

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION TO BE HELD AT THE JOAN HARRISON POOL, EAST LONDON, ON THURSDAY 22ND MARCH 2012 AT 10H00

1. WELCOME
2. APOLOGIES/ ATTENDANCE
3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 24TH MARCH 2011
4. PRESIDENT'S REPORT
5. TREASURER'S REPORT
6. NOMINATIONS FOR NEW OFFICE BEARERS
7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2013
 - 7.1. HOLDING OF THE AGM
 - 7.2. INCREASE IN ANNUAL SUBS
 - 7.3. SELECTION CRITERIA
 - 7.4. BIDS
 - 7.5. AGE GROUPINGS
8. GENERAL
 - 8.1. 20 YEAR COSTUMES - COLOUR
 - 8.2. FUTURE YEAR COSTUMES – 30 / 40 & COLOURS
9. SELECTION OF A DISCIPLINARY COMMITTEE
10. DATE OF NEXT MEETING

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT JOAN HARRISON POOL, EAST LONDON, ON THURSDAY 22ND MARCH 2012

IN ATTENDANCE:

AS PER THE ATTENDANCE REGISTER

1. WELCOME

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

2. APOLOGIES/ ATTENDANCE

2.1 Mike Samuel (Natal). Alan Gibb in attendance

2.2 Neville Davies (WP). Brett Redelinghuys in attendance.

2.3 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 24TH MARCH 2011

3.1 There being no matters arising were proposed by Andy Reeves from Border and seconded by Allan Gibb of Natal.

4. PRESIDENT'S REPORT

4.1 Neville Clarence read out his report - copy attached to minutes.

4.2 There being no matters arising acceptance was proposed by Andy Reeves of Border and seconded by Mike Ryan of Border.

5. TREASURER'S REPORT

5.1 Copies distributed via email as well as attached to minutes.

5.2 Neville Clarence presented the treasurer's report.

5.3 There were a number of green costumes purchased to cover the 2012 presentations.

5.4 The mix-up of the costumes (colours and numbers) by the supplier in 2011 was rectified by the supplier at no cost to SA Masters.

5.5 Players who received these "mixed up" costumes would not be given a new one but are entitled to purchase a new costume.

- 5.6 The cost of engraving the memorial shield is to be borne by the hosting province. Accepted and approved by all present.
- 5.7 The annual SA Masters subs would remain at R25 per player.
- 5.8 There being no queries arising from the financials, acceptance was proposed by Alan Gibb of KZN and seconded by Tim Webb of Central Gauteng.

6. NOMINATIONS FOR NEW OFFICE BEARERS

6.1 The following members were elected: -

Executive

Neville Clarence	-	Chairman
Ian van Zyl	-	Secretary
Neville Clarence	-	Treasurer

Representatives

Central Gauteng	-	Antonio Lopes & Tim Webb
Western Province	-	Neville Davies & Brett Redelinghuys
Border	-	Andrew Reeves & Derek Breetzke
Eastern Province	-	Rob Rowles & Duncan Edwards
Natal	-	Alan Gibb & Paul Judkins
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. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2013

- 7.1 A formal bid was tabled from Cape Town to host the tournament for two years (2013 and 2014).
- 7.2 Provincial representatives are to ensure that they are available to attend the AGM.
- 7.3 Dates for 2013 are as follows:
- 7.3.1 Thursday 21 March 2013 to Saturday 23 March 2013.
- 7.3.2 AGM will be held on Thursday the 21 March 2013 at 08h00.
- 7.3.3 Games will be scheduled to start at 10h00 on Thursday 21 March 2013.
- 7.3.4 The Cape Town organisers proposed a setup similar to the IRB Sevens where there are Cup Finals, Plate Finals and Shield Finals. This option is to be reviewed closer to next year's event.
- 7.4 A verbal indication was received to host the event at Port Alfred. More information and a proper proposal to be submitted by next year's AGM.

8. GENERAL

8.1 Selection of Best Players

8.1.1 Neville Clarence explained how this has operated in the past and they have had only one complaint in 24 years of operating in this manner.

