MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT JOAN HARRISON POOL, EAST LONDON, ON THURSDAY 24TH MARCH 2011

IN ATTENDANCE:

AS PER THE ATTENDANCE REGISTER

1. <u>WELCOME</u>

1.1 The Chairman, Mr Neville Clarence, welcomed all persons attending the Annual General Meeting.

2. <u>APOLOGIES/ ATTENDANCE</u>

- 2.1 Carl Dyason (Northerns). Gavin Robertson in attendance.
- 2.2 Neville Davies (WP). Late arrival
- 2.3 Attendance was as per the attendance register attached hereto.

3. <u>CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL</u> <u>MEETING DATED 24THMARCH 2010</u>

3.1 There being no matters arising were proposed by Rob Hammond from Zimbabwe and seconded by Trini Lopes of Central Gauteng.

4. <u>PRESIDENT'S REPORT</u>

- 4.1 Neville Clarence read out his report copy attached to minutes.
- 4.2 Keith van der Spuy was added to the list of 20 year awards.
- 4.3 There being no matters arising acceptance was proposed by Andy Reeves of Border and seconded by Mike Ryan of Border.

5. <u>TREASURER'S REPORT</u>

- 5.1 Copies distributed via email as well as attached to minutes.
- 5.2 Neville Clarence presented the treasurer's report.
- 5.3 Three (3) new sets of water polo caps were purchased at a cost of R12.1K
- 5.3.1 Border will arrange for the embroidery of the current replacement set of water polo caps and SAMWP will reimburse.

- 5.3.2 The hosting province will be responsible for ensuring the safety of the water polo caps and make sure they are delivered to the next SA Masters Waterpolo tournament.
- 5.3.3 The hosting province will cover the cost of any losses and replacements to the water polo caps.
- 5.4 After incurring the above extraordinary expenses, SAMWP made a loss of R14K for the year.
- 5.5 Please note that the loss of R14K includes the distribution of 2011 costume awards.
- 5.6 Other expenses include the cost of trophies at R3.8K and the acquisition of more 10 & 20 year costumes for just under R7K.
- 5.7 The financials are sound and SAMWP does not have a cash flow problem.
- 5.8 The balance sheet shows and effective surplus of R47.9K.
- 5.9 There will be no increase of the annual subs of R25 per player.
- 5.10 There being no queries arising from the financials, acceptance was proposed by Alan Gibb of KZN and seconded by Gavin Robertson of Northerns.

6. <u>NOMINATIONS FOR NEW OFFICE BEARERS</u>

6.1 The following members were elected: -

Executive		
Neville Clarence	-	Chairman
Ian van Zyl	-	Secretary
Neville Clarence	-	Treasurer
<u>Representatives</u>		
Central Gauteng	-	Antonio Lopes & Tim Webb
Western Province	-	Neville Davies & Brett Redelinghuys
Border	-	Andrew Reeves & Michael Ryan
Eastern Province	-	Rob Rowles & Duncan Edwards
Natal	-	Mike Samuel & Alan Gibb
Northerns	-	Gavin Robertson & Carl Dyason
Easterns	-	Chris Beale & Lynton Keel
Zimbabwe	-	Rob Hammond & Warwick Smith

Blue = new member

6.2 Updated details of provincial representatives are attached hereto.

7. <u>SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2012</u>

7.1 No bid was tabled as East London won the right to host the tournament for two years (2011 and 2012).

- 7.2 Provincial representatives are to ensure that they are available to attend the AGM even if it is held a day earlier and if necessary their province should cover their additional cost to attend the AGM.
- 7.3 Dates for 2012 are as follows:
- 7.3.1 Thursday 22 March 2012 to Saturday 24 March 2012.
- 7.3.2 AGM will be held at 10h00 on the 22 March 2012.
- 7.3.3 Games will be scheduled to start at 12h00.

