

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT KINGS PARK POOL COMPLEX, DURBAN ON WEDNESDAY 08TH MARCH 2023 AT 18H00

IN ATTENDANCE:

AS PER THE ATTENDANCE REGISTER

1. WELCOME

- 1.1 The Chairman, Mr Jared Wingate-Pearce sent his apologies due to work commitments but indicated that he would arrive early on the Thursday morning.
- 1.2 The previous chairman, Neville Clarence, stood in for Jared and welcomed all persons attending the Annual General Meeting.

2. APOLOGIES/ ATTENDANCE

- 2.1 Provinces in attendance were:
- Central Gauteng
 - Easterns
 - Natal
 - Western Province
 - Zimbabwe
- 2.2 Apologies:
- Border
 - Eastern Province
 - Northerns
- 2.3 Observers:
- Zambia
- 2.4 Attendance was as per the attendance register attached hereto.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 23RD MARCH 2022

- 3.1 There being no matters arising and was proposed by Richard Potter from Central Gauteng and seconded by Chris Beale from Easterns.

4. PRESIDENT'S REPORT

- 4.1 On behalf of all the SA Masters Waterpolo players, Jared Wingate-Pearce extended their sincere condolences to the family and friends of players who had passed away since the last AGM namely:

2023	Jacques Botha	Northerns
2022	Graeme Bowler	Central Gauteng

2022 Bruce Wolov Central Gauteng

2022 Gavin Robertson Northern

4.2 Neville Clarence read out Jared's 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:

- Award costumes have been replenished
- 2024 Subs will remain unchanged at R50/player.

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

6. NOMINATIONS FOR NEW OFFICE BEARERS

6.1 The following members were elected: -

Executive

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

Representatives

Central Gauteng	-	Richard Potter & Rob Cary
Western Province	-	Brett Redelinghuis & Rod Panagos
Border	-	Andrew Reeves & Derek Breetske
Eastern Province	-	Rob Rowles & Gavin Metzler
Natal	-	Donn Stewart & Gregg Higgs
Northern	-	Mike von Bardeleben & Peter Blaauw
Easterns	-	Chris Beale & AN Other
Zimbabwe	-	Rob Hammond & Paul Harley

[Blue](#) = new member

[Red](#) = AN Other (TBA)

6.2 Request to be onboarded as a new province

- Zambia – David Chivers – requested that Zambia be onboarded so that they may enter a side in future tournaments.
- Their request was upheld without any objections.
- Zambia to be added to the provincial representatives group.

6.3 Updated details of provincial representatives are attached hereto.

7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2024-2025

- 7.1 Two bids were received – Border and MOB (Stellenbosch).
- 7.2 Copies of the original submitted proposals attached to these minutes.
- 7.3 Many questions were raised by the representatives which remained unanswered with information contained in the available bids.
- 7.4 No vote was possible and the following process was put forward in order to reach a decision:
- Updated bids to be received by 15h00 on Friday 31 March 2023 – by email or via WhatsApp (confirm that your bid has been received).
 - Bids to be circulated via communication channels (email and SA Masters Provincial WhatsApp group) for dissemination to the respective clubs within their province by the provincial reps.
 - A single vote per province is to be submitted on the SA Masters Provincial reps WhatsApp group by 15h00 on Friday 14 April 2023.
 - The votes will be checked against the elected provincial representative and all votes submitted that do not originate from the elected representative will be voided.
 - The Executive have one (1) vote each except for the Chairman who has a casting vote in the event of tie.
 - The audited results will then be communicated via email, WhatsApp and published on the SA Masters Waterpolo website.
- 7.5 Border and MOB to provide detailed and updated bids expanding on the following:
- Proposed dates for the 2024 and 2025 tournaments – if possible incorporating the public holiday on 21 March (*Human Rights Day*) either for travelling or as a tournament game day
 - Photos of the venue – especially in the case of MOB as there is mention of a new venue in Stellenbosch other than the university.
 - If the university is being considered, what are the university rules that need to be adhered to by the players?
 - Will the venue be able to accommodate three (3) swimming pools in close proximity to each other?
 - Will alcohol be permitted whilst viewing games at the pool?
 - Is there sufficient shade for the teams around the pool area?
 - Border - what is the maintenance status of the Joan Harrison pool complex?

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 Analysis of the 2023 entrants.

	No. teams	Players	Avg Age
Open	2	23	27.17
30+	3	46	38.04
40+	10	107	47.38
50+	5	53	52.30
60+	9	93	64.35
Total	29	322	

9.1.2 Based on the above, there is critical mass in the 40+, 50+ and 60+ age groups.

9.1.3 The Open and 30+ age groups are below critical mass.

9.1.4 In speaking with the Western Province reps, they are confident that the Open section will be sufficiently supported next year if they win the bid for the 2024 tournament.

9.1.5 The KZN organisers had to combine the Open and 30+ age groups for the past two tournaments to achieve critical mass to host the younger age groups.

9.1.6 This highlights the problem that Masters Waterpolo is experiencing in that the younger players are generally not following through into the 30+ age group.

