

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT THE TED ALLAN ROOM, JOAN HARRISON SPORTS COMPLEX, EAST LONDON, ON THURSDAY 3RD APRIL 2008

IN ATTENDANCE:

AS PER THE ATTENDANCE REGISTER

1. WELCOME

- 1.1 The Chairman, Mr Neville Clarence, welcomed all persons attending the Annual General Meeting.
- 1.2 A minutes silence was observed for dear waterpolo friends lost since the last AGM:
- Craig Nancarrow (South Western Districts)
 - Peter Storzner (Western Province)

2. APOLOGIES/ ATTENDANCE

- 2.1 None.
- 2.2 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 15TH MARCH 2007

- 3.1 There being no matters arising were proposed by Carl Dyason of Northerns and seconded by Neville Davies from Western Province.

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 Neville Davies of Western Province and seconded by Rob Ter Morshuizen of Gauteng.

5. TREASURER'S REPORT

- 5.1 Copies distributed on the night as well as attached to minutes.
- 5.2 Neville Clarence presented the treasurer's report.
- 5.3 The FICA issues have been resolved on the SA Masters Water Polo account.
- 5.4 Neville has linked the electronic banking details and is able to manage the account from his financial portfolio.

- 5.5 The financials are sound.
- 5.6 It was decided that the subs payable per player in the SA Masters Waterpolo tournament will remain at R25.00 (Twenty Five Rand)
- 5.7 20 year costumes have been acquired and are recorded in the books.
- 5.8 There being no queries arising from the financials, acceptance was proposed by Gavin Robertson of Northerns and seconded by Chris Beale of Easterns.

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	-	Rob Ter Morshuizen & Antonio Lopes
Western Province	-	Neville Davies & Emile Furno
South Western Districts	-	Philip Swart & Steve Douglas
Border	-	Andrew Reeves & Michael Ryan
Eastern Province	-	Rob Rowles & Duncan Edwards
Natal	-	Mike Samuel & Colin Woodcock
Northerns	-	Gavin Robertson & Carl Dyason
Easterns	-	Chris Beale & Lynton Keel
Zimbabwe	-	Rob Hammond & Warrick Smith

- 6.2 Updated details of provincial representatives are attached hereto.
- 6.3 Consideration is to be given to getting younger representation on to the representative level for all of the provinces. Masters was started nearly 20 years ago and has grown considerably. Each province to address youth recruitment in its own right.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2009

- 7.1 A verbal submission was presented by Neville Davies from Western Province to host the 2009 SA Masters Water Polo tournament in Cape Town.
- 7.2 Neville Davies advised that there may be some problems with securing a suitable venue.
- 7.3 It was decided that Western province be given till the end of May 2008 to secure a venue and notify the executive of its position in being able to host the 2009 event.
- 7.4 Border (East London) have stated that if Western Province are unable to host the event, they would gladly offer to host the 2009 event in East London.
- 7.5 Based on the above, the following dates were put forward
- 7.5.1 In the event that Western Province are the 2009 hosts:
- Thursday 19 March till Sunday 22 March 2009 .

- 7.5.2 In the event that Border are the 2009 hosts:
- Thursday 12 March till Sunday 15 March 2009.
- 7.6 Chris Beale from Easterns suggested that consideration be given to starting earlier and finishing on the Saturday evening.
- 7.7 An important issue to be considered when reviewing the above suggestion was the problem of late team registrations and late team withdrawals which is not conducive to easy planning and game scheduling.
- 7.8 The results of a quick vote by the provincial representatives on the matter “*Who does not want to play waterpolo on the Sunday*” - only one (1) provincial representative was in favour of supporting this option, the rest were against this option.
- 7.9 The results of a quick vote by the provincial representatives on the matter “*Who supports extending the tournament by an extra day*” - only one (1) provincial representative was in favour of supporting this option, the rest were against this option.
- 7.10 Based on the outcomes of the two quick votes, Neville Clarence proposed that the hosting province be allowed to make the final call and no fixed ruling would be made.
- 7.11 The same age groups 30+, 40+ and 50+ would be applicable in 2009.
- 7.12 A Croatian team was due to partake in the 2008 tournament in East London but when it became evident that they were expecting their flights and accommodation to be paid for by the local organisers, Neville Clarence advised that SA Masters Waterpolo would not entertain this request and thus the Croatians withdrew their team.
- 7.13 The FINA World Masters swimming and waterpolo events are taking place in Perth, Australia and any member requiring more information was to please contact Neville Clarence.
- 7.14 Andrew Reeves (Border) requested that consideration again be given to resurrecting the 25+ league.
- 7.14.1 Andrew Reeves stated that there was a void in the waterpolo fraternity before players became eligible to play at Masters and it was felt that something should be done to address this void.
- 7.14.2 Roelof van der Merwe (observer) advised that schools waterpolo is thriving and the quality of play is of the highest regard.
- 7.14.3 Antonio Lopes (Gauteng) felt that Masters is to stay Masters and that the clubs & provinces should address the void and take up the slack.
- 7.14.4 Mike Samuel (Natal) stated that 14% of school leavers continue to play sport after leaving school.
- 7.14.5 Rob Rowles (Eastern Provinces) suggested that Masters was founded around fostering the spirit amongst the “oldies” and suggested that Masters should consider giving “something” back to waterpolo.

