



NBAA: MINUTES OF ANNUAL GENERAL MEETING

Date :	Wednesday, 01 December 2021
Time:	17:00 for 17:30
Venue:	Baurnstube Restaurant, Conference Room Thorpe Street, Windhoek, Namibia

1. WELCOMING

- 1.1 The chairman, Mr. Alec Williams, welcomed everyone present to the NBAA AGM.
- 1.2 The chairman declared the 21st annual general meeting of the NBAA officially open with quorum being obtained as per the constitution.

2. MEMBERSHIP

- 2.1 Paid up members at the end of 2021:
24 X Senior
5 X Country
- 2.2 The chairman appealed to all members to make use of the online membership application / renewal system which has been in place since the beginning of 2021. The advantage of all members applying / renewing their membership online is that it eliminates time consuming manual admin work.

3. ATTENDANCE

- 3.1 An attendance register was circulated and signed by all parties present.
- 3.2 The meeting was attended by 6 NBAA members constituting a quorum for the AGM.

4. APOLOGIES

- 4.1 Apologies were noted for the following members:
 - Mr. Max Pieper
 - Mr. Thinus Williams
 - Mr. Andrew Hall
 - Mr. Jandre Engelbrecht
 - Mr. Neels van Tonder

5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ANNUAL GENERAL MEETING

ACTION

- 5.1 The minutes of the previous AGM held on 3rd of December 2020 were approved by Johan Coetzee and seconded by Alec Williams and unanimously accepted by the meeting.

6. MATTERS ARISING FROM THE MINUTES

- 6.1 None.

7. **PRESENTATION, DISCUSSION AND ACCEPTANCE OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS 2020**

7.1 **The following annual reports were presented with subsequent approval of the meeting:**

- Chairman's Report – Read and Accepted
- Development Report – Read and Accepted
- Conservation Report – Read and Accepted
- PRO Report – Read and Accepted
- Tournament Director's Report – Read and Accepted
- Covid Cancellations Report - Read and Accepted

8. **PRESENTATION, DISCUSSION AND ACCEPTANCE OF THE FINANCIAL REPORTS AND STATEMENTS**

8.1 Mr N van Tonder, NBAA Treasurer, through the Chairman, informed the NBAA that the financial statement has been completed for 2021 by Ben Mouton Chartered Accountants. **AW**

8.2 Financial statements for 2021 are appended to these minutes.

8.3. The financial statements were approved by Johan Coetzee and seconded by Richard Grant.

9. **FUND RAISING EVENTS 2021**

9.1 All events cancelled due to Covid9.

9.2 The chairman appealed to all members to make a concerted effort to support fund raising initiatives in 2022 to assist the NBAA post Covid19. **AW**

10. **DISCUSSION OF MOTIONS AND NOTIFICATIONS SUBMITTED BY EXECUTIVE MANAGEMENT COMMITTEE**

10.1 **Motion to amend the constitution and house rules to amend selection criteria in event of cancellation of an event by the event organisers:** **EXCO**

The chairman gave some insight into the cancelation of tournaments due to Covid19, and the implications brought by this situation. It will be unfair to individuals who qualify for certain teams and events, only to have it cancelled and their efforts for the previous season lost.

Further to this, due to the pandemic, the 2020 Namibian season for intents and purposes of selection was cancelled.

The motion will be to amend selection criteria that if an event for which a national team or individual representation qualified according to the selection criteria, and for whatsoever reason the event is cancelled for that year, that an average be used for the cancelled year and the following year(s) (depending on the circumstances), each year weighted equally, to avoid anglers losing their qualifications entirely.

It should be noted, that this will only be in the event of cancellation of an event by the event organisers.

Motion carried – accepted unanimously by all. The executive council of 2022 has been mandated to make the changes to the constitution and house rules.

10.2 **Motion to amend the constitution and house rules to amend selection criteria for the immediate effects of cancellations of events by event organisers during 2020, 2021 and going forward:**

It was further noted that for Bass Nation 2022, given that 2020 was cancelled and 2021 travel to the venue was prohibited, that the qualification results of 2019 and 2021 be averaged to determine the participants for Bass Nation 2022. If there are no further cancellations, the selection criteria for 2022 will determine qualification criteria for 2023.

It was further noted that for World Championships, for which 2020 and 2021 was both cancelled, the 2019 qualification results will be used for World Championships 2022, and the qualification results for 2021 and 2022 will determine the team for World Championships 2023.

The reason for this is that during the 2021 season, given the uncertainties created by Covid19, EXCO and the Selection Committee had to make a commitment towards the 2021 World Championships team, which was that the team will be carried over to 2022 should there be a cancellation, so as to ensure the team members do not lose their qualification.

If there are no further cancellations, the selection criteria for 2023 will determine qualification criteria for 2024.

In the event of any further cancellations, the same methodology of averaging the years for which the cancellation took place, will be applied as voted in in the first motion above.

Motion carried – accepted unanimously by all. The executive council of 2022 has been mandated to make the changes to the constitution and house rules for the immediate effects of the cancellations that took place.

10.3 **Motion to amend the constitution and house rules to amend selection criteria in the event of a tie breaker for World Championship:**

The previous criteria already voted in in the past was erroneously not amended for World Championship Team Selection in the event of a tie breaker. The criteria will be amended to be in line with all other team selection criteria in the event of a tie breaker (i.e. being first biggest bag between the two individuals that are tied, and if that is still a tie, then the biggest fish between the two individuals that are tied).

Motion carried – accepted unanimously by all. The executive council of 2022 has been mandated to make the changes to the constitution and house rules voted in at previous AGM's.

