



Drifters Rock 'N' Roll Club Constitution Special General Meeting 2026

Vardon School – Sunday 22nd February 2026

Chairperson Justin Budgen (President), opened the meeting and welcomed everyone to Drifters Constitution Special General Meeting.

Present:

Neva Zainey, Daniel Zainey, Justin Budgen, Adrienne Budgen, Krystal Higby, George Joliffe, Justin Wallis, Julie Taylor, Steve Martin, Lisa Lile, Steve Martin

Apologies:

Laura Budgen, Darian Field, Greg and Chris Sammons, Jennifer Budgen, Anna Hastings, June McSheffrey, Roni Martin, Brian and Lyn Cook, Marleen Carter

The President moved that we accept these apologies

Seconded by Lisa

For: 11

Against: 0

Abstentions: 0

Carried Unanimously

The President confirmed there were 11 members in attendance at the start of the meeting with a majority of 6 affirmative votes required to pass motion. Voting will be by show of hands.

No further discussion

Seconded by Brenda

For: 11

Against: 0

Abstentions: 0

Carried Unanimously

The voting procedure confirmed is as follows:

- The voting to accept Constitution changes will be by show of hands

Krystal Higby will act as scrutineer for the voting on the change of Constitution rules.

Neva moved that Krystal will act as Scrutineer

Seconded by: Daniel

For: 11

Against: 0

Abstentions: 0

Carried Unanimously

Updated Constitution - Notice of Motions

1. Introductory Rules

No comments

*The President moved that we accept Constitution 1 - Introductory Rules
Seconded by Dan
For:11
Against: 0
Abstentions:0
Carried Unanimously*

2. Charitable Status

No comments

*The President moved that we accept Constitution 2 - Charitable Status
Seconded by Julie
For:11
Against: 0
Abstentions:0
Carried Unanimously*

3. Definitions

No comments

*The President moved that we accept Constitution 3 - Definitions
Seconded by George
For: 11
Against: 0
Abstentions:0
Carried Unanimously*

4. Purposes

4.1 The purpose of the Society

No comments

*The President moved that we accept 4.1 Purposes
Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously*

4.2 The Society must not operate for the purpose of, or with the effect of:

No comments

*The President moved that we accept 4.2 The Society must not operate for the purpose of, or
with the effect of:
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously*

4.3 But the Society will not operate for the financial gain of Members simply if the Society:

No Comments

The President moved that we accept 4.3

*Seconded by Krystal
For:11
Against: 0
Abstentions:0
Carried Unanimously*

- 4.4 No member of the group, or anyone associated with a member is allowed to take part in, or influence any decision made by the group in respect of payments to, or on behalf of, the member or associated person of any income, benefit, or advantage.**

No comments

*The President moved that we accept 4.4
Seconded by Julie
For:11
Against: 0
Abstentions:0
Carried Unanimously*

- 4.5 Any payments made to a member of the group, or person associated with a member, must be for goods or services that advance the charitable purpose and must be reasonable and relative to payments that would be made between unrelated parties.**

No comments

*The President moved that we accept 4.5
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously*

No Further Comments to Constitution 4 - Purposes

*The President moved that we accept Constitution 4 - Purposes
Seconded by Lisa
For: 11
Against: 0
Abstentions:0
Carried Unanimously*

5. Act and Regulations

No comments

*The President moved that we accept Constitution 5 - Act and Regulations
Seconded by Krystal
For:11
Against: 0
Abstentions:0
Carried Unanimously*

6. Contact Person

Neva Need to remove Brenda from the register as she keeps getting the email.

Action - Krystal will follow up with Alan

Daniel Appointed by the committee - does it have to be at the AGM or anytime?
Krystal Either or.
Daniel Do we need to add 'or'
Krystal It's separate not because it's either or - we can change it at any time.

*The President moved that we accept Constitution 6 - Contact Person
Seconded by George
For:11
Against: 0
Abstentions:0
Carried Unanimously*

7. Members

7.1 Minimum number of Members

Comments

Brenda What's the minimum number?
George 10
Lisa Should it be there in brackets
Krystal It's like this so we don't have to change it if the act changes at any Point.

*The President moved that we accept 7.1 Minimum number of Members
Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously*

7.2 Becoming a Member: Consent

No Comments

*The President moved that we accept 7.2 Becoming a Member: Consent
Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously*

7.3 Becoming a Member: Process

Comments

Brenda People assume by filling the membership form so they assume they Are member however it goes to committee before approving. How do we let them know
Krystal It is on the form
Brenda How do they know they are or aren't approve?
George We would tell them.

