

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT “THE LOFT”, KNYSNA, ON THURSDAY 15<sup>TH</sup> MARCH 2007**

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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 None

2.2 Attendance was as per the attendance register attached hereto.

**3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 17<sup>TH</sup> MARCH 2006**

3.1 There being no matters arising were proposed by Carl Dyason of Northerns and seconded by Michael Ryan from Border.

**4. PRESIDENT’S REPORT**

4.1 Electronic copy circulated.

4.2 There being no matters arising acceptance was proposed by Mike Samuel of Natal and seconded by Mike Renwick of Gauteng.

**5. TREASURER’S REPORT**

5.1 Electronic copy circulated with President’s report

5.2 Neville Clarence presented the treasurer’s report.

5.3 The SA Masters Water Polo account has been frozen due to FICA rules.

5.4 Neville is busy resolving this with the bank.

5.5 The financials are sound.

5.6 Future expenses forecast are as follows:

- Replacing another set of caps.
- Acquisition of 20 year costumes

- Stock of the existing 10 year costumes is sufficient.

## **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	-	Ralph Heath & Rob Ter Morshuizen
Western Province	-	Neville Davies & Emile Furno
South Western Districts	-	Steve Douglas & Craig Nancarrow
Border	-	Michael Ryan & Ray Weppelman
Eastern Province	-	Rob Rowles & Howard Robertson
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 2007**

7.1 SA Masters Water Polo has grown substantially over the last few years and this year's tournament in Knysna has attracted 42 teams.

7.2 After some discussion, it was suggested that the tournament be extended by at least an extra half day.

7.3 Two options were put forward:

7.3.1 Extend the tournament over an additional day, or

7.3.2 Increase the number of available pools.

7.3.3 It was suggested that whichever option is exercised would be at the discretion of the hosting province and would depend on the number of teams entered for that year.

7.4 Criteria for hosting SA Masters was again emphasised

- At least three (3) pools at the same venue.
- Current venues satisfying the above are Durban, Cape Town, East London & Knysna.

7.5 Neville Davies (Western Province) indicated that the Newlands pool has been neglected of late, however, Rondebosch are in the process of building new pools that will satisfy SA Masters' requirements.

- 7.6 Based on Neville Davies' statement above, Western Province felt that they would not like to commit to hosting next year's Masters and find out later that their new venue is not ready.
- 7.7 Two bids were considered.
- South Western Districts to host at Knysna.
  - Border to host at East London
- 7.8 South Western Districts bid proposal
- 7.8.1 Knysna cannot control the temperature of the water and as thus it is not seen as an issue.
- 7.8.2 Development plays a key role with SWD and they would like to continue this initiative.
- 7.9 East London presented a formal request via email before the AGM to host 2008 tournament.
- 7.9.1 Neville Clarence stated that East London have gained experience from past Masters tournaments and that they have always put up a good tournament.
- 7.9.2 SA Masters is satisfied that they are capable of hosting the 2008 tournament.
- 7.9.3 Issues / Queries from Provincial representatives
- Mike Renwick
- Questioned Neville Davies if alcohol would be allowed on the Rondebosch premises as this ruling prevents Gauteng from hosting the tournament at St Stithians in Randburg, Johannesburg.
  - Neville responded that this should not be a problem.
- Warrick Smith – Zimbabwe.
- Requested if SA Masters Swimming could be held at the same venue.
  - Neville Clarence stated that SAM Swimming is independent of SA Masters Water Polo and as such were not bound by utilising the same venue and / or monthly time slot.
- 7.10 Voting.
- 7.10.1 Knysna – in favour 1
- 7.10.2 East London – in favour = all votes except for 1
- 7.10.3 Thus, by majority vote, the 2008 SA Masters Water Polo tournament will be hosted by Border in East London.
- 7.10.4 Tentative dates of the 2008 tournament. 21<sup>st</sup> to 23<sup>rd</sup> March 2008.
- 7.10.5 The same age groups 30+, 40+ and 50+ would be applicable in East London.

## **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 Following a request to all provinces to provide their list of deceased players including their date of birth and the date of their demise, the following information has been received

- Easterns
  - Ian Bick 2006
  - Jeff “Killer” Kemertoglou
  - Jonny Donker
  - Ken Maclean
  - Lawrence Wepener
  - Royce Fernandes
- Rhodesia / Zimbabwe
  - Dessie Foster 1992
  - Arthur Gower 2005
  - Willie Anderson 1991
  - Vernon Adey 2007
  - Marty Parrington
- Central Gauteng
  - Alan Dickie 2005
  - Des Pretorius
- Eastern Province
  - Doug James 2007

8.2.1 Could all provincial representatives assist with providing dates and any other names.

8.2.2 SA Masters Water Polo will be purchasing a decent trophy to replace the Des Foster Memorial Trophy, with a decent base with all names, dates of birth, dates of demise and will display it on the main table at all future tournaments

8.3 Neville Clarence thanked Steve Douglas for the website [www.waterpolosa.com](http://www.waterpolosa.com) as well as all the information available to the waterpolo fraternity.

8.4 It was suggested that all holders of 10 year “*green cozzies*” be listed on the website as well as provision for the recipients of 20 year costumes.

8.5 South Western Districts were thanked for being the hosts of the 2007 tournament.

8.6 Referees for the games would be nominated as follows:

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

8.6.2 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.

