

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT HILLCREST QUARRY, CAPE TOWN, ON WEDNESDAY 19TH MARCH 2014

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 Zimbabwe and Border representatives could not make the AGM, however, both provinces did send stand-in representatives.

2.2 No representation from Eastern Province.

2.3 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 21ST MARCH 2013

3.1 There being no matters arising were proposed by Antonio Lopes of Central Gauteng and seconded by Chris Beale from Easterns.

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:

- Warwick Smith Zimbabwe
- Lex Visser Central Gauteng
- Philip Schutte Easterns
- Errol Reid Easterns
- Dave Berry Eastern Province
- Nic Cromhout KZN

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

4.3 There being no matters arising acceptance was proposed by Brett Redelinghuys of Western Province and seconded by Antonio Lopes of Central Gauteng.

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:

- Costs / expenses included:
 - Write off of stock of costumes
 - Contribution to Lex Visser's funeral
 - Purchasing new caps for the new age division
 - Additional trophies

5.4 Neville Clarence requested that the cost per player payable by the hosting province be increased.

5.4.1 The current cost of R30 per player would be increased to R50 per player effective at the 2015 tournament with the R30 per player still in force for the 2014 tournament.

5.4.2 There were no objections to this request and thus it was accepted.

5.5 There being no queries arising from the financials, acceptance was proposed by Brett Redelinghuys of Western Province and seconded by Gavin Robertson of Northerns.

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 & Brett Redelinghuys
Border	-	Andrew Reeves & Derek Breetzke
Eastern Province	-	Rob Rowles & Duncan Edwards (*)
Natal	-	Alan Gibb & Paul Judkins
Northerns	-	Gavin Robertson & Rod Clack
Easterns	-	Chris Beale & Steve Tredeoux
Zimbabwe	-	Rob Hammond & Ted Townsend

Red = no representation at the AGM. Neville Clarence to address with Rob Rowles

Blue = new member

6.2 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2015 & 2016

7.1 KZN have put forward a bid for 2015 & 2016. See copy attached.

7.2 Roelof van der Merwe asked the committee to consider Stellenbosch as a possible future venue.

- 7.3 Roelof was advised that the next bid would only be in two years' time as the KZN organisers will host the tournament for 2015 & 2016.
- 7.4 No other bids were forthcoming and the KZN bid was accepted.
- 7.5 Dates for 2015 will still need to be confirmed.
- 7.6 The organisers were asked to look at retaining the same weekend in 2015 around the public holiday.
- 7.6.1 AGM will be held on Wednesday night and the tournament to run from Thursday through to Saturday- dates to be confirmed.
- 7.6.2 Games will be scheduled to start at 08h00 on the Thursday.
- 7.7 The current four (4) age grouping would remain in effect for 2015.
- 25+
 - 35+
 - 45+
 - 55+

8. GENERAL

8.1 Website

- 8.1.1 Record of attendance must be checked and filled in via the website www.samasterswaterpolo.co.za/attendance

8.2 Team composition

- 8.2.1 A concern was raised by Hugh Basel (Crusaders) that some teams are fielding sides that are not in the spirit of Masters.
- 8.2.2 This was debated for a while but in the end Neville Clarence reminded all that the current team age ruling (average of seven (7) youngest players) has stood the test of time and worked well for 26 years.
- 8.2.3 Players should essentially police themselves.
- 8.2.4 Brett Redelinghuys recommended that the Provincial representatives, in conjunction with the event's tournament director, review each team submission before accepting that team into the tournament into a specific age division.
- 8.2.5 If any concerns are raised, these may be brought to the attention of the Executive for resolution.

8.3 Borrowing of players / playing for two teams

- 8.3.1 Not permitted as per the current SA Masters Waterpolo rules published on the website <http://www.samasterswaterpolo.co.za/about/rules-of-sa-masters-waterpolo/>

8.4 Ladies players and their contribution age in teams

- 8.4.1 Not discussed.

8.5 Future year costumes

8.5.1 Not discussed but would be determined and addressed closer to the time.

8.6 Trophy winners – see attached schedule.

9. DATE OF NEXT MEETING

9.1 The date of the next Annual General Meeting will be on the Wednesday night prior to the commencement of the 2015 tournament – dates to be finalised.

10. CLOSURE

10.1 There being no further business to discuss the meeting closed at 19h15.

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	Apologies 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	No Show No Show	rowless@arhs.escape.school.za duncane@cobrawatertech.co.za
Easterns	Chris Beale Steve Tredeoux	Present Present	cbeale@telkomsa.net stevet@conduit-telecom.co.za
Natal	Mike Samuel Alan Gibb Paul Judkins	Present Apologies Apologies	samuel@iafrica.com gibb@netsolutions.co.za dpcs@telkomsa.net
Northerns	Gavin Robertson Rod Clack	Present Present	gavin@dynatraining.co.za clackrd@telkomsa.net
Western Province	Neville Davies Brett Redelinghuys	Present Present	neville@prestigeinsurance.co.za brettred@gmail.com
Zimbabwe	Rob Hammond Paul Harley	Apologies Present	robh@zol.co.zw paulharley@afrihost.co.za

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

SA MASTERS WATER POLO

CHAIRMANS REPORT FOR THE 2013/14 SEASON – MARCH 2014

The 25th National Championships were held in the Cape Winelands, Hillcrest Estate in March 2013 – a very brave and ambitious project undertaken by the WP Masters.

Despite some serious obstacles, the Hosts pulled off a great Tournament and I congratulate Brett Redelinghuys and his team most wholeheartedly.

