



Drifters Rock 'N' Roll Club AGM 2025

Vardon School – Sunday 23rd November 2025

Chairperson Jan Morgan, opened the meeting and welcomed everyone to Drifters 36^h AGM.

Present:

Jan Morgan, Neva Zainey, Daniel Zainey, Justin Budgen, Adrienne Budgen, Krystal Higby, Laura Budgen, Jennifer Budgen, George Joliffe, Brian Cook, Lyn Cook, Roni Martin, Janice, Shane, Adam Hester, Justin and Julie, Steve Martin, Helena,

Apologies:

Chris and Greg Sammons, Lisa Lile, Dawn and Craig Clark

Jan moved that we accept these apologies

Seconded by Brian

For: 19

Against: 0

Abstentions: 0

Carried Unanimously

Jan confirmed there were 19 members in attendance at the start of the meeting with a majority of 10 affirmative votes required to pass motion.

Discussion on the voting procedure of Election of officers.

Jan advised that the Drifters committee has requested that this be by secret ballot. Voting will be by paper form.

No further discussion

Seconded by Justin

For: 19

Against: 0

Abstentions: 0

Carried Unanimously

The voting procedure confirmed is as follows:

- The voting to accept reports and rule changes will be by show of hands
- Election of Officers - will be by secret ballot

The Secretary, PAL Officer and Lyn Cook will act as scrutineers for the voting of both election of officers, voting to accept reports and voting if there are any changes of the club rules.

Jan moved that the Secretary and PAL Officer will act as Scrutineers

Seconded by: Justin
For: 19
Against: 0
Abstentions: 0
Carried Unanimously

Approve Minutes from the 2024 AGM

Circulated prior to the AGM.

Any further comments:

Typo error - Nomination amendment - Justin actually nominated Adam not the other way round.

*Jan moved that we accept Drifters AGM Minutes
as a true and correct record of the 2024 AGM*

*Seconded by: Dan
For: 19
Against: 0
Abstentions: 0
Carried Unanimously*

Darian Field and Anna Hastings arrived - We now have 21 members, changing the majority to 11.

Committee Reports

President's Report

Circulated prior to the AGM.

No further discussion

*Justin moved his report be accepted
Seconded by Roni
For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Vice president

Circulated prior to the AGM.

No further discussion

*Dan moved his report be accepted
Seconded by Helena
For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Secretary's Report

Circulated prior to the AGM.

Neva spoke further to her report. If required, happy to stay on in the proviso that next year we have a succession plan for a new secretary. Whether it's someone on the incoming committee or another member.

No further discussion.

*Neva moved her report be accepted
Seconded by Janice
For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Treasurer's Report

Circulated prior to the AGM.

Alan is an apology however has provided an audio report.

Dan will speak on his behalf.

- Error related to clubnight costs which will be addressed in his audio.

Surplus of nearly \$2,000 - strong membership drives, work at clubnights, increased door takings and strong lessons across the year attended by people who became members.

Birthday Hop \$1000 surplus - well attended.

Allcomers \$500 surplus

For next incoming committee to consider - look at reducing costs to Members for birthday Hop

\$2,500 Fundraising funds were allocated to those members who attended Senior Nationals 2025.

*Dan moved that Annemieke Wheatley remain as Accounts Reviewer
for this coming year 2026
Seconded by Jan*

No further discussion

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

*Dan moved that the 2026 Membership Fee stays the same;
Family \$80, Adult \$35 and Child \$25 Membership fee
Seconded by: Steve*

No further discussion

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Alan recommends slight change to door price - Senior Club members stay the same at \$3 and all Junior club members/non members to have no door charge on the back of supporting the NZARRA focus on rebuilding junior members across New Zealand.

Lessons for both Senior and Juniors will be the same as 2025 at \$8.00 per lesson.

Further Discussion

- Clarify it for juniors only? Yes
- Junior parents don't dance - gold coin donation
- Juniors still pay the standard fee for lessons.
- If you are going to attend 5 lessons the \$25 for the membership, pays for itself.
- Is there any money we are losing by doing this? Roughly \$10-12
- Trust Alan that he would have made sure it wouldn't be an issue
- Short term loss with longer term goal.

