

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT KINGSPARK SWIMMING POOL, DURBAN, ON WEDNESDAY 11TH MARCH 2015

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 Eastern Province did not send any teams to the tournament but did tender their apologies by email before the AGM

2.2 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 19TH MARCH 2014

3.1 There being no matters arising were proposed by Any Reeves of Border and seconded by Antonio Lopes from Central Gauteng.

4. PRESIDENT'S REPORT

4.1 On behalf of all the SA Masters Waterpolo players, Neville Clarence extended their sincere condolences to the family and friends of players who had passed away since the last AGM namely:

- Bryan Priestman Natal

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

4.3 There being no matters arising acceptance was unanimous by all present.

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 Salient points from the treasurer's report:

- Expected revenue for 2015 tournament is 401 players at R50/player.
- No travel costs envisaged for the next year (2016).

- If there are missing caps at the start of the 2015 tournament then the cost of replacing these “lost” caps will fall on Western Province as hosts from 2014.

5.4 There being no queries arising from the financials, acceptance was proposed by Ted Townsend of Zimbabwe 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 & Jonathan Abbot
Western Province	-	Neville Davies & AN Other (TBA)
Border	-	Andrew Reeves & Derek Breetzke
Eastern Province	-	Rob Rowles & Duncan Edwards (*)
Natal	-	Donn Stewart & Mark Brunskill
Northerns	-	Gavin Robertson & Rod Clack
Easterns	-	Chris Beale & Steve Tredeoux
Zimbabwe	-	Rob Hammond & Ted Townsend

Red = no representation at the AGM. However, they have agreed to stay on for 2015.

Blue = new member

6.2 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2016

7.1 KZN will again host the 2016 tournament as per the two year ruling.

7.2 Provinces are invited to provide submit proposals for the 2017-2018 tournaments by the next AGM.

7.3 KZN is not excluding from submitting a new proposal to host the 2017-2018 if they so wish.

7.3.1 2016 AGM will be held on night before the tournament commences - dates to be confirmed.

7.4 The current four (4) age grouping would remain in effect for 2016.

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

8. SELECTION OF A DISCIPLINARY COMMITTEE

8.1 For any disciplinary hearing required at the tournament, the following will be required to be present

- Tournament directors
- Referees involved in the game
- Chairman of SAMWP

8.2 Chirping of referees – to be discussed offline.

9. GENERAL

9.1 Future years costumes

9.1.1 The “famous 5” will advise what the 30 year costume will be at the next AGM.

9.2 Borrowing of players

9.2.1 Natal have introduced a “lanyard” system which will be used on an experimental basis by the table during the 2015 tournament.

9.3 Changes / Adjustments at the table

9.3.1 Chris Beale (Easterns) raised a point where one of their players has only one leg and he enquired if this player’s age could be disregarded in computing the average age of their team.

9.3.2 This request was put to the vote:

- Age to count = 3
- Age not to count = 6

9.3.3 The motion was carried and adopted that their one-legged player’s age could be disregarded in computing their team’s average age.

9.4 Website

9.4.1 2015 record of attendance has been updated on the website and players are asked to submit any changes via the website

www.samasterswaterpolo.co.za/attendance

9.5 Selection of non-team trophy award winners

9.5.1 This will be addressed as in the past by making use of appointed scouts.

9.5.2 Applicable to the following trophies:

- 25+ Section
 - Best Player
 - Best Goalie
 - Best Defender
- 35+ Section
 - Best Player
 - Best Goalie
- 45+ Section
 - Best Player
 - Best Goalie

- 55+ Section
 - Best Player
 - Best Goalie
- Other
 - Most flamboyant player

9.6 Consideration for 2017-2018

9.6.1 Roeloff van der Merwe (visitor) enquired if Stellenbosch could be considered as hosting the next tournament.

9.6.2 He was advised to take the matter up with the Western Province representatives.

10. DATE OF NEXT MEETING

10.1 The date of the next Annual General Meeting will be on the Wednesday night prior to the commencement of the 2016 tournament – dates to be finalised.

11. CLOSURE

11.1 There being no further business to discuss the meeting closed at 19h00.

CHAIRMAN

DATE

Attendance Register:

Chairman	Neville Clarence	Present	nevillec@mweb.co.za
Secretary	Ian van Zyl	Present	ianvanzyl@gmail.com
Finance	Neville Clarence	Present	nevillec@mweb.co.za
Border	Andrew Reeves Derek Breetzke	Present Apologies	andrew@reevesgroup.co.za derek@africanblue.co.za
Central Gauteng	Antonio Lopes Jonathan Abbot	Present Present	antonio@ofs.co.za jonathan@waxedmedia.co.za
Eastern Province	Rob Rowles Duncan Edwards	Email apol. Email apol.	rowless@arhs.escape.school.za duncane@cobrawatertech.co.za
Easterns	Chris Beale Steve Tredeoux	Present Apologies	cbeale@telkomsa.net stevet@conduit-telecom.co.za
Natal	Donn Stewart	Present	donn@shongwenibrewery.com
Northerns	Gavin Robertson Rod Clack	Apologies Present	gavin@dynatraining.co.za clackrd@telkomsa.net
Western Province	Neville Davies	Present	neville@prestigeinsurance.co.za
Zimbabwe	Rob Hammond Ted Townsend	Apologies Present	robh@zol.co.zw ted@sfp.co.za

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

**SA MASTERS WATER POLO
CHAIRMANS REPORT 2014/15 SEASON**

FEBRUARY 2015

The 26th National Championships were again held in the Cape Winelands at the Hillcrest Estate in Durbanville in March 2014.

