



NBAA: MINUTES OF EXCO MEETING

Date :	Tuesday, 9 May 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)
Hendrik Pretorius (HP)
Neels van Tonder (NvT)
James van Rooyen (JvR)
Anton de Wit (AdW)
Alec Williams (AW)
Andrew Hall (AH)

2.2 GUEST:

None

3. MEMBERSHIP:

As per discussions at previous meetings. There have been no new member applications since the last meeting. All membership application forms are available to download on the NBAA website (www.nbaanamibia.com)

4. APOLOGIES:

Collette Carstens (CC)

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

5.1 The minutes of the 14th of March 2017 was approved by JvR & NvT.

6. MATTERS ARISING FROM THE MINUTES

6.1 All matters will be discussed during this meeting.

7. Plans for the stocking of venues:

7.1

- RG in consultation with MOF and in the process of registering.
- RG in consultation with experts for Risk Analysis.
- RG has contacted Neil Deacon to do the risk assessment for Hardap as well as Oanob and Von Bach dam. **RG**
- Neil Deacon will be able do calculation to determine amount of fish needed per venue
- 300 breeding fish are available to purchase from breeder at Hartebeespoort dam

8. DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:

8.1 B.A.S.S. NATION ALLIANCE & MEMBERSHIP CARDS:

- This matter has been extended to indefinite deadline as there are more pressing issues at hand. The deadline needs to be reviewed, the economy is not doing well and any savings for our member must be put in place ASAP. **EXCO**

- 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**
 ❖ Andre van Vuuren is the 1st NBAA Hall of Famer.
 ❖ The next honorary member that will be on the Hall of Fame will be Anton Halgreen.
- 8.3 NBAA CONSTITUTION, HOUSE RULES AND ANNEXURES UPDATE & ALIGN WITH ANNEXURES AS PER AMG 1 DECEMBER 2016: **RG**
 • Completed: Updates available on website. All old copies must be deleted
 • NFAA is using the NBAA's constitution & house rules to compile 'standardized' versions across the board.
- 8.4 SELECTION CRITERIA FOR CIPS/ FIPSeD BLACK BASS WORLD CUP TEAM & PRESIDENTS TEAM: **EXCO**
 • Team has been announced.
 • 2018 team selection criteria will be proposed at the 2017 AGM **EXCO**
- 8.5 MERIT POINT DETERMINATION FOR NATIONAL TEAMS, NON-NATIONAL TEAMS, CIPS/FIPSeD WORLD CHAMPIONSHIP TEAMS & PRESIDENT TEAMS:
 • Research to be done and proposal to be compiled for 2017 AGM.
9. **NATIONAL SELECTION COMMITTEE:**
 NATIONAL TEAM – REGION 5 2017 - ZIMBABWE: **RG**
 • National Team – Region 5 2017 – Zimbabwe- Skype meeting was held. Minutes have been received and will be distributed. Awaiting final budget. Awaiting letter from Zim sports commission which is needed to apply for National Colours. AW to arrange team meeting. **RG**
 • National Team – Black Bass World Championships 2017 – Vaal River (RSA) – 5 to 7 October 2017 – Budget & organizing done by FIPSeD. RG to get confirmation as soon as it is available. Namibia will need an invitation in order to apply for National Colours. **RG**
 • SABAA President's Test Invitation 2017 – 23 to 29 July 2017 – Indanda Dam, Kwazulu Natal, South Africa. **AdW**
 Email will be sent to the runner up 6 members after National Team to gauge interest of attending. Invitation will also be extended to rest of the members should the first 6 not be able to attend. Namibia can attend with 1, 2 or 3 boats. Team will have to be self-funded as the NBAA has not budgeted for the event.
10. **NBAA RAFFLE:**
 • Ticket sales in process
 • RG appealed to all EXCO members to push hard to sell as many tickets as possible. **EXCO**
 • RG is also appealing to all members to join in on the raffle ticket sales.
 • RG is in the process of collecting all the prizes which must be 100% ready 2 weeks before the draw.
 • Tickets are sold at Bush Whackers, Outdoor Centre Windhoek and Swakopmund and Surf & Turf
 • Bush Whackers has done exceptionally well at the ticket sales so far.
11. **PRIZE GIVING EVENT:**
 • Prizing to be held on the 28th of June 2017. **AW**
 • Venue and menu to be confirmed. **RG**
 • RG will work on a design for the invitations.
 • The evening will also be used to thank our sponsors and award them with certificates.
12. **2017 TOURNAMENT TRAIL – JvR & CO'C:**
 • Proceedings and arrangements for last National Tournament went very well
 • Arrangements should be made to ensure the tag board is at the launch
 • Captain's meeting to be held on the water at Oanob due to limited space
 • Push of launching procedure to be used at Von Bach due to ample space available. **JvR**
CO'C
RG

