



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

Date : Wednesday, 2 August 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)  
Hendrik Pretorius (HP)  
Neels van Tonder (NvT)  
James van Rooyen (JvR)  
Anton de Wit (AdW)  
Alec Williams (AW)  
Andrew Hall (AH)

### **3. MEMBERSHIP:**

All memberships are up to date as well as B.A.S.S. membership.

### **4. APOLOGIES:**

None

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

5.1 The minutes of the 9<sup>th</sup> of May 2017 was approved by JvR & NvT.

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

6.1 All matters will be discussed during this meeting.

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

- Ministry of Fisheries has approved the stocking of venues that currently house populations of bass.
- Ministry of Fisheries requires professionally conducted Risk Analysis Studies for venue that currently don't house populations of bass.
- Dr Neil Deacon been asked to come to Namibia to conduct the Risk Analysis and to analyse current fisheries before any stocking can take place. EXCO is hoping to make arrangements for Dr Deacon to be available for the next League Competition that will be held on the 19<sup>th</sup> of August 2017 at Von Bach Dam. If this is not possible then EXCO will try and have Dr Deacon at Nationals.
- RG is currently dealing with Dr Neil Deacon and to determine the best suitable time when he will be available.

**RG**

8.

### **8.1 DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:**

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

- This matter has been extended to indefinite deadline as there are more pressing issues at hand and this will be again discussed at the next EXCO meeting.

**EXCO**

- This deadline needs to be reviewed, the economy is not doing well and any savings for our members must be put in place ASAP.
- 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. EXCO
  - This will be discussed at the next EXCO meeting.
- 8.3 SELECTION CRITERIA FOR CIPS/ FIPSeD BLACK BASS WORLD CUP TEAM & PRESIDENTS TEAM:
- Team has been announced. EXCO
  - 2018 team selection criteria will be proposed at the 2017 AGM.
- 8.4 MERIT POINT DETERMINATION FOR NATIONAL TEAMS, NON-NATIONAL TEAMS, CIPS/FIPSeD WORLD CHAMPIONSHIP TEAMS & PRESIDENT TEAMS:
- Research to be done and proposal to be compiled for 2017 AGM. EXCO
- 8.5 NEW WEIGH STATION:
- Update on the progress by HP.
  - HP has been tasked to turn the weigh station into a “Green” weigh station.
  - All parts will be handed to JvR by HP to complete all the necessary tasks to have the weigh station completed and he will be assisted by Gregg Howard. HP & JvR
9. NATIONAL SELECTION COMMITTEE:
- 9.1 NATIONAL TEAM – BLACK BASS WORLD CHAMPIONSHIPS 2017:
- This will take place on the Vaal River, South Africa – 5 to 7 October 2017
  - Budget & organizing done by FIPSeD.
  - RG to get information ASAP. RG & NSC
  - RG will apply for National Colours.
  - The team has been announced however due to a member withdrawing from the team the next qualifying member will be nominated for acceptance.
  - The National Selection Committee needs to make the arrangements for the Captain to be nominated and decided upon.
  - The National Selection Committee will put forward a proposal to the team for the reserve to be the team manager.
  - Payment for the event needs to be made and will be arranged by the National Selection Committee.
10. PRIZE GIVING EVENT:
- A new date and venue needs to be determined as the event clashed with the Region 5 in Zimbabwe. EXCO
11. 2017 TOURNAMENT TRAIL – JvR & CO’C - 19<sup>th</sup> OF AUGUST 2017:
- Correspondence has been received to move the tournament of the 19<sup>th</sup> of August 2017 to a date when the fishing is expected to be better. JvR & Co’C
  - The correspondence was discussed and the decision was reached not to move the tournament.
  - JvR & EXCO will make arrangement for the next tournament.
12. WEBSITE UPDATES:
- Website being updated regularly by RG. RG
  - The following has been added: B.A.S.S. Nation Section & 2017 Region 5. HP &
  - HP will send RG material to update the Conservation section that has been added. RG
13. MAGAZINE ARTICLES, NEWSPAPER ARTICLES, RADIO, WEBSITE, FACEBOOK – MARKETING: AH
- Ensure all magazine & newspaper articles are kept on file.
  - AH to compile letters / reports on the 2017 Region 5 Tournament to send to our sponsors

