

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT HILLCREST QUARRY, CAPE TOWN, ON THURSDAY 21<sup>ST</sup> MARCH 2013**

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**IN ATTENDANCE:**

**AS PER THE ATTENDANCE REGISTER**

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**1. WELCOME**

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

**2. APOLOGIES/ ATTENDANCE**

2.1 Northerns and Natal representatives could not make the AGM, however, both provinces did send stand-in representatives.

2.2 Attendance was as per the attendance register attached hereto.

**3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 22<sup>ND</sup> MARCH 2012**

3.1 There being no matters arising were proposed by Neville Davies from Western Province and seconded by Antonio Lopes of Central Gauteng.

**4. PRESIDENT'S REPORT**

4.1 On behalf of all the SA Masters Waterpolo players, Neville Clarence extended their sincere condolences to Andy Reeves from Border on the sudden passing away of his brother Paul.

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

4.3 Greg Davis (Easterns) to be added to the list of deceased players.

4.4 There being no matters arising acceptance was proposed by Chris Beale of Easterns and seconded by Rob Rowles of Eastern Province.

**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 Neville expressed concern in that it was becoming difficult to balance the assets because of the cost of costumes.

5.4 In light of the above problem it was proposed that the cost of costumes be written off. Proposal accepted by all.

5.5 Salient points from the treasurer's report:

- Income and expenses are around R10K per annual.
- This essentially means that SA Masters Waterpolo breaks even each year.
- A proposal was tabled whereby the cost per player be increased to R30 (previously R25) effective from the 2014 tournament. Proposal accepted by all present.
- Expenses for the establishment and running of a website will be shown in the next financial year.

5.6 There being no queries arising from the financials, acceptance was proposed by Antonio Lopes of Central Gauteng and seconded by Andy Reeves of Border.

## **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 & <a href="#">Jonathan Abbot</a>
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

[Blue = new member](#)

6.2 Updated details of provincial representatives are attached hereto.

## **7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2014**

7.1 In 2012 Western Province were awarded the hosting of the SA Masters Waterpolo tournament for two (2) years – 2013 and 2014.

7.2 Provincial representatives are to ensure that they are available to attend the AGM.

7.3 Dates for 2014 are as follows:

7.3.1 Thursday 20 March 2014 to Saturday 22 March 2014 (Friday 21 March is a public holiday).

7.3.2 AGM will be held on Wednesday night the 19 March 2014 at 19h00.

7.3.3 Games will be scheduled to start at 08h00 on Thursday 20 March 2014.

## 8. GENERAL

### 8.1 Website

8.1.1 Neville Clarence thanked Ian van Zyl for setting up a masters website.  
[www.samasterswaterpolo.co.za](http://www.samasterswaterpolo.co.za)

8.1.2 All information pertaining to SA Masters Waterpolo is available from this website.

### 8.2 25 year awards

8.2.1 A new award has been introduced to recognise any player/coach who has attended 25-consecutive SA Masters Waterpolo tournaments.

8.2.2 All in attendance were in agreement with this new award being instituted.

### 8.3 Future year costumes

8.3.1 These would be determined and addressed closer to the time.

### 8.4 Length of the Tournament

8.4.1 Rob Rowles (Eastern Province) stated that the tournament was now becoming too long. The basic ideals were good but some teams are faced with high costs and few games.

8.4.2 Brett Redelinghuis (Western Province) was trying the 7s-rugby format of Cup, Plate, Bowl and Shield finals instead of play-offs for 1&2, 3&4, 5&6 and 7&8 places. Neville Davies (Western Province) stated that it was more oriented towards the younger players and that the older players were OK by any format.

8.4.3 Neville Clarence reminded all that the basic premises should be league/round-robin games for the first two days, with either 1 or 2 games per team on the last day.

8.4.4 The current duration (Thu, Fri, Sat) is working where the tournament ends on the Saturday because in the past some teams did not pitch for their Sunday fixtures leaving their opponents without a game on the last day.

