

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT THE COETZENBERG SPORTS COMPLEX, STELLENBOSCH ON WEDNESDAY 27TH MARCH 2019 AT 18H00

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 Provinces in attendance were:

- Central Gauteng
- Easterns
- Natal
- Northernns
- Western Province
- Zimbabwe

2.2 Apologies:

- Border
- 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 2018

3.1 There being no matters arising were proposed by Chris Beale from Easterns and seconded by Paul Harley from Zimbabwe.

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:

- Eddie Tinker Easterns
- Roley Wright Central Gauteng
- Oliver Berger Western Province
- Shaun Mackay Easterns
- Theodore Yach Western Province
- Peter Otto Central Gauteng

- Allan Duggan Central Gauteng

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

4.3 There being no matters arising it was proposed by Chris Beale from Easterns and seconded by Brett Redelinghuys from Western Province.

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
 - An amount of R 16,400 has been recovered from the debt of R 18,750.
 - The final outstanding amount of R 2,350 was written off.
- 2020 Subs will remain unchanged at R50/player.
- Costumes
 - With the number of players reaching their attendance milestones, it anticipated that the future costs of costumes will increase.

5.4 There being no other queries arising from the financials, acceptance was proposed by Gregg Higgs 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	-	Jonathan Abbott & Marc Aitken
Western Province	-	Neville Davies & Jared Wingate-Pearse
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 2020

7.1 Currently with Western Province (Stellenbosch) for another year.

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 Under age team entries

9.1.1 There is only a 5% conversion rate from school players to club players.

9.1.2 Masters should encourage the younger players to experience the “*gees*” and camaraderie of the event to allow for them to remain with the game and not give up playing waterpolo.

9.1.3 A new Open section was mooted to cater for the above.

9.1.4 A vote for a sub-30 section (Open with no handicapping and no restriction on national players)

- In favour = five (5)
- Against = three (3)
- Motion carried for 2020.

9.1.5 Age groupings for 2020:

- Open
- 30+
- 40+
- 50+

Notes to the above:

- Based on the number of teams entering for 2020, a decision would be made to spilt the oversubscribed teams into five (5) year brackets.
- Based on the 2019 entries this would be applicable to the 50+ section which would result in the following:
 - 50+
 - 55+
- A 60+ section could be considered in a few years' time once critical mass has been achieved in this age bracket to warrant this section being created.

9.1.6 The Local Organising Committee (LOC) to be cognisant of the potential increase in the number of overall tournament games and need to address accordingly noting that all teams should get at least one (1) game on the last day of the tournament.

9.1.7 Additional costs will be incurred to source new trophies and medals for the Open section.

9.1.8 Special dispensations may be applicable to teams (weaker) if they apply to SA Masters who will review and substantiate each case on their merits for inclusion into other age sections.

9.2 Under aged players

9.2.1 The current ruling for national players will remain in effect unless they are entered into a team which plays in the newly created Open section.

“No past or present International player shall be permitted to play, unless that player turns thirty (30) years of age in the year of the tournament.”

9.3 Administration

9.3.1 The idea of changing the current administration into an Executive and a Board to run SA Masters did not carry favour other than from the proposer.

9.3.2 No support from the other provinces.

9.4 Borrowing of players

9.4.1 Borrowed players tend to play most of the time.

9.4.2 Action needs to be taken against the teams abusing this rule.

9.4.3 The Local Organising Committee (LOC) is required to police for these transgressions, however, they do not know all the players and it is difficult for them to effectively manage the situation.

9.4.4 Vote on to the abolishing of the “borrowing” rule:

- In favour of abolishing the borrowing rule = five (5)
- The motion carried as more than half of the delegates supported this.
- [No borrowing of players for next year \(2020\).](#)

9.5 Handicapping

9.5.1 No handicaps would be applied to the newly created Open section.

9.5.2 Current handicap rule would apply to all other sections.

9.5.3 All were in favour of this recommendation.

9.6 Timing of the tournament

9.6.1 It was suggested the 2020 tournament revert back to the week in which the public holiday (Human Rights day) was available.

9.6.2 For 2019 it was the same week as the Cape EPIC cycle tour.

9.6.3 Stellenbosch to advise on next year's dates after consultation with the other parties.

9.7 Paul Roos pool

9.7.1 The distance to walk to this pool was not in favour of the older teams.

9.7.2 A shuttle service could be considered for next year.

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 2020 tournament – dates to be finalised.