8. <u>GENERAL</u>

- 8.1 <u>Tournament cost</u>
- 8.1.1 The cost of R3,750 per team of ten (10) to remain the same for 2012.
- 8.1.2 The organisers were asked to consider the possibility of a discount for early payment of tournament fees.
- 8.1.3 No sliding scale cost for teams with less than ten (10) players.
- 8.1.4 The hosts need to impose / enforce a cut-off time for team submissions and payment so that fixtures may be finalised as well addressing the logistical commitments necessary in arranging the tournament.
- 8.2 $\underline{50+\text{ league}}$
- 8.2.1 This league had 19 submissions and a suggestion was put forward that a 60+ league should be considered.
- 8.2.2 With brief analysis there was no possibility of establishing a 60+ league as there would not be enough players to sustain this league.
- 8.2.3 However, Brett Redelinghuis has done some statistical analysis on the 2009 and 2010 tournaments and he briefly explained his findings to all.
- 8.2.4 It was agreed that after reviewing and analysing the statistics all Provinces would, through their nominated representative, submit a proposal on the solution to the problem which would be taken up by a sub- committee consisting of Neville Clarence, Brett Redelinghuis and Andy Reeves for a final decision.
- 8.2.5 Proposals are to be submitted by the end of June 2010.
- 8.3 <u>2 years to host</u>
- 8.3.1 Zimbabwe were asked to consider hosting the tournament in 2013 as it was rumoured that Harare has two venues in close proximity that could possibly accommodate the tournament.
- 8.3.2 If this was the case then SAMWP would waive the requirement that a hosting venue must have three (3) pools when opting to host the tournament.

8.3.3 Zimbabwe are to report back within 6 months as the viability of hosting in 2013 otherwise the tournament would most probably be hosted by Western Province.

8.4 <u>Nico Lamprecht – 112 years of Waterpolo history.</u>

8.4.1 Email received from Nico Lamprecht on 11 March where he is looking for assistance in compiling a history of Waterpolo in South Africa – provincial representatives to please circulate amongst their clubs.

Dear Friends in Water Polo

A month has not necessarily passed but its certainly feels like it. What I do know is that it is a year ago at Masters that I undertook to get on with this record of SA Water Polo. Although I only started in August it is still a year since last Masters and I have an incredible number of loose ends but I also have significant parts tied up and by the day I receive sudden surprises by post or by e-mail.

Neil Malherbe who has served as Chairman of SA Schools as well as manager and coach of under 16 and under 15, teams that have visited the UK, Netherlands, Germany, Hungary, Slovakia, Romania and Italy as well as the more recent under 18 visit to Australia, has sent me have an parcel full of programs team and game reports of tours.(1994 to 2003) For this I am sincerely indebted. I am now in the market for 2003 - 2010.

Neil was also able to get me a contact with **Charl Wessels** in Border, who in turn supplied contact details of **Andy & Paul Reeves + Dave Murray** all of Border but also included the contact details for **Jamie, Geordie, Murray and , Prof Jim De Jager**, as well as **Abrie Pepler** previously involved in Free State Schools but now in the Eastern Cape.

Doug Melville also let me know that he may be able to get some **Griqualand West** info from (I believe the widow of) a previous player. Thanks a lot Doug!

Denis Vlismas has been scouring nooks and crannies in Pretoria in a search for elusive **Northern Transvaal** photos and records which may have gone astray astray during or subsequent to moves from one venue (pool/hq) to another in Pretoria, but has **Ken Kuyper's son Barnes** helping in the search. I am confident they will successful.

Ken Kuyper also supplied me with background info of the combined Northern and Eastern Transvaal tour to Israel and Greece.

The **Eastern Transvaal** remain in their own particular time zone, **Bones Lloyd** has acknowledged receipt of my first few letters and I am in no doubt he will respond in good time, and I have more recently made contact **Eddie Wepener** and he is on board.

My visit to **Don Robertson** ex EP but now in Durban, has paid dividends first in making contact with **Brian Driscoll** in PE who brought **Mally Richards** in Jefferies Bay to the party and he responded with a letter of his recollections of the early history of Eastern Province and Uitenhage.

My episode with regard to making contact with **Leon Nahon** was finally resolved by **John Wilson**. I had two different e-mail addresses, both went off and were never bounced back. In the meantime I sorted out the address and Leon Nahon has responded. This should help getting to grips with the very important 1959 West European tour and possibly more background on Rome 1960.

At the moment I need team photos of: **Transvaal** any **<u>Two Currie Cup winning teams</u>** of the 50' 60's or 70's (jpeg format)

And to spread the net further, to help Denis Vlismas- we are looking for any ONE of the 1930/31/32/34/35/36 or 37 (I think the 33's slipped up) **Northern Transvaal teams** that won Currie Cup on a trot- followed by **any ONE of 1938/39/40 Western Province teams**, it was in **Roy Clegg's** playing days.