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

8.6.4 The hosting province would provide referees for the first event.

8.7 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	<a href="mailto:Neville.clarence@wyndev.co.za">Neville.clarence@wyndev.co.za</a>
Secretary	Ian van Zyl	Present	<a href="mailto:ianvanzyl@telkomsa.net">ianvanzyl@telkomsa.net</a>
Finance	Neville Clarence	Present	<a href="mailto:Neville.clarence@wyndev.co.za">Neville.clarence@wyndev.co.za</a>
Border	Michael Ryan	Present	<a href="mailto:michaelr@kempston.co.za">michaelr@kempston.co.za</a>
	Ray Weppelman	Present	<a href="mailto:raymond@iconsecurity.co.za">raymond@iconsecurity.co.za</a>
Central Gauteng	Mike Renwick	Present	<a href="mailto:renwickm@forbes.co.za">renwickm@forbes.co.za</a>
	Ralph Heath	Present	<a href="mailto:raheath@golder.co.za">raheath@golder.co.za</a>
Eastern Province	Rob Rowles	Present	<a href="mailto:rowlesr@arhs.school.co.za">rowlesr@arhs.school.co.za</a>
	Howard Robertson	Present	<a href="mailto:perack301@mweb.co.za">perack301@mweb.co.za</a>
Easterns	Chris Beale	Present	<a href="mailto:cbeale@telkomsa.net">cbeale@telkomsa.net</a>
	Lynton Keel	Present	<a href="mailto:lkeel@emmettandkeel.co.za">lkeel@emmettandkeel.co.za</a>
Natal	Mike Samuel	Present	<a href="mailto:samuel@iafrica.com">samuel@iafrica.com</a>
	Colin Woodcock	Apologies	<a href="mailto:colin@patontupper.co.za">colin@patontupper.co.za</a>
Northerns	Gavin Robertson	Present	<a href="mailto:gavin@dynatraining.co.za">gavin@dynatraining.co.za</a>
	Carl Dyason	Present	<a href="mailto:dgmconsult@lantic.net">dgmconsult@lantic.net</a>
SWD	Steve Douglas	Present	<a href="mailto:info@waterpolosa.com">info@waterpolosa.com</a>
	Craig Nancarrow	Apologies	<a href="mailto:ceo@knysna-info.co.za">ceo@knysna-info.co.za</a>
Western Province	Neville Davies	Present	<a href="mailto:nevdam@mweb.co.za">nevdam@mweb.co.za</a>
	Emile Furno	Apologies	<a href="mailto:efurno@mweb.co.za">efurno@mweb.co.za</a>
Zimbabwe	Rob Hammond	Present	<a href="mailto:robh@vision.co.zw">robh@vision.co.zw</a>
	Warrick Smith	Present	<a href="mailto:smithw@valleyzim.co.zw">smithw@valleyzim.co.zw</a>

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

# SA Masters Water Polo Association

## Chairmans Report for the 2006/2007 Season – March 2007

The 18<sup>th</sup> Nationals held in 2006 were in Durban with 36 teams participating.

The tournament was once again a great success and the KZN Masters Committee under Colin Woodcock and Mike Samuels are to be commended once again.

My personal thanks and congratulations to the KZN contingent.

Congratulations to the section winners as follows:

25+	Saints
35+	DHS Old Boys
45+	ET Madalas

My congratulations also to the Best Player and Best Goalie winners in those categories and also to Spirit of Masters Award which went to Bryan Saayman of Gauteng and the Team Spirit Award which once again went to QP Geysers.

At the AGM East London and Knysna bid for the 19<sup>th</sup> Masters in 2007 and as everyone is already aware Knysna were awarded the tournament. There was a lot of discussion revolving around the temperature and cleanliness of the water in Knysna and I am pleased to report that comprehensive tests were carried out and the water is now said to be fit for drinking. On the other hand we will soon find out if the temperature of the water is conducive to happy water polo.

My thanks and congratulations to South West Districts Masters for putting in a professional bid and I wish them well for a successful tournament. Judging by the previous tournament I see no reason that it should not be as Knysna is a beautiful place and the committee have proven themselves to be extremely capable.

In terms of international events the World Masters Aquatic Championships are to be held in Perth, Australia, around April next year. It is hoped that many teams will again make their way over to Perth as they did in 1993 for the first tour and tournament by any Masters players from this country. Those who were on that tour will agree it is worth making an effort to put teams together in the 5 year categories that are required internationally, and enter teams.

My thanks to my secretary, Ian van Zyl, once again for his sterling support and also to the Provincial Representatives for their support.

Good Luck to all and we look forward to another successful tournament.

**NEVILLE CLARENCE**  
President  
SA Masters Water Polo

**SOUTH AFRICAN MASTERS WATER POLO**

**FINANCIAL REPORT**

**INCOME STATEMENT FOR THE PERIOD 1 MARCH 2006 TO 28 FEBRUARY 2007**

**INCOME:**

Interest Earned on Savings account (01/04/06 to 28/02/07)	295
Subscription form KZN Masters	9,000
Sales of costumes (4 @ R 100.00 each)	400
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	9,695
	<hr style="width: 100%;"/>

**EXPENSES:**

Bank Charges	100
Trophies (March 2006)	1,334
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<b>Total Expenditure</b>	<b>1,434</b>
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Net Profit for the Period	<hr style="width: 100%;"/>
	8,251
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**BALANCE SHEET FOR THE PERIOD ENDED 19 MARCH 2005**

**CURRENT ASSETS:**

Costumes on Hand (29 @ R 80.00 each)	2,320
Standard Bank Savings Acc	26,452
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<b>Total Assets</b>	<b>28,772</b>
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**CURRENT LIABILITIES:**

Creditors	Nil
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<b>Total Liabilities</b>	<b>0.00</b>
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**EMPLOYMENT OF CAPITAL:**

Retained Earnings (Previous Years)	20,521
Retained Earnings (Current Year)	8,251
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	28,772
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