- Weigh station to be 100% complete by the 1st tournament after the winter.
13. **WEBSITE UPDATES:**
- Website being updated regularly by RG. RG
14. **MAGAZINE ARTICLES:**
- Ensure that all magazine & newspaper articles are kept on file. AH
 - Ensure that all deadlines for articles are met.
 - Work on the article for B.A.S.S.
15. **NATIONAL TEAMS 2017:**
- National team members rules have been approved by EXCO. RG &
 - National team members will be expected to sing the rules and adhere to the rules. AW
 - 1st Team meeting for Region 5 team date to be set.
16. **NFFA AGM – 5 APRIL 2017:**
- Minutes to be distributed once received. RG
17. **NBAA MERCHANDISE STORE**
- Quotes have been obtained from relevant suppliers. RG
 - Presentation for the start of the store to be done at the next EXCO meeting. AH
18. **COASTAL GOLF DAY – 2ND OF JUNE 2017:**
- EXCO as well as national team members need to make a concerted effort to get more teams urgently. AW
 - 6 to 7 holes have been confirmed for sponsorship. RG
 - We have only received a few prize sponsorships and auction items.
 - 5 teams have entered thus far
 - A minimum of 10 teams required to host successful event.
19. **TACKLE STORE PRIZE GIVE AWAY ON PURCHASES MADE:**
- This matter has been extended to an indefinite deadline RG
AH
20. **NBAA MEMBERS PROFILES / FACEBOOK POSTS**
- FB posts going exceptionally well AH
 - Brush up on your rules campaign has started
 - National Team member introduction to be done next
 - AH to investigate Instagram as another social medium platform to use
21. **WINDHOEK GOLF DAY**
- Event to be held on the 30th of June 2017
 - National Team members to get started ASAP on prizes, hole sponsorships & teams
 - RG has already designed an invite / entry form, date to be inserted and then work can commence. EXCO
22. **RADIO WAVE SUMMER BASS CLASSIC**
- Sponsor letter / contract has been drafted. Sponsors to be secured by end of June 2017. EXCO
 - Sponsors will receive major Radiowave airtime in return for their sponsorships.
 - Mr Jarred Geyser (Deepcatch Trading / SCORE Energy Drink) has indicated they would like to be involved in a big way. AW and RG to have discussion with Jarred after which a policy can be determined for other sponsorships. RG
AW
23. **CORRESPONDENCE**
- Emails have been received from a number of members requesting tournaments to be moved due to the poor fishing conditions which we are currently faced with.
 - EXCO has made some changes on the fishing calendar to accommodate members requests.

- EXCO also received correspondence from members protesting against the changes that have been made to the calendar. Unfortunately some decisions made will benefit the majority but there will always be unhappy people somewhere in the mix.

24. GENERAL

25. CLOSURE

The meeting closed at 20:35

26. DATE OF NEXT MEETING

EXCO will be notified.



Secretary of the Namibian Bass Angling Association

15 May 2017

Date



Chairman of the Namibian Bass Angling Association

15 May 2017

Date