



## NBAA: MINUTES OF EXCO MEETING

Date : Tuesday, 14 March 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.

### 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 (CoC)

### 3. MEMBERSHIP:

3.1 All application forms, signed annexure 3 & 4 as well as all Ministry of Fisheries & Marine Resources Freshwater Angling licenses as well as Ministry of Fisheries & Marine Resources Boat licenses has been received by all anglers. Tournament Director file to be updated and to be kept updated at all times.

### 4. APOLOGIES:

4.1 Hendrik Pretorius (HP)

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

5.1 The minutes of the 24<sup>th</sup> of January 2017 was approved by AW & JvR.

### 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 Mr Rudie Cloete (Director of Inland Fisheries).
- The NBAA is awaiting the letter from the Ministry of Fisheries for the relocation of fish to other dams.
- RG is in the process of completing the application of the NBAA to breed fish for the purpose of restocking. Dr Hay also mentioned that the NBAA should request to make use a few of the unused breeding dams currently at Hardap Dam.
- The NBAA must do a risk assessment on Hardap Dam for the restocking of the dam.

**RG**

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

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

**EXCO**

- This matter will receive a deadline from RG and AW and EXCO will be notified. RG &  
AW
  - RG & AW will discuss whom to approach again for alliances and this will be put into motion again.
  - A list of alliance partners will be drafted and all companies and people will be approached again.
- 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.
    - The NBAA Hall of Fame will be online on the 15<sup>th</sup> of March 2017.
    - The first honorary member that will be on the Hall of Fame will be Dr André van Vuuren.
    - A link to the NBAA Hall of Fame will be put onto Facebook.
- 8.3 NBAA CONSTITUTION, HOUSE RULES AND ANNEXURES UPDATE & ALIGN WITH ANNEXURES AS PER AMG 1 DECEMBER 2016: RG
- RG is in the process of updating and aligning all matters as discussed at the AGM of the 1<sup>st</sup> of December 2016.
  - Updates must be done by the NFFA AGM on the 5<sup>th</sup> of April 2017.
- 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.
  - Presidents Team announcement will be done once RG has spoken to South Africa & Zimbabwe pertaining to the President's Test to be held in South Africa in 2017.
  - The criteria will be completed to be approved at the NBAA AGM of 2017 for the 2018 Team selection.
- 8.5 MERIT POINT DETERMINATION FOR NATIONAL TEAMS, NON-NATIONAL TEAMS, CIPS/FIPSeD WORLD CHAMPIONSHIP TEAMS & PRESIDENT TEAMS:
- 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.
  - RG has been tasked to prepare the proposal and will be put forward at the AGM of 2017. RG
- 8.6 NEW WEIGH STATION – UPDATE ON PROGRESS: HP
- There following tasks need to be completed before the weigh in station in fully operational:
    - The generator needs to be purchased. RG
    - 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 &  
RG
    - The 'bass hospital' needs to be completed; the Perspex has been bought and need to be fixed and sealed to 'bass hospital'. JvR
    - The release chute needs to be installed. HP has been tasked to source the hose for the release chute. HP
    - The pumps for the hospital and chute must be sourced and purchased. Mr Anton Seabrook dropped off a submersible pump which belongs to the NBAA and will be used for the 'bass hospital'. RG
    - The roof of the weigh station will be fixed, as it is quite heavy and a new plan for opening and closing needs to be made. JvR
    - A can crusher concept will be discussed with Nic Kruger. HP
    - 2 x oxygenators will be bought for the 'bass hospital'. RG
    - Sponsors banner will be completed for the next competition taking place on the 25<sup>th</sup> of March 2017 RG
  - Cleaning of the weigh station and storing after each competition will be done by JvR. JVR
9. NATIONAL SELECTION COMMITTEE:
- 9.1 NATIONAL TEAM – REGION 5 2017 - ZIMBABWE: RG

