

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT KINGSPARK SWIMMING POOL, DURBAN, ON WEDNESDAY 09TH MARCH 2016

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 All provinces were in attendance with late arrivals from Zimbabwe.

2.2 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 11TH MARCH 2015

3.1 There being no matters arising were proposed by Antonio Lopes from Central Gauteng and seconded by Any Reeves of Border.

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:

- James Pillan Easterns
- Trevor Vaughn Eastern Province
- Dylan Strydom Gauteng

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

4.3 There being no matters arising acceptance was unanimous by all present.

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:

- Costumes will need to be purchased for the 2017 tournament

- Web registration invoice listed but not the web hosting invoice which was presented late.
- Caps sets are all complete.
- Honorarium of R5,000 to Charlie Westdyk towards medical expenses
- Subs will remain unchanged.

5.4 There being no queries arising from the financials, acceptance was proposed by Brett Redelinghuys of Western Province and seconded by Jonno Abbot of Central Gauteng.

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 & Bevan Manson
Eastern Province	-	Rob Rowles & Duncan Edwards
Natal	-	Donn Stewart & Mark Brunskill
Northerns	-	Rod Clack & AN Other (TBA)
Easterns	-	Chris Beale & Richard van der Knaap
Zimbabwe	-	Rob Hammond & Ted Townsend

Blue = new member

Red = AN Other (TBA)

6.2 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2017

7.1 One bid was tabled from Border to host the 2017 tournament as per the two year ruling.

7.2 The pool has been provisionally booked from 16-18 March 2017.

7.2.1 2017 AGM will be held on the night before the tournament commences – 15 March.

7.3 The current four (4) age grouping would remain in effect for 2017.

- 25+
- 35+
- 45+
- 55+

8. SELECTION OF A DISCIPLINARY COMMITTEE

- 8.1 For any disciplinary hearing required at the tournament, the following will be required to be present
- Tournament directors
 - Referees involved in the game
 - Chairman of SAMWP
- 8.2 Verbal abuse of the referees as was experienced in the 2015 tournament will not be tolerated.
- 8.3 Provinces to provide suitably qualified referees to assist if called upon.

9. GENERAL

9.1 Player ages

- 9.1.1 The age of the youngest seven (7) players, irrespective of sex will be used in calculating a team's handicap.

9.2 25+ age group

- 9.2.1 The average age of the team must be 25 or greater.
- 9.2.2 If the team wishes to include a player younger than 25, they may do so but point 9.2.1 must be satisfied.

9.3 Website

- 9.3.1 Jonno Abbott of Central Gauteng has offered to host and support the SA Masters Waterpolo website (www.samasterswaterpolo.co.za).

9.4 Overhaul of the current staging of SA Masters

- 9.4.1 Brett Redelinghuys suggested that the Board be directly involved in the running of Tournaments, with a view to obtaining common sponsors and raising funds for distribution by the Board.
- 9.4.2 This could be handled by a selected sub-committee.
- 9.4.3 After much discussion around the merits of this suggestion, Brett was asked to submit a detailed report to the Board for further discussion setting out his ideas.
- 9.4.4 Brett also pointed out that we should not have to wait until the next Tournament to vote on such issues as it would be too late.
- 9.4.5 Neville advised that matters of great importance could be handled between Tournaments via interaction with emails etc. and then a Special Board Meeting could be called if deemed necessary.

10. DATE OF NEXT MEETING

10.1 The date of the next Annual General Meeting will be on the Wednesday night prior to the commencement of the 2017 tournament – dates to be finalised.

11. CLOSURE

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

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	Present	andrew@reevesgroup.co.za
	Bevan Manson	Present	bevan@stanmore.co.za
	Ray Weppelman	Present	
Central Gauteng	Antonio Lopes	Present	antonio@ofs.co.za
	Jonathan Abbot	Present	jonathan@waxedmedia.co.za
Eastern Province	Rob Rowles	Email apol.	rowlesr@arhs.co.za
	Duncan Edwards	Present	duncane@cobrawatertech.co.za
	Leon Swart	Present	swartleon1959@gmail.com
	Gavin Metzler	Present	algbat2@telkomsa.net
Easterns	Chris Beale	Present	cbeale@telkomsa.net
	Richard van der Knaap	Present	rcjoinery@iburst.co.za
Natal	Donn Stewart	Present	donn@shongwenibrewery.com
	Mark Brunskill	Apologies	brunskillmark33@gmail.com
Northerns	Rod Clack	Present	clackrd@telkomsa.net
Western Province	Neville Davies	Present	neville@prestigeinsurance.co.za
	Brett Redelinghuys	Present	bretted@gmail.com
Zimbabwe	Rob Hammond	Apologies	robh@zol.co.zw
	Ted Townsend	Present	ted@sfp.co.za

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

**SA MASTERS WATER POLO
CHAIRMANS REPORT 2015/16 SEASON**

FEBRUARY 2016

The 27th National Championships were held at Durban KZN, King Park Pool in March 2015. Donn Stewart and his committee gave us a great Tournament, where we lacked for nothing – except maybe energy by the end of it. A huge effort appreciated by all!

