



NBAA: MINUTES OF ANNUAL GENERAL MEETING

Date :	Thursday, 1 December 2016
Time :	17:30
Venue:	Baurnstube Restaurant, Conference Room

1. WELCOMING

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

2. MEMBERSHIP

- 2.1 It was noted that the NBAA ended the year with a total membership of 68 anglers for 2016.
- 2.2 B.A.S.S. membership has been reduced to 68 members registered with B.A.S.S. under B.A.S.S. Nation Namibia.
- 2.3 New membership fees will be discussed under point 11.

3. ATTENDANCE

- 3.1 An attendance register was circulated and signed by all parties present.
- 3.2 The meeting was attended by 16 NBAA members constituting a quorum for the AGM.

4. APOLOGIES

- 4.1 Apologies were noted for the following members:
- Thinus Williams
 - Lourens Delport
 - Robin Thompson

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

- 5.1 The minutes of the previous AGM held on 24th of November 2015 was 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 Max Pieper and seconded by Johan Coetzee and unanimously accepted by the meeting.

ACTION

6. MATTERS ARISING FROM THE MINUTES

- 6.1 The B.A.S.S. Nation Alliance & membership cards will be completed in 2017 as other pressing matters had to be dealt with by EXCO during the 2016 year. Most of the research has been completed and the implementation will take place during the course of 2017.
- 6.2 Honorary membership – NBAA Hall of Fame - AW has been doing research and will present his findings to EXCO in 2017. The virtual 'Hall of Fame' is already on the website; it's just hidden for now.

EXCO

EXCO

6.3	Changes to the constitution, houses rules and annexures as approved at the previous AGM have been completed.	EXCO
7.	PRESENTATION, DISCUSSION AND ACCEPTANCE OF THE ANNUAL REPORTS	
7.1	<p><u>The following annual reports were presented with subsequent approval of the meeting:</u></p> <ul style="list-style-type: none"> • Chairman's Report – Appended to these minutes • Development Report – Appended to these minutes • Conservation Report – Appended to these minutes • PRO Report – Appended to these minutes • Captains Report - – Appended to these minutes • BNC Report 2016 – Appended to these minutes 	
8.	PRESENTATION, DISCUSSION AND ACCEPTANCE OF THE FINANCIAL REPORT AND STATEMENTS	
8.1	<p>Mr N van Tonder, NBAA Treasurer, informed the NBAA that the financial statement has been completed for 2015 by CLZ Accounting Services.</p> <p>R Grant and N van Tonder signed the financial statements for 2015 and were accepted unanimously by the meeting.</p> <p>The management statement for 2016 was put forward and proposed by Max Pieper and seconded by Johan Coetzee.</p> <p>Financial planning to streamline all events that will be held by the NBAA in 2017 will be done by Neels van Tonder and Richard Grant.</p> <p>The new Weigh station will be put into the books as a fixed asset for the NBAA.</p>	EXCO
9.	DISCUSSION OF MOTIONS AND NOTIFICATIONS SUBMITTED BY EXECUTIVE MANAGEMENT COMMITTEE	
9.1	<p><u>NBAA House Rules Amendments – Article 7.18.A & 7.18.B & 7.18.C & 7.18.D</u></p> <p>The following changes was already discussed at the NBAA AGM of the 24th of November 2015, however the changes has not been made on the House Rules. The changes will be done in 2017, the proposed changes as minute in the AGM Minutes of the 24th of November 2015 was as follow:</p> <p><u>Proposed Change (Additions):</u></p> <p>7.18.A.2. c) If, by using the prescribed ratios to calculate the scores, anglers are tied on points then the angler that caught the biggest bag weight during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler. If the heaviest bag weights result in another tie then the angler that caught the heaviest fish during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler.</p> <p>7.18.B.2. c) If, by using the prescribed ratios to calculate the scores, anglers are tied on points then the angler that caught the biggest bag weight during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler. If the heaviest bag weights result in another tie then the angler that caught the heaviest fish during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler.</p> <p>7.18.C.2. c) If, by using the prescribed ratios to calculate the scores, anglers are tied on points then the angler that caught the biggest bag weight during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler. If the heaviest bag weights result in another tie then the angler that caught the heaviest fish during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler.</p> <p>7.18.D.2. c) If, by using the prescribed ratios to calculate the scores, anglers are tied on points then the angler that caught the biggest bag weight during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler. If the heaviest bag weights result in another tie then the angler that caught the heaviest fish during a NBAA sanctioned tournament in the same calendar year will be selected ahead of the other angler.</p>	EXCO

It was proposed that the wording be changed from 'NBAA sanctioned tournament' to 'all eight (8) competitions'.