In the **FOUND** column I can add a 1920 Natal Currie Cup team from a source totally unrelated to water polo, who simply by word of mouth heard I was looking for historical Water Polo photographs. Thanks**Kevin Jordan** at Glenwood High School, it is his mom's father who played. Kevin working on the history of Glenwood High School sport also put me onto **SA Sport 1914**, with all the early years

of swimming and water polo from 1890 to 1914 + provincial league winners, early clubs, remarkable individuals.

Take care Best wishes Nico Lamprecht

8.4.2 Nico Lamprecht Tel +27(0)313370822 Cell +27(0)828551905 Email <u>lampnico@hotmail.com</u> PO Box 11423 Marine Parade 4056

- 8.5 <u>Overseas tours</u>
- 8.5.1 Disappointing that there was no representation from South Africa at either the Brazilian or Atlanta events.
- 8.5.2 There may exist a possibility that Croatia may look at a tournament in the next few years.
- 8.5.3 Next year there is an international tournament in Italy and representatives were reminded of the following based on previous attendance to this tournament and venue:
 - Two (2) weeks for three (3) games of Waterpolo in one (1) pool
 - It is a lot of money to lay out for 3 games
 - Look carefully at the costs involved
- 8.6 When asked if South Africa would consider hosting the World Aqautic Championships, consisting of Swimming, Water Polo, Synchronised Swimming, Diving and Open Water Swimming, Neville advised that he was keen and was quite sure we could handle the Water Polo better than previous hosts around the world.
- 8.7 Neville advised that the support of the other South African aquatic disciplines was also required but to date this has not been very forthcoming.
- 8.8 <u>30+ and 40+ "B" leagues</u>
- 8.8.1 A question was posed as to the viability of a "B" leagues for the different age divisions.
- 8.8.2 The committee established under point 8.2.4 on page 3 to consider this request in their report back.
- 8.9 <u>Trophy winners see attached schedule.</u>

9. <u>DATE OF NEXT MEETING</u>

9.1 The date of the next Annual General Meeting is to be 22 March 2012 at 10h00.

10. <u>CLOSURE</u>

10.1 There being no further business to discuss the meeting closed at 13h15.

CHAIRMAN

DATE

Attendance Register:

Chairman	Neville Clarence	Present	Neville.clarence@wyndev.co.za
Secretary	Ian van Zyl	Present	ianvanzyl@telkomsa.net
Finance	Neville Clarence	Present	Neville.clarence@wyndev.co.za
Border	Michael Ryan	Present	<u>michael.ryan@kempston.co.za</u>
	Andrew Reeves	Present	andrew@reevesgroup.co.za
	Derek Breetzke	Present	derek@africanblue.co.za
	Nona Keet	Present	keet@webmail.co.za
Central Gauteng	Antonio Lopes	Present	antonio.lopes@tennant.co.za
	Tim Web	Present	tim.webb@accenture.com
	Paul Rogers	Present	paul.rogers@harveycomposites.co.za
Eastern Province	Dave Berry	Present	<u>daveb@nmmu.ac.za</u>
	Jan Joubert	Present	jan.joubert@mweb.co.za
Easterns	Chris Beale	Present	<u>cbeale@telkomsa.net</u>
	Lynton Keel	Apologies	lynton@ekacc.co.za
Natal	Mike Samuel	Present	samuel@iafrica.com
	Alan Gibb	Present	gibb@netsolutions.co.za
	Paul Judkins	Present	pauljudkins@telkomsa.net
Northerns	Gavin Robertson	Present	gavin@dynatraining.co.za
	Carl Dyason	Apologies	dgmconsult@lantic.net
Western Province	Neville Davies	Late arrival	neville@prestigeinsurance.co.za
	Brett Redelinghuys	Present	brettred@gmail.com
	Bruce Dunlop	Present	bruce.dunlop@mondigroup.co.za
Zimbabwe	Rob Hammond	Present	<u>robh@zol.co.zw</u>
	Warwick Smith	Present	smithw@valleyzim.co.zw

Errors in transcribing the above attributed to *Barley, Hops & Friends*

SA MASTERS WATER POLO

CHAIRMANS REPORT FOR THE 2010/11 SEASON – MARCH 2011

The 22nd National Championships were held in Durban in March 2010, again, with great success

Well done to the Mike Samuels and his KZN Masters Committee, for a great superb effort !

