



NBAA: MINUTES OF EXCO MEETING

Date : Wednesday, 30 May 2018

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)
Nic Kruger (NK)
Hendrik Pretorius (HP)
Neels van Tonder (NvT)
Johan Coetzee (JC)
Collette Carstens (CC)
Andrew Hall (AH)
Alec Williams (AW)

3. MEMBERSHIP:

- **B.A.S.S. Nation Renewals (US\$ 29.00 per member)**

The B.A.S.S. renewal fees are being deducted from the bank and payments are being made.

NvT

- **Boat & Trailer Stickers (NFFA Boat Licenses)**

The NFFA Boat and trailer stickers will be completed by RG. The stickers could not be printed due to RG laptop that was stolen with all the information on.

RG

4. APOLOGIES:

None

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

5.1 The minutes of the 18th of April 2018 was approved by NK & HP.

6. MATTERS ARISING FROM THE MINUTES

6.1 All matters will be discussed during this meeting.

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

- 7.1
- Still awaiting final reports from Dr Neil Deacon. RG has discussed the matter with the NFFA and the decision was made to submit the risk analysis as soon as possible. Dr Deacon will be sending the final reports within the next few weeks. **RG**
 - Live bass purchased from SA are currently in quarantine. All permits have been approved and the exporter will advise as soon as the fish are ready to be transported. We can expect the bass to arrive in the middle of June.
 - Planning of the next Fisheries Management weekend on the 29th of June – 1st of July 2018 will start as soon as possible and feedback will be sent through by NK. The next fisheries management week-end will focus on the creation of habitat to promote the survival rate of juvenile bass. **NK**
 - NK will update Whatsapp group and all relevant information will be shared and all anglers

will be notified of all the plans for the weekend.

- The date of the next Fisheries Management weekend was changed due to the NBAA Prize Giving event that will take place on the 16th of June 2018 and was shifted to the weekend of the 30th and 31st of June 2018.

DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:

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

- 8.1
- Deadline for membership card is end of July 2018.
 - AW & RG will complete the contract for the merchandisers to sign.

RG
AW

HONORARY MEMBERSHIP – NBAA HALL OF FAME:

- 8.2
- ❖ 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.
 - The next NBAA Hall of Fame member will be Naas Jacobs.
 - Honorary membership will be awarded on an annual basis and will be awarded on merit.

AW
RG

AW
RG

WEIGH STATION:

- 8.3
- The currently NBAA weigh station will still be used until the permanent structure and both Oanob & von Bach Dam are completed.
 - RG has spoken to Mrs Kitty Oosthuizen and Mr Benade at both dams and they welcome the idea and we have permission to build a weigh station cement slab with shoot.
 - AW & HP has been tasked to get quotations for a cement slab at the dams as well as a shoot for the fish to be released safely into the water safely. This will help with the time it takes for the weight station to be set up and taken down to be taken to and from the dams. It takes up to an hour to set up and take down the weigh station every time and this has become a challenge and as a result new options need to be explored.
 - The shoot will be built to be able to take down and has to be mobile to take from dam to dam.
 - Von Bach Dam cement slab will be on the high water level left of the launch.
 - Oanob Dam cement slab will be build were the current weigh station is located at the restaurant or next to the currently lapa area next to the swimming pool area.
 - Any members willing to assist with the purchase of material are please to contact RG.
 - The envisaged completion date for the project is end of August 2018.

AW &
HP

9. NATIONAL SELECTION COMMITTEE:

- Preparation for upcoming international tournaments and documentation needs to be in place for anglers to participate. All teams will be given all the necessary documentation that they require by JC.
- The NBAA currently has 3 Teams that will represent Namibia on the international stage and RG thanked JC for all the time and effort that was put in to get everything done.
- All teams have been finalized and the national team will be forced to travel without a manger or a reserve. Any member willing to assist with the managing of the team and tour with Team Namibia are to contact RG.

