

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT KINGS PARK POOL, DURBAN, ON WEDNESDAY 24<sup>TH</sup> MARCH 2010**

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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 Lynton Keel (Easterns). Graeme Johnston stand-in.  
2.2 Attendance was as per the attendance register attached hereto.

**3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 19<sup>TH</sup> MARCH 2009**

- 3.1 There being no matters arising were proposed by Rob Hammond from Zimbabwe and seconded by Mike Samuel of Natal.

**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 Mike Samuel of KZN and seconded by Warwick Smith of Zimbabwe.

**5. TREASURER'S REPORT**

- 5.1 Copies distributed via email, on the night as well as attached to minutes.  
5.2 Neville Clarence presented the treasurer's report.  
5.3 There is R48K in the bank which includes the 2009 tournament entries but excludes the 2010 tournament entries.  
5.4 Expenses include the cost of trophies for 2009 but exclude the acquisition of more 10 & 20 year costumes which will cost around R7K.  
5.5 The financials are sound.

- 5.6 There being no queries arising from the financials, acceptance was proposed by Neville Davies of Western Province and seconded by Rob Hammond of Zimbabwe.

## **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 & Rob Ter Morshuizen
Western Province	-	Neville Davies & Brett Redelinghuys
South Western Districts	-	Ian Hamilton
Border	-	Andrew Reeves & Michael Ryan
Eastern Province	-	Rob Rowles & Duncan Edwards
Natal	-	Mike Samuel & Alan Gibb
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.

## **7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2011**

- 7.1 The only bid submitted was by Border and thus the 2011 tournament will be held in East London.
- 7.2 Dates to be advised in due course.

## **8. GENERAL**

### 8.1 Average Age Rule

- 8.1.1 Statistics from the 2010 programme show the following pertaining to ages of players / teams:

- Players whose average age < 30 13
- 30+ Division, average age < 35 9 of 11
- 40+ Division, average age < 45 11 of 15
- 50+ Division, average age < 55 12 of 15

- 8.1.2 Based on the listed statistics, SAMWP does not warrant more age group divisions.

- 8.1.3 The 2 year – 1 goal rule will remain in force and will not be changed.

### 8.1.4 Legitimacy of Ages

- The tournament needs a tournament referee to adjudicate and rule on teams with age related concerns.
- Mike Samuel advised that Nico Lamprecht was appointed Tournament Director, and he would police and adjudicate on age related concerns.

- Any replacement or borrowed player must be representative of the team's average age and from the same age division or higher i.e.: if a team's average age is 55, then the borrowed player must be 55 or older.
- In this case, the average age as submitted in the entry would therefore not be changed at pool side or any other time.

## 8.2 Two years to host

- 8.2.1 The option of hosting for more than one year was accepted provided that the hosting province could secure meaningful sponsorship for this period.
- 8.2.2 In the event of a province wishing to host for more than one year, an alternative venue must be proposed in the event that the hosting province experiences problems with sponsorships.

## 8.3 Emerging Masters

- 8.3.1 An emerging master is a player who is not yet 30 years old.
- 8.3.2 Does SAMWP have space to accommodate emerging masters?
- The emerging masters would have to play in their own league - therefore needs sufficient entries, which was unlikely at this stage.
  - SAMWP was cautioned not to foster what SA Swimming should be doing for the emerging masters.
- 8.3.3 In favour: 1    Against: the rest    No motion for emerging masters.
- 8.3.4 A decision on the "emerging masters" was taken on review for consideration in a year's time.

## 8.4 Entry Fee per side

- 8.4.1 A concern was raised in that the hosting provinces seem to be making their income from the entry fees per team whereas they should be tapping into their sponsors to make their majority income.
- 8.4.2 The hosting province is to be mindful of raising the entry fees too high.

## 8.5 Suggestion for a trophy for the side with the most masters caps

- 8.5.1 This was not agreed to as the record keeping for this suggestion is not a function of the organising committee or SAMWP executive.

## 8.6 Request for an over 55 league

- 8.6.1 Refer to the statistics in point 8.1.1 on page 2.
- 8.6.2 There was no consensus and thus it was not agreed to.

- 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 19h00.

\_\_\_\_\_  
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>
	Andrew Reeves	Present	<a href="mailto:andrew@reevesgroup.co.za">andrew@reevesgroup.co.za</a>
Central Gauteng	Rob Ter Morshuizen	Apologies	<a href="mailto:rob.tmorshuizen@aig.com">rob.tmorshuizen@aig.com</a>
	Mike Renwick	Present	<a href="mailto:renwickm@aforbes.co.za">renwickm@aforbes.co.za</a>
	Antonio Lopes	Present	<a href="mailto:antonio.lopes@tennant.co.za">antonio.lopes@tennant.co.za</a>
Eastern Province	Rob Rowles	Present	<a href="mailto:rowless@arhs.escape.school.za">rowless@arhs.escape.school.za</a>
	P. Goosen	Present	
Easterns	Chris Beale	Present	<a href="mailto:cbeale@telkomsa.net">cbeale@telkomsa.net</a>
	Lynton Keel	Apologies	<a href="mailto:lynton@ekacc.co.za">lynton@ekacc.co.za</a>
	Graeme Johnston	Present	<a href="mailto:johnston@worldonline.co.za">johnston@worldonline.co.za</a>
	Rob Cary	Present	<a href="mailto:robcary@arch-design.co.za">robcary@arch-design.co.za</a>
	Ian Sinclair	Present	<a href="mailto:ian.sinclair@elco.co.za">ian.sinclair@elco.co.za</a>
Natal	Mike Samuel	Present	<a href="mailto:samuel@iafrica.com">samuel@iafrica.com</a>
	Alan Gibb	Present	<a href="mailto:gibb@netsolutions.co.za">gibb@netsolutions.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	Absent	<a href="mailto:info@waterpolosa.com">info@waterpolosa.com</a>
	Philip Swart	Absent	<a href="mailto:philips@elsenburg.com">philips@elsenburg.com</a>
Western Province	Neville Davies	Present	<a href="mailto:neville@prestigeinsurance.co.za">neville@prestigeinsurance.co.za</a>
	Brett Redelinghuys	Present	<a href="mailto:brettredd@gmail.com">brettredd@gmail.com</a>
	Gerry Croxford	Present	<a href="mailto:gerry.croxford@za.bp.com">gerry.croxford@za.bp.com</a>
Zimbabwe	Rob Hammond	Present	<a href="mailto:robh@zol.co.za">robh@zol.co.za</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*