9.1.7 The following was raised with Ian van Zyl during the tournament for possible consideration by the next tournament organisers to address the younger age group participation at the tournament:

9.1.8 Consider approaching the various university water polo clubs for participation in the event. This may create the impetus for these players to continue playing waterpolo and eventually serve as the feeder into the 30+ age group since there is a big gap between waterpolo at schools level and then again at Masters level if one has not made the provincial / national team selection. (*A recent tournament attracted 7-8 Varsity teams*)

9.1.9 The gentleman who raised this point is happy to sponsor the trophies for this *Varsity group* if it materialises.

9.2 Games on the last day of the tournament

9.2.1 The Local Organising Committee (LOC) to consider that all teams should get at least one (1) or two (2) games on the last day of the tournament.

9.2.2 No shows for games should result in the offending provinces being fined R1,000 per defaulting team for any no shows with exclusion from the next tournament if the monies are not paid over to the organising LOC.

9.3 Tournament Referees

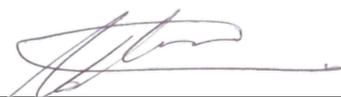
- 9.3.1 The quality of referees across all age groups was brought up at the AGM under general.
- 9.3.2 There are many tournament players who are FINA qualified referees and are not being called upon to provide assistance during the tournament.
- 9.3.3 The LOC should endeavour to reach out to these player-referees for assistance during the tournament thereby ensuring that all games in all age groups will have two qualified referees calling the game.
- 9.3.4 Mr Guy Pinker, a FINA Olympic referee, has offered to donate a trophy for the best local referee (not player-referee) appointed by the LOC to encourage youngsters to take up the call of refereeing and starting their journey to possibly becoming a future Olympic referee themselves.

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 2024 tournament – dates to be finalised.

11. CLOSURE

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



Chairman pp

Neville Clarence - stand-in Chairman

2023-03-15

Date

Attendance Register:

Chairman	Jared Wingate-Pearse	Apologies	jaredwp8@gmail.com
Stand-in	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	Apologies	andrew@reevesgroup.co.za
Central Gauteng	Richard Potter	Present	richard@hilltop215.co.za
	Rob Cary	Apologies	robcary@arch-design.co.za
Eastern Province	Rob Rowles	Apologies	rowlesr@arhs.co.za
	Duncan Edwards	Apologies	duncan@cpandb.co.za
	Gavin Metzeler	Apologies	
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	Apologies	mike7@mweb.co.za
	Peter Blaauw	Apologies	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:	Guy Pinker		
	Mike Baty		
	David Chivers (Zambia)		

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

SOUTH AFRICAN MASTERS WATER POLO

MESSAGE FROM THE CHAIRMAN

Welcome to another Durban Tournament - the 33rd Annual SA Masters Water Polo Tournament, our 2nd tournament in the last 4 years due to the global pandemic.

After not having played for a few years it was a welcome tournament in 2022 to see old friends and continue old rivalries. The tournament was ably led by Donn and his team and some great water polo was played, and many beers were shared around the bar.

This year we have a total of 31 teams, on average lower than usual so if there is a friend or a team not at Masters this year please encourage them to get back into the mix for next year.

Age groups this year will be Open, 30+, 40+, 50+ and 60+ and as usual no borrowing of players between teams.

Durban will also be hosting some exhibition games so please come along and watch on the Wednesday afternoon and have a beer with us.

4pm: Northwood vs Westville

5pm: SA Legends vs KZN Men's team

Let us all support Donn and his team and the enjoy the spirit of Masters both in and out the pool.

Good luck to all for an enjoyable Tournament!

Jared Wingate-Pearse

Chairman, SA Masters Water Polo

SOUTH AFRICAN MASTERS WATER POLO

INCOME STATEMENT

INCOME	2023	2022	2021
Interest earned on Savings Account	486	368	390
Subscription from Previous Masters	17650		
Sale of costumes			
Bad Debts Recovered / Written Off			
TOTAL INCOME :	18,136	368	390
EXPENDITURE			
Costumes	8580		
Trophies	3738		
Web support	755	755	744
Replacement caps			
Travel, Disbursements, etc.			
Bank Charges	775	279	310
Honorium			
TOTAL EXPENDITURE	13,848	1,034	1,054
PROFIT/(LOSS) FOR PERIOD	4,288	-666	-664

BALANCE SHEET FOR PERIOD ENDING 31 MARCH	2023	2022	2021
CURRENT ASSETS			
Costumes on hand - 30 year :			
20 year :			
10 year :			
Debtors			
Caps			
Standard Bank Savings Account	35,824	27,798	28,464
TOTAL ASSETS	35,824	27,798	28,464
CURRENT LIABILITIES			
Costumes			
Trophies	-3738		
TOTAL LIABILITIES	-3,738	0	0
CAPITAL EMPLOYED	32,086	27,798	28,464
EMPLOYMENT OF CAPITAL			
Retained earnings previous year	27,798	28,464	29,128
Value of Caps to be written off			
Profit/(Loss) current year	4,288	-666	-664
EFFECTIVE SURPLUS	32,086	27,798	28,464



lan van Zyl <ianvanzyl@gmail.com>

MOB to host Masters 2024

2 messages

jared wingate-pearse <jaredwp8@gmail.com>

2 March 2023 at 17:36

To: Bruce McClelland <bruce.mcclelland@investec.co.za>, Duncan Woods <duncanwoods2008@gmail.com>, lan van Zyl <ianvanzyl@gmail.com>, Vaughn Marlow <vmarlow@paulroos.co.za>

Hi lan,

Maties old boys having missed out on 2020 and 2021 would like to put in a bid to host for 2024. We still have a host of deposits that we have paid that we have to use. We are cognisant that we have had it for a year and so this would just be for one year.