8.1.2 It was agreed that SA Masters is not a very formal tournament and as such the judges will still remain anonymous and the status-quo will remain.

8.2 50+ league

8.2.1 This league was split in two as there were 16 (sixteen) sides entered. All indications are that it will be a success.

8.3 30+ league

8.3.1 Concern has been raised as only 7 (seven) sides entered the 2012 tournament and if this number drops below 6 (six) it would lead to a rethink on this age group , but all felt this was unlikely.

8.3.2 All provinces are to encourage their younger players to participate and enter sides into the 30+ league.

8.4 Overseas tours

8.4.1 Keith van der Spuy is co-ordinating a trip to Croatia mid-2012.

8.4.2 Those interested can contact Keith on 082-888-1813 or newadinv@icon.co.za

8.5 Management of SA Masters Attendance

8.5.1 Each province is responsible for their own management and upkeep of their attendance records to SA Masters.

8.5.2 Ian van Zyl to circulate an Excel spreadsheet to provincial reps which may be used as a template for managing each provinces records.

8.6 Distribution of notices to clubs within the provinces.

8.6.1 The East London organisers were inundated with requests from the various clubs as to developments for the tournament.

8.6.2 Each province is responsible for ensuring that all the club representatives within their province receive the necessary notices as distributed.

8.7 Quality of Referees

8.7.1 In 2011 the consistency of the referees was questioned and it was generally felt that there were too many interpretations of the rules by the different referees.

8.7.2 The 2012 organisers stated that the “best” refs of the tournament would referee the finals as this was just reward for a job well done.

8.8 Trophy winners – see attached schedule.

9. DATE OF NEXT MEETING

9.1 The date of the next Annual General Meeting is to be 21 March 2013 at 08h00.

10. CLOSURE

10.1 There being no further business to discuss the meeting closed at 11h05.

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
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	Andrew Reeves	Present	andrew@reevesgroup.co.za
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	Tim Web	Present	tim.webb@accenture.com
	Paul Rogers	Present	paul.rogers@harveycomposites.co.za
	Rodney Ranger	Present	rodney@allalloy.co.za
	Garth Jarvis	Present	garth@horizonequity.co.za
	Quentin Fraser Jones	Present	hyperion@obs.co.za
	John Gould	Present	jgould@econetwireless.co.za
Eastern Province	Harold Ryan	Present	ryan.hippo21@gmail.com
Easterns	Chris Beale	Present	cbeale@telkomsa.net
	Lynton Keel	Apologies	lynton@ekacc.co.za
Natal	Alan Gibb	Present	gibb@netsolutions.co.za
	Paul Judkins	Present	dpcs@telkomsa.net
Northerns	Gavin Robertson	Present	gavin@dynatraining.co.za
	Carl Dyason	Apologies	dgmconsult@lantic.net
Western Province	Neville Davies	Apologies	neville@prestigeinsurance.co.za
	Brett Redelinghuys	Present	brettred@gmail.com
Zimbabwe	Rob Hammond	Present	robh@zol.co.zw
	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 2011/12 SEASON – MARCH 2012**

The 23rd National Championships were held in East London in March 2011 , with a slightly changed format , which turned out to be a huge success.

The AGM was held on the Thursday with polo starting straight thereafter, with the closing party after the last game at 17h00.

This was the 1st time that the closing party was attended by almost everyone, and a good show by the Border Boys was thoroughly enjoyed by all.

Well done to the Andy Reeves, Bev Manson, and the whole Border Committee for a wonderful event – in my view, the best yet.

On a sad note, the following guys who had played at Masters passed on – we thank them for their support in the past, and mourn their passing:

Chris Keefer, Richie Neale, Greg Davis, Ian Watts ,Mike Kennedy and Lourens Badenhorst.

On a happier note we congratulate 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:

Chris Beale, Ian Trethowan, Butch Lowe, Gordon Currie, Robbie Keene, Bruce Wolov and Jake Frewen.

Many guys received their 10year cossies, too many to mention here.