Brenda So they assume they are a member?
 Krystal Need to put into our practice going forward how we let them know
 Daniel Re-education when handing out membership form
 Neva Should come from the Membership Officer to confirm they have been approved.
 Steve Are we still using membership forms?
 Krystal We put in 'may' as we may move away from the form
 Steve So aim to still give them something for their membership

The President moved that we accept 7.3 Becoming a Member: Process
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously

7.4 Members' Obligations and Rights

No Comments

The President moved that we accept 7.4 Members' Obligations and Rights
Seconded by Julie
For: 11
Against: 0
Abstentions:0
Carried Unanimously

Daniel Any member failing to pay subscription - how stringent are we going to be?
 Brenda It is in there on how much we are
 Krystal Yes, we have guidelines

7.5 Subscriptions and Fees

Comments

Krystal Can see its written twice "2" and "two the word" - changed to two
 Neva Grammar no change to the intent of rule

The President moved that we accept 7.5 Subscriptions and Fees
Seconded by Steve
For:11
Against: 0
Abstentions:0
Carried Unanimously

7.6 Ceasing to be a Member

No comments

The President moved that we accept 7.6 Ceasing to be a Member
Seconded by Julie
For:11
Against: 0
Abstentions:0
Carried Unanimously

7.7 Honorary Members

Comments

Brenda	Is the 10 years - consecutive?
Neva	Good question, my assumption it is, yes
Krystal	Read it as in a row - do we want to change it?
Daniel	Look at it as a total, eg stepped away for a good reason and come back and just as involved
Justin W	The rule doesn't specify consecutive or is it in the Act?
Brenda	Happy to keep as is but worth looking into later
Daniel	Could be discretion of committee and readdress at the AGM if we think it needs changing.
Brenda	Previously we have had poor records so it tends to get lost. So how do you know it's been 10 years
Lisa	Is there a electronic record?
Krystal	Yes, but up to membership officer to update and look after
Krystal	Decision to leave as is now and committee address later

*The President moved that we accept 7.7 Honorary Members
Seconded by Dan
For:11
Against: 0
Abstentions:0
Carried Unanimously*

Any further comments to Constitution 7 - Members

Lisa	We have covered everything and making clear later at AGM regarding the consecutive period.
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*The President moved that we accept Constitution 7 - Members
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously*

8. General Meetings

8.1 Procedures for all general meetings

Comments

George	Have we confirmed what the age for senior financial members is?
Krystal	Listed under officer
Daniel	Didn't we clarify that Senior is 18 years plus
Krystal	It's our interpretation of what is a senior and junior
Brenda	Presume it would be defined on membership form so do not need to add into constitution
Krystal	Yes it is on the form
Lisa	As long as it is somewhere.
Krystal	Yes, it is clear in membership

Brenda If a Junior financial member attends our AGM may they speak if they apply to the chair?
Daniel Speaking/voting rights - referring to voting or both?
Krystal Only when called upon to vote or speak by the chair
Daniel Our standard is determined by junior and senior - dance community its Understanding what a senior and junior is.
Justin W Can a junior rep speak on their behalf?
Krystal This section is for AGM, SGM. Could email through their concerns
Steve That is the appropriate channel
Krystal Will add 'and' as grammar error
Neva Does not require a move to change as grammar

The President moved that we accept 8.1 Procedures for all General Meetings
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

8.2 Minutes

No Comments

The President moved that we accept 8.2 Minutes
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

8.3 Annual General Meetings: When they will be held

Comments

George Do we need to look at the dates, AGM is in November and that's the start of financial year.
Krystal It's to safe guard if we have pandemic etc
Brenda It says the earlier - has to be 6 months.
Krystal If we do move the meeting or balance date - it's 15 months
Brenda You have to have it within 6 months of the balance date - Not quite sure
Krystal It's whichever comes first.
Brenda Happy to leave as is.
Krystal Constitution builder - it is what they are asking for.

