

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT SELBOURNE OLD BOYS CLUB, EAST LONDON, ON FRIDAY 18TH MARCH 2005

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 Carl Dyason - Northerns

2.2 Neville Davies (Western Province) – alternate Bruce Dunlop stood in.

2.3 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 19TH MARCH 2004

3.1 There being no matters arising were proposed by Mike Renwick of Central Gauteng and seconded by Gavin Robertson from Northerns.

4. PRESIDENT'S REPORT

4.1 As tabled, copy annexed hereto.

4.2 Neville Clarence mentioned next years World Masters championships (see attached brochure) XI Fina World Masters Championships, the San Francisco Bay area, Stanford University, California, USA – August 2006.

4.3 There being no matters arising acceptance was proposed by Mike Samuel of Natal and seconded by Malcolm Ausling of South Western Districts.

5. TREASURER'S REPORT

5.1 Neville Clarence presented the treasurer's report.

5.2 Salient points

5.2.1 Income for the period was R9,977.

5.2.2 Expenses incurred during the year totalled R5,499.

5.2.3 Net profit for the period was R4,378.

5.2.4 The balance is strong with Employment of Capital at R18,746

5.2.5 Current Assets of R18,736 exceed Current Liabilities of R1,800

5.3 Issues arising from the financials

5.3.1 Expenses included:

- The replenishment of the “10 year *green cozzi*” awards.
- The replacement of miniature trophies for the 2005 tournament.

5.3.2 No donations were received during the financial year.

5.3.3 Income:

- The current cost of R30 per player (2004) would be reduced to R25 per player (2005) payable by the host province.

5.4 Acceptance was proposed by Rob Rowles of Eastern Province and seconded by Mike Samuel of Natal.

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	-	Mike Renwick & Antonio Lopes
Western Province	-	Neville Davies & Gerry Croxford
South Western Districts	-	Malcom Ausling & Craig Nancarrow
Border	-	Nik Kitsopolous & Charl Wessels
Eastern Province	-	Rob Rowles & Howard Robertson
Natal	-	Mike Samuel & Colin Woodcock
Northerns	-	Gavin Robertson & Carl Dyason
Easterns	-	Chris Beale & Lynton Keel
Zimbabwe	-	Rob Beare & Warrick Smith

6.2 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2006

7.1 Three bids were considered.

- Central Gauteng to host at St Stithians' School (Saints) in Randburg, Johannesburg.
- South Western Districts to host at Knysna.
- Easterns to host at Boksburg.

7.2 Central Gauteng bid proposal.

7.2.1 Saints would hire out their pool at R1,000 per day.

7.2.2 Tents on the side of the pool, thus alcohol (beers) would not be a problem.

7.2.3 Saints are happy with the above if Central Gauteng obtain a temporary liquor licence.

7.2.4 Dates: same weekend as this year – Friday 17th March 2006 (AGM) till Monday 20th March 2006. Tuesday 21st March 2006 is a public holiday and would be utilised as a travelling day.

7.3 South Western Districts bid proposal

7.3.1 Last year (2004), South Western Districts proposed Knysna as a venue for 2005. When asked to comment if Knysna would be interested in hosting the SA Masters Water Polo Championship they replied as follows:

7.3.2 Knysna would be interested in the future – possibly around 2007.

7.3.3 SWD did not submit a serious bid for 2006 because of the issue with the restaurant owner of 30° South.

7.3.4 Malcolm Ausling mentioned that this year the water temperature was too cold namely 22°C

7.3.5 Ian Hamilton mentioned that another possible venue could be Mossel Bay

7.4 Easterns bid proposal

7.4.1 Chris Beale stated that there are limited venues with three (3) pools available in South Africa and that it would be possible to stage the event at a two (2) pool venue if there was a change in the nature of running the tournament.

7.4.2 The two pool proposal would incorporate two timed groups, one group would play their games from 07h00 till 15h30 and the other group would play from 10h00 till 20h00. Very similar in the way the Currie Cup was played.

7.4.3 Easier games would be played in the morning session with better quality games taking place in the evening session.

7.4.4 For the above to succeed, a paradigm shift would be necessary in the way the tournament is run.

7.5 Voting.

- 7.5.1 Neville Clarence stated that the SWD bid was not complete for 2006, nor was the Easterns proposal in line with current SA Masters Water Polo way of running the annual tournament.
- 7.5.2 Thus, by default, the 2006 SA Masters Water Polo tournament will be hosted by Central Gauteng at the Saints venue in Randburg.