11. CLOSURE

11.1 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
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	Jonathan Abbot	Present	jonathan@waxedmedia.co.za
	Marc Aitken	Present	marc@mwa.co.za
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	Duncan Edwards	Apologies	duncane@cobrawatertech.co.za
Easterns	Chris Beale	Present	cbeale@telkomsa.net
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	Gregg Higgs	Present	gregg.higgs8@gmail.com
Northerns	Mike von Bardeleben	Present	mike7@mweb.co.za
	Peter Blaauw	Present	peter@blaauwfamily.co.za
Western Province	Jared Wingate-Pearse	Present	jaredwp8@gmail.com
	Brett Redelinghuys	Present	brettrede@gmail.com
Zimbabwe	Rob Hammond	Apologies	robh@zol.co.zw
	Paul Harley	Present	paulharley@afrihost.co.za
Observers:	Roeloff van der Merwe		
	Gavin James		
	Roy Gottschalk		
	Louis Prinsen		

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

SA MASTERS WATER POLO

CHAIRMANS REPORT 2018/19 SEASON

The milestone 30th National Championships were held at the Joan Harrison pool in East London, in March 2018.

Andrew Reeves and his committee once again did a fantastic job – something we are getting very used to, well done Border – a huge effort appreciated by all!

The Famous Five once again turned up to record their milestone 30th appearance and receive their pink 30 year cosies – a huge achievement and well done to all 5 – 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 :

25+ Maties, SleeVes, player Jared Wingate-Pearse, goalie Marvin Killian, defender Michael Bond

35+ Saints, Glenwood OB, player Stephen Standfest, goalie Mike Kidson

45+ RWC Rogues, Coelacanth's Ancients, player Andrei Vorobyov, goalie Gus Woolridge

55+ Zimnat, Coelacanth's Extincts, player Derek Viljoen , goalie Mike Fowler

Spirit of Masters – Wayne Cowden, Team Spirit – 63 Vets

Walking Stick – Alf Volchansky

Flamboyant player – Stan Gospodinov

The Tournament moves to Stellenbosch with the same format as last year, except no handicapping in the 25+ division. This move did not encourage entries and this division now merges with the 35+ for this year.

To an entirely new Organising Committee of Jared Wingate-Pearse, Devon Card and co., the best of luck for a highly successful Tournament – your efforts to date indicate a highly organised team!

From the Executive and all the Players thank you for your valuable efforts to date - let us hope we show our appreciation in the best possible way – with Spirit and Dignity.

To my amazingly well organised and tireless Secretary Ian van Zyl, thank you so much for everything – 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	2,019	2018	2017
Interest earned on Savings Account	925	610	324
Subscription from Previous Masters	16,500	19,500	18,750
Sale of costumes	900	0	0
Bad Debts Recovered / Written Off	16,400	-18,750	
TOTAL INCOME :	34,725	1,360	19,074
EXPENDITURE			
Costumes	12,368	3,270	10,800
Trophies	8,366	7,673	6,110
Web support	665	665	1,480
Replacement caps			
Travel, Disbursements, etc.			
Bank Charges	1,142	454	747
Honorium			
TOTAL EXPENDITURE	22,541	12,062	19,137
PROFIT/(LOSS) FOR PERIOD	12,184	-10,702	-63

BALANCE SHEET FOR PERIOD ENDING 31 MARCH	2,019	2018	2017
CURRENT ASSETS			
Costumes on hand - 30 year :			
20 year :			
10 year :			
Debtors			18,750
Caps			
Standard Bank Savings Account	33,534	30,507	18,702
TOTAL ASSETS	33,534	30,507	37,452
CURRENT LIABILITIES			
Costumes		-1,484	-5,400
Trophies		-7,673	
TOTAL LIABILITIES	0	-9,157	-5,400
CAPITAL EMPLOYED	33,534	21,350	32,052
EMPLOYMENT OF CAPITAL			
Retained earnings previous year	21,350	32,052	32,115
Value of Caps to be written off			
Profit/(Loss) current year	12,184	-10,702	-63
EFFECTIVE SURPLUS	33,534	21,350	32,052

TROPHY WINNERS - SA MASTERS WATER POLO – STELLENBOSCH 2019

Section: 25+ (no award as this section was merged into the 35+ section)

Section: 35+

AWARD	TITLE	2019
Winners	Neville Clarence Floating Trophy	MOB
Runners up		Sleeves
Best Player	Paul Semple Floating Trophy	Michael Bond
Best Goalie	Alan Kaye Floating Trophy	Grant Belcher
Best Defender	Breetzke Brothers Floating Trophy	Jason Kyte

Section: 45+

AWARD	TITLE	2019
Winners	Des Foster Memorial Trophy	Saints
Runners up		RWC Rogues
Best Player	Terry Downes Floating Trophy	Brendan Varrie
Best Goalie	Ronnie de Fin Floating Trophy	Mike Kidson

Section: 55+

AWARD	TITLE	2019
Winners	Mike Samuel Floating Trophy	Zimnat Mature
Runners up		Neville's Knights
Best Player	Ted Townsend Floating Trophy	Paul Harley
Best Goalie	Neville Davies Floating Trophy	Pat Lennox

Other

TITLE	2019
Kenny McLean Spirit of Masters	Wayne Cowden
Peter Louw Team Spirit Award	Old Eds
Paul Semple Walking Stick – oldest player	Alf Volchansky
Craig Nancarrow Floating Trophy – most flamboyant player	Jared Wingate-Pearse

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