



## **NBAA: MINUTES OF EXTRA – ORDINARY SPECIAL MEETING**

Date :	Thursday, 8 February 2018
Time :	17:00 for 17:30
Venue:	Bauernstube Restaurant, Windhoek, Namibia

### **1. WELCOMING**

**Action**

- 1.1 The Chairman, Mr Richard Grant, welcomed everyone present to the NBAA extra – ordinary special meeting.  
A special welcome was given to Dr Neil Deacon who invited as a special guest. The chairman thanked Dr Deacon for the work done to help Namibian bass angling, a lot of which was done free of charge. The work that Dr Deacon has done has assisted tremendously in the building of a strong relationship with the Ministry of Fisheries & Marine Resources and which will be pivotal in the maintenance and development of Namibia's bass fisheries.

### **2. ATTENDANCE:**

R Grant (RG)  
C Carstens (CC)  
H Pretorius (HP)  
N van Tonder (NvT)  
J van Rooyen (JvR)  
A Williams (AW)  
M Pieper (MP)  
N Kruger (NK)  
T Williams (TW)  
J Engelbrecht (JE)  
W van der Merwe (WvdM)  
R Abrantes (RA)  
F Abrantes(FA)  
CP Bothma (CB)

### **3. APOLOGIES:**

J Coetzee (JC)  
L Delport (LD)  
J Geiger (JG)

### **4. DISCUSSION OF MOTIONS SUBMITTED:**

- 4.1 That the "Fisheries Management days" be renamed "Fisheries Management Weekends"
- The motion was put forward regarding the name change from "Fisheries Management days" to "Fisheries Management Weekends".
  - **Motion carried unanimously.**
- 4.2 That the individual weekend days be split into two grouped days namely: **Day 1** - Friday 17:00 to Saturday 13:00 and **Day 2** - Saturday 13:00 to Sunday 13:00.
- A change on the two grouped days was put forward as follow:  
**Day 1** – Friday 17:00 to Saturday 17:00

**Day 2 - Saturday 13:00 to Sunday 13:00**

- The change was requested for both grouped teams to be able to do 24 hour shifts for anglers who are unable to make it on time for the start of day 1.
- The times that will be set for the Fisheries Management Weekends are not set times as some anglers will only be available on Friday at 18:00 or 19:00, however a 24 hour shift needs to be done by the angler if he is unable to make the guided times set out above.
- **Motion carried unanimously** regarding days and time set above
- It will be as follow:

**Day 1 – Friday 17:00 to Saturday 17:00**

**Day 2 – Saturday 13:00 to Sunday 13:00**

4.3 That the attendance and active participation in each of these development days be awarded to the participants with points, in the same fashion as the NBAA National Tournaments.

- The motion put forward is for a attendance point of 1 (one) be given to each angler for attending the Fisheries Management Weekend and that will be added to the Selection Criteria for and teams that will be selected during the angling year.
- **Motion carried unanimously.**

4.4 That the Fisheries Management Weekend points get added to the NBAA National Tournament points, to select the NBAA AOY, the NBAA BNC Qualifiers, the NBAA Region 5 National Team, the NBAA World Cup National Team and the NBAA Presidents Team in 2019.

- The suggestion brought forward is that the current Selection criteria used for the selection of all Teams during the year remains the same and the attendance point for the participation of the Fisheries Management weekends be added to the points to be able to qualify for any teams during the angling year.
- A minimum shift attendance of 50% throughout the year was suggested to be able to qualify for any teams selected during the angling year.
- Only members that have attained 50% or more attendance points will be eligible for nomination for any team selection for 2019.
- A buy-out option on the Fisheries Management Weekends is available for members that are unable to participate. The agreed upon buy-out amount is N\$ 30 000. The amount must be paid in full prior to the 1<sup>st</sup> Fisheries Management week-end in order to qualify for this option.
- No exceptions will be given to any angler for not participating in the Fisheries Management Weekends except when a buy-out was received or any official NBAA & NFFA related business.
- **The motion was carried unanimously.**

5. **CORRESPONDENCE**

- None received

**GENERAL**

- N Kruger (NK) will start a Whatsapp group with all information pertaining to the Fisheries Management Weekends.
- The Conservation Committee will also have the final say on the attendance from each angler.

6. **CLOSURE**

The meeting closed at 19:07



Secretary of the Namibian Bass Angling Association

12.02.2018

Date



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Chairman of the Namibian Bass Angling Association

12.02.2018

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Date