7.14.6 Jamie de Jager (Border) stated that “void” issue was generally not as pronounced in the larger provinces but that the impact was much greater in the smaller provinces and some cognisance should be taken of this disparity.

7.14.7 In wrapping up, chairman Neville Clarence stated the following:

- Masters is not there to grow the sport of waterpolo
- Masters was established to look after the older waterpolo players
- Masters has grown to around 35-40 sides per tournament which is still manageable

8. GENERAL

8.1 The disciplinary committee would consist of:

- The provincial representative(s) of the player(s) involved
- The chairman of SA Masters Water Polo
- Representative from the host province SWD (Steve Douglas)
- The referee(s) from the game concerned

8.2 Updates to the list of deceased players:

- Western Province
 - Peter Storzner 2008
- South Western Districts
 - Craig Nancarrow (South Western Districts)

8.2.1 Neville Clarence advised that SA Masters would pay for and address the board of deceased players.

8.3 A new trophy would come into effect at the 2008 tournament: The Craig Nancarrow Floating Trophy for the most flamboyant player (in the water) at the annual tournament.

8.4 Jamie de Jager (Border) stated that there were problems with using the Steve Douglas website www.waterpolosa.com for disseminating SA Masters communications and it was felt that a dedicated SA Masters Waterpolo website be created for this purpose.

8.5 Neville Clarence agreed with Jamie’s request.

8.6 Jamie to approach and discuss the Masters website with Derek Breetzke and then to make a proposal to the executive on how the website will be funded, run, managed and controlled.

8.7 Border has arranged accredited referees who would start all the games on each day.

8.7.1 However, to give the arranged referees a break, the following rules would apply:

8.7.2 Referees are to come from the water (players) – ideally the previous game.

8.7.3 It was stated the game should be refereed at the level that the game is played at – not at International level but rather at Masters or club league level.

8.7.4 The game must be refereed within the FINA rules of the game – but keeping with the spirit of Masters.

8.8 The rules surrounding the “borrowing of players” were again brought to the attention of all the provincial representatives.

- 8.8.1 Provinces that intend borrowing players are to advise all at the AGM of their intentions.
- 8.8.2 Teams may borrow players from older teams but not necessarily from younger teams e.g. a 40+ team may borrow from their 50+ team but not from their 30+ team unless express permission has been obtained.
- 8.8.3 The borrowed player should not be the “star” player in that team so as to give the team short of players a more favourable advantage.
- 8.9 Andrew Reeves (Border) advised each team would be given a DVD of team and action photographs of the various matches that their team played in and that the costs of this was included in the team registration cost.
- 8.10 Trophy winners – see attached schedule.

9. DATE OF NEXT MEETING

- 9.1 The date of the next Annual General Meeting is to be arranged.

