner Dr Deacon and he was only too happy to hear me tell him about how bad the fishing has become in Namibia as our dams shrank due to the drought.”

Dr Deacon was recommended to conduct the risk analysis at Hardap by Dr Olaf Weyl, South Africa’s leading ichthyologist who in fact contacted the NBAA when he saw the survey the NBAA conducted in 2016. Dr Deacon was requested to quote the NBAA for conducting the risk assessment on Hardap Dam and the quotation arrived with an offer to assess all our other dams free of charge. The chairman met with Dr Deacon at Lake Claw during the Region V tournament in 2017 to discuss the finer details. Unfortunately Dr Deacon’s father passed away and he also had to undergo some minor surgery which delayed his visit to Namibia and eventually led to him only arriving on Namibia on the 3<sup>rd</sup> of November 2017. The schedule was jam packed and an exhausting week lay ahead.

- The 1<sup>st</sup> stop was Von Bach Dam on the 4<sup>th</sup> of November. We managed to get some fin samples from live bass which have been sent away for genetic laboratory testing in the USA. Dr Deacon conducted many other tests throughout the whole of Von Bach and is in the process of providing the NBAA with a plan to restore Von Bach to its former glory. The full report on his findings and recommendations will be made public as soon as we receive it. The most important immediate problem with Von Bach is that it is overrun by a formidable army of African Sharptooth Catfish and that the population must be radically decreased immediately before losing more bass to predation and before importing any live bass for stocking purposes.
- The 2<sup>nd</sup> stop was Oanob Dam on the 5<sup>th</sup> of November. We unfortunately did not manage to get fin samples from large bass, only from very small bass that were netted. Dr Deacon conducted a whole range of tests and the report on his findings and recommendations will once again be made public once we have received it. The biggest concern Dr Deacon had at Oanob was the PH level of the water which is only 1 point from being lethal to most freshwater fish. The only way that this can be corrected is by inflow flushing the dam out.
- The 3<sup>rd</sup> stop was Swakoppoort Dam on the 6<sup>th</sup> of November. We were accompanied by Max Pieper, president of the NFFA, for a scouting mission. Dr Deacon’s full report will be made public on his findings on Swakoppoort Dam.

Dr Neil Deacon conducted the risk assessment at Hardap Dam on Tuesday the 7<sup>th</sup> of November 2017 and is in the process of compiling the final report and recommendations. We were once again accompanied by Max Pieper. It turned out to be an exceptionally productive trip and the NBAA

established good contacts with various officials at the MOF & MR offices at Hardap Dam. Various matters were discussed at an important meeting with all the officials at Hardap Dam. The possibility of starting a breeding program in government owned facilities was also discussed and Dr Deacon's report will pay specific reference to the value of a successful breeding program. Dr Deacon flew out on the 8<sup>th</sup> of November 2017.

The chairman found that the time spend with Dr Deacon to be invaluable to the future of the NBAA and to the future of bass angling in Namibia. Dr Deacon is exceptionally knowledgeable in his field and has an absolute passion for bass. Although the bulk of the reports on our current bass fisheries will not be good, the positive is that Dr Deacon believes that with hard work and dedication and sufficient finance we could restore our fishing within a relatively short time period. Dr Deacon has made EXCO realize that competitive bass angling without fisheries management is just simply not possible and at some or other stage everything will come crashing down as it has in Namibia.

19.3 **Interim report from Dr Deacon on the 4 venues visited in Namibia, namely S Von Bach Oanob Dam, Swakoppoort Dam and Hardap Dam.**

The report was read through and will be attached to the minutes.

19.4 **Immediate action plan based on Dr Deacon's report**

| Priority | Activity   | Site               | Timing   |
|----------|--|--------------------|--|
| 1.       | Removal of barbel biomass  | Von Bach           | Immediately, and continuous  |
| 2.       | Augmentation of fodder fish: species composition                         | Von Bach           | A.S.A.P. and continuous  |
| 3.       | Augmentation of fodder: crabs  | Oanob              | Before rains/river inflow  |
| 4.       | Habitat improvement: emergent vegetation protection                      | Von Bach and Oanob | Before rains/ increased dam water levels   |
| 5.       | Habitat improvement: emergent vegetation & aquatic weed re-establishment | Von Bach and Oanob | Before rains/ increased dam water levels   |
| 6.       | Stocking of bass fingerlings   | Von Bach           | Availability, but preferably only after tangible results of barbel assessment.           |
| 7.       | Stocking of mature bass  | Von Bach           | Availability of funds and stock. Latest April 2018 if conditioning to spawn August 2018. |

CO  
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(conservation  
committee)

The NBAA has already started with point 1 on the above as well as point 5 and has attempted to integrate point 2 and 3 during the 1<sup>st</sup> weekend effort which unfortunately failed due to the lack of manpower and other reasons.

The chairman thanked everyone involved with the past weekend at Von Bach. Not only the people physically at Von Bach Dam but also the people who assisted with the sponsorships of materials needed as well as the people that assisted throughout the course of the week with preparations.

