



## **NBAA: MINUTES OF EXCO MEETING**

Date : Wednesday, 20 February 2019

Time : 18:00

Venue: Bauernstube Restaurant

### **1. WELCOMING**

**Action**

- 1.1 The Chairman, Mr Richard Grant, welcomed everyone present to the NBAA EXCO Meeting and declared the meeting open.

### **2. ATTENDANCE:**

- 2.1 Richard Grant (RG)  
Neels van Tonder (NvT)  
Johan Coetzee (JC)  
Andrew Hall (AH)  
Collette Carstens (CC)  
Hendrik Pretorius (HP)

### **3. MEMBERSHIP:**

- **NBAA Membership 2019**

All membership documentation must be sorted for members wishing to partake in this coming week-end's tournament.  
NFFA boat license spreadsheet to be updated and sent to the NFFA

### **4. APOLOGIES:**

None

### **5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- 5.1 The minutes of 16<sup>th</sup> of January 2019 were approved by NvT and seconded by JC.

### **6. MATTERS ARISING FROM THE MINUTES**

- 6.1 Matters arising will be discussed under various points below.

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

- 7.1
- Dr Deacon has confirmed that final reports will reach us by the end of March 2019
  - RG asked JC about no fishing zones for 2019 for Von Bach & Oanob Dam **RG**
  - No fishing zones will be determined on the 1<sup>st</sup> of August 2019 dependant on the rain we will be receiving.
  - The first FM week-end is scheduled for 8 – 10 March 2019 and RG will contract Max Pieper to start with arrangements with the Ministry of Fisheries and the UNAM students. **RG**
  - JC will start a Whatsupp group again for the Fisheries Management weekend to determine which NBAA members will be able to attend. **JC**

### **8. DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:**

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

- B.A.S.S. Nation alliance & membership cards – deadline February 2019
- RG has completed the contract (which was reviewed by legal experts) as well as the introductory letter. RG is currently sending the documents out to potential alliance

- partners. The e-mails are being followed up by phone calls and meetings.
  - Realistically full implementation would only be possible by the end of March 2019.
  - RG & AH will approach all alliance partners with the contract and meeting will be arranged.
  - All alliance partners that have been approached so far are keen about the proposal.
- AH & RG**
- 8.2 **HONORARY MEMBERSHIP – NBAA HALL OF FAME:**
- The next NBAA Hall of Fame member will be Naas Jacobs and he will be inducted in 2020.
9. **WEIGH STATION:**
- Weigh station is parked at FrameTique for cleaning and re-packing for the tournament on the 23<sup>rd</sup> of February 2019.
  - Scale has been calibrated. Calibration certificate must be kept on file by TD.
  - New sponsor branding is being delivered.
  - HP to provide feedback on the progress of the permanent weigh stations.
  - RG is busy with the sale of advertising space on the new banner for 2019 / 2020.
- HP EXCO**
10. **NATIONAL SELECTION COMMITTEE:**
- National Selection Committee for 2019 elected at 2018 AGM and they are NvT, AH & HP.
  - Region V team to be nominated on Monday the 25<sup>th</sup> of February 2019 and all nomination sheets to be send out to anglers that have qualified.
  - AH will send out nomination sheets and CC will provide him with the email address of all anglers.
  - Selection committee to provide feedback on whether Namibia will be in a position to field a President's Team in 2019 after the nomination and selection has been completed for the Region V Team.
  - The selection criteria for the Region V team needs to be followed and if all criteria are not met an angler cannot be nominated as was determined at the NBAA AGM.
- AH**  
**NvT, AH & JC**
11. **PRIZE GIVING EVENT 2019:**
- Date for the prize giving for 2019 is set for the 2<sup>nd</sup> of March 2019.
  - Menu will be a braai menu.
  - All members and families are welcome.
  - There will be fun activities for the kids and CC will put together gift packs for all the kids.
  - Neil Engelbrecht will be approached for the hiring of his jumping castle for the kids.
  - All members that will be attending the prize giving event should please inform CC.
- CC**
12. **2019 SPONSORSHIP:**
- Bank Windhoek has reconfirmed their headline sponsorship for the 2019 season with a cash amount of N\$ 60 k.
  - Deepcatch Trading / Score Energy Drink have also confirmed for the 2019 season.
  - RG & JC to work out presentations for insurance companies for sponsorships for specific events held by the NBAA.
13. **2019 TOURNAMENT TRAIL:**
- 23 February 2019 @ Lake Oanob
  - Tournament planning is on track.
  - Megaphone has been purchased and will be used this coming week-end.
  - HP to implement and be clear on all rule changes / rule implementations decided at the 2018 AGM.
  - The pull away sequence for the 2019 angling calendar has changed from the random generator to drawing the pull away sequence out of a hat after the captains meeting before the start of each competition.
- HP**
14. **JUNIOR DEVELOPMENT EVENTS:**
- Plans are in motion for the 1<sup>st</sup> junior development in collaboration with Scouts of

