



Drifters Rock 'N' Roll Club AGM 2024

Vardon School Staffroom – Sunday 24th November 2024

Chairperson Jan Morgan, opened the meeting and welcomed everyone to Drifters 35^h AGM.

Present:

Jan Morgan, Neva Zainey, Daniel Zainey, Alan Foster, Justin Budgen, Adrienne Budgen, Krystal Higby, Laura Budgen, Jennifer Budgen, George Joliffe, Roni Martin, Helena Graat

Apologies:

Steven Martin, Marleen Carter, Brian and Lyn Cook, Chris and Greg Sammons, Karen and Alan Roulston, Kana Sakai, Brenda Hawkins, Erica, June

Jan moved that we accept these apologies

Seconded by Justin

For:12

Against: 0

Abstentions:0

Carried Unanimously

Jan confirmed there were 12 members in attendance at the start of the meeting with a majority of 7 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. Asked what is the preference - by paper or nominee leaving the room?

Discussion:

Secretary - for - vote to be by paper

Chairperson - happy to allow voting by paper to give privacy and dignity to those voting.

Seconded by Krystal seconder

For:12

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 and Treasurer will act as scrutineers for voting of both election of officers, voting to accept reports and voting to changes of the club rules.

*Jan moved that the Secretary and Treasurer
will act as Scrutineers for votes that require a secret ballot*

Seconded by: Krystal

For: 12

Against: 0

Abstentions: 0

Carried Unanimously

Approve Minutes from the 2023 AGM:

Circulated prior to the AGM.

No matters arising.

*Jan moved that we accept Drifters AGM Minutes
as a true and correct record of the 2023 AGM*

Seconded by: Roni

For: 12

Against: 0

Abstentions: 0

Carried Unanimously

Committee Reports

President's Report:

Circulated prior to the AGM.

Any further comments:

Neva - Just want to say Justin you are doing really well in the role, been a good first year as president. So well done.

Justin - Thanks

No further discussion.

Justin moved his report be accepted

Seconded by Adrienne

For: 12

Against: 0

Abstentions: 0

Carried Unanimously

Vice president:

No matter arising.

Dan moved his report be accepted

Seconded by Alan

For: 12

Against: 0

Abstentions: 0

Carried Unanimously

Secretary's Report:

Circulated prior to the AGM.

No further discussion.

Neva moved her report be accepted

Seconded by Dan

For: 12

Against: 0
Abstentions: 0
Carried Unanimously

Adam entered the meeting. Voting stays the same.

Treasurer's Report:

Circulated prior to the AGM.

Ideal year, did a fair bit and broke even. Maintained money from membership and increased from lessons.

Cost of hall did go up.

Two successful events were run and helped with money in the bank.

Added clubs assets - jackets and shirts.

Assisting break even out long term deposit was significant.

Recommendations to increase membership next year. Interest is going to increase Insurance. Hall hopes to be the same - not confirmed.

If everything remains the same we will have a loss of about \$500 or so.

Other clubs have the same cost with slightly less for smaller clubs. Invercargill has a \$60 membership for adult so thinks ours is fitting in the middle for increase.

Thanks to Marleen at the door and Adrienne for hot drinks and biscuits.

Thanks to everyone else.

Thanks to Justin, gaining confidence, own the role and learned a lot. Heavily involved in the club and sure everyone appreciates it.

Recommend the door entry fee stay as they are currently.

No further discussion.

*Alan Foster moved his report to be
accepted Seconded by: Dan
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

*Alan moved that Annemieke Wheatley remain
as Accounts Reviewer for this coming year 2025
Seconded by Krystal
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Any further comments:

Alan - Advised to change membership fees to Adult \$35, Child \$25 and family \$80.

Adam - besides Invercargill was there any others.

Alan - we would be on the higher end but that's based on what he knows so far, but middle of the pack.

Helena - So confirming the door entry fee will stay same

Alan - yes, stay the same

Jan - clubs held their club events differently so their income structure may be different.

Helena - prepay option - there were a few options - the darest even the special nights should be included in the cost.

Jan - do drifters need to hold more events?

Alan - Committee could discuss this. Depends on surplus from these events.

Jan - could discuss in general business. Confirming online membership will remain

Alan - yes

*Alan moved that the 2025 Membership Fee change to;
Family \$80, Adult \$35 and Child \$25 Membership fee*

*Seconded by: Justin
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

PAL Report:

Circulated prior to