The Tournament was also enhanced by the presence of an USA team playing against the current Boks, with the Bok girls in a curtain raiser – great touch to the festivities !!

On a very sad note, Warwick Smith from Zim, who did not attend the Tournament due to his illness, succumbed on the Saturday morning – a fitting tribute was paid to Warwick in the pool by the Zim boys with other teams joining them.

Others who also passed away in the off season were Lex Visser, Phil Schutte, Errol Reid and Dave Berry – all of whom were stalwarts at Masters, my deepest condolences to their Family and Friends.

On a happier note I congratulate the Famous Five for achieving a 100% perfect record of 25 appearances: Neville Clarence, Mike Samuels, Ted Townsend, Paul Semple and Norman Mannheimer.

Congratulations also to all the players who received their 10 and 20 year cossies.

Congratulations also to the Tournament Winners and Runners –Up in the age groups :

30+ Rondebosch, Clifton Masters; Best Player – Simon Berridge, Keeper – Marvyn Kilian

40+ Crusaders, Rondebosch; Best Player – Hugh Basel, Keeper – Mike Templeton

50+ Zimnat, MOB; Best Player – Roy Hodgkinson, Keeper – John Dixon

Best Defender – Tim Potgieter

Most Flamboyant Player – Matt Bind

Spirit of Masters – Brett Redelinghuys

Team Spirit - Old Meds

Oldest Player – at 81 years old - still Mally Richards

Most Flamboyant player – Brent Wiltshire

This year sees the format change to previous years with the AGM and Welcoming Party on the Wednesday night preceding the Tournament, and age groupings changing to accommodate Younger and Older players alike with 25+, 35+, 45+, and 55+.

Last years Tournament did not go without its hitches and I commend Brett and his Committee for their approach in tackling these problems head on.

I have every confidence that they will do the tournament justice once again, and I thank them for their efforts and wish them all the best for another fantastic achievement.

Thanks to all Provincial Representatives for their support, and especially to my Secretary, Ian van Zyl, for his sterling efforts, as always.

Let us once again show our appreciation to the Organisers by supporting this milestone event in the best possible way –with Spirit and Dignity!

Neville Clarence

Chairman – SA Masters Water Polo

INCOME STATEMENT

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

BALANCE SHEET FOR PERIOD ENDING 31 MARCH 2014	2014	2013
CURRENT ASSETS		
Costumes on hand - 20 year :	-	4,250
10 year :	-	4,662
Standard Bank Savings Account	33,259	39,883
TOTAL ASSETS	33,259	48,795
CURRENT LIABILITIES		
Nil	-	-
CAPITAL EMPLOYED	33,259	48,795
EMPLOYMENT OF CAPITAL		
Retained earnings previous year	48,795	50,550
Value of Caps to be written off	-9,660	-
Profit/(Loss) current year	-5,876	-1,755
EFFECTIVE SURPLUS	33,259	48,795

Dear Masters Board

Kwazulu-Natal would like to make an official proposal to host the 2015 & 2016 Masters tournament, to be held in Durban, Kingspark Aquatic Centre, during the month of March (Exact Dates will be provided once Kingspark comes back to us)

The following individuals will carry out the necessary responsibilities:

Chairman:	Donn Stewart	083 250 7193
Treasurer:	Peter Lavett	082 340 1873
Secretary & tournament Liaison:	Lee-Anne Keet	072 551 8341
Tournament Director:	Brad Rowe	082 859 6741
Food & Entertainment:	Mark Brunskill	083 444 4041
Web development:	Robin Veckranges	

We are looking to arrange a world class event, better than any other Masters before it, just to raise the bar once again. A more detailed event plan will be provided once a decision has been made.

Any additional funds raised will be used to give back to Waterpolo in order to promote the sport further.

We look forward to your response in consideration to the above.

Many thanks
Donn Stewart
Glenwood Old Boys

TROPHY WINNERS - SA MASTERS WATER POLO – CAPE TOWN 2014

Section: 25+

AWARD	TITLE	2014
Winners	Alan Dickie Memorial Trophy	Maties
Runners up		MCFC
Best Player	John Wells Floating Trophy	Duncan Woods
Best Goalie	Keith van der Spuy Floating Trophy	Gary Gruben
Best Defender	Breetzke Brothers Floating Trophy	Jarryd Wingate-Pearce

Section: 35+

AWARD	TITLE	2014
Winners	Neville Clarence Floating Trophy	Rondebosch Rogues
Runners up		GOB
Best Player	Paul Semple Floating Trophy	Anton Botha
Best Goalie	Alan Kaye Floating Trophy	Mike Templeton

Section: 45+

AWARD	TITLE	2014
Winners	Des Foster Memorial Trophy	Coelacanth's Ancients
Runners up		Zimnat
Best Player	Terry Downes Floating Trophy	Trevor Massyn
Best Goalie	Ronnie de Fin Floating Trophy	Gus Woolridge

Section: 55+

AWARD	TITLE	2014
Winners	Mike Samuel Floating Trophy	Coelacanth's Extincts
Runners up		Gerry's Geriatrics
Best Player	Ted Townsend Floating Trophy	Piet van Heerden
Best Goalie	Neville Davies Floating Trophy	Warwick Higgins

Other

TITLE	2014
Kenny McLean Spirit of Masters	Chris Reardon
Peter Louw Team Spirit Award	Where's Eddy 1 & 2
Paul Semple Walking Stick – oldest player	Emile Furno
Craig Nancarrow Floating Trophy – most flamboyant player	Donny Stewart

South African Masters Water Polo
Provincial Representatives

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South African Masters Water Polo
Provincial Representatives

SAMWP

EXECUTIVE

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