



NBAA: MINUTES OF EXCO MEETING

Date : Wednesday, 09 August 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)
Neels van Tonder (NvT)
Johan Coetzee (JC)
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.

RG is updating the online roster.

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. All stickers will be ready for collection by the last week of August at the latest.

RG

4. APOLOGIES:

Collette Carstens (CC)
Hendrik Pretorius (HP)

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

5.1 The minutes of the 30th of May 2018 were approved by NK & NvT.

6. MATTERS ARISING FROM THE MINUTES

6.1 None

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 arrived on Namibian inland shores on the 2nd of July 2018. A total of 720 odd Northern Strain largemouth bass were legally released into Oanob Dam and S. Von Bach Dam. This is a momentous occasion for the NBAA. It is the first time in 18 years that the bass population in both dams receive an introduction of fresh genes and the prospects for the future are looking extremely positive. RG thanked the NFFA and all other parties involved with the long process thus far. Orders for more bass have already been placed and more stocking will be happening over the next few years. **RG**

- RG asked the conservation committee to commence with the planning for the next Fisheries Management week-end immediately. The next FM week-end will be from the 26th to the 28th of October 2018. The week-end will be focused entirely on the sampling of barbel and there will be representative from the MOF&MR as well as from UNAM. **NK
JC**
- 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. **NK**
- RG will make arrangements with Tungeni. **RG
RG**
- RG will ask Deepcatch to sponsor drinks for all participants. **RG
RG**

8. DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:

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

- The deadline has been extended to the end of 2018.
- AW & RG will complete the contract for the merchandisers to sign. **RG
AW**

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
RG**
- 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**

8.3 WEIGH STATION:

- The current NBAA weigh station will still be used until the permanent structure and both Oanob & von Bach Dam are completed. **HP**
- RG has spoken Mrs Benade at Lake Oanob and HP has been tasked to take the negotiations further. **RG**
- 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 safety. 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. **AW &
HP**

9. NATIONAL SELECTION COMMITTEE:

- RG thanked JC for all the work put into the 3 teams which the NBAA has for 2018.
- RG mentioned that some members of the World Championships team are considering withdrawing from the team. RG asked JC to correspond with the captain of the team to ensure that the final team selection is confirmed and finalized as soon as possible. **RG**
- RG mentioned that the selection criteria must be reviewed at the upcoming AGM. RG is communicating with SABAA in order to compare the two selection criteria in an effort to ensure that Namibia always fields the best team is has available at international tournaments.

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

- Prize giving event was a resounding success.
- RG thanked everybody involved and in particular the Koudelka family.
- The date for the 2019 event will be set at the AGM.

11. 2018 TOURNAMENT TRAIL:

- Duplicate carbon copy books have been purchased.
- The next league tournament is scheduled for the 8th of September 2018 at Von Bach Dam.
- RG asked HP to start making preparations for the tournament.
- Random generator and pull away sequence will be completed and send out by CC by the required date.
- EXCO decided that the tournament scheduled for the 10th of November 2018 will be moved to 24th of November 2018 due to World Champs team in Mexico as well as Bass Nation contenders in the USA. **HP
CC**

- Updated calendar will be sent out - RG 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. AH
 - 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:**
- Successful tournament with no major issues.
 - The captain's report can be viewed on the website.
 - Team Namibia ended last. RG expressed his disappointment with the commitment of some Namibia team members as well as the mindset.
15. **2018 PRESIDENTS TEST:**
- Successful tournament with no issues.
 - This was the first time in the history of the NBAA that we could compete at the event. Zimbabwe hosted a fantastic near flawless tournament. RG asked AW to send a thank you letter to ZNBF.
 - Mr Max Pieper asked the Region V committee to please include Namibia for the President's test going forward. Mr Pieper also indicated to the committee that Namibia would be willing to host the event once the fishing in Namibia is up to standard again.
 - RG mentioned that Lake Oanob would lend itself very well to such an event.
16. **NBAA MERCHANDISE STORE:** EXCO
- Will be implemented in January 2019.
17. **2018 RADIO WAVE SUMMER BASS CLASSIC – Postponed to 2019**
18. **2018 NBAA RAFFLE**
- Friday the 24th of August 2018 will be the last chance for the public to buy raffle tickets at any of the partner outlets.
 - RG appeals to all members that have assisted in selling raffle tickets to please bring them to FrameTique, Unit 52, Hyper Motor City, Maxwell Street by Tuesday the 28th of August 2018 at the latest. RG
 - RG appeals to all members to make a late charge to support this valuable fund raising initiative.
19. **2018 CORPORATE BASS CHALLENGE** RG
- Old Mutual has advised that they cannot sponsor this year.
 - It was decided not to host the event as it would not be financially feasible to host without a main sponsor.
20. **CORRESPONDENCE FROM NFFA**
- Resource Management Goals 2018/2019. RG asked NK to please submit his report as soon as possible. NK
 - Development Goals 2018/2019. RG asked JC to please submit his report as soon as possible. JC
 - Association documentation.
 - CIPS – Sport Fishing World Champs
 - NFFA Support for your association.
 - RG will be in contact with the NFFA. RG

21. **Correspondence**

- RG read the e-mail received from Mr Chris de Bruin at Scouts Namibia.
- The 2018 NBAA calendar is too full to include a junior event in 2018.
- RG asked JC to contact Mr de Bruin and explain the situation and inform him that dates will be set at the upcoming AGM for junior development events in 2019.

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**
- Tournament incidents have brought our rules under scrutiny and will have to be clarified at the AGM

23. **CLOSURE**

The meeting closed at 19:50

24. **DATE OF NEXT MEETING**

EXCO will be notified.



16/08/2018

Secretary of the Namibian Bass Angling Association

Date



16/08/2018

Chairman of the Namibian Bass Angling Association

Date