

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT JOAN HARRISON SWIMMING POOL, EAST LONDON, ON WEDNESDAY 22ND MARCH 2017

IN ATTENDANCE:

AS PER THE ATTENDANCE REGISTER

1. WELCOME

- 1.1 The Chairman, Mr Neville Clarence, welcomed all persons attending the Annual General Meeting.
- 1.2 Thanks to the Border organisers for providing eats and drinks for the AGM.

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 6TH MARCH 2016

- 3.1 There being no matters arising were proposed by Jonathan Abbott from Central Gauteng and seconded by Neville Davies of Western Province.

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:
 - Stan Lipshitz Central Gauteng
 - Garth Ford Central Gauteng / Eastern Province
- 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:

- Income – SAMWP is financially sound.
 - Fees from 2016 Durban tournament still outstanding.
 - Approx. R20K due from the 2017 tournament.
- No new 10yr and 20yr costumes need to be purchased.
- Only the new 30yr costumes need to be purchased.
- The outstanding payment for the costumes has been made after the close off of the financials.
- Subs payable by the hosting province based on number of entrants for the tournament will remain unchanged at R50 per player.

5.4 There being no queries arising from the financials, acceptance was proposed by Neville Davies of Western Province and seconded by Antonia Lopes of Central Gauteng.

6. NOMINATIONS FOR NEW OFFICE BEARERS

6.1 Neville Clarence advised that he is only prepared to stand for one (1) more year as Chairman.

6.2 Neville Clarence stated that he can continue to be Treasurer if required.

6.3 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 & Peter Blauuw
Easterns	-	Chris Beale & Richard van der Knaap
Zimbabwe	-	Rob Hammond & Ted Townsend

[Blue = new member](#)

6.4 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2018

7.1 The 2018 tournament will again be hosted by Border.

7.2 2018 AGM will be held on the night before the tournament commences.

7.3 The current four (4) age grouping would remain in effect for 2018.

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

7.4 Any province wishing to host the 2019-2020 events needs to present their hosting proposal at the 2018 AGM.

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

9. GENERAL

9.1 Overhaul of the current staging of SA Masters (point 9.4 of 2016 AGM Minutes)

9.1.1 Brett Redelinghuys advised that there was no desire to proceed with this activity based on feedback he had received.

9.2 FINA Fee

9.2.1 Each province's local waterpolo committee / board need to attend to this matter as SAMWP does not register any players with FINA.

9.3 Grey High School (Port Elizabeth)

9.3.1 Chris King advised that Grey High School in Port Elizabeth is able to provide three (3) pools for SAMWP.

9.3.2 He was advised to take up this matter with the Eastern Province representatives and compile a proposal for hosting the tournament based on SAMWP requirements and present a proposal at the 2018 AGM if they wished to host the tournament for 2019-2020.

9.4 Expansion of the 55+ section

9.4.1 For the 2017 tournament there are fourteen (14) sides registered in this section and the option was raised if this section could not be split to cater for a 60+ or 65+ section.

9.4.2 Neville Clarence reported that based on the 2016 figures there is insufficient critical mass to support this request as only three (3) in the 2016 tournament had an average age above 60.

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 2018 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	nevillelc@mweb.co.za
Secretary	Ian van Zyl	Present	ianvanzyl@gmail.com
Finance	Neville Clarence	Present	nevillelc@mweb.co.za
Border	Andrew Reeves	Present	andrew@reevesgroup.co.za
	Bevan Manson	Present	bevan@stanmore.co.za
Central Gauteng	Antonio Lopes	Present	antonio@ofs.co.za
	Jonathan Abbott	Present	jonathan@waxedmedia.co.za
Eastern Province	Rob Rowles	Apologies	rowlesr@arhs.co.za
	Duncan Edwards	Apologies	duncane@cobrawatertech.co.za
	Chris Unwin (Stand-in)	Present	
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
	Peter Blaaw	Apologies	peter.blaaw@sithabile.co.za
	Abie Spies (Stand-in)	Present	
Western Province	Neville Davies	Present	neville@prestigeinsurance.co.za
	Brett Redelinghuys	Present	brettredd@gmail.com
Zimbabwe	Rob Hammond	Apologies	robh@zol.co.zw
	Ted Townsend	Apologies	ted@sfp.co.za
	Paul Harley (Stand-in)	Present	

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

SA MASTERS WATER POLO

CHAIRMANS REPORT 2016/17 SEASON

The 28th National Championships were again held at Durban, KZN at King Park Pool in March 2016.

Donn Stewart and his committee once again gave us a great tournament where we lacked for nothing. Those Durban Boys have got this down to a fine art!

A huge effort appreciated by all!

On a sad note two Masters players passed away during 2016 – Stan Lipshitz of Central Gauteng and Garth Ford, formerly of Central Gauteng but latterly of Eastern Province.

