

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT KINGS PARK POOL COMPLEX, DURBAN ON WEDNESDAY 23 RD MARCH 2022 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
- Northerns
- Western Province
- Zimbabwe

2.2 Apologies:

- Border
- Eastern Province

2.3 Proxies:

- Border
- Eastern Province

2.4 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 27TH MARCH 2019

3.1 There being no matters arising and was proposed by Paul Harley from Zimbabwe and seconded by Richard Potter 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:

2022	Roy Fritz	Central Gauteng
2022	John Lee	Central Gauteng

2021	Conrad Mortimer	Central Gauteng
2021	Keith Dodkins	Central Gauteng
2020	Willie Clark	Central Gauteng
2020	Dex Kennedy	Easterns
2020	Vaughan McClaren	Central Gauteng
2019	Igor Kabalin	Western Province
2019	Rupert Gush	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 Neville Davies 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:

- Limited income and expenses due to the impact Covid had on sport in general
- 2022 Subs will remain unchanged at R50/player.
- 2022 Durban income and trophy rewording expenses not reflected in the financials

5.4 There being no other queries arising from the financials, acceptance was proposed by Donn Stewart of Natal and seconded by Paul Harley of Zimbabwe.

6. **NOMINATIONS FOR NEW OFFICE BEARERS**

6.1 The following members were elected: -

Executive

Jared Wingate-Pearse	-	Chairman
Ian van Zyl	-	Secretary
Neville Clarence	-	Treasurer

- *To be handed over to Jared within 3 months*

Representatives

Central Gauteng	-	Richard Potter & Rob Cary
Western Province	-	Neville Davies & AN Other
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 Jared advised that he is passionate about waterpolo and won't be around as chair for the same time as Neville. It is very special to be involved at this level and he is open to any and all ideas.

6.3 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2023

7.1 Currently with Natal 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 Team entries

9.1.1 Ian van Zyl had analysed the 2022 entrants.

	No. players	Team=9
57 and older	116	13
49 and older	92	10
39 and older	81	9
29 and older	36	4
Younger than 29	27	3
Total	352	39

9.1.2 Based on the above, there is critical mass to propose the rearrangement of the age groupings as follows:

- 30+
- 40+
- 50+
- 60+

9.1.3 The above age groupings were unanimously agreed to and on which entries will be based next year – if however the entries indicate an imbalance and necessitates a change, this will be made in consultation with the LOC and the Chairman.

- 9.1.4 If a young team wishes to partake, they would have to apply to the LOC for permission and acceptance into the 30+ division where the current handicapping system will be applied.
- 9.1.5 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 divisions.
- 9.1.6 The above proposal was unanimously accepted for 2023.

9.2 Borrowing of players

- 9.2.1 This has been abused in the past and some teams are flouting the rules to give themselves an added advantage over their opposition.
- 9.2.2 Action needs to be taken against the teams abusing this rule.
- 9.2.3 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.
- 9.2.4 The following proposal was presented for consideration:
- Borrowing of players will be allowed up to a team maximum of 8.
 - If a team already has 8 players, they cannot borrow a player.
 - The borrowing of players should not be permitted for the loading of a side for any game
 - The borrowed player(s) age shall be equal to or higher than the team average.
 - For any exceptions to the above, the issue must be taken up with the Tournament Director and the Chairman of SA Masters Waterpolo.
 - The opposition in any game which suspects that their opponents have flouted the borrowing rule may take the issue up with the Tournament Director who will determine the merits of the case and may call on the Chairman of SA Masters Waterpolo for a ruling.
- 9.2.5 The above was unanimously accepted

9.3 Timing of the tournament

- 9.3.1 It was suggested the 2023 tournament revert back to the week in which the public holiday (Human Rights day - 21 March) was available.
- 9.3.2 This will be dependent on the Natal LOC obtaining a suitable slot in the Natal aquatics calendar.

9.4 Lady entrants

- 9.4.1 Ladies are accepted to play in the Masters tournament subject to the standard rules in effect.

9.5 Representation

9.5.1 SA Masters Waterpolo was asked if the Team Stones from Namibia will be allowed representation.

9.5.2 To be determined by their commitment to SA Masters Waterpolo over the next few years.

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 2023 tournament – dates to be finalised.