10. CLOSURE

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

CHAIRMAN

DATE

Attendance Register:

Chairman	Neville Clarence	Present	Neville.clarence@wyndev.co.za
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Easterns	Chris Beale	Present	cbeale@telkomsa.net
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Natal	Mike Samuel	Present	samuel@iafrica.com
	Colin Woodcock	Absent	colin@patontupper.co.za
Northerns	Gavin Robertson	Present	gavin@dynatraining.co.za
	Carl Dyason	Present	dgmconsult@lantic.net
SWD	Philip Swart	Present	philips@elsenburg.com
	Steve Douglas	Absent	info@waterpolosa.com
Western Province	Neville Davies	Present	nevdam@mweb.co.za
	Emile Furno	Absent	efurno@mweb.co.za
Zimbabwe	Rob Hammond	Absent	robh@vision.co.zw
	Warrick Smith	Present	smithw@valleyzim.co.zw

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

SA MASTERS WATER POLO

CHAIRMANS REPORT FOR THE 2007/8 SEASON – MARCH 2008

The 19th National Championships were held in Knysna in March 2007 , and obviously thoroughly enjoyed by all

Well done to SWD for hosting , besides a few hiccups , a successful Tournament

Well done also to the winners :

30+ QP Geezers

40+ Zimnat

50+ EP Mermaids / Jolly Roger Dodgers (a pity everyone was too tired – or old – to play extra time to determine a winner !)

Also well done to all the best player/goalie winners , The Renegades for a deserved Spirit of Masters win , and Paddy Padget of QPG for the individual Spirit award

On a very sad note , we were sorry to see the untimely passing away of two of Masters stalwarts – Peter Storzner of WP , and Craig Nancarrow of Border / E Cape

These two fine gentlemen will be sorely missed !

The 20th Championship – a great milestone – is hosted this week-end by East London again , and we look forward to another successful Tournament

Congrats to those few who have been at all 20 , a fantastic achievement :

Yours truly , John Wells , Paul Semple , Ted Townsend , Mike Samuels & Norman Mannheimer

After this Tournament , two teams from SA travel to Perth for the 8th World Masters in the 45+ and 55+ divisions , and we wish them success in the Pool

Thanks to my secretary Ian van Zyl , who has once again given me great and effective support , and also thanks to the Provincial Reps again for their continued involvement

Good luck to the Organising Committee and the Players alike , for another great week-end of Polo

NEVILLE CLARENCE

CHAIRMAN , SA MASTERS WATER POLO

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FINANCIAL REPORT

INCOME STATEMENT FOR PERIOD 1 MARCH 2007 TO 28 FEBRUARY 2008

INCOME

Interest earned on Savings Account	R 661
Subscription from SWD Masters	11 100
Sale of 10Year costumes	500
Total Income :	R 12 261

EXPENDITURE

Trophies March 2008	R 1 391
10 year Costumes (no 25 @ R110)	2 750
20 year Costumes (no 29 @ R120)	3 480
Total Expenditure	R 7 621
Net Profit for Period	R 4 640

BALANCE SHEET FOR PERIOD ENDED 31 MARCH 2008

CURRENT ASSETS

Costumes on hand (29 @ R120 + 25 @ R110 + 17 @ R100)	R 7 930
Standard Bank Savings Account	25 482
Total Assets	R 33 412

CURRENT LIABILITIES - CREDITORS

NIL

EMPLOYMENT OF CAPITAL

Retained earnings previous year	R 28 772
Retained Earnings current year	4 640
	R 33 412

N L CLARENCE

TREASURER , SA MASTERS WATER POLO

SA MASTERS WATER POLO – EAST LONDON 2008

Section: 30+

AWARD	TITLE	RECIPIENT
Winners	Alan Dickie Memorial Trophy	QP Geezers
Runners up		Clifton Masters
Best Player	John Wells Floating Trophy	Jean Oosthuizen
Best Goalie	Keith van der Spuy Floating Trophy	Michael Taylor

Section: 40+

AWARD	TITLE	RECIPIENT
Winners	Neville Clarence Floating Trophy	Rondebosch
Runners up		Cardinals
Best Player	Paul Semple Floating Trophy	Mike Semple
Best Goalie	Alan Kaye Floating Trophy	Mike Templeton

Section: 50+

AWARD	TITLE	RECIPIENT
Winners	Des Foster Memorial Trophy	Neville's Knights
Runners up		MOB Artillery
Best Player	Terry Downes Floating Trophy	Johan Pepler
Best Goalie	Ronnie de Fin Floating Trophy	John Gould

Other

TITLE	RECIPIENT
Kenny McLean Spirit of Masters	Guidos Posse
Peter Louw Team Spirit Award	Guidos Posse
Paul Semple Walking Stick – oldest player	Mally Richards (76)
Craig Nancarrow Floating Trophy – most flamboyant player	Terry Knickelbein

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