It was very pleasing to see that most of the shortfalls from the previous year were overcome – a big credit to Brett Redelinghuys and his Committee, another huge effort which ensured another highly successful Tournament.

On a sad note Brian Priestman, a stalwart of many Tournaments and a huge character to boot, passed away shortly after the event.

The famous five once again turned up to record their 26th appearances – Neville Clarence , Paul Semple , Mike Samuels , Ted Townsend and Norman Mannheimer.

Congrats to all the 10 and 20 year cossie award recipients and special congrats to those who made 25 consecutive Tournaments – Gerrie Croxford and Tony Whittaker.

Congrats also to all the Trophy winners:

25+ Maties, MCFC, player Duncan Woods, goalie Gary Grubin, defender Jared Wingate –Pearce.

35+ Rondebosch, GOB 1, player Anton Botha, goalie Mike Templeton.

45+ Coelecanths, Zimnat, player Trevor Massyn, goalie Gus Woolridge.

55+ Coelecanths, Gerry's Geriatrics, player Piet van Heerden, goalie Warwick Higgins.

Spirit of Masters – Chris Reardon.

Team Spirit – Where's Eddie.

Walking Stick – Emile Furno.

Flamboyant player – Donn Stewart.

The Tournament moves to Durban KZN this year, with the same format exactly as last year, and with a new Committee with new challenges.

To Donn Stewart and his Committee: all the best of luck.

Judging by the highly professional way you have approached the Tournament I am sure you will do everyone's expectations justice.

From the Executive and all the Players thank you, let us hope we show our appreciation in the best possible way - with Spirit and Dignity.

To my Secretary Ian van Zyl and the Provincial Reps: thank you for your support and contributions.

Neville Clarence

Chairman, SA Masters Water Polo

SOUTH AFRICAN MASTERS WATER POLO

INCOME STATEMENT

INCOME	2015	2014	2013
Interest earned on Savings Account	132	390	425
Subscription from Previous Masters	12,300	11,050	9,500
Sale of 10 Year costumes 1 @ R120ea	-	120	120
TOTAL INCOME :	12,432	11,560	10,045
EXPENDITURE			
Trophies	5,250	5,985	6,800
Costumes	12,500	-	5,000
Web support	665	515	-
Caps for new age division	-	5,936	-
Travel, Disbursements, etc.	2,000	-	-
Bank Charges	160		
Honorium	-	5,000	-
TOTAL EXPENDITURE	20,575	17,436	11,800
PROFIT/(LOSS) FOR PERIOD	-8,143	-5,876	-1,755

BALANCE SHEET FOR PERIOD ENDING 31 MARCH 2014

	2015	2014	2013
CURRENT ASSETS			
Costumes on hand - 20 year :	-	-	4,250
10 year :	-	-	4,662
Standard Bank Savings Account	25,116	33,259	39,883
TOTAL ASSETS	25,116	33,259	48,795
CURRENT LIABILITIES			
Nil	-	-	-
CAPITAL EMPLOYED	25,116	33,259	48,795
EMPLOYMENT OF CAPITAL			
Retained earnings previous year	33,259	48,795	50,550
Value of Caps to be written off	-	-9,660	
Profit/(Loss) current year	-8,143	-5,876	-1,755
EFFECTIVE SURPLUS	25,116	33,259	48,795

TROPHY WINNERS - SA MASTERS WATER POLO – DURBAN 2015

Section: 25+

AWARD	TITLE	2015
Winners	Alan Dickie Memorial Trophy	SleeVes
Runners up		Maties Old Boys
Best Player	John Wells Floating Trophy	Wayne Cowden
Best Goalie	Keith van der Spuy Floating Trophy	Gary Gruben
Best Defender	Breetzke Brothers Floating Trophy	Ryan Bell

Section: 35+

AWARD	TITLE	2015
Winners	Neville Clarence Floating Trophy	Crusaders
Runners up		GOB Gators
Best Player	Paul Semple Floating Trophy	Hugh Basel
Best Goalie	Alan Kaye Floating Trophy	Mike Kidson

Section: 45+

AWARD	TITLE	2015
Winners	Des Foster Memorial Trophy	Coelacanth's Ancients
Runners up		RWC Rogues
Best Player	Terry Downes Floating Trophy	Derek la Margue
Best Goalie	Ronnie de Fin Floating Trophy	Gus Woolridge

Section: 55+

AWARD	TITLE	2015
Winners	Mike Samuel Floating Trophy	Risctec Old Lions
Runners up		Coelacanth's Extinct
Best Player	Ted Townsend Floating Trophy	Mike Morris
Best Goalie	Neville Davies Floating Trophy	John Gould

Other

TITLE	2015
Kenny McLean Spirit of Masters	Derek Brunskil
Peter Louw Team Spirit Award	The Navy Boys
Paul Semple Walking Stick – oldest player	Emile Furno
Craig Nancarrow Floating Trophy – most flamboyant player	Jared Wyngate-Pearce

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SAMWP

EXECUTIVE

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