On a sad note 3 of our buddies passed away during 2015 - Greg (Ginger) Anderson of Jeppe, James Pillan of Brakpan and Trevor Vaughan of Border/EP. Tragic to lose such talented youngsters so early – I am sure they are missed by all their team mates and friends.

The famous five once again turned up to record their 27th appearances – Neville Clarence, Paul Semple, Mike Samuels, Ted Townsend and Norman Mannheimer.

Congrats to all the 10 and 20 year cossie award recipients and special congrats to Pat Ferreira who made 25 consecutive Tournaments – another great effort!

Congrats also to all the Trophy winners:

25+ SleeVes, Maties, player Wayne Cowden, goalie Gary Grubin, defender Ryan Bell

35+ Crusaders, GOB Gators, player Hugh Basel, goalie Mike Kidson

45+ Coelecanths, RWC Rogues, player Derek la Margue, goalie Gus Woolridge

55+ Risctec Lions, Coelecanths, player Mike Morris, goalie John Gould

Spirit of Masters – Derek Brunskill

Team Spirit – The Navy Boys

Walking Stick – Emile Furno

Flamboyant player – Jared Wyngate-Pearce

The Tournament stays in to Durban for another year, with the same format exactly as last year, and with by and large, the same Committee as last year.

To Donn Stewart and his Committee, again the best of luck, although you have already shown no luck is needed, just hard work

From the Executive and all the Players thank you, let us hope we show our appreciation in the best possible way – with Spirit and Dignity.

To my Secretary Ian van Zyl and the Provincial Reps, thank you for your continued support and contributions.

Neville Clarence

Chairman, SA Masters Water Polo

SOUTH AFRICAN MASTERS WATER POLO

INCOME STATEMENT

INCOME	2016	2015	2014	2013
Interest earned on Savings Account	192	132	390	425
Subscription from Previous Masters	20,050	12,300	11,050	9,500
Sale of 10 Year costumes	-	-	120	120
TOTAL INCOME :	20,242	12,432	11,560	10,045
EXPENDITURE				
Trophies	5,513	5,250	5,985	6,800
Costumes	-	12,500	-	5,000
Web support	75	665	515	-
Caps for new age division	-	-	5,936	-
Travel, Disbursements, etc.	-	2,000	-	-
Bank Charges	2,655	160		
Honorium	5,000	-	5,000	-
TOTAL EXPENDITURE	13,243	20,575	17,436	11,800
PROFIT/(LOSS) FOR PERIOD	6,999	-8,143	-5,876	-1,755

BALANCE SHEET FOR PERIOD ENDING 31 MARCH	2016	2015	2014	2013
CURRENT ASSETS				
Costumes on hand - 20 year :		-	-	4,250
10 year :		-	-	4,662
Standard Bank Savings Account	32,115	25,116	33,259	39,883
TOTAL ASSETS	32,115	25,116	33,259	48,795
CURRENT LIABILITIES				
Nil		-	-	-
CAPITAL EMPLOYED	32,115	25,116	33,259	48,795
EMPLOYMENT OF CAPITAL				
Retained earnings previous year	25,116	33,259	48,795	50,550
Value of Caps to be written off		-	-9,660	
Profit/(Loss) current year	6,999	-8,143	-5,876	-1,755
EFFECTIVE SURPLUS	32,115	25,116	33,259	48,795

TROPHY WINNERS - SA MASTERS WATER POLO – DURBAN 2016

Section: 25+

AWARD	TITLE	2016
Winners	Alan Dickie Memorial Trophy	Maties Old Boys
Runners up		Sleeves
Best Player	John Wells Floating Trophy	Duncan Woods
Best Goalie	Keith van der Spuy Floating Trophy	Marvin Killian
Best Defender	Breetzke Brothers Floating Trophy	Michael Bond

Section: 35+

AWARD	TITLE	2016
Winners	Neville Clarence Floating Trophy	La Cucaracha
Runners up		Crusaders
Best Player	Paul Semple Floating Trophy	Donn Stewart
Best Goalie	Alan Kaye Floating Trophy	Llewellyn Jones

Section: 45+

AWARD	TITLE	2016
Winners	Des Foster Memorial Trophy	Rondebosch Rogues
Runners up		Border Barracudas
Best Player	Terry Downes Floating Trophy	Steven Hatley
Best Goalie	Ronnie de Fin Floating Trophy	Mike Templeton

Section: 55+

AWARD	TITLE	2016
Winners	Mike Samuel Floating Trophy	Riscotec Old Lions
Runners up		Neville's Knights
Best Player	Ted Townsend Floating Trophy	Greg Smith
Best Goalie	Neville Davies Floating Trophy	Pat Lennox

Other

TITLE	2016
Kenny McLean Spirit of Masters	Wayne Cowden
Peter Louw Team Spirit Award	La Cucaracha
Paul Semple Walking Stick – oldest player	Emile Furno (77)
Craig Nancarrow Floating Trophy – most flamboyant player	Mich Marinavic

South African Masters Water Polo
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SAMWP

EXECUTIVE

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