



NBAA: MINUTES OF EXCO MEETING

Date : Tuesday, 24 January 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. RG also welcomed the NBAA newest EXCO member, Mr James van Rooyen, as the Tournament Director for the NBAA. RG mentioned James' passion for the sport as well as his extensive knowledge within the South African and Zimbabwean circuit which will in turn benefit the NBAA. RG also welcomed Miss Corne O'Callaghan as the new Weigh Master of the NBAA for 2017 as a guest at the meeting. Corne has assisted in emergency situations in 2016 and is well qualified for the job.

2. ATTENDANCE:

- 2.1 Richard Grant (RG)
Collette Carstens (CC)
Neels van Tonder (NvT)
James van Rooyen (JvR)
Anton de Wit (AdW)
Alec Williams (AW)
Andrew Hall (AH)

2.2 GUEST:

Corne O'Callaghan

3. MEMBERSHIP:

- 3.1
- Application with annexures has been sent out to all members for 2017 and should be forwarded to CC & payment notification to NvT
 - If any new boats or trailers have been bought a new NFFA Application form needs to be submitted to CC for the allocation of the NFFA License number.
 - The fees of N\$ 1 500.00 should be paid in full before the first competition that will be held on the 25th of February 2017.

4. APOLOGIES:

- 4.1 Hendrik Pretorius (HP)

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- 5.1 The minutes of the 8th of November 2016 was approved by NvT & RG.

6. MATTERS ARISING FROM THE MINUTES

- 6.1 All matters will be discussed during this meeting.

7. DAM LEVELS – CONTINGENCY PLAN FOR 2016/2017:

- 7.1 MOF PERMITS TO RELOCATE FISH SHOULD VENUES BE IN DANGER OF DRYING UP.

- The application from the NBAA is currently in the hand of Dr Cloete, Dr Hay and the Director of Fisheries, Mr. R Burger. **RG**
- The NBAA will not be able to import fish from South Africa as the regulations are already in **RG**

- place.
 - A new proposal will be put forward for the initiation of a bass breeding program with the intention of using the bred fish to stock our dams. **RG**
 - Operation 'Save Von Bach' is also currently in the hands of the Ministry of Fisheries. Fortunately Von Bach Dam received some inflow which essentially is an extension for operation 'Save Von Bach'. **RG**
- 8. DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:**
- 8.1 **B.A.S.S. NATION ALLIANCE & MEMBERSHIP CARDS – EXTENTION OF DEADLINE:** **EXCO**
- This matter has been delayed until after the NBAA has completed the work involved with the raffle.
- 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 has completed and compiled the information needed and this will be put onto the website for all to see. **AW**
 - The compilation of the NBAA Hall of Fame is in it's final stages. **RG**
 - All members will be notified once web page is available. **CC**
- 8.3 **NBAA CONSTITUTION, HOUSE RULES AND ANNEXURES UPDATE & ALIGN WITH ANNEXURES AS PER AMG 1 DECEMBER 2016:** **EXCO**
- RG is in the process of updating and aligning all matters as discussed at the AGM of the 1st of December 2016. **RG**
- 8.4 **SELECTION CRITERIA FOR CIPS/ FIPSeD BLACK BASS WORLD CUP TEAM & PRESIDENTS TEAM:** **EXCO**
- EXCO decided on the criteria for 2017 team being the same as current National Team selection criteria as the team in also a National Team and will apply for National Colours from the Namibia Sports Commission. This means that the top 7 Namibian anglers have qualified for the 2017 team.
 - The Black Bass World Cup Team for 2017 is:
 - Richard Grant
 - Max Pieper
 - Jacques Marais
 - Alec Williams
 - JP Judeel
 - Ricardo Abrantes
 - Thinus Williams (Reserve)
 - EXCO has not budgeted for the event and team members must be aware of the fact that the team is currently self-funded.
 - The Presidents Team criteria will also be drafted and proposed at the NBAA AGM 2017 and will then be set in stone. **RG**
 - Current criteria, should be NBAA want to send a team to the 2017 event, will be the same as national team criteria with the exception that non Namibian citizens will also be eligible.
- 8.5 **MERIT POINT DETERMINATION FOR NATIONAL TEAMS, NON-NATIONAL TEAMS, CIPS/FIPSeD WORLD CHAMPIONSHIP TEAMS & PRESIDENT TEAMS:** **EXCO**
- A merit point system based on various factors such as experience at international level, contribution to fund raising events, performance over a number of years, etc was proposed at the AGM.
 - EXCO needs time to compile a proposal for such a merit point system.
 - RG has been tasked to prepare the proposal. **RG**
- 8.6 **NEW WEIGH STATION – UPDATE ON PROGRESS:**
- HP has been assigned to turn the weigh station into a "green" weigh station. **HP**
 - New banner & sponsors banners will be done and attached to the weigh station before the 1st tournament of 2017. **RG**