11. CLOSURE

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

JW Pearse

Chairman

1 April 2022

Date

Attendance Register:

Chairman	Jared Wingate-Pearse	Present	jaredwp8@gmail.com
Secretary	Ian van Zyl	Present	ianvanzyl@gmail.com
Finance	Neville Clarence	Present	nevillec@mweb.co.za
Border	Andrew Reeves	Apologies	andrew@reevesgroup.co.za
Central Gauteng	Richard Potter	Present	richard@hilltop215.co.za
	Rob Cary	Present	robcary@arch-design.co.za
Eastern Province	Rob Rowles	Apologies	rowlesr@arhs.co.za
	Duncan Edwards	Apologies	duncan@cpandb.co.za
	Gavin Metzeler	Proxy	
Easterns	Chris Beale	Present	cbeale@telkomsa.net
Natal	Donn Stewart	Presents	donn@shongwenibrewery.com
	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	Neville Davies	Present	neville@prestigeinsurance.co.za
Zimbabwe	Rob Hammond	Apologies	robh@zol.co.zw
	Paul Harley	Present	paulharley@afrihost.co.za
Observers:	Sid Grey		
	Guy Pinker		
	Mike Baty		
	Ted Townsend		
	Chris Unwin		
	Wayne Delboux		

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

SA MASTERS WATER POLO
CHAIRMANS REPORT 2019/21 SEASONS

The 31st National Championships were held at Stellenbosch University, in March 2019.

A new committee led by Jared Wingate-Pearce with Devon Card as Tournament Director did a great job for their 1st effort, under trying circumstances (Varsity restrictions) – so well done guys!

The Famous Five, reduced to the Four after Mike Samuels threw in his towel, record a great 31st consecutive Tournament - well done to all 4 – Neville Clarence, Paul Semple, Ted Townsend and Norman Mannheimer.

Congrats to all the 10, 20 and 30 year cozzie award recipients, and special congrats to Keith van der Spuy his 25 consecutive year this year – a superb effort!

Congrats also to all the Trophy winners:

35+ MOB, SleeVes, player Michael Bond, goalie Grant Belcher, defender Jason Kyte

45+ Saints, RWC Rogues, player Brendan Varrie, goalie Mike Kidson

55+ Zimnat, Neville,s Knights, player Paul Harley, goalie Pat Lennox

Spirit of Masters – Wayne Cowden

Team Spirit – Old Eds

Walking Stick – Alf Volchansky

Flamboyant player – Jared Wingate Pearce

NOW THE BIG CHANGE!

The 32nd Tournament, due to be played at Stellenbosch, was cancelled due to Covid 19, and so was the next one, scheduled for Durban in 2021, with a change in the format, i.e., Open, 30+, 40+, 50+, 55+, and NO BORROWING. Jared and his Committee were given the opportunity to host 2022 but unfortunately were stuck without a suitable venue as Stellenbosch ruled us out and Newlands was going to be undergoing repairs until end of March, so KZN were offered the opportunity and stepped into the breach. Donn Stewart set up a committee in KZN and to date has been doing a sterling job of arranging the Tournament, to be held at Kings Park, Durban from 23rd to 26th March 2022.

Due to Covid 19 and all the adjustments caused to our Sport, as with all the others, we had to make some adjustments to the Age Groupings and the Borrowing Rule to ensure adequate and fair representation across the Tournament. Thus Age Groups were adjusted to Open, 35+, 45+ and 55+, and the Borrowing Rule was reinstated with the express proviso that borrowings be approved by the Tournament Director prior to such borrowings taking place - the 9 max Rule in a team that Borrows and players Borrowed are not younger than the average age of the team Borrowing.

From the Executive, the Board and all the Players, thanks to you Donn and your team, for stepping so smartly and efficiently into the breach - let us hope we all show our appreciation in the best possible way - with Spirit and Dignity.

As you are all aware I am stepping down as Chairman, so to my Secretary Ian van Zyl who has been Secretary for 21 years, to all the Provincial Reps and to ALL the Players: thank you for your esteemed support over the many years I have had the privilege to serve you.

Neville Clarence

Chairman, SA Masters Water Polo

SOUTH AFRICAN MASTERS WATER POLO

INCOME STATEMENT

INCOME	2022	2021	2020	2019
Interest earned on Savings Account	368	390	260	925
Subscription from Previous Masters			24,850	16,500
Sale of costumes				900
Bad Debts Recovered / Written Off				16,400
TOTAL INCOME :	368	390	25,110	34,725
EXPENDITURE				
Costumes			16,188	12,368
Trophies			12,524	8,366
Web support	755	744	744	665
Replacement caps				
Travel, Disbursements, etc.				
Bank Charges	279	310	61	1,142
Honorium				
TOTAL EXPENDITURE	1,034	1,054	29,516	22,541
PROFIT/(LOSS) FOR PERIOD	-666	-664	-4,405	12,184