- thanking them for support for the Region 5.
- Facebook post to follow soon by AH. Posts have been done on Facebook as well as a video has been done by AH.
  - AH to compile press release on the Region 5 to send to the press.
14. **NATIONAL TEAMS 2017:** **RG**
- RG to present updated National Team Rules.
  - RG to propose the rules at the 2017 AGM to be adopted.
15. **NBAA MERCHANDISE STORE:** **AH**
- AH to present a concept.
  - Prices & quotes to be obtained ASAP.
  - Will be discussed in detail at the next EXCO meeting.
16. **TACKLE STORE PRIZE GIVE AWAY ON PURCHASES MADE:** **EXCO**
- To be discussed in detail at the next EXCO meeting.
17. **NBAA MEMBERS PROFILES:** **EXCO**
- To be discussed in detail at the next EXCO meeting.
18. **WINDHOEK GOLF DAY 2017 / COASTAL GOLF DAY 2017:**
- Breakdown of each respective golf day was discussed and any outstanding invoices will be collected.
  - RG & AW put forward invoices to be paid for the arrangements that were made for the both mentioned Golf days and the invoices will be paid out to them.
  - Guidelines regarding the payment of invoices presented by EXCO or any member will be put forward to EXCO and discussed at the next meeting.
- EXCO**
19. **RADIO WAVE SUMMER BASS CLASSIC – 28 – 29 OCTOBER 2017:**
- Sponsors need to be approached ASAP, as Radio Wave would like to start with airtime from the middle of August 2017 and all headline sponsors will receive airtime millage.
  - Past years sponsors will be approached first.
  - Official invite / rules / indemnity form will be completed and finalised.
  - EXCO will look into it to give a shirt to each angler that enters the competition. However costing first needs to be put forward and see if it is viable.
  - Sponsors will be able to put their logos onto the shirt for advertising.
- EXCO**
20. **NATIONALS – 8 – 10 SEPTEMBER 2017:**
- The date for Nationals conflict with Clainwilliam Winter Bass Classic.
  - The matter was discussed and it was unanimously decided that the date for National cannot be moved even though the Clanwilliam Winter Classic is an important development event for the NBAA.
  - Nominations to participate at Nationals will be sent out to members.
  - Format for Nationals will be sent to all participating anglers that have accepted the nomination to participate.
  - The venue will the drawn on the Monday prior to the tournament, which will be the 4<sup>th</sup> of September 2017 @ FrameTique ; Unit 52 ; Hyper Motor City ; Maxwell Street ; Windhoek and all participants at nationals are welcome to attend.
  - RG will inform the Namibia Sports Commission of the intention to hold nationals and also invite a representation from the Namibia Sports Commission to attend.
  - All arrangements with venue will be made once draw has taken place.
  - National Selection Committee will make all the arrangements.
- NSC**
- EXCO**
21. **CORPORATE BASS CHALLENGE – 29 – 30 SEPTEMBER 2017:** **RG & AW**
- Accommodation with the hosting venue to be discussed.
  - Meeting will be held with Old Mutual, RG and AW will attend the meeting.
  - Invites and entry forms will be designed and send out as soon as it is completed.
  - A shirt / cap / buff might be given to participates, but this needs to be discussed with Old Mutual first.
- RG**

22. **B.A.S.S. NATION QUALIFIER – 10 – 12 NOVEMBER 2017:**
- Arrangement with hosting venue to be made. RG
23. **2017 REGION 5 TOURNAMENT:** AW
- AW will complete the Captain's Report.
  - The Team that participated in the Region 5 tournament had the best spirit in many years and did exceptionally well. RG expressed his pride in the team and congratulated every team member on a job well done.
  - RG expressed his gratitude to all anglers as well as to Neil Engelbrecht, Anton Smit and Alec Williams.
  - AW to put in a request to the NBAA to allocate funding for the 2017 Region V team.
24. **CORRESPONDENCE**
- POSSIBLE FUND RAISER FOR B.A.S.S. NATION CONTENDERS:**
- All auction profits at the Corporate Bass Challenge will once again go to the contenders. AW &
  - The contenders have to put forward a proposal for fund raising and EXCO will support them in any way possible. JvR
  - AW and JvR will draft a proposal.
25. **GENERAL**
- 25.1. AW will approach OJ Construction to assist in repairing and improving the road at Von Bach Dam that leads to the campsite. The possibility of the NBAA and Tungeni sharing the costs will be explored.
- 25.2. JvR mentioned again that Gregg Howard and he is willing to assist with the completion of the Weigh-in station.
26. **CLOSURE**  
The meeting closed at 20:21
27. **DATE OF NEXT MEETING**  
EXCO will be notified.



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Secretary of the Namibian Bass Angling Association

15 August 2017

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Date



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Chairman of the Namibian Bass Angling Association

15 August 2017

\_\_\_\_\_  
Date