- Should we consider even lessons to be free?
- No, push the membership
- Support for the members for nationals and club events

*Dan moved clubnight and lessons fees for all Juniors
(non members / members) will be nil for the 2025/2026 year*

Seconded by: George

For: 21

Against: 0

Abstentions: 0

Carried Unanimously

Dan moved Alan's report to be accepted

Seconded by: Helena

For: 21

Against: 0

Abstentions: 0

Carried Unanimously

PAL Report

Circulated prior to the AGM.

No further discussion.

Krystal moved her report be accepted

Seconded by Janice

For: 21

Against: 0

Abstentions: 0

Carried Unanimously

Membership Report

Circulated prior to the AGM

Any discussion:

How many members?

Total 109 members

Jennifer moved her report be accepted

Seconded by: Adam

For: 21

Against: 0

Abstentions: 0

Carried Unanimously

Property Report

Circulated prior to the AGM.

Laura advised that there was no asset list included in the reports, apologies.

- Only change had a lecturn made.

Any further discussion:

- Why did we get one?
- We struggled to find one for Allcomers and asked Laura's grandad how much - he made one and it cost \$50. Brand new to buy \$600. We just need to paint it or wrapped.
- Demo on Friday night paid for it with the \$50 donation.
- Can store in storage? Yes
- Can we hire it?

- Consider it but want to wrap it with Drifters logo.
- Dan's sister works as a signwriter - idea is to have Drifters logo over it.

*Laura moved her report be accepted
 Seconded by: Steve
 For: 21
 Against: 0
 Abstentions: 0
 Carried Unanimously*

Junior Rep

George spoke to his report.

All juniors danced real well this year, losing a couple of members as they moving into Seniors.

Free door entry is good for juniors.

Like to see more demos at the malls - approach them to do it in the holidays as that is how it has been done in the past.

Schools used to be able to, hard to get off work though.

Got to have the young ones to show the young ones.

*George moved his report be accepted
 Seconded by: Dan
 For: 21
 Against: 0
 Abstentions: 0
 Carried Unanimously*

Jan advised that there is no changes to the rules however the Constitution allows remits from the floor - Jan opened the floor for any further remits.

No further discussion.

Election of Officers

2025 current Committee Members

- President: Justin Budgen
- Vice President: Dan Zainey
- Secretary: Neva Zainey
- Treasurer: Alan Foster
- Membership: Jennifer Budgen
- Property: Laura Budgen
- PAL officer: Krystal Higby
- Junior Rep: George Joliffe
- Committee Member: Steven Martin, Adam Hester and Roni Martin

Nominations:

President

Justin nominated by Helena
 Seconded by Krystal
 Justin accepted this nomination

*Jan moved that nominations close
 Seconded by: Helena*

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Vice President

Dan nominated by Krystal
Seconded by Brian
Dan accepted this nomination

*Jan moved that nominations close
Seconded by: Helena
For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Secretary

Krystal nominated by Neva
Seconded by Janice
Neva accepted this nomination.

Krystal nominated by Justin
Seconded by Jennifer
Krystal withdrawn her nomination

*Jan moved that nominations close
Seconded by: Helena*

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Treasurer

Lyn nominated by Roni
Seconded by Brian
Roni accepted this nomination.

*Jan moved nominations close
Seconded by Anna*

*For: 18
Against: 2
Abstentions: 1
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

PAL Officer

Krystal is nominated by Dan
Seconded by Steve
Krystal accepted this nomination.

*Jan moved nominations close
Seconded - Steven*

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Membership

Jennifer nominated by Laura
Seconded by
Jennifer accepted this nomination

*Jan moved nominations close
Seconded by: Helena*

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Property officer

Laura Densley nominated by Steve
Seconded by Justin
Laura accepted this nomination.

*Jan moved nominations close
Seconded by: Anna*

*For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Junior Rep

George Joliffe nominated by Roni Martin
Seconded by Jennifer
George accepted this nomination.

*Jan moved nominations close
Seconded by: Helena*

*For: 20
Against: 1
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Committee Members

Steve Martin email confirming his interest in staying on committee in the event that he does not make the AGM.

1. Steve nominated by Brian
Seconded by Lyn
Steve accepted this nomination
2. Adam nominated by Laura
Seconded by Helena
Adam withdrawn nomination
3. Alan nominated by Justin
Seconded by Dan
Alan had accepted this nomination via audio, however during this meeting does not accept this nomination.
4. Julie nominated by Adam
Seconded by Helena
Julie accepted this nomination
5. Darian nominated by Anna
Seconded by Janice
Darian accepted this nomination

*Jan moved that nominations close
Seconded by Helena
For: 21
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nominations for Committee members has passed with Steve, Julie and Darian having been successful.