8.4.5 The 2014 organisers are to take these points into consideration when planning next year's event.

### 8.5 Age Groupings

8.5.1 New age group structure available for use at the 2014 tournament.

8.5.2 Groupings as follows:

- 25+
- 35+
- 45+
- 55+

8.6 Trophies for the new 55+ section donated as follows:

- Winners                      Mike Samuel

- Best player Ted Townsend
- Best goalie Neville Davies

8.7 Ruling on current international players

8.7.1 Minimum age to participate in the SA Masters Waterpolo tournament

- The minimum age for all players is twenty-five (25) years unless the player is a current or recent international player then the age limit will be thirty (30) years.

8.7.2 The general consensus was that younger players may partake in the tournament as long as their team's average age of the youngest seven was within the age groupings.

8.7.3 As to international players, the current status remains:

- *If the player is a current or recent international player then the age limit will be thirty (30) years.*

8.8 Current Trophy statuses

8.8.1 Brett Redelinghuis (Western Province) is to reconcile and advise which trophies are missing as well as those trophies that have lost their titles.

8.9 Trophy winners – see attached schedule.

**9. DATE OF NEXT MEETING**

9.1 The date of the next Annual General Meeting is to be Wednesday 19 March 2014 at 19h00.

**10. CLOSURE**

10.1 There being no further business to discuss the meeting closed at 09h10.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
DATE

Attendance Register:

Chairman	Neville Clarence	Present	<a href="mailto:Neville.clarence@wyndev.co.za">Neville.clarence@wyndev.co.za</a>
Secretary	Ian van Zyl	Present	<a href="mailto:ianvanzyl@gmail.com">ianvanzyl@gmail.com</a>
Finance	Neville Clarence	Present	<a href="mailto:Neville.clarence@wyndev.co.za">Neville.clarence@wyndev.co.za</a>
Border	Andrew Reeves	Present	<a href="mailto:andrew@reevesgroup.co.za">andrew@reevesgroup.co.za</a>
	Derek Breetzke	Present	<a href="mailto:derek@africanblue.co.za">derek@africanblue.co.za</a>
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	Paul Judkins	Apologies	<a href="mailto:dpcs@telkomsa.net">dpcs@telkomsa.net</a>
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	Carl Dyason	Apologies	<a href="mailto:dgmconsult@lantic.net">dgmconsult@lantic.net</a>
Western Province	Neville Davies	Present	<a href="mailto:neville@prestigeinsurance.co.za">neville@prestigeinsurance.co.za</a>
	Brett Redelinghuys	Present	<a href="mailto:bretted@gmail.com">bretted@gmail.com</a>
Zimbabwe	Rob Hammond	Present	<a href="mailto:robh@zol.co.zw">robh@zol.co.zw</a>

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

## **SA MASTERS WATER POLO**

### **CHAIRMAN'S REPORT FOR THE 2012/13 SEASON – MARCH 2013**

The 24<sup>th</sup> National Championships were held again in East London in March 2012, following the same successful format as the previous year.

The closing party was attended by almost everyone, and another good show by the Border Boys in general, and Paul Reeves in particular, was thoroughly enjoyed by all.

On a very sad note, Paul Reeves suffered a tragic and untimely heart attack that took him from us soon after the event – he will be sorely missed by all.

Others who also passed away in the off season were Don Charlton, William Gertenbach, Greg Davis and Lourens Badenhorst – my deepest condolences to their Family and Friends.

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

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;

and Mally Richards for keeping going at 80 years old.

Congrats also to all the players who received their 10 and 20 year cossies (20 and 11 respectively).

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

30+ QP Geezers, Clifton Masters; Best Player – Gareth Samuel, Keeper – Nicholas Bianchi

40+ Crusaders, SACS; Best Player – Steven Standfest, Keeper – Mike Kidson

50+ Coelecanths, Neville's Knights; Best Player – Abie Spies, Keeper – Pat Lennox

Best Defender – Chris Rheeder

Most Flamboyant Player – Matt Bind

Spirit of Masters – Paul Semple

Team Spirit - QP Geezers

Oldest Player – at 80 years old - still Mally Richards

Two teams went on an unofficial water polo tour to Croatia – Clifton Masters, and a combined Old Eds / Zoo Eagles team – I sincerely trust we are still welcome in those parts.

My sincere congrats and thanks to our Secretary, Ian van Zyl , for all his hard work in setting up the SA Master s Water Polo web site – this has a wealth of information and is an invaluable tool going forward , all the best of success – well done Ian!

