

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT THE JOAN HARRISON SWIMMING POOL, EAST LONDON, ON WEDNESDAY 21ST MARCH 2018

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.

2.2 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 22ND MARCH 2017

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

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:

- Myles Fowlds Central Gauteng
- Kevin Ryan Central Gauteng
- John Green Western Province
- James Hunter Western 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:

- Revenue from Durban in 2016
 - The amount of **R 18,750** due to SAMWP is still outstanding
 - For financial accounting purposes the amount has been shown as a bed debt, however, the 2016 Durban organisers have given the undertaking that the amount of R 18,750 will be paid over to SAMWP within three (3) months after the 2018 AGM.
- 2018 Subs will remain unchanged at R50/player.
- Costumes
 - Neville Clarence advised that he has to source more 10 year costumes as the current stock levels contain too many size (S)mall.

5.4 There being no other queries arising from the financials, acceptance was proposed by Donn Stewart of Natal and seconded by Antonio Lopes 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 & Richard van der Knaap
Western Province	-	Neville Davies & Brett Redelinghuys
Border	-	Andrew Reeves & Derek Breetske
Eastern Province	-	Rob Rowles & Gavin Metzler
Natal	-	Donn Stewart & Gregg Higgs
Northerns	-	Mike von Bardeleben & Peter Blaauw
Easterns	-	Chris Beale & AN Other
Zimbabwe	-	Rob Hammond & Paul Harley

Blue = new member

Red = AN Other (TBA)

6.2 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2019

7.1 One bid was tabled by Western Province on behalf of Stellenbosch (Maties Old Boys) to host the 2019 tournament.

7.2 A commitment was required from the rector / sports director of Stellenbosch University as well as headmasters of local schools on the availability of their pools for the 2019 tournament.

7.3 The 2019 local organising committee to determine which pools will be used based on the undertakings received from the authorities as listed in 7.2.

7.4 Due to the current drought conditions being experienced in the Western Cape, the two year ruling was relaxed – to be discussed at the 2019 AGM.

- 7.5 A grace period until end June 2018 would be extended to Western Province to confirm the hosting of the 2019 event.
- 7.6 Natal advised that they would be happy to host the 2019 tournament if Western Province were unable to do so at the expiry of the grace period – refer point 7.5.

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 Provinces to provide suitably qualified referees to assist if called upon.

9. GENERAL

9.1 Average ages of teams

- 9.1.1 The age of the youngest seven (7) players, irrespective of sex will be used in calculating a team's handicap.
- 9.1.2 Table staff do not know the players.
- 9.1.3 The onus rest on the respective captains to ensure that the team age and handicaps are finalised before the start of their game.
- 9.1.4 It must become self-policing and cannot be left to the tournament director to police and regulate for all the games.
- 9.1.5 Any issue needs to be lodged on the team return which will be attended to by the local pool convenor and if necessary the tournament director.
- 9.1.6 Each age grouping has their own pool convenor who is listed in the programme.

9.2 Borrowed players playing in multiple teams that make play-offs and finals

- 9.2.1 Rule to be added to the Rules of SA Masters Waterpolo supported by a majority vote:
“Borrowed players may not play in play-offs or finals. (approved at 2018 AGM). This may be overturned on appeal to the Executive who shall use their discretion in giving a decision.”
<http://www.samasterswaterpolo.co.za/about/rules-of-sa-masters-waterpolo/>

9.3 Age groupings

- 9.3.1 A suggestion was tabled by Neville Clarence to create a 60+ age group and revert back to the 30+, 40+, 50+ age groupings.
- 9.3.2 This arose from problems experienced with the 2018 tournament only receiving four (4) entries for the 25+ age group and it was felt that by reverting back to the 30+ age grouping

in ten (10) year brackets it would then allow for an increase in the number of teams participating in the lowest age grouping section.

9.3.3 After much debate an alternative proposal was put forward from the floor:

- The current handicap system be dropped for the 25-35 age group (as an experiment for the 2019 tournament which will be subject to a review after the 2019 tournament)
- The current age groupings and handicap system be maintained for all the other sections.

9.3.4 This was approved by majority vote (6 in favour, 1 against, 1 abstain).

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 2019 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
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Eastern Province	Rob Rowles	Apologies	rowlesr@arhs.co.za
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Western Province	Neville Davies	Present	neville@prestigeinsurance.co.za
	Brett Redelinghuys	Present	brettredd@gmail.com
Zimbabwe	Rob Hammond	Present	robh@zol.co.zw
	Ted Townsend	Present	ted@sfp.co.za
Observers:	Roeloff van der Merwe		
	Abe Spies		
	Albert van Jaarsveld		
	Mike Ryan		
	Steve Haynes		

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

SA MASTERS WATER POLO
CHAIRMANS REPORT 2017/18 SEASON

The 29th National Championships were held at the Joan Harrison pool in East London in March 2017. Andrew Reeves stepped up to the plate once again and he and his committee did a sterling job – the Scoreboard and capturing of results etc. was a particular work of art and well done to Bevan Manson for that!