The above will be ongoing and will form part of the EXCO objectives for 2018.

19.5 **2018 EXCO Main objectives:**

- Re-establish Von Bach Dam as Namibia's and one of Southern Africa's premier bass angling venues.
- Re-establish Oanob Dam as Namibia's trophy venue and turn it into a sustainable bass fishery.
- Start planning the creation of a sustainable bass fishery at Swakoppoort Dam.
- Start a breeding program in collaboration with the Ministry of Fisheries & Marine Resource at Hardap Dam

EXCO

20. **2018 FUND RAISING EVENTS**



The chairman proposed that all funds raised through NBAA fund raising events for 2018 be used for improvement of our Fisheries and for the implementation of the Fisheries Management plan.

Improvements in the fishing will increase the amount of active member and also draw new members and this can only take place once the Fisheries Management plan has been implemented successfully in 2018.

National Teams are welcome to arrange their own fund raising events under the umbrella of the NBAA.

**Motion carried.** Unanimously accepted by all.

## 21. 2018 Angling/ Event Calendar

| Date:                  | Venue:                   | Event:   |
|------------------------|--------------------------|--|
| 17 & 18 February 2018  | To be confirmed.         | Fisheries Management Day                               |
| 17 & 18 March 2018     | To be confirmed.         | Fisheries Management Day                               |
| 21 April 2018          | Oanob Dam                | National competition                                   |
| TBC                    | South Africa             | South Africa & Namibia Development Event               |
| TBC                    | Windhoek                 | Annual NBAA Golf Day – Windhoek Country Club           |
| 19 – 20 May 2018       | Venue to be drawn        | B.A.S.S. Nation Namibian Contender Qualification Event |
| 16 17 June 2018        | To be confirmed.         | Fisheries Management Day                               |
| 25 August 2018         | Von Bach Dam             | National competition                                   |
| TBC                    | Host nation undetermined | Region 5 Bass Angling Championships                    |
| TBC                    | Clainwilliam             | Clainwilliam Winter Bass Classic                       |
| 22 September 2018      | Oanob Dam                | National competition                                   |
| 29 – 30 September 2018 | Von Bach Dam             | Corporate Bass Challenge                               |
| 13 – 14 October 2018   | Venue drawn              | National Championships                                 |
| 27 – 28 October 2018   | To be confirmed.         | Fisheries Management Day                               |
| 10 November 2018       | Von Bach Dam             | National competition                                   |
| TBC                    | USA                      | B.A.S.S. Nation Championships                          |
| 21 November 2018       | Windhoek                 | NBAA AGM 2018  |
| 1 & 2 December 2018    | To be confirmed.         | Fisheries Management Day                               |

## 22. GENERAL

### 22.1 Annual general meeting agenda

M Pieper proposed a change in the NBAA Constitution that under point 8.3. Annual General Meetings that the AGM agenda is send out fourteen (14) days prior to the AGM.

EXCO

The chairman suggested that the agenda be send out minimum twenty one (21) days prior to AGM.

**Motion carried on twenty one (21) days prior to AGM.** Unanimously accepted by all.

### 22.2 B.A.S.S. Application at NFFA and Namibian Sports Commission

M Pieper mentioned the NBAA did not apply for national colours / non-national colours for the anglers that represented Namibia at the 2016 or 2017 B.A.S.S. Nation Championships in USA. The application should be done by the NBAA and send through to the NFFA who will then send it to the correct people at the Namibian Sports Commission for approval.

EXCO

The chairman was unaware of the fact that B.A.S.S. Nation Qualifiers are eligible for National Colours and the correct steps will be followed in the future.

22.3 **Raffle ticket sales 2018**

EXCO

M Pieper asked EXCO to start the Raffle ticket sale for 2018 earlier for all anglers to have more time to sell tickets. The chairman once again asked that all anglers participate as the profits made from the raffle will go towards Fisheries Management.

22.4 **MOM / attendance point determination for 2018 tournaments**

EXCO

The way the MOM / attendance point has been determined in 2017 had a major influence on the final standings at the end of the year.

Due to this it was proposed to make the MOM / attendance point a set point for all tournaments.

The proposed mom point is 75.

The House rules for 2018 would need to be changed to incorporate the new mom point

**Motion carried.** Unanimously accepted by all.

EXCO

22.5 **National Selection Team – selection criteria based on MOM / attendance year point**

Currently with the poor fishing conditions only the top 5 – 8 National Team members can be selected and the rest of the anglers have MOM / attendance points only for the entire year and currently there are no rules or regulations in place for the selection of the rest of the team.

NBAA tie-breaker criteria as per the House Rules cannot be applied to anglers tied on MOM / attendance as there is no heaviest bag or heaviest fish. As a result, it was suggested to nominate team members that are tied on MOM / attendance points in order of the amount of National caps earned.

**Motion carried.** Unanimously accepted by all. EXCO has been mandated to update the House Rules accordingly.

23. **CLOSURE**

21.20



12.12.2017

Secretary of the Namibian Bass Angling Association

Date



12.12.2017

Chairman of the Namibian Bass Angling Association

Date