This year sees the format similar to last year, with the AGM starting at 08h00 on the Thursday and polo matches starting at 10h00.

An extremely welcome addition to the programme , and well done to Brett and his team for pulling this off , is the culmination of the Tournament with a match between the current USA Olympic team and our Boks – an eagerly awaited exhibition.

Thanks to Brett Redelinghuys and his committee for all their hard work , particularly such a challenging task with respect to the venue in a Quarry , and I am sure you all join me in wishing Brett and his team all the best in their remarkable endeavour.

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

Let us once again show our appreciation to the Organisers by supporting this milestone event in the best possible way –with Spirit and Dignity!

**Neville Clarence**

Chairman – SA Master Water Polo

S A MASTERS WATER POLO  
 FINANCIAL REPORT FOR PERIOD 1 MARCH 2012 TO 28 FEBRUARY 2013

**INCOME STATEMENT**

<b>INCOME</b>	<b>2013</b>	<b>2012</b>
Interest earned on Savings Account	425	528
Subscription from EL Masters	9,500	9,475
Sale of 10 Year costumes 1 @ R120ea	120	360
<b>TOTAL INCOME :</b>	<b>10,045</b>	<b>10,363</b>
<b>EXPENDITURE</b>		
Trophies March 2013	6,800	4,098
Costumes 2013	5,000	5,048
Memorial Shield 2011	-	-
Caps*	-	-
Travel, Disbursements, etc.	-	-
<b>TOTAL EXPENDITURE</b>	<b>11,800</b>	<b>9,146</b>
<b>PROFIT/(LOSS) FOR PERIOD</b>	<b>-1,755</b>	<b>1,217</b>

<b>BALANCE SHEET FOR PERIOD ENDING 31 MARCH 2013</b>	<b>2013</b>	<b>2012</b>
<b>CURRENT ASSETS</b>		
Costumes on hand - 20 year : 17 @ R 250	4,250	600
10 year : 37 @ R 126	4,662	8,500
Standard Bank Savings Account	39,883	41,450
<b>TOTAL ASSETS</b>	<b>48,795</b>	<b>50,550</b>
<b>CURRENT LIABILITIES</b>		
Website	-	-
<b>CAPITAL EMPLOYED</b>	<b>48,795</b>	<b>50,550</b>
<b>EMPLOYMENT OF CAPITAL</b>		
Retained earnings previous year	50,550	49,333
Profit/(Loss) current year	-1,755	1,217
<b>EFFECTIVE SURPLUS</b>	<b>48,795</b>	<b>50,550</b>

\*Caps written off

**N L Clarence**

Treasurer, SA Masters Water Polo



## TROPHY WINNERS - SA MASTERS WATER POLO – CAPE TOWN 2013

### Section: 30+

AWARD	TITLE	2013
Winners	Alan Dickie Memorial Trophy	Rondebosch
Runners up		Clifton Masters
Best Player	John Wells Floating Trophy	Simon Berrange
Best Goalie	Keith van der Spuy Floating Trophy	Marvyn Kilian
Best Defender	Breetzke Brothers Floating Trophy	Tim Potgieter

### Section: 40+

AWARD	TITLE	2013
Winners	Neville Clarence Floating Trophy	Crusaders
Runners up		Rondebosch
Best Player	Paul Semple Floating Trophy	Hugh Basel
Best Goalie	Alan Kaye Floating Trophy	Mike Templeton

### Section: 50+

AWARD	TITLE	2013
Winners	Des Foster Memorial Trophy	Zimnat
Runners up		MOB
Best Player	Terry Downes Floating Trophy	Roy Hodgkinson
Best Goalie	Ronnie de Fin Floating Trophy	John Dixon

### Other

TITLE	2013
Kenny McLean Spirit of Masters	Brett Redelinghuys
Peter Louw Team Spirit Award	Old Meds
Paul Semple Walking Stick – oldest player	Mallie Richards
Craig Nancarrow Floating Trophy – most flamboyant player	Brent Wiltshire

South African Masters Water Polo  
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South African Masters Water Polo  
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South African Masters Water Polo  
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South African Masters Water Polo  
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South African Masters Water Polo  
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South African Masters Water Polo  
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South African Masters Water Polo  
Provincial Representatives

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**SAMWP**

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Position: FINANCE  
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