



NBAA: MINUTES OF EXCO MEETING

Date : Thursday, 1 March 2018

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)
Alec Williams (AW)
Nic Kruger (NK)
Hendrik Pretorius (HP)
Neels van Tonder (NvT)
Johan Coetzee (JC)
Collette Carstens (CC)

3. MEMBERSHIP:

Topics of discussion:

- **Documentation submitted**
- **Member payments**
- **NFFA Boat Licenses**

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 to be received by the 17th of March 2018 in order to qualify for fisheries management points or advise that they are attending as guest anglers and pay the guest angler fee to the NBAA.

NFFA safety equipment checklist needs to be received for the renewal of NFFA boat licenses.

All documentation as well as payments must be submitted by no later than close of business on Wednesday the 18th of April 2018 in order to be eligible to participate as members of the NBAA.

All members wishing to compete in the tournament on the 21st of April 2018 must be in possession of valid NFFA boat licenses.

4. APOLOGIES:

Andrew Hall (AH)

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

5.1 The minutes of the 17th of January 2018 was approved by NvT & JC.

6. MATTERS ARISING FROM THE MINUTES

6.1 All matters will be discussed during this meeting.

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

7.1

- Still awaiting final reports from Dr Neil Deacon.
- Current status of the Conservation Committee – Changes to the committee has taken place and all other members have given their full commitment to the committee.
- There are currently 2 vacant positions on the conservation committee. It was decided to leave these vacant until the conservation committee is able to run smoothly.

RG

- The Conservation Committee held a meeting on the 27th of February 2018.
- Shortfalls on the Fisheries Management weekend of the 17th of February 2018 will be discussed at the next Conservation Committee meeting.
- Planning of the next Fisheries Management weekend on the 17th of March 2018 will start as soon as possible.
- All documentation & minutes of the Conservation Committee meeting will be forwarded to EXCO.
- Attendance of Fisheries Management Weekends will give an angler 1 point for each day they attended.
- If Fisheries Management Weekend is change to a league competition the angler will still receive their attendance point, 1 point for 1 day and 2 points for 2 days.
- Buy out option of the Fisheries Management Weekend has been extended to the 17th of March 2018.

8. DISCUSSION OF ASSOCIATION BUSINESS AND MATTERS AT HAND:

**RG &
AW**

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

- Deadline for membership card is end of July 2018.
- AW will complete the contract for the merchandisers to sign.

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 next NBAA Hall of Fame member will be Naas Jacobs, AW will contact him.

AW

8.3 WEIGH STATION:

- Weigh station needs to be painted and all cracks needs to be fixed.
- Pumps needs to be collected from James van Rooyen to be fitted.
- Trailer licence needs to be renewed.
- Scales calibration needs to be done.
- Frametique will sponsor a new magnetic tag board to the NBAA.
- AW & HP has been tasked to get quotations to be able to build a cement slab at the dams as well as a shoot for the fish to be put back into the water safety. This will help with the time it takes for the weight station to be set up and taken down to be taken to and from the dams. It takes up to an hour to set up and take down the weigh station every time and this has become a challenge and as a result new options need to be explored.

**AW &
HP**

9. NATIONAL SELECTION COMMITTEE:

- 9.1**
- The role of the selection committee can be looked at under the NBAA Constitution article 7.19.
 - RG will no longer email the Selection Committee to remind them of their tasks and duties and the committee needs to supply all relevant information to EXCO on a regular basis as it is stated in the constitution.
 - Nominations need to be sent out for Region 5 & Black Bass World Championships & possibly for a President's Team or invitational team.

EXCO

10. PRIZE GIVING EVENT 2017 & 2018:

- Date to be set as soon as possible. Envisaged date is 26 May 2018 and will be confirmed as soon as possible.
- All invitation & RSVP needs to be completed as soon as possible.
- Each current registered angler will receive 1 (one) ticket and all extra guests will need to buy a ticket.
- Trophies needs to be updated
- Email will be sent for all trophies to be handed to RG.

11. 2018 TOURNAMENT TRAIL:

- HP will allocate tag numbers to all anglers
- Random generator will remain the same and will be done by CC.

**HP
CC**

12. **WEBSITE UPDATES:**
- The website should be used by all anglers for any documentation or news that is needed. Everything you need to know is on the website. **AH**
13. **MAGAZINE ARTICLES, NEWSPAPER ARTICLES, RADIO, WEBSITE, FACEBOOK - MARKETING:**
- AH will continue with the marketing of the NBAA.
 - AH to make contact with SA Bass as well as The Bass Angler magazine to get some articles published. **RG**
 - Sponsors and the Region 5 Team will be boosted on Facebook.
 - World Champs team will be boosted on Facebook. **AW**
14. **2018 REGION V TOURNAMENT:**
- 22 – 28 July 2018, Lake Chicamba, Mozambique.
 - RG has asked Peter Marriot for the budget ASAP. Paying the tournament fees as soon as possible can save the team a lot of money considering the exchange rate.
 - Region 5 Team fund raising can be organised by the team and NBAA EXCO is willing to assist.
 - The Region V meeting will be arranged by AW.
15. **NBAA MERCHANDISE STORE**
- Postponed to 2019.
16. **2018 RADIO WAVE SUMMER BASS CLASSIC:**
- Postponed to 2019.
17. **EXTRA-ORDINARY GENERAL MEETING – 8 FEBRUARY 2018:**
- Feedback from meeting discussed and the buy-out option has been postponed to the 17th of March 2018. **RG**
JC
18. **2018 NBAA RAFFLE:**
- Prizes to be finalised. **RG &**
 - Tickets must be printed by the early in April. **CC**
19. **2018 INTERNATIONAL DEVELOPMENT EVENT:**
- RG mentioned there can be an International Development Event with Jerry Jooste. **RG**
 - The date still needs to be confirmed and JC will contact Jerry Jooste for more feedback.
20. **CORRESPONDENCE**
- 20.1
- NSC Requirements – Official Selection Process – 17th of March 2018 **RG &**
 - RG & CC will complete the requirements. **CC**
- 20.2
- NNOC Coaching Forum – 10 March 2018.
- 20.3
- NFFA AGM – 11 April 2018 @ 14:00, venue to be determined
- 20.4
- NFFA Correspondence – Sikunga Fish Guards
 - The NBAA has contributed to the Sikunga Fish Guards and will again contribute after the NBAA raffle has taken place.
21. **GENERAL**
- None
22. **CLOSURE**
- The meeting closed at 18:50
23. **DATE OF NEXT MEETING**
- EXCO will be notified.

Erstens

Secretary of the Namibian Bass Angling Association

04/04/2018

Date

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chairman of the Namibian Bass Angling Association

04/04/2018

Date