NAMIBIA BASS ANGLING ASSOCIATION

ANNEXURE 13

AGENDAS FOR NBAA MEETINGS

Business at the Annual General Meeting shall be dealt with as follows:

1. Welcome
2. Attendance
3. Apologies
4. Membership
5. Approval of the minutes of the previous Annual General Meeting
6. Matters arising from the minutes of previous Annual General Meeting
7. Presentation, discussion and acceptance of the annual reports
8. Presentation, discussion and acceptance of the financial report and statements
9. Discussion of motions and notifications submitted by the Executive Management Committee
10. Discussions of motions submitted by members
11. Determination of association fees (Seniors & Juniors Membership, Guest Angler fees and Complaint fees).
12. Appointment of auditors and/or public accountant
13. Election of members of the Executive Association Committee and the Executive Management Committee
14. Annual prize giving ceremony or report
15. General
16. Closure

Business at all Executive Council Meetings shall be dealt with as follows:

1. Welcome
2. Attendance
3. Apologies
4. Membership
5. Approval of the minutes of the previous meeting
6. Matters arising from the minutes
7. Discussion of Association business and matters at hand
8. Correspondence
9. General
10. Closure

Business at any Special Meeting, shall be dealt with as follows:

1. Welcome
2. Attendance
3. Apologies
4. Dealing with matters for which the meeting was convened
5. Correspondence
6. Closure