Congratulations to the Famous Five for keeping up their 100% record :

Neville Clarence , Mike Samuels , Ted Townsend , Paul Semple , Norman Mannheimer

Congrats also to the following players for achieving their 20 year milestone :

Ian van Zyl, Mally Richards, Ross Clements, Pat Lennox, Neville Davies, Kosie Hugo, Kevin Scott, Andy Rivers, Robbie Beare

Congratulations also to the Tournament Winners and Runners – Up in the age groups :

30+ Saints Crusaders, Clifton Masters Best Player – Bevan Manson, Keeper – Grant Belcher

40+ Coelecanths ,Rondebosch Rogues Best Player – Louis Prinsen , Keeper – Mike Templeton

50+ Young Lions, Old Lions Best Player – Mike Renwick/Mike Morris, Keeper – Keith vd Spuy

Best Defender – Brendon Varrie

Most Flamboyant Player – Donnie Stewart

Spirit of Masters – none

Team Spirit - Khayeh Ma Baydought

Oldest Player – at 78 years, still Mally Richards

Last year saw a change in the format, with play starting on the Thursday and finishing on the Saturday afternoon – it was disappointing to note that some teams still left early

This issue was subsequently dealt with , and the format again altered to see that all players do justice to the efforts of the organizers by staying to the end

Looking at the world stage, it was disappointing to note that no teams entered in the World Masters in Sweden, but probably the poor state of the economy saw to that

The next World Masters Aqautics will be held in Italy in 2012 – I would encourage everyone to start looking at entering !

Thanks to all Provincial Representatives for their efforts , and especially to my Secretary , Ian van Zyl , for his sterling efforts , as always

Best of luck to the EL Committee , led by Andy Reevesl , for a successful 23rd National Tournament , and to the players , for another great week-end

Let us do East London proud , as they always do us !

Neville Clarence

Chairman, SA Masters Water Polo

S A MASTERS WATER POLO		
FINANCIAL REPORT FOR PERIOD 1 MARCH 2010 TO 28 FEBRUARY 2011		
INCOME STATEMENT		
INCOME	2011	2010
Interest earned on Savings Account	R 792	R 984
Subscription from KZN Masters	10 620	10 500
Sale of 10 Year costumes 2 @ R100ea	200	100
TOTAL INCOME :	R 11612	R 11 584
EXPENDITURE		
Trophies March 09	R 3790	2 000
Costumes	6 924	0
Memorial Shield 09	0	0
Caps	12 107	0
Travel , Disbursements , etc	3 020	0
TOTAL EXPENDITURE	R 25 841	R 2000
NET PROFIT/(LOSS) FOR PERIOD	R(14 229)	R 9584
BALANCE SHEET FOR PERIOD ENDING 31 MARCH 2011		
CURRENT ASSETS	5 600	
Costumes on hand - 20 year : 5 @ R 120	R 600	R 2040
16 @ R 220	3 520	0
- 10 year : 3 @ R 100	300	1 900
- 8@R 125	1 000	0
Caps sets 3 @ R4 035	12 105	0
Standard Bank Savings Account	30 375	44 604
TOTAL ASSETS	R 47 900	R 48 544
CURRENT LIABILITIES	NIL	NIL
EMPLOYMENT OF CAPITAL		
Retained earnings previous year	R 62 129	R 33 412
Profit/(Loss) current year	(14 229)	9 584
EFFECTIVE SURPLUS	R 47 900	R 48 544

N L Clarence Treasurer , SA Masters Water Polo

TROPHY WINNERS - SA MASTERS WATER POLO – EAST LONDON 2011

Section. 50+		
AWARD	TITLE	2011
Winners	Alan Dickie Memorial Trophy	Border Barracudas
Runners up		Clifton
Best Player	John Wells Floating Trophy	Bevan Manson
Best Goalie	Keith van der Spuy Floating Trophy	Nicholas Bianchi
Best Defender	Breetzke Brothers Floating Trophy	Tim Potgieter

Section: 30+

Section: 40+

	•	
AWARD	TITLE	2011
Winners	Neville Clarence Floating Trophy	Coelacanths
Runners up		Rondebosch
Best Player	Paul Semple Floating Trophy	Brett Redelinghuys
Best Goalie	Alan Kaye Floating Trophy	Gus Wooldridge

Section: 50+

AWARD	TITLE	2011
Winners	Des Foster Memorial Trophy	Young MOB
Runners up		Coelacanths
Best Player	Terry Downes Floating Trophy	Roy Hodgkinson
Best Goalie	Ronnie de Fin Floating Trophy	Pat Lennox