Please can you put our name forward for a host venue.

Kind regards

Jared, Bruce, Vaughn and Duncan

lan van Zyl <ianvanzyl@gmail.com>

2 March 2023 at 17:44

To: Polo - Eds - Neville Clarence <nevillelc@mweb.co.za>

FYI - I will add it to the AGM pack

[Quoted text hidden]



Ian van Zyl <ianvanzyl@gmail.com>

SA Masters Water Polo : 2024 East London bid to host SA Masters

2 messages

Andrew Reeves <andrew@reevesgroup.co.za>

28 February 2023 at 12:31

To: Jared Wingate-Pearse <jaredwp8@gmail.com>, Ian van Zyl <ianvanzyl@gmail.com>

Cc: Derek Breetzke <derek@africanblue.co.za>, Nathan Carr <nlacarr@gmail.com>, Michael Ryan <Michael.Ryan@kempston.co.za>, stevenh@weblink.co.za, Raymond Weppelman <raywepp@summerpride.co.za>

Afternoon Jared and Ian

Good to chat to both of you yesterday. I hope everything is on track for another successful SA Masters polo tournament starting in a few days' time in Durban. As mentioned to you both, the Border teams have been missing over the past two years due to various unforeseen circumstances, however we will be back!

East London last hosted this tournament in 2018 and we as 'Border Masters' would like to make an official bid to host next years (2024) Masters tournament at The Joan Harrison Complex in East London. Please would you add this to the AGM agenda!

I am trying to make a plan to attend the AGM next week, however, if this doesn't materialize, please accept 'Border Master's' apologies at the meeting.

We look forward to a favourable majority vote to host next year's tournament.

Good luck and enjoy the Polo!

Regards

**Andrew Reeves**

Border Masters Chairman

082 570 3488andrew@reevesgroup.co.za**Ian van Zyl** <ianvanzyl@gmail.com>

28 February 2023 at 12:49

To: Andrew Reeves <andrew@reevesgroup.co.za>

Cc: Jared Wingate-Pearse <jaredwp8@gmail.com>, Derek Breetzke <derek@africanblue.co.za>, Nathan Carr <nlacarr@gmail.com>, Michael Ryan <Michael.Ryan@kempston.co.za>, Steve Hatley <stevenh@weblink.co.za>, Raymond Weppelman <raywepp@summerpride.co.za>

Thanks for the email Andy. I will add it to the AGM pack for distribution

Regards

Ian

[Quoted text hidden]

2 attachments

TROPHY WINNERS - SA MASTERS WATER POLO – DURBAN 2023

Section: OPEN

AWARD	TITLE	2023
Winners	Alan Dickie Memorial Trophy	The Big 5
Runners up		Cowboys
Best Player	John Wells Floating Trophy	Todd Howard
Best Goalie	Keith van der Spuy Floating Trophy	Alex van Rooyen

Section: 30+

AWARD	TITLE	2023
Winners	Neville Clarence Floating Trophy	Sleeves
Runners up		MOB
Best Player	Paul Semple Floating Trophy	Ricky Diesel
Best Goalie	Alan Kaye Floating Trophy	Grant Belcher

Section: 40+

AWARD	TITLE	2023
Winners	Des Foster Memorial Trophy	QP Geezers
Runners up		DUC Impis
Best Player	Terry Downes Floating Trophy	Matt Boumann
Best Goalie	Ronnie de Fin Floating Trophy	Mike Kidson

Section: 50+

AWARD	TITLE	2023
Winners	Mike Samuel Floating Trophy	RWC Rouges
Runners up		Coelacanth's Ancient
Best Player	Ted Townsend Floating Trophy	Anton Botha
Best Goalie	Neville Davies Floating Trophy	Mike Templeton

Section: 60+

AWARD	TITLE	2023
Winners		Geriatrics
Runners up		Coelacanth's Extinct
Best Player		Paul Harley
Best Goalie		Keith van der Spuy

Other

TITLE	2023
Kenny McLean Spirit of Masters	Donn Stewart
Peter Louw Team Spirit Award	Thorough Br'Eds
Paul Semple Walking Stick – oldest player	Jake Frewin (77)
Breetzke Brothers Floating Trophy - Best Defender	Dylan Cronje
Craig Nancarrow Floating Trophy – most flamboyant player	Mark Spencer
“Owen Stokie award” presented by QP Geezers	Dominique Riley