- RG appealed that all members take as many photos as possible in front of the weigh station with the sponsors in the background and to get these photos onto social media in order to give the sponsors even more mileage. **RG**
 - The following tasks need to be completed before the weigh in station is fully operational:
 - The generator needs to be purchased.
 - The weigh station must be converted to a 'green' weigh station which will mean the inclusion of recycle bins and a can crusher mounted to the weigh station. **HP**
 - The 'bass hospital' needs to be completed. **JvR**
 - The release chute needs to be installed. **JvR**
 - The pumps for the hospital and chute must be sourced and purchased. **JvR**
- 9. NATIONAL SELECTION COMMITTEE:**
- 9.1 NATIONAL TEAM – REGION 5 2017 - ZIMBABWE:**
- RG will discuss the 2017 Region 5 Tournament with the Region 5 committee at the midterm meeting which will probably be a conference call type meeting this year. **EXCO**
RG
 - Zimbabwe will be requested to advise on the date and the venue as soon as possible in order for the preparation to commence. **RG**
 - Nominations have been sent out by AdW & not all have been received back yet. **AdW**
 - The lack of discipline within the team was discussed and RG tasked the selection committee to make an effort to restore discipline within the team. **EXCO**
 - RG will address the national team at the first team meeting. **RG**
- 9.2 NATIONAL TEAM – BLACK BASS WORLD CHAMPIONSHIPS 2017 – VAAL RIVER (RSA) – 5 – 7 OCTOBER 2017:**
- Nominations have been sent out by AdW & not all have been received back.
 - Nomination acceptance/ declines should be received by end of January 2017.
 - Arrangements & budget will be done by FIPSeD.
 - RG will forward all information to AdW once received.
 - RG will address the world championships team at the 1st team meeting. **RG**
- 10. NBAA RAFFLE:**
- Prizes for the raffle have been secured.
 - RG will design and print the raffle booklets. **RG**
 - The tickets will be N\$ 200.00 per ticket and there will only be 10 tickets per booklet catering for people that would like to buy an entire booklet. **RG**
RG
 - The tickets can be bought from any EXCO Member and will also be sold at various outlets and EXCO will inform members of these outlets. Members of the NBAA that wish to assist with the sale of raffle tickets must please contact Collette. **CC**
 - All prizes will be printed on the raffle tickets.
 - Raffle booklets and the issue of raffle booklets will be strictly controlled. **NVT**
- 11. PRIZE GIVING EVENT:**
- The event will be organised by EXCO for February/ March 2017. **AW**
RG
NVT
- 12. APPOINTMENT OF NEW AUDITOR AND/ OR PUBLIC ACCOUNTANT:**
- NvT will approach Binneman Visser and will send feedback to EXCO as soon as received from Binneman Visser.
- 13. 2017 TOURNAMENT TRAIL – JvR & CO'C:**
- Scale will need to be calibrated prior to the 1st competition and checked before all competitions. **EXCO**
JvR
 - JvR to ensure that banners/ sponsors advertising is collected and returned. **JvR**
 - JvR will conduct all captains' meeting for the 2017 angling year. **JvR**
 - Communication to venue organisers will be done by JvR. **JvR**
 - All medals will be handed out for the 2016 year as well as the medals for all competition for 2017 will be handed out at all competitions. **JvR**
 - All tournament results will be sent out the Monday after the competition. **JvR**
 - Random live well & safety equipment checks will be done before captain's meeting and the boats to be inspected will be determined by JvR & CO'C.

- All results will be posted on facebook by JvR.
- RG & AW will arrange general assistance at all competitions for the weigh master & the NBAA. **RG
AW
RG**
- RG will finalise the Tournament Director and weigh master duties and will be discussed with both JvR & CO'C. **CC**
- The random generator for pull away for all competitions will be done by CC and this will be done prior to any competition. The pull away sequence will be sent out the all anglers on the Monday, 2 weeks prior to the competition. **JvR**
- All anglers AOY point will determine your tag number for 2017 and the anglers list will be send out to all anglers prior to the 1st competition. A list will also be available at the weigh station.

14. WEBSITE UPDATES:

- RG is busy revamping the website for easier access to any updates, news or angling caledar. **RG**
- B.A.S.S. Nation Section has also been added to the website. **RG**
- A Conservation Section has been added to and HP will provide information. **HP**
- The results page will be simplified. **RG**
- Sponsors page will be improved to give more mileage to them. **RG**

15. MAGAZINE ARTICLES:

- AH will be taking over from HP for the writing of all magazine articles. **AH**
- SA Bass has been informed that we would like to publish articles and we are still awaiting feedback. **AH**
- AH is in consultation with Tyron Mortimer in connection to do a monthly Namibia bass article in the Bass Angler Magazine. **AH**
- AH will prepare all articles for the Bassmaster magazine. **AH**

16. NATIONAL TEAMS 2017:

- RG & AW is in the process of compiling rules / regulations / guidelines for National Team members in an effort to maintain discipline within the team. **RG**
- This document will be discussed with EXCO and then with each team member.

17. CORRESPONDENCE

No correspondence received.

18. GENERAL

- National Team Team captain nominations will be send out to the National Team for nomination by AdW. **AdW**
- JvR is available for the Manager position for the National Team.

19. CLOSURE

The meeting closed at 19:37.

20. DATE OF NEXT MEETING

Exco will be notified.

Secretary of the Namibian Bass Angling Association

Date

Chairman of the Namibian Bass Angling Association

Date