Thus the changes will be as follow for 7.18.A.2, 7.18.B.2, 7.18.C.2 & 7.18.D.2:

7.18.A.2. c) If, by using the prescribed ratios to calculate the scores, anglers are tied on points then the angler that caught the biggest bag out of all eight (8) competitions in the same calendar year will be selected ahead of the other angler. If the heaviest bag weights result in another tie then the angler that caught the heaviest fish during the NBAA eight (8) tournaments in the same calendar year will be selected ahead of the other angler. The eight (8) tournaments include National Tournaments, National Championships (trials) and the B.A.S.S. National Qualifier event.

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

9.2

Motion to change Annexure 12, 4.4 Starting

The Tournament Director will determine the starting and end time of all angling competitions two (2) weeks prior to any competition and all anglers will be notified of times. All factors including safe travel to and from a venue will be taken into account when determining the times. The change will be beneficial considering that we have seasonal time changes in Namibia.

A random generator program will be used to determine starting position of anglers and this will be done by the NBAA secretary, Collette Carstens. The starting position list will be send out on the Monday or by the latest Tuesday during the week of the competition.

Motion carried unanimously.

9.3

New proposed angling and events calendar for 2017:

Date:	Venue:	Event:
25 February 2017	Von Bach Dam	National competition
25 March 2017	Oanob Dam	National competition
22 April 2017	Oanob Dam	National competition
12 – 13 May 2017	Venue drawn	B.A.S.S. Nation Namibian Contender Qualification Event
27 May 2017	Von Bach Dam	National competition
17 June 2017	Von Bach Dam	Winter Bass Classic
19 – 20 August 2017	Venue drawn	Nationals/ Trials
9 September 2017	Von Bach Dam	National competition
29 – 30 September 2017	Venue drawn	Corporate Bass Challenge
5 – 7 October 2017	Vaal Dam, SA	Black Bass World Championships
27 – 28 October 2017	Von Bach Dam	Summer Bass Classic
11 November 2017	Oanob Dam	National competition
23 November 2017	Windhoek	NBAA AGM
2 December 2017	Oanob Dam	Christmas Cup
TBC	Windhoek Country Club	Annual NBAA Golf Day
TBC	-	Region 5 Bass Angling Championships
TBC	Clainwilliam	Clainwilliam Winter Bass Classic

EXCO

TBC	USA	B.A.S.S. Nation Championships
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10. DISCUSSION OF MOTIONS SUBMITTED BY MEMBERS

- 10.1 Fish point – Re-introduction: EXCO
A motion was put forward to re-introduce the fish point for the 2017 angling calendar and to align the NBAA rules & regulation with the Region 5 Bass Federation Tournament.
The motion of ½ point per fish is added to the scoring system.
Motion carried unanimously.
EXCO been mandated to make the change to the Constitution, Annexures and the House Rules to re-introduce ½ point per fish.
- 10.2 Motion to update rod length rule – Comply with B.A.S.S. Rules: EXCO
A motion to update the rod length an angler is allowed to fish during any competition to 10 foot was put forward. As the B.A.S.S. has updated the rod length to 10 foot as well.
Motion carried unanimously.
EXCO has been mandated to put forward the suggestion to the Region 5 committee for the changes on rod lengths. EXCO has also been mandated to make all changes to the Constitution, House rules and Angling rules of the NBAA.
- 10.3 Update National Trials & B.A.S.S. Nation Qualifier scoring system: EXCO
The current scoring system is where each day is one test and then both days are added and divided by two (2) to determine standings.
National Trials results and the BASS Nation Qualifier results should be calculated as follows:
Day 1 (one) total fish weight plus day two (2) total fish weight will be added over the two (2) days.
Then total weight plus the ½ fish point for each fish caught will determine the positional point out of 100.
This will eliminate the penalisation of an angler if during the second (2nd) day the angler does not catch any fish.
Motion carried unanimously.
EXCO has been mandated to make all the necessary changes to the NBAA Constitution, Annexures & House Rules where needed.
- 10.4 Selection criteria for CIPS/FIPSeD Black Bass World Cup Teams EXCO
To update article 13, Angling Tournament Objectives and Rules, to be able to do the selection for the Black Bass World Cup Teams that will participate.
A suggestion was made to use the full selection criteria of CIPS/FIPSeD framework to pick the best team for the World Cup.
A non-national angler is also allowed to qualify as per CIPS/FIPSeD criteria.
Motion will stand until EXCO had had time to study CIPS/FIPSeD rules and selection criteria. EXCO is not currently familiar with the rules and cannot make a descision.
- 10.5 Selection criteria for President Team: EXCO
The selection criteria for President Team will be written by EXCO.
The team can consist of non-national anglers, as the President Team is a non-national team.
The anglers that qualify for the President Team will receive an invite from the Selection Committee to be accepted or not.
Motion carried unanimously and EXCO has been mandated to determine the selection criteria for anglers to qualify. All changes to the constitution, annexures and House Rules will be done by EXCO.