- RG will discuss the 2017 Region 5 Tournament with the Region 5 committee by means of a Region 5 Mid Term Skype meeting on the 23<sup>rd</sup> of March 2017 @ 10:00. Zimbabwe will confirm the venue as well as the date. **RG**
  - RG to ensure that there is clarity on everything including accommodation, travel, food, electricity, fuel, budget etc. **RG**
  - RG to address Region 5 team at the 1<sup>st</sup> team meeting.
- 9.2 **NATIONAL TEAM – BLACK BASS WORLD CHAMPIONSHIPS 2017 – VAAL RIVER (RSA) – 5 – 7 OCTOBER 2017:**
- RG is in consultation with Craig Fraicher regarding all rules and regulation for the Black Bass World Championships to take place from 5 – 7 October 2017 at the Vaal River. **RG**
  - RG will forward all information to AdW once received. **AdW**
  - RG will address the world championships team at the 1<sup>st</sup> team meeting.
10. **NBAA RAFFLE:** **EXCO**
- 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.
  - If entire booklet is bought the price will be N\$ 1 800.00. One ticket will be given to for free.
  - 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.
11. **PRIZE GIVING EVENT:** **AW**
- Quotations has been received and a date for the event has been send, AW will confirm from the venue if the date is available and will inform EXCO.
  - Once date is set invitations will be send out to all NBAA members.
12. **2017 TOURNAMENT TRAIL – JvR & CO'C:** **JVR  
COC**
- All EXCO members should complete all tasks that have been handed to them by RG for the competition on the 25<sup>th</sup> of March 2017.
  - All shortcomings have been discussed and a checklist will be compiled to assist CoC and JvR.
  - Pegs will be put off the bank at launch according to pull away sequence.
  - CoC will the help of a helper will instruct anglers/ boaters will it will be safe to pull away from the bank to proceed towards the 'gate'.
  - Annexure 12: NBAA Bass Angling Tournament Objectives, Rules and Regulations, 4 Tournament Procedures, 4.3. was discussed. It was decided that it was impossible for the weigh mistress to check that all competitors crossed the gate by 16:00 as she will always be busy weighing fish. It was thus decided to adopt the system which is most commonly used worldwide which is the closing of the tag board at 16:00. Should an angler's tag not be on the board before it closes the angler will be disqualified. JvR will explain the system at the next tournament. **RG**
13. **WEBSITE UPDATES:**
- RG is busy revamping the website for easier access to any updates, news or angling calendar and will be updated daily. **RG**
  - Hall of Fame will be online on the 15<sup>th</sup> of March 2017. **AH**
  - Facebook will also be updated daily by AH.
14. **MAGAZINE ARTICLES:**
- AH has written the 2<sup>nd</sup> article to SA Bass.
  - Republikein has been given an article to publish.
  - Kosmos questionnaire has been send back to them.
  - Informante has not responded back for the request to publish an article. **RG**
15. **NATIONAL TEAMS 2017:**
- RG to present updated National Team Member Rules to EXCO and the National Team. **RG**
  - This document will be discussed with each team member.
  - The rules/ regulations/ guidelines will be approved by EXCO once changes have been **EXCO**

made.

16. **NBAA 2nd LEAGUE COMPETITION – 25 MARCH 2017:**
- Discussed under point 12.
  - All tasks as given to EXCO members by RG need to be completed before hand. **EXCO**
  - Progress on negotiation with Tungeni rates for the up and coming competition will be forwarded to all once feedback is received.
17. **NFFA AGM – 5 APRIL 2017:**
- RG and CC have started with compiling all the required documentation that has been requested by the NFFA. **RG**
  - If any extra documentation is needed from other EXCO members they will be notified. **CC**
18. **NBAA MERCHANDISE STORE**
- A suggestion for a NBAA merchandise store has been put forward for the NBAA to sell caps, hoodies, beanies, shirts, buff etc. **RG**
  - The proposal will be put forward to EXCO to start such a store for all NBAA and social anglers and their families. **AW**
  - The merchandise store will be split into 2 phases; phase 1 will be basic items like domed stickers, caps and beanies. The success of phase 1 will determine the extent of phase 2. **RG**
19. **COASTAL GOLF DAY – 2<sup>ND</sup> OF JUNE 2017:**
- A Coastal Golf Day will be held on the 2<sup>nd</sup> of June 2017. **RG**
  - Posters will be sent to the coast to be put up at different outlets. **RG**
  - Entries are available online on the NBAA website **RG**
  - Auction items and prizes needs to be put together for the day, any member that has a prize or auction item can contact RG & CC. **RG**
20. **TACKLE STORE PRIZE GIVE AWAY ON PURCHASES MADE:**
- Tackle shops will be approached for a lucky draw prize to be handed out to anglers during captains meeting once angler has supplied his/ her purchase slip of goods bought at any tackle shop. All slips will be put into a box and then a slip will be drawn for the lucky draw price.
  - AH & RG will send a letter out to merchandisers if they are willing to participate. **AH & RG**
  - This will help to determine what all anglers spent at different merchandisers.
21. **CORRESPONDENCE**  
No correspondence received.
22. **GENERAL**
- The competition of the 25<sup>th</sup> of March 2017 will be sponsored by Cymot and Score.
  - A request was send to the NBAA by other associations for support and the NBAA will look into which way the NBAA can assist the other associations. The event in question is the Steenbras Angling Club Golf Day coming up soon.
23. **CLOSURE**  
The meeting closed at 19:44
24. **DATE OF NEXT MEETING**  
EXCO will be notified.

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Secretary of the Namibian Bass Angling Association

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Date

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Chairman of the Namibian Bass Angling Association

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Date