11. **DETERMINATION OF MEMBERSHIP FEES**

11.1 The membership fees for 2022 was unanimously voted on as follows, unchanged from the previous year:

- Seniors – N\$ 1 800.00 + N\$ 200.00 for membership card
- EXCO members - N\$ 900.00 + N\$ 200.00 for membership card
- Juniors – N\$ 0.00 + N\$ 200.00 for membership card
- Guest Angler – N\$ 200.00
- Country member – N\$ 400.00 + N\$ 200.00 for membership card
- Complaint fees – N\$ 500.00

Fee structure for 2022 was carried unanimously.

12. **NBAA Membership Cards – 2022**

The chairman informed the meeting that all NBAA membership cards expire at the end of 2022 as do the contracts in place with the alliance partners.

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13. ELECTION OF MEMBERS OF THE EXECUTIVE COUNCIL

- 13.1 **Chairman:** Only one nomination was tabled, being that of Mr Alec Williams. The nomination was approved by the meeting.
- 13.2 **Vice Chairman:** Only one nomination was tabled, being that of Mr Johan Coetzee. The nomination was approved by the meeting.
- 13.3 **Secretary:** No nominations received – portfolio remains vacant.
- 13.4 **Treasurer:** Only one nomination was tabled, being that of Mr Neels van Tonder. The nomination was approved by the meeting.
- 13.5 **Tournament Director:** No nominations received – portfolio remains vacant. EXCO is mandated to find fill this position before the first tournament. **EXCO**
- 13.6 **Development Officer:** Only one nomination was tabled, being that of Mr Johan Coetzee. The nomination was approved by the meeting.
- 13.7 **Conservation Officer:** Only one nomination was tabled, being that of Mr Duan Kotze. The nomination was approved by the meeting.
- 13.8 **Public Relations Officer:** Only one nomination was tabled, being that of Mr Richard Grant. The nomination was approved by the meeting.
- 13.9 **Weigh Master:** Only one nomination was tabled, being that of Mr Paul Opperman. The nomination was approved by the meeting.

14. ELECTION OF SELECTION COMMITTEE 2022

- 14.1 Nominations received:
Chairman – Mr Johan Coetzee
Treasurer – Mr Neels van Tonder
Committee member – Mr Richard Grant

The nominations were approved by the meeting.

15. ELECTION OF CONSERVATION COMMITTEE 2022

- 15.1 Conservation officer was mandated to select and appoint a Conservation Committee under supervision of EXCO.

Unanimously approved by the meeting.

16. APPOINTMENT OF AUDITORS FOR 2022

- 16.1 Mr Neels van Tonder (via the Chairman) proposed remaining with Ben Mouton Auditors which are in the process of a name change.

The proposal was unanimously approved by the meeting.

17. ANNUAL PRIZE GIVING REPORT:

National Champion 2021 – Thinus Williams
Angler of the Year 2021 – Jurgen Geiger
Bass Nation Qualifier Champion – Jacques Marais
Summer bass Classic Champions – Willie and Alexander Sowden
Junior Angler of the Year – Bian Coertzen

The chairman congratulated all anglers that managed to compete in the few events hosted in an extremely challenging year.

18. REGION V TOURNAMENT 2022:

Namibia to host (unless dire unforeseen circumstances).

AW

Date & venue TBC, but most probably during September 2022 and at S. Von Bach dam. The Region V AGM is set up for end of February 2022, at which time we will need to provide final confirmation.

A hosting committee to be established. Only one nomination was tabled for Chairman of the Hosting Committee, being that of Alec Williams. The nomination was unanimously approved by the meeting. Alec Williams was mandated to select and appoint a Hosting Committee under supervision of EXCO.

Team selection to be based on 2021 results.
Team members to be nominated in February 2022.

Costs incurred for the printing of fishing shirts for 2021 will carry over to 2022. Any shirts printed not used (should there be team changes) will be for the account of the NBAA, so that the full sponsorship received for this be allocated to the 2022 team as per the sponsor (Hollard)'s request.

Unanimously approved by the meeting.

19. WORLD CHAMPIONSHIPS 2022:

USA to host on Lake Murray, USA – 20-22 October 2022 (as per website).
Team selection to be based on 2019 results as per point 10.2 above.
Teams members to be re-nominated in January 2022.

20. BASS NATION 2022:

USA to host – date and venue TBC.
Team selection to be based on an average of 2019 and 2021 results as per point 10.2 above.
Teams members to be re-nominated in January 2022.

21. MLF NAMIBIA:

The chairman asked that members direct all MLF related queries to the convenor of MLF Namibia, Mr Neil Engelbrecht. Given the success of small craft inclusion in the MLF tournaments, this will be included once again. Three tournaments will be held in 2022, with a Big Bass Fest as well as a MLF final.

22. FISHERIES MANAGEMENT 2022:

Conservation officer was mandated to structure initiatives along with the Conservation Committee under supervision of EXCO.

23. 2022 CALENDAR:

Proposed and accepted, appended to these minutes. It is noted that there might be a change on the calendar with reference to the Region V tournament, and the tournament before Zambezi classic.

24. SPONSORS:

The chairman thanked all sponsors that remained loyal to the NBAA through this extremely unprecedented year. All of these sponsors are critical in the survival of the sport we all love. The following sponsors were singled out:

Bank Windhoek
Cymot / Snomaster
Surf & Turf / Ruffnek Boats / Mercury
Paratus
Bushwhackers
Tyre Rack
WBM Lureworks
Williams & Knight Insurance Brokers
Jan Jonker Service Station
Eurolux / Radiant Lighting
Optic Exclusive
Deepcatch Trading / Score Energy Drink
Hollard Insurance Namibia

VACANT

Secretary of the Namibian Bass Angling Association

Date

Chairman of the Namibian Bass Angling Association

12 January 2022
Date