10.6 Move B.A.S.S. Nation Qualifying Tournament (2nd quarter angling calendar):
Changes already made in the 2017 angling calendar. EXCO will always try to host one (1) of the two (2) qualifying events, namely Nationals and the B.A.S.S. Nation Qualifier, in the 1st half of the year and the other in the second half of the year.

10.7 Include Merit point determined members of:
10.7.1 National Teams
10.7.2 Non-National Teams
10.7.3 CIPS/FIPSeD World Championships Teams
10.7.4 Presidents Teams

EXCO

The national selection committee may utilize an angler's merit, in determining candidates for a team.

Merit selection can be based on but not limited to the following criteria:

Past performance in NBAA team events such as for example:

Individual performance at Region 5 level, going back a maximum of 5 calendar years,

Individual performance at Presidents level, going back a maximum of 5 calendar years,

Individual performance at Non-National Team level, going back a maximum of 5 calendar years,

Individual performance at CIPS / FIPSeD Black Bass World Championship level, going back a maximum of 5 calendar years.

Active participation in NBAA Development and NBAA Fund Raiser Events within the last year e.g. Golf Days, Corporate Bass Challenges and other development events, etc

A merit point system will be determined by EXCO and the Selection Committee for the President's Team.

Any and all changes need to be made to the Constitution, Annexures and House Rules once the merit point system has been determined by EXCO.

The region 5 Namibian Bass Angling Team Commitment (Annexure17) will be added to the constitution.

Motion carried unanimously and mandate given to EXCO to determine merit point system.

10.8 Amend article 8.9 National Selectors meetings

Article 8.9.1. currently reads:

The national selectors committee shall be called upon at any such time by the chairman, or in his absence the nominated chief selector to address any matters relating to the selection of the national teams.

a. The heading should read: National Selection Committee Meetings.

b. The wording should align to National Selection Committee.

c. Propose to change the last sentence to: to address any matters relating to the selection of the elected NBAA teams.

Motion carried unanimously.

EXCO

11. DETERMINATION OF MEMBERSHIP FEES

11.1 The membership fees for 2017 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.

12. ELECTION OF NATIONAL SELECTION COMMITTEE FOR 2017

Nominees:

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

Committee approved and accepted unanimously by all.

13. APPOINTMENT OF AUDITORS AND/OR PUBLIC ACCOUNTANT

EXCO

13.1 N van Tonder will be tasked to get new quotations on audited financial statements for 2016 financial year.

14. ELECTION OF MEMBERS OF THE EXECUTIVE COUNCIL

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

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

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

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

14.5 **Tournament Director:** Only one nomination was tabled, being that of Mr James van Rooyen. The nomination was approved by the meeting.

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

14.7 **Conservation Officer:** Only one nomination was tabled, being that of Mr Hendrik Pretorius. The nomination was approved by the meeting.

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

14.9 **Weigh Master:** Only one nomination was tabled, being that of Ms Corne O'Callaghan. The nomination was approved by the meeting.

15. ANNUAL PRIZE GIVING CEREMONY OR REPORT

15.1 Report on 2015 prize giving:

R Grant congratulated the followings anglers:

- Heaviest Bass of 2015 – J P Judeel 4.031kg
- NBAA Ladies Champion for 2015 - Sonita Pienaar
- Junior Heaviest Bass for 2015 – N/A
- Heaviest Bag of 2015 – Jacques Marais 11.410kg
- Best Junior Overall 2015 – N/A
- Angler of the Year 2015 – Max Pieper
- Heaviest Bag Juniors 2015 – N/A
- Ladies Heaviest Bass for 2015 – Sonita Pienaar 3.2kg
- National Champion angler of the year 2015 – Johan Coetzee 98.500 points

16.4	<u>Mandate to align annexures, referred to in NBAA House Rules:</u> Exco was mandate to align annexures, referred to the NBAA House Rules.	EXCO
16.5	<u>Mandate to update Annexure 6 – Weigh-in Procedure for all NBAA Tournaments:</u> This point was removed, already discussed under point 16.3.	EXCO
17.	GENERAL The 2017 NBAA AGM will be held on the 23th of November 2017.	
18.	CLOSURE The meeting closed at 20:29	

Secretary of the Namibian Bass Angling Association

Date

Chairman of the Namibian Bass Angling Association

Date