Other

TITLE	2011
Kenny McLean Spirit of Masters	Derek La Marque
Peter Louw Team Spirit Award	Magnificent Highlanders
Paul Semple Walking Stick – oldest player	Mallie Richards
Craig Nancarrow Floating Trophy – most	Donn Stewart
flamboyant player	

Province: ZIMBABWE

Name:		WARRICK SMITH
Postal address	:	P.O. BOX BW1682, BORROWDALE, HARARE,
Email address	:	smithw@valleyzim.co.zw
Telephone	(W):	09263-430-5720
	(H):	09263-1160-1195
	(F):	09263-430-5720
	(Cell):	+27-82-777-3621

Alternate: ROB HAMMOND Postal address: robh@zol.co.zw Telephone (W): (H): (F): (Cell): +263-912-600-866

Province:

WESTERN PROVINCE

Name:		NEVILLE DAVIES
Postal address	:	P.O. BOX 5494, CAPE TOWN, 8000
Email address	:	neville@prestigeinsurance.co.za
Telephone	(W):	021-762-8210
-	(H):	021-797-0823
	(F):	021-797-2864
	(Cell):	082-569-5960
Alternate:		BRETT REDELINGHUYS
Postal address		
Email address	:	brettred@gmail.com / brett.redelinghuis@liblink.co.za
Telephone	(W):	021-683-4074
-	(H):	

(F): 021-683-4029 (Cell): 083-452-2255

Name:		MIKE SAMUEL
Postal address	:	
Email address:	:	samuel@iafrica.com
Telephone	(W):	031-312-7065
	(H):	
	(F):	
	(Cell):	082-447-7110

Alternate: ALAN GIBB
Postal address:
Email address: gibb@netsolutions.co.za
Telephone (W):
(H):
(F):
(Cell): 082-655-1777

Province:

CENTRAL GAUTENG

Name: ANTONIO LOPES
Postal address: antonio.lopes@tennant.co.za
Telephone (W):
(H):
(F):
(Cell): 083-388-5772

Alternate: TIM WEBB
Postal address:
Email address:
Telephone (W):
(H):
(F):
(Cell):

Province: EASTERN GAUTENG

Name: CHRIS BEALE
Postal address: Email address: cbeale@telkomsa.net
Telephone (W):
(H):
(F):
(Cell): 082-335-1431

Alternate:		LYNTON KEEL
Postal address	:	
Email address:	:	lynton@ekacc.co.za
Telephone	(W):	011-923-4000
	(H):	
	(F):	
	(Cell):	082-899-1189

Province:

EASTERN PROVINCE

Name: **ROB ROWLES** Postal address: Email address: Telephone (W): (H): (F): (Cell):

rowless@arhs.ecape.school.za 041-365-1270

Alternate: DUNCAN EDWARDS Postal address: Email address: duncane@cobrawatertech.co.za Telephone (W): (H): (F): (Cell): 082-550-6189

Province: BORDER

Name:		ANDREW REEVES
Postal address:	:	
Email address:	:	andrew@reevesgroup.co.za
Telephone	(W):	043-704-2900
	(H):	
	(F):	
	(Cell):	082-570-3488
Alternate:		MICHAEL RYAN

Postal address: Email address: <u>michael.ryan@kempston.co.za</u> Telephone (W): (H): (F): (Cell): 083-628-4450

Province: NORTHERNS

Name:		GAVIN ROBERTSON
Postal address	:	P.O. BOX 4195, HALFWAY HOUSE, 1685
Email address	:	gavin@dynatraining.co.za
Telephone	(W):	011-315-5015
	(H):	012-460-8498
	(F):	011-315-7641
	(Cell):	083-280-8600
Alternate: Postal address	:	CARL DYASON

Email address: Telephone (W): (H): dgmconsult@lantic.net

(H): (F): (Cell):

SAMWP EXECUTIVE

Position: Province: Name: Postal address Email address Telephone	: (W): (H): (F):	CHAIRMAN CENTRAL GAUTENG NEVILLE CLARENCE P.O. BOX 5126, MIDRAND, 1685 <u>nevillec@mweb.co.za</u> 011-315-5322 011-315-5969 083-268-7344
Position: Province: Name: Postal address Email address Telephone	: (W): (H): (F):	
Position: Province: Name: Postal address Email address Telephone		FINANCE CENTRAL GAUTENG NEVILLE CLARENCE