The President moved that we accept 8.3 Annual General Meetings: When they will be held
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

8.4 Annual General Meetings: Business

No Comments

The President moved that we accept 8.4 Annual General Meeting: Business
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

8.5 Special General Meetings

No comments

The President moved that we accept 8.5 Special General Meetings
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

No Further Comments to Constitution 8 - General Meeting

The President moved that we accept Constitution 8 - General Meetings
Seconded by Krystal
For:11
Against: 0
Abstentions:0
Carried Unanimously

9. Committee

9.1 Committee Composition

Comments

Lisa 'atleast' should it be a minimum of 3

Krystal It's from the act, cannot have a committee without minimum of 3

The President moved that we accept 9.1 - Committee Composition
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

9.2 Functions of the Committee

No Comments

The President moved that we accept 9.2 Functions of the Committee
Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously

9.3 Powers of the Committee

No Comments

The President moved that we accept 9.3 Powers of the Committee
Seconded by Daniel
For:11
Against: 0

*Abstentions:0
Carried Unanimously*

9.4 Committee Meetings

No Comments

The President moved that we accept 9.4 - Committee Meetings

Seconded by Lisa

For:11

Against: 0

Abstentions:0

Carried Unanimously

Any further comments to Constitution 9 - Committee

- Brenda Chairperson is not necessarily the president - interesting. One person can be President, Secretary and Treasurer. It was different in old Constitution.
- Daniel Vice President covers those roles not fulfilled.
- Krystal Listed in rules that Vice President takes the roles
- Brenda Previously there has been too many family members have a say
- Krystal We wanted to put that we could have someone other than President or Vice President.
- Daniel Members shall elect one of their number of the committee - so anyone can chair if we want them to?
- Brenda At the AGM we could have president is chairing the meetings then don't have to do it throughout the year
- Neva AGM and SGM has to specify who will chair for each of those Meetings.

The President moved that we accept Constitution 9 - Committee

Seconded by Lisa

For:11

Against: 0

Abstentions:0

Carried Unanimously

10. Officers

10.1 Qualifications of Officers

No Comments

The President moved that we accept 10.1 - Qualifications of Officers

Seconded by Steve

For:11

Against: 0

Abstentions:0

Carried Unanimously

10.2 Election or appointment of Officers

Comments

- Daniel Do we have anywhere that they have to disclose bankruptcy etc
- Krystal Yes on membership form
- Brenda So if I want to be on committee and have to write in - do I have to nominate myself twice. Not clear on what its asking.

Justin W If someone else nominates you, you have to consent to that Nomination.

Brenda So whether you are here or not - you have sent written confirmation to accept the nomination.

Steve We sign form on the day correct?

Krystal Yes. Does say 5 days prior - only if we received prior not from the floor. If we don't call for nominations - then that's how we can call from the floor.

The President moved that we accept 10.2 - Election or Appointment of Officers
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously

10.3 Term
Comments

Lisa 40 consecutive years is a long time for a 'term' - why?

Krystal Is in response to the position, if someone was Vice President and changed to Treasurer - he's complete the term as Vice President.

The President moved that we accept 10.3 - Term
Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously

10.4 Removal of Officers
 No Comments

The President moved that we accept 10.4 - Removal of Officers
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously

10.5 Ceasing to Hold Office

Comments

Brenda Hard for someone who dies to give resignation

Krystal Its listed as eligible to be a member

The President moved that we accept 10.5 - Ceasing to Hold Office
Seconded by Krystal
For:11
Against: 0
Abstentions:0
Carried Unanimously

10.6 Vacant Position
 No Comments

The President moved that we accept 10.6 - Vacant Position

Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously

10.7 Conflicts of Interest

No Comments

The President moved that we accept 10.7 - Conflicts of Interest

Seconded by Julie

For:11

Against: 0

Abstentions:0

Carried Unanimously

No Further Comments for Constitution 10 - Officers

The President moved that we accept Constitution 10 - Officers

Seconded by Daniel

For:11

Against: 0

Abstentions:0

Carried Unanimously

11. Records

11.1 Register of Members

Comments

Brenda	Just to be clear once they stop being a member - you will keep their details for the next 7 years including that they are not a member - do you keep why they are no longer a member? Record doesn't have to be in any format?
Krystal	Yes and no specific format