8. GENERAL

- 8.1 A query was raised that the SA Masters Water Polo tournament clashes with the SA Masters Swimming event. In discussing this point, the following was noted:
- 8.1.1 SA Masters Swimming affects approx. 2 to 3 Masters Water Polo players at the most.
- 8.1.2 The hosting venue is open to proposals every year and SA Masters Water Polo does not necessarily follow the same venue as .for swimming.
- 8.1.3 It was agreed that SA Masters Swimming does not interfere with or affect SA Masters Water Polo.
- 8.2 Concern was raised that some teams consisting of 4 or 5 players are being allowed to enter the tournament. After discussions, the following guideline points were agreed to:
- 8.2.1 Provinces should self regulate the number of players per team.
- 8.2.2 Borrowing of players from other teams is permissible but must be in accordance with the rules of borrowing players.
- 8.2.3 All the above should be done in good faith. Remember, it's not whether you win or loose, it's how you play the game!
- 8.3 The results of the 2005 tournament will be posted on the website. Nik Kitsopolous to action. Website URL <http://www.africanblue.co.za/samasters.htm> (results posted 29 March 2005)
- 8.4 The disciplinary committee would consist of:
- The hosting province's representative
 - The chairman of SA Masters Water Polo
 - The referee from the game concerned
- 8.5 The Paul Semple Shield of deceased players was to be updated. Please forward via email the names of deceased players to either Neville Clarence or Ian van Zyl.
- 8.6 Referees for the games would be nominated as follows:
- 8.6.1 Referees are to come from the water (players)
- 8.6.2 Neville Clarence would liaise with Nik Kitsopolous.

- 8.6.3 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.
- 8.6.4 The game must be refereed within the FINA rules of the game – but keeping with the spirit of Masters.
- 8.6.5 The hosting province would provide referees for the first event.
- 8.6.6 Proposed by Mike Samuel from Natal and Stefano Vigoriti of Central Gauteng.
- 8.7 Neville Clarence stated that consideration would be given to another type of award (not defined as yet) catering for those players who would be attending their 20th SA Masters Water Polo event.
- 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 arranged.

10. CLOSURE

- 10.1 There being no further business to discuss the meeting closed at 19h30.

CHAIRMAN

DATE

Attendance Register:

Chairman	Neville Clarence	Present	neville@wyndev.co.za
Secretary	Ian van Zyl	Present	ianvanzyl@telkomsa.net
Finance	Neville Clarence	Present	neville@wyndev.co.za
Border	Andy Reeves	Present	reeves@iafrica.com
	Nik Kitsopolous	Present	linika@lantic.net
Central Gauteng	Mike Renwick	Present	renwickm@forbes.co.za
	Antonio Lopes	Present	antonio@lopes_associates.com
	Stefano Vigoriti	Present	stefano@jnb.interlogistics.co.za
(Stefano Vigoriti present as an observer.)			
Eastern Province	Rob Rowles	Present	mwgilly@mweb.co.za
	Howard Robertson	Present	perack301@mweb.co.za
Easterns	Chris Beale	Present	cbeale@telkomsa.net
	Lynton Keel	Present	lkeel@emmettandkeel.co.za
Natal	Mike Samuel	Present	samuel@iafrica.com
Natal to please provide a second delegate's details.			
Northerns	Gavin Robertson	Present	gavin@dynatraining.co.za
	Carl Dyason	Apologies	dgmconsult@lantic.net
SWD	Malcom Ausling	Present	hausamberg@telkomsa.net
	Craig Nancarrow	Present	ceo@knysnatourism.co.za
Western Province	Neville Davies	Apologies	nevdam@mweb.co.za
	Gerry Croxford	Present	gerry.croxford@za.bp.com
	Bruce Dunlop	Present	bruce_dunlop@mondi.co.za
(Bruce Dunlop represented Neville Davies)			
Zimbabwe	Rob Beare	Apologies	rebeare@africaonline.co.zw
	Warrick Smith	Apologies	smithw@velleyzim.co.zw
(These are the only contact details I have for Zimbabwe. I cannot vouch for the correctness thereof).			

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