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

30+ Border Barracudas and Clifton Masters
Best Player – Bevan Manson
Keeper – Nicholas Bianchi

40+ Coelacanth and Rondebosch (both again)
Best Player – Brett Redelinghuys
Keeper – Gus Woolridge

50+ Young MOB and Coelacanth
Best Player – Roy Hodgkinson
Keeper – Pat Lennox

SA MASTERS WATER POLO
CHAIRMANS REPORT FOR THE 2011/12 SEASON – MARCH 2012

Best Defender – Tim Potgieter

Most Flamboyant Player – Donnie Stewart

Spirit of Masters – Derek La Marque

Team Spirit - Magnificent Highlanders

Oldest Player – at 79 years old - still Mally Richards

Internationally, there have not been any Tournaments attended, nor have we hosted any teams from overseas.

On a positive note however, we have been invited to send teams to an informal Tournament in Split, Croatia, with tours and polo on the surrounding Islands.

Thanks to Keith van der Spuy for his efforts in arranging this which sees possibly 4 teams going over at the end of June this year: Zoo Eagles/Old Eds, Clifton, Rondebosch and perhaps MOB oldsters.

Good luck to all of you. Do SA proud!

The next World Masters Aquatics will be held in Italy this year, and as stated no teams from SA have entered.

This year sees the format similar to last year, with the AGM and polo starting a few hours earlier on the Thursday.

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 Reeves again, for another successful National Tournament, and to the players for another great week-end.

Last year the players gave great support to a deserving Host. Let us hope this continues in the same super spirit!

Neville Clarence

Chairman – SA Master Water Polo

TROPHY WINNERS - SA MASTERS WATER POLO – EAST LONDON 2012

Section: 30+

AWARD	TITLE	2012
Winners	Alan Dickie Memorial Trophy	QP Geezers
Runners up		Clifton Masters
Best Player	John Wells Floating Trophy	Gareth Samuel
Best Goalie	Keith van der Spuy Floating Trophy	Nicholas Bianchi
Best Defender	Breetzke Brothers Floating Trophy	Chris Reardon

Section: 40+

AWARD	TITLE	2012
Winners	Neville Clarence Floating Trophy	Crusaders
Runners up		SACS
Best Player	Paul Semple Floating Trophy	Steven Stanfest
Best Goalie	Alan Kaye Floating Trophy	Mike Kidson

Section: 50+

AWARD	TITLE	2012
Winners	Des Foster Memorial Trophy	Coelecanths
Runners up		Neville's Knights
Best Player	Terry Downes Floating Trophy	Abie Spies
Best Goalie	Ronnie de Fin Floating Trophy	Pat Lennox

Other

TITLE	2012
Kenny McLean Spirit of Masters	Paul Semple
Peter Louw Team Spirit Award	QP Geezers
Paul Semple Walking Stick – oldest player	Mallie Richards
Craig Nancarrow Floating Trophy – most flamboyant player	Matt Bind

Results (as received from Andy Reeves)

30+

- 1 QP Geezers
- 2 Clifton
- 3 Border Barracudas
- 4 Rondebosch BSB
- 5 Guido's Bowler Hat Bankers
- 6 Zoo Eagle Meister
- 7 Jolly Roger Jeppe

40+

- 1 Crusaders Old Boys
- 2 SACS Old Boys
- 3 RWC Rogues
- 4 Clifton QP
- 5 Inter Cardinals
- 6 Border Buccaneers & ZimNat
- 8 Nomads
- 9 Zoolakers
- 10 BVSC
- 11 Jolly Roger Wild Dodgers

50+ A-Division

- 1 Coelecanths
- 2 Neville's Knights
- 3 Riscotec Lions & MOBEDS
- 5 Old FOGS & EP Mermaids
- 7 Jocks
- 8 WP Geriatrics

50+ B-Division

- 1 Jolly Roger Grumpy Dodgers
- 2 Northern Tigers
- 3 Lakers & Madalas
- 5 Jolly Rodger Old Dodger & EP Raggies
- 7 Border Bullets
- 8 Jolly Roger Sharks

South African Masters Water Polo
Provincial Representatives

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South African Masters Water Polo
Provincial Representatives

SAMWP

EXECUTIVE

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