The President moved that we accept 11.1 - Register of Members

Seconded by Adrienne

For:11

Against: 0

Abstentions:0

Carried Unanimously

11.2 Interests Register

No Comments

The President moved that we accept 11.2 - Interests Register

Seconded by George

For:11

Against: 0

Abstentions:0

Carried Unanimously

11.3 Access to Information for Members

No Comments

The President moved that we accept 11.3 - Access to Information for Members

Seconded by Lisa

For:11

Against: 0

Abstentions:0

Carried Unanimously

No Further Comments for Constitution 11 - Records

The President moved that we accept Constitution 11 - Records

Seconded by Julie

For:11

Against: 0

Abstentions:0

Carried Unanimously

12. Finances

12.1 Control and Management

No Comment

The President moved that we accept 12.1 - Control and Management

Seconded by Brenda

For:11

Against: 0

Abstentions:0

Carried Unanimously

12.2 Balance Date

No Comment

The President moved that we accept 12.2 - Balance Date

Seconded by Lisa

For:11

Against: 0

Abstentions:0

Carried Unanimously

No further comments for Constitution 12 - Finances

The President moved that we accept Constitution 12 - Finances

Seconded by Lisa

For:11

Against: 0

Abstentions:0

Carried Unanimously

13. Dispute Resolution

13.1 Meanings of Dispute and Complaint

Comments

Brenda Does bylaw includes rules

Krystal Yes - we have added rules in the definition as well.

The President moved that we accept 13.1 Meanings of Dispute and Complaint

Seconded by Neva

For:11

Against: 0

Abstentions:0
Carried Unanimously

13.2 How Complaint is Made

Comments

Krystal Grammar - from point 1. Format issue

The President moved that we accept 13.2 How Complaint is Made
Seconded by Krystal
For:11
Against: 0
Abstentions:0
Carried Unanimously

13.3 Person who makes complaint has right to be heard

No Comments

The President moved that we accept 13.3 Person who makes complaint has right to be heard
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously

13.4 Investigation and determining Dispute

No Comments

The President moved that we accept 13.4 Investigation and Determining Dispute
Seconded by George
For:11
Against: 0
Abstentions:0
Carried Unanimously

13.5 Society may decide not to proceed further with complaint

Comments

Krystal Grammar - hyphen not semicolon. Corrected

The President moved that we accept 13.5 Society may decide not to proceed further with complaint
Seconded by Lisa
For: 11
Against: 0
Abstentions:0
Carried Unanimously

13.6 Society may refer complaint

No Comments

The President moved that we accept 13.6 Society may refer complaint
Seconded by Julie
For:11
Against: 0

*Abstentions:0
Carried Unanimously*

13.7 Decision Makers

Comments

Brenda How do you work out whether someone has a predetermined view?
Lisa Comes down to the complaint and conflict of interest
Krystal We would make a subcommittee of those who are not impartial
If someone has an issue with a decision - we can say that we did this to make the decision, safe guards us.

*The President moved that we accept 13.7 Decision makers
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously*

No further comments to Constitution 13 - Dispute Resolution

*The President moved that we accept Constitution 13 - Dispute Resolution
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously*

14. Liquidation and Removal from the Register

Comments

Brenda All of the assets of the club goes to the Association after we have paid up?
George The second point allows us to choose somewhere else for the funds to go to
Krystal If the Association goes under before we do - that covers that.
Brenda It means any resolution - we could give it all to another club.
Krystal It would have to go to an AGM and passed otherwise goes to the Association.
Brenda So Association is the last thing if anything else should happen.
Krystal Yes

*The President moved that we accept Constitution 14 - Liquidation and Removal from the Register
Seconded by Daniel
For:11
Against: 0
Abstentions:0
Carried Unanimously*

15. Alterations to the Constitution

No Comments

The President moved that we accept Constitution 15 - Alterations to the Constitution
Seconded by Lisa
For:11
Against: 0
Abstentions:0
Carried Unanimously

16. Other

16.1 Common Seal
No Comments

The President moved that we accept 16.1 Common Seal
Seconded by Steve
For:11
Against: 0
Abstentions:0
Carried Unanimously

16.2 Bylaws
No Comments

The President moved that we accept 16.2 Bylaws
Seconded by Brenda
For:11
Against: 0
Abstentions:0
Carried Unanimously

16.3 Club Colours

Brenda Last line it says official club colours gold or red and black.
Krystal This is straight from the old one
Neva Remove 'or' as typo as our colours are red, gold and black.

The President moved that we accept 16.3 Club Colours
Seconded by Adrienne
For:11
Against: 0
Abstentions:0
Carried Unanimously

No further comments to Constitution 16 - Other

The President moved that we accept Constitution - 16 Other
Seconded by Adrienne
For:11
Against: 0
Abstentions:0
Carried Unanimously

Actions:

Krystal to finalise any further changes to Constitution

Neva to complete minutes and circulate to members.

Krystal to put minutes on website

Krystal to ask Alan to upload Constitution and SGM minutes to the incorporated website.

Justin thanked Alan and Krystal for all their hard work on this Constitution.
Justin thanked those who attended.

Meeting Closed 3.57pm