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21 November 2018

## **MOTION FOR THE 2018 AGM FROM THE NBAA CHAIRMAN:**

### **Amendment to Article 7.9. of the House Rules. National Selection Committee to incorporate point 4.4. of the 2018 Special General Meeting with changes determined.**

#### **Point 4.4. of the special general meeting minutes reads:**

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.

4.4.1. 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.

4.4.2. A minimum shift attendance of 50% throughout the year was suggested to be able to qualify for any teams selected during the angling year.

4.4.3. Only members that have attained 50% or more attendance points will be eligible for nomination for any team selection for 2019.

4.4.4. 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 1st Fisheries Management week-end in order to qualify for this option.

4.4.5. 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.

#### **Motion:**

To update the House Rules of the NBAA to incorporate the above selection criteria for teams going forward based on the fisheries management proposal for 2019 and going forward.

#### **Vote:**

In favor / not in favor

Sincerely yours,

**Richard Grant**  
NBAA Chairman

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#### ***Executive Council:***

*Richard Grant (Chairman) • Alec Williams (Vice Chairman) • Collette Carstens (Secretary) • Neels van Tonder (Treasurer)  
Hendrik Pretorius (Tournament Director) • Nic Kruger (Conservation Officer) • Johan Coetzee (Development Officer)  
• Andrew Hall (Public Relations Officer)*