BALANCE SHEET FOR PERIOD ENDING 31 MARCH	2022	2021	2020	2019
CURRENT ASSETS				
Costumes on hand - 30 year :				
20 year :				
10 year :				
Debtors				
Caps				
Standard Bank Savings Account	27,798	28,464	29,128	33,534
TOTAL ASSETS	27,798	28,464	29,128	33,534
CURRENT LIABILITIES				
Costumes				
Trophies				
TOTAL LIABILITIES	0	0	0	0
CAPITAL EMPLOYED	27,798	28,464	29,128	33,534
EMPLOYMENT OF CAPITAL				
Retained earnings previous year	28,464	29,128	33,534	21,350
Value of Caps to be written off				
Profit/(Loss) current year	-666	-664	-4,405	12,184
EFFECTIVE SURPLUS	27,798	28,464	29,128	33,534

TROPHY WINNERS - SA MASTERS WATER POLO – DURBAN 2022

Section: OPEN

AWARD	TITLE	2022
Winners	Alan Dickie Memorial Trophy	Big 5
Runners up		Ballito GT's
Best Player	John Wells Floating Trophy	Dylan Cronje
Best Goalie	Keith van der Spuy Floating Trophy	James Winter

Section: 35+

AWARD	TITLE	2022
Winners	Neville Clarence Floating Trophy	Sleeves
Runners up		Maties Old Boys
Best Player	Paul Semple Floating Trophy	Bevan Manson
Best Goalie	Alan Kaye Floating Trophy	Marvyn Kilian

Section: 45+

AWARD	TITLE	2022
Winners	Des Foster Memorial Trophy	Saints
Runners up		Rondebosch
Best Player	Terry Downes Floating Trophy	Hugh Basel
Best Goalie	Ronnie de Fin Floating Trophy	Mike Kidson

Section: 55+

AWARD	TITLE	2022
Winners	Mike Samuel Floating Trophy	Coelacanth
Runners up		Zimnat
Best Player	Ted Townsend Floating Trophy	Mike von Bardeleben
Best Goalie	Neville Davies Floating Trophy	Roger Metelerkamp

Other

TITLE	2022
Kenny McLean Spirit of Masters	Shamus Kelly
Peter Louw Team Spirit Award	GeishEds
Paul Semple Walking Stick – oldest player	Jake Frewin
Breetzke Brothers Floating Trophy - Best Defender	Rick Diesel
Craig Nancarrow Floating Trophy – most flamboyant player	Yaseen Margo

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): +263-772-600-866 or 082-548-8376

Name: PAUL HARLEY

Postal address:

Email address: paulharley@afrihost.co.za

Telephone (W):

(H):

(F):

(Cell): 082-461-7080

South African Masters Water Polo
Provincial Representatives

Province: WESTERN PROVINCE

Name: JARED WINGATE-PEARCE

Postal address:

Email address: jaredwp8@gmail.com

Telephone (W):

(H):

(F):

(Cell): 082-321-8296

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

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: GREGG HIGGS

Postal address:

Email address: gregg.higgs8@gmail.com

Telephone (W):

(H):

(F):

(Cell): 082-838-6175

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: RICHARD POTTER

Postal address:

Email address: richard@hilltop215.co.za

Telephone (W):

(H):

(F):

(Cell): 073-432-0021

Alternate: ROB CARY

Postal address:

Email address: robmary@arch-design.co.za

Telephone (W):

(H):

(F):

(Cell): 083-602-6372

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: AN OTHER (TBA)

Postal address:

Email address:

Telephone (W):

(H):

(F):

(Cell):

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: GAVIN METZLER

Postal address:

Email address: gavin@algoabatteries.co.za

Telephone (W):

(H):

(F):

(Cell): 083-632-2881

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

Alternate: BEVAN MANSON
Postal address:
Email address: bevanmanson5@gmail.com
Telephone (W):
 (H):
 (F):
 (Cell): 082-372-9524

South African Masters Water Polo
Provincial Representatives

Province: **NORTHERNS**

Alternate: MIKE VON BARDELEBEN

Postal address:

Email address: mike7@mweb.co.za

Telephone (W):

(H):

(F):

(Cell): 082-850-7007

Alternate: PETER BLAAUW

Postal address:

Email address: peter.blaauw@sithabile.co.za

Telephone (W):

(H):

(F):

(Cell): 082-823-4280

South African Masters Water Polo
Provincial Representatives

SAMWP

EXECUTIVE

Position: CHAIRMAN
Province: WESTERN PROVINCE
Name: JARED WINGATE-PEARSE
Postal address:
Email address: jaredwp8@gmail.com
Telephone (W):
(H):
(F):
(Cell): 082-321-8296

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

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

Note: Neville Clarence will remain treasurer for 3 months after the AGM whereafter he will hand over to Jared Wingate-Pearse