JC

10. PRIZE GIVING EVENT 2017 & 2018 – 16TH OF JUNE 2018:

- Date set for the Prize Giving is the 16th of June 2018 at Arrebusch Travel Lodge.
- It was decided to rather do the prize giving on a Saturday afternoon rather than in the evening as this will encourage members to bring their families.
- There will be a jumping castle for the kids as well as other fun activities.
- Invitation to the event has been send and attending anglers with guests should please confirm attendance with Jason Koudelka or Collette Carstens ASAP.
- All sponsors for 2017 will also be invited to attend the event.
- RG has requested that all members with trophies to please return them ASAP in order to update the plaques.
- RG thanked Mr Jason Koudelka for all the effort put in thus far.

11. 2018 TOURNAMENT TRAIL:

- Duplicate carbon copy books needs to be purchased.

HP

- The next league tournament is scheduled for the 25th of August 2018 at Von Bach Dam.
- The date will be changed to the 8th of September 2018 due to the 25th of August 2018 being a public holiday and the Zambezi Classic competition is being hosted.
- The calendar will be updated on the website and is attached to these minutes.
- Random generator and pull away sequence will be completed and send out by CC.

RG
CC
RG

12. WEBSITE UPDATES:

- The website should be used by all anglers for any documentation or news that is needed. Everything you need to know is on the website.
- Website updates are done daily.

RG

13. MAGAZINE ARTICLES, NEWSPAPER ARTICLES, RADIO, WEBSITE, FACEBOOK - MARKETING:

- AH will continue with the marketing of the NBAA.
- Special emphasis will be placed on upcoming events.
- RG once again thanked AH for all the hard work done with marketing.

14. 2018 REGION V TOURNAMENT:

- 22 – 28 July 2018, Lake Chicamba, Mozambique.
- RG has received and distributed the budget that was received to the team as well as the rules & regulations for the competition.
- National colours application has been submitted.

JC

15. 2018 PRESIDENTS TEST:

- Team complete & all arrangements thus far running smoothly.
- Battle dress was discussed and approved.
- The NBAA expects team members to attend the prize giving event on the 16th of July as there will be a capping ceremony for Namibia's first ever Presidents Bass Angling Team.

JC

NBAA MERCHANDISE STORE:

- 16.**
- Postponed to 2019.

2018 RADIO WAVE SUMMER BASS CLASSIC:

- 17.**
- Postponed to 2019 due to fisheries still recovering from the effect of the drought. The event requires planning to start at least 6 months prior to the event and the 2019 event planning will commence in February of 2019.

18. 2018 NBAA RAFFLE:

- Prizes have been finalised.
- Tickets have been printed and can be collected at RG office.
- The NBAA EXCO begs for the assistance of all NBAA members with the purchasing and / or selling of the raffle tickets.
- The draw will take place on the 30th of July 2018 and a live draw will also be done and posted on Facebook.
- The Sikunga Fish guards will receive a donation from the raffle ticket proceeds.

EXCO

NBAA GOLF & BOWLS DAY – 8 JUNE 2018:

- 19.**
- Entries have been received and the 2018 National team is managing well with the organization and planning.

CORRESPONDENCE RECEIVED FROM NFFA:

- 20.**
- The NFFA has asked for feedback regarding Fisheries Management that is currently done by all associations affiliated with the NFFA.
 - RG requested the following from designated EXCO members before Friday the 22nd of June:
 - Resource Management goals for 2018/2019 - NC
 - Development goals of the sport for 2018 – 2020 – JC
 - Association Documentation - RG
 - CIPS – Sport Fishing World Champs - RG

RG

21. CORRESPONDENCE

- Email received from Dr van Vuuren and feedback will be sent after investigations have been conducted. **RG**

22. GENERAL

- The tournament director has been asked to start clarifying and emphasising tournament rules before all future tournaments. Following the complaint at BNQ it became clear that very few members are familiar with the rules. **HP**
- This will help to keep all anglers up to date with the rules & regulations of the NBAA and clarify any misinterpretations or misunderstanding of the rules.
- The complaint that was handed in after the BNQ has been dealt with.
- Annexure 12 will be attached to the minutes for all anglers to go through.
- Annexure 12 will be closely scrutinized at this year's AGM.

23. CLOSURE

The meeting closed at 19:16

24. DATE OF NEXT MEETING

EXCO will be notified.



08/06/2018

Secretary of the Namibian Bass Angling Association

Date



08/06/2018

Chairman of the Namibian Bass Angling Association

Date