Dan and Justin both acknowledged Adam and Alan for their hard work and time on the committee over the years.

2025 Committee Members

President:	Justin Budgen
Vice President:	Dan Zainey
Secretary:	Neva Zainey
Treasurer:	Roni Martin
Membership:	Jennifer Budgen
Property:	Laura Densley
PAL officer:	Krystal Higby
Junior Rep:	George Joliffe
Committee Member:	Julie Taylor
Committee Member:	Steve Martin
Committee Member:	Darian Field

Jan congratulated the new and existing Committee members.

General Business

Set date for Constitution Special General Meeting in the new year

Sunday 22 February

The Constitution will be circulated at least 2 weeks out from the date.

Krystal advised that it is about 70% completed and ready to go.

Worked off template on register.

Incoming committee will need to discuss how to handle the SGM meeting - agenda - handover meeting to discuss.

Constitution - all those points aren't in the new one yet - looking at what we need.

Draft to members first and resend with amendments, then final SGM completed.

Speakers

Justin spoke to this

Waiting for a quote from musical care - our speakers are nearly 15 years old and we have had a few issues had them checked and they are ok but we need to start upgrading the system - mainly the speakers. The next committee will discuss it further.

Discussion:

- Cost?
- Rough price on speakers \$2,500 each. \$5000 for x2. Means we would have to redo the system and won't require the amp.
- Does the committee have a maximum spend? Not that we can recall.
- Could consider fundraising for it.
- Any cost for system - not sure yet
- Could sell the speakers and amp and get the money for it.
- Don't need mics for it. Set up differently.
- Advantage to new speakers
- Box will be lighter
- Still waiting on a quote, music care are good to us and is a small business. If they need upgrading - need upgrading
- If they need upgrading - need upgrading
- Staying proactive and in front of it.
- Better to sell current speakers while they are going.

Action - When Justin gets a definite quote - circulate to members and then any queries and decide.

Fundraising

Are we able to do licorice before xmas?

- All agree was successful last xmas.
- Discuss in the new chat

NZARRA AGM Delegates 2026

Can take two delegates and at least 1 observer.

24 May 2026

Expression of interests:

Darian, Krystal, Dan, George

Action - Neva to put a call out to the club for expression of interests.

Handover Meeting Date

To be confirmed later.

Date decided in new chat.

New Year Start Date

Justin recommended 10 February which is after Waitangi weekend
Valentines night

Team Trials

Neva would like there to be a date for team trials. Thinking 2nd Dec before clubnight - 6pm maybe?

Don't have to have be the coaches but would be good to have 3 people who are very good at picking team selection to do this and then we decide on coaches etc. Krystal is happy to be involved in picking the teams also.

2 coaches and 1 committee member.

We have Jan for Senior team and Chloe for Top Club so far for coaches, we almost have enough for 2 teams for each section.

8 senior

3 juniors

11 top club members

Discussion:

Krystal suggested Friday - 7pm as most of the top team from last year struggled to met other times.

Consider Megan as a coach.

Jan may not be able to coach but will let us know before February.

Trials for Seniors will be at a later date.

Neva and Justin to organise a hall and advise those who are interested in trialing.

Nomination for Life Member

Justin advised that there was a nomination for Alan - however he declined it said there are more suitable participants.

Dan would like to discuss a gift to represent for the club, even with health issues he's been helping. All agree.

Lessons:

Adam said that it was good Drifters are recognised for the members but want to thank those who have stepped up into doing the lessons. However, would like a more smoother transition into lessons process.

- Any thoughts?

- Maybe train the next lot of teachers on how to do the lessons.
- Succession plan. Ease them into it and help build confidence.
- Perhaps a new person with supported experienced person.
- Things like knowing when to call the moves.

Any further general discussion

Dan acknowledged Adam, having now stepped off the committee - he is always happy to step in for lessons, knowing everyone on club night - want to acknowledge and liked having Adam on board but know that he will still be around.

Helena has noticed that Drifters name has gone out there more and that Drifters is the place to go to learn rock'n'roll.

Christmas EOY at Lyn and Brian - bbq Sunday 14th December - BYO salad or desert .

Drifters will supply the plates, cutlert and sausages.

BYO Drink and Chair

Thanks Brian and Lyn.

Justin thanked Jan for chairing the meeting.

End of General Business

Meeting Closed 4.pm