Our heartfelt condolences go to their family and friends.

The famous five once again turned up to record their 28th appearances – Neville Clarence , Paul Semple , Mike Samuels , Ted Townsend and Norman Mannheimer.

Congratulations to all the 10 and 20 year cozzie award recipients. Another great effort !

Congratulations to all the Trophy winners:

25+ Maties – Sleeves: player Duncan Woods, goalie Marvin Killian, defender Michael Bond

35+ La Cucaracha – Crusaders: player Donn Stewart, goalie Llewellyn Jones

45+ RWC Rogues – Border Barracudas: player Steven Hatley, goalie Mike Templeton

55+ Risctec Lions – Neville Knights: player Greg Smith, goalie Pat Lennox

Spirit of Masters: Wayne Crowden

Team Spirit: LaCucaracha

Walking Stick: Emile Furno

Flamboyant player: Mich Marinavic

The 2017 and 2018 tournaments head to East London with the same age group format retained and with, by and large, the same Committee as last year.

To Andy Reeves, Bevan Manson and their Committee: the best of luck for another highly successful Tournament – something you are used to producing!

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 Representatives: thank you for your continued support and contributions.

Neville Clarence

Chairman, SA Masters Water Polo

SOUTH AFRICAN MASTERS WATER POLO

INCOME STATEMENT

INCOME	2017	2016	2015
Interest earned on Savings Account	324	192	132
Subscription from Previous Masters	18,750	20,050	12,300
Sale of 10 Year costumes	-	-	-
TOTAL INCOME	19,074	20,242	12,432
EXPENDITURE			
Trophies	6,110	5,513	5,250
Costumes	10,800	-	12,500
Web support	1,480	75	665
Caps for new age division		-	-
Travel, Disbursements, etc.		-	2,000
Bank Charges	747	2,655	160
Honorium		5,000	-
TOTAL EXPENDITURE	19,137	13,243	20,575
PROFIT/(LOSS) FOR PERIOD	-63	6,999	-8,143

	2017	2016	2015
CURRENT ASSETS			
Costumes on hand - 20 year :	-	-	-
10 year :	-	-	-
Debtors	18,750	-	-
Caps			
Standard Bank Savings Account	18,702	32,115	25,116
TOTAL ASSETS	37,452	32,115	25,116
CURRENT LIABILITIES			
Costumes	-5,400	-	-
CAPITAL EMPLOYED	32,052	32,115	25,116
EMPLOYMENT OF CAPITAL			
Retained earnings previous year	32,115	25,116	33,259
Value of Caps to be written off	-	-	-
Profit/(Loss) current year	-63	6,999	-8,143
EFFECTIVE SURPLUS (Balance as per Bank account)	32,052	32,115	25,116

CASH FLOW	2017	2016	2015
Opening Balance	32,115	25,116	33,259
Income	19,074	20,242	12,432
Less Debtors not received	-18,750		
Expenditure	-19,137	-13,243	-20,575
Add Creditors not yet paid	5,400		
CLOSING BALANCE	18,702	32,115	25,116

TROPHY WINNERS - SA MASTERS WATER POLO – EAST LONDON 2017

Section: 25+

AWARD	TITLE	2017
Winners	Alan Dickie Memorial Trophy	SleeVes
Runners up		Maties Old Boys
Best Player	John Wells Floating Trophy	Ryan Bell
Best Goalie	Keith van der Spuy Floating Trophy	Grant Belcher
Best Defender	Breetzke Brothers Floating Trophy	Jayson Kyte

Section: 35+

AWARD	TITLE	2017
Winners	Neville Clarence Floating Trophy	Saints
Runners up		Border Barracudas
Best Player	Paul Semple Floating Trophy	Stephen Standfest
Best Goalie	Alan Kaye Floating Trophy	Mike Kidson

Section: 45+

AWARD	TITLE	2017
Winners	Des Foster Memorial Trophy	Coelacanth's Ancients
Runners up		RWC Rogues
Best Player	Terry Downes Floating Trophy	Trevor Massyn
Best Goalie	Ronnie de Fin Floating Trophy	Gus Woolridge

Section: 55+

AWARD	TITLE	2017
Winners	Mike Samuel Floating Trophy	Coelacanth's Extincts
Runners up		RiscTec Lions
Best Player	Ted Townsend Floating Trophy	Louis Prinsen
Best Goalie	Neville Davies Floating Trophy	John Gould

Other

TITLE	2017
Kenny McLean Spirit of Masters	Derek Brunskill
Peter Louw Team Spirit Award	63 rd Battalion
Paul Semple Walking Stick – oldest player	Alf Volchansky
Craig Nancarrow Floating Trophy – most flamboyant player	Bevan Manson

South African Masters Water Polo
Provincial Representatives

Province: **ZIMBABWE**

Name: ROB HAMMOND

Postal address:

Email address: robh@zol.co.zw

Telephone (W):
(H):
(F):
(Cell): +263-912-600-866

Alternate: TED TOWNSEND

Postal address:

Email address: ted@sfp.co.za

Telephone (W):
(H):
(F):
(Cell): 083-652-3455

Alternate: ROB BEARE

Postal address:

Email address: rebeare@yoafrica.com or rb@kennanproperties.co.zw

Telephone (W):
(H):
(F):
(Cell):

South African Masters Water Polo
Provincial Representatives

Province: **WESTERN PROVINCE**

Name: NEVILLE DAVIES
Postal address: P.O. BOX 5494, CAPE TOWN, 8000
Email address: neville@prestigeinsurance.co.za
Telephone (W): 021-762-8210
 (H): 021-797-0823
 (F): 021-797-2864
 (Cell): 082-569-5960

Alternate: BRETT REDELINGHUY
Postal address:
Email address: bretted@gmail.com
Telephone (W): 021-683-4074
 (H):
 (F):
 (Cell): 083-452-2255

South African Masters Water Polo
Provincial Representatives

Province: NATAL

Name: DONN STEWART

Postal address:

Email address: donn@shongwenibrewery.com

Telephone (W):

(H):

(F):

(Cell): 083-250-7193

Alternate: MARK BRUNSKILL

Postal address:

Email address: brunskillmark33@gmail.com

Telephone (W):

(H):

(F):

(Cell): 083-444-4041

South African Masters Water Polo
Provincial Representatives

Province: **CENTRAL GAUTENG**

Name: ANTONIO LOPES

Postal address:

Email address: antonio@ofs.co.za

Telephone (W):

(H):

(F):

(Cell): 083-388-5772

Alternate: JONATHAN ABBOT

Postal address:

Email address: jonathan@waxedmedia.co.za

Telephone (W):

(H):

(F):

(Cell):

South African Masters Water Polo
Provincial Representatives

Province: **EASTERN GAUTENG**

Name: CHRIS BEALE

Postal address:

Email address: cbeale@telkomsa.net

Telephone (W):

(H):

(F):

(Cell): 082-335-1431

Alternate: RICHARD VAN DER KNAAP

Postal address:

Email address: rcjoinery@iburst.co.za

Telephone (W):

(H):

(F):

(Cell): 083-652-7820

South African Masters Water Polo
Provincial Representatives

Province: **EASTERN PROVINCE**

Name: ROB ROWLES

Postal address:

Email address: rowlesr@arhs.co.za

Telephone (W): 041-365-1270

(H):

(F):

(Cell): no mobile

Alternate: DUNCAN EDWARDS

Postal address:

Email address: duncane@cobrawatertech.co.za

Telephone (W):

(H):

(F):

(Cell): 082-550-6189

South African Masters Water Polo
Provincial Representatives

Province: **BORDER**

Name: ANDREW REEVES
Postal address:
Email address: andrew@reevesgroup.co.za
Telephone (W): 043-704-2900
(H):
(F):
(Cell): 082-570-3488

Alternate: BEVAN MANSON
Postal address:
Email address: bevan@stanmore.co.za
Telephone (W):
(H):
(F):
(Cell):

Alternate: DEREK BREETKZE
Postal address:
Email address: derek@africanblue.co.za
Telephone (W):
(H):
(F):
(Cell): 083 299 6848

South African Masters Water Polo
Provincial Representatives

Province: **NORTHERNS**

Name: ROD CLACK

Postal address:

Email address: ClackRD@telkom.co.za

Telephone (W):
 (H):
 (F):
 (Cell): 081-354-8287

Alternate: **AN OTHER (TBA)**

Postal address:

Email address:

Telephone (W):
 (H):
 (F):
 (Cell):

South African Masters Water Polo
Provincial Representatives

SAMWP

EXECUTIVE

Position: CHAIRMAN
Province: CENTRAL GAUTENG
Name: NEVILLE CLARENCE
Postal address: P.O. BOX 5126, MIDRAND, 1685
Email address: nevillelc@mweb.co.za
Telephone (W): 011-315-5322
(H):
(F): 011-315-5969
(Cell): 083-268-7344

Position: SECRETARY
Province: CENTRAL GAUTENG
Name: IAN VAN ZYL
Postal address: P.O. BOX 2402, NORTHRIDING, 2162
Email address: ianvanzyl@gmail.com
Telephone (W): 011-408-3753
(H): 011-462-7234
(F): 011-462-0196
(Cell): 072-234-0633

Position: FINANCE
Province: CENTRAL GAUTENG
Name: NEVILLE CLARENCE
Postal address:
Email address:
Telephone (W):
(H):
(F):
(Cell):