A huge effort appreciated by all!

On a sad note James Hunter passed away during 2017 – our condolences to James' Family and Friends.

The Famous Five once again turned up to record their 29th appearance and all look set to reach the magical milestone of 30 this coming Tournament – 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 Mike von Bardeleben for achieving his 25 consecutive year this year – a superb effort!

Congrats also to all the Trophy winners:

League	Teams	Player	Goalie	Defender
25+	SleeVes vs Maties	Ryan Bell	Grant Belcher	Jason Kyte
35+	Saints vs Border Barracudas	Stephen Standfest	Mike Kidson	
45+	Coelecanths Ancients vs RWC Rogues	Trevor Massyn	Gus Woolridge	
55+	Coelecanths Extincts vs Riscotec Lions	Louis Prinsen	John Gould	

Spirit of Masters – Derek Brunskill

Team Spirit – 63rd Battalion

Walking Stick – Alf Volchansky

Flamboyant player – Bevan Manson

The Tournament stays in East London, with the same format exactly as last year, 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 – no doubt you will give us a thoroughly enjoyable week-end.

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	2,018	2,017	2,016
Interest earned on Savings Account	610	324	192
Subscription from Previous Masters	19,500	18,750	20,050
Sale of costumes	0	0	0
Bad Debts W/O (KZN)	-18,750		
TOTAL INCOME :	1,360	19,074	20,242
EXPENDITURE			
Costumes	3,270	10,800	0
Trophies	7,673	6,110	5,513
Web support	665	1,480	75
Replacement caps			0
Travel, Disbursements, etc.			0
Bank Charges	454	747	2,655
Honorium			5,000
TOTAL EXPENDITURE	12,062	19,137	13,243
PROFIT/(LOSS) FOR PERIOD	-10,702	-63	6,999

BALANCE SHEET FOR PERIOD ENDING 31 MARCH	2,018	2,017	2,016
CURRENT ASSETS			
Costumes on hand - 30 year :			
20 year :			
10 year :			
Debtors		18,750	
Caps			
Standard Bank Savings Account	30,507	18,702	32,115
TOTAL ASSETS	30,507	37,452	32,115
CURRENT LIABILITIES			
Costumes	-1,484	-5,400	
Trophies	-7,673		
TOTAL LIABILITIES	-9,157	-5,400	0
CAPITAL EMPLOYED	21,350	32,052	32,115
EMPLOYMENT OF CAPITAL			
Retained earnings previous year	32,052	32,115	25,116
Value of Caps to be written off			
Profit/(Loss) current year	-10,702	-63	6,999
EFFECTIVE SURPLUS	21,350	32,052	32,115

TROPHY WINNERS - SA MASTERS WATER POLO – EAST LONDON 2018

Section: 25+

AWARD	TITLE	2018
Winners	Alan Dickie Memorial Trophy	Maties Old Boys
Runners up		The SleeVes
Best Player	John Wells Floating Trophy	Jared Wingate-Pearse
Best Goalie	Keith van der Spuy Floating Trophy	Marvin Killian
Best Defender	Breetzke Brothers Floating Trophy	Michael Bond

Section: 35+

AWARD	TITLE	2018
Winners	Neville Clarence Floating Trophy	Saints
Runners up		Glenwood Old Boys
Best Player	Paul Semple Floating Trophy	Steven Standfest
Best Goalie	Alan Kaye Floating Trophy	Mike Kidson

Section: 45+

AWARD	TITLE	2018
Winners	Des Foster Memorial Trophy	RWC Rogues
Runners up		Coelacanth's Ancients
Best Player	Terry Downes Floating Trophy	Andrei Vorobyov
Best Goalie	Ronnie de Fin Floating Trophy	Gus Woolridge

Section: 55+

AWARD	TITLE	2018
Winners	Mike Samuel Floating Trophy	Zimnat Mature
Runners up		Coelacanth's Extincts
Best Player	Ted Townsend Floating Trophy	Derek Viljoen
Best Goalie	Neville Davies Floating Trophy	Mike Fowler

Other

TITLE	2018
Kenny McLean Spirit of Masters	Wayne Cowden
Peter Louw Team Spirit Award	63 Vets
Paul Semple Walking Stick – oldest player	Alf Volchansky
Craig Nancarrow Floating Trophy – most flamboyant player	Stanislav Gospodinov

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