JC  
JC  
CC

Namibia for the 16<sup>th</sup> of March 2019 @ S. Von Bach.

- Boats & skippers to be secured ASAP.
- Prizes & sponsorships to be secured ASAP
- Mail regarding event will be forwarded by CC.
- Anglers are asked to supply angling gear for the juniors as far as possible but juniors will also bring their own gear for the day.
- The event is open for all junior anglers that would like to participate and there is no age restriction.
- Life jackets to be supplied by the anglers as well where needed and only allowed to travel at idle speed on the water.

**15. WEBSITE UPDATES:**

- Website updates are up to date. Only changes to the constitution, house rules and annexures vote in at the 2018 AGM to be added.
- RG will complete the changes to the constitution, house rules and annexures and update the website.
- The updated hard copies of the constitution, house rules and annexures will be available at the 2019 AGM.

RG

**16. MAGAZINE ARTICLES, NEWSPAPER ARTICLES, RADIO, WEBSITE, FACEBOOK - MARKETING:**

- AH is managing all of the above.
- Press release for the World Champs will be done by AH.

AH

**17. 2019 REGION V TOURNAMENT:**

- Mid- term meeting for Region V committee will be held in due course of the next 2 weeks.
- RG has a seat on the committee and will reports to the Selection Committee as soon as information is available.

RG

**18. 2020 REGION V TOURNAMENT:**

- Namibia was next in line to host as per the rotation system in place.
- A decision was made at the 2018 Region V AGM that the rotation system for hosting be abolished and replaced with a tender system. Countries that want to host will tender based on good fishing as well as costs. The country that wins the tender will host. The biggest reason for the implementation of the system was the cost of the 2018 event.
- Namibia submitting a tender for the 2020 tournament will be determined on the amount of inflow both our bass angling impoundments receive in the first months of 2019.
- EXCO will have to make this decision at the end of May 2019 whether or not a tender will be put to host the Region V in 2020.
- Should the decision be favorable the tender will be submitted at the 2019 Region V AGM to be held in June / July 2019
- RG asked EXCO to do everything in its power to ensure that the tender is submitted.
- RG also committed to continue with talks all stakeholders as if the 2020 Region V tournament was going to be hosted by Namibia.

EXCO

**19. NBAA MERCHANDISE STORE:**

- RG to present proposal at the next EXCO meeting.
- RG has printed NBAA & B.A.S.S. Nation Namibia stickers that can be put onto anglers' boats or trailers or cars.
- RG will have a shirt and cap sample with the NBAA logo and pricing for goods will be determined and presented at the next EXCO meeting.

RG  
RG

RG

**20. 2019 RADIO WAVE SUMMER BASS CLASSIC:**

- Planning to commence in February 2019.
- If the dam level does not increase, the amount of boats will be limited.
- RG will be meeting with Radio Wave in the first week of March 2019.
- The amount of entries (boats) will have to be limited should our dams not receive inflow

RG

RG

RG

before winter this year.

- Lake Oanob is being considered as a venue instead of Von Bach for various reasons.

**EXCO**

**21. EXTRA-ORDINARY GENERAL MEETING – 30 JANUARY 2019:**

- Even though the meeting turned out to be a mere discussion, as there was not a quorum present, it turned out to be a good discussion.
- All financial queries were explained and final approval of the financials in question will be done at the 2019 AGM.

**22. 2019 NBAA RAFFLE:**

- The NBAA raffle will be postponed to 2020.

**23. CORRESPONDENCE:**

**FLW Namibia:**

- RG to read correspondence received from Mr Neil Engelbrecht who has conducted initial enquiries with FLW SA.

**What needs to be considered:**

- The NBAA is the only governing body of competitive bass angling in Namibia. If an FLW circuit is proposed the NBAA will remain the custodian of these tournaments. This means that FLW tournaments will be held under the rules of the NBAA. FLW Namibia may propose 'special' rules to the NBAA which the NBAA will have to approve.
- FLW Namibia will be run as a separate entity under the banner of the NBAA.
- FLW Namibia will deal with their own finances monthly.
- FLW Namibia will do its own marketing.
- FLW Namibia will channel correspondence intended for NBAA members through the NBAA.
- FLW Namibia will have to have its own tournament director. Appeals / sanctions at FLW Namibia will come through the NBAA's appeals committee. FLW Namibia can hire the NBAA's tournament director should the NBAA's tournament director be available.
- The NBAA reserves the right to terminate FLW Namibia should it deem it not to be viable or if it's deemed to damage the NBAA. Financial losses incurred with termination will be borne by the members of FLW Namibia.
- NBAA EXCO members will not be involved in the running of FLW Namibia.
- FLW Namibia will also have to comply with any ad-hoc rules brought in by the NBAA.
- No national colours will be given to the anglers that will be participating in the FLW.
- A contract between the NBAA and FLW Namibia will be drafted and sent to FLW Namibia and proposed changes will be looked at and approved or declined by the NBAA or FLW Namibia.
- A yearly fee will be charged by the NBAA to the FLW Namibia.
- Anglers participating in the FLW Namibia will be seen as NBAA FLW Namibia anglers.
- **Membership:** All FLW Namibia members MUST be fully paid up members of the NBAA.
- The NBAA has to reserve its rights, to suspend an angler's affiliation, given causa probabilis.
- FLW Namibia will have to pay an affiliation fee to the NBAA.
- FLW Namibia can hire the NBAA weigh station / equipment at a fee.
- FLW anglers that qualify will represent Namibia at FLW events in a non-national capacity.
- The dates for FLW Namibia tournaments cannot clash in any way with any other planned NBAA events.
- FLW Venues. Only Oanob has been proposed. Why not split up the angling pressure?
- FLW Namibia must also be involved with conservation efforts.

**How will all of the above affect the NBAA?**

- Only time can tell.

- It might let us see what our members actually want? Do they want to represent their countries or do they want to go to the states?
- It might be time to consider smaller Region V teams?
- It might be time to consider less national tournaments in a year?

**Vote** – All EXCO members unanimously vote FLW Namibia in.

**24. GENERAL**

- |      |  |                        |
|------|--|------------------------|
| 24.1 | <ul style="list-style-type: none"> <li>• NFFA AGM will be held on the 10<sup>th</sup> of April 2019.</li> <li>• RG will request all documentation that is requested by the NFFA and CC will assist.</li> </ul>                                   | <b>RG &amp;<br/>CC</b> |
| 24.2 | <ul style="list-style-type: none"> <li>• A letter was received by Max Pieper regarding the SAGM but due to no quorum during the meeting the meeting only became a discussion session.</li> <li>• The NBAA will respond to Max Pieper.</li> </ul> | <b>EXCO</b>            |
| 24.3 | <ul style="list-style-type: none"> <li>• Oanob boating rules / speed limit on Oanob Dam.</li> <li>• Members must be reminded to adhere to all rules imposed.</li> </ul>  | <b>RG</b>              |

**25. CLOSURE**

The meeting closed at 20:04

**26. DATE OF NEXT MEETING**

26 March 2019

\_\_\_\_\_  
Secretary of the Namibian Bass Angling Association

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman of the Namibian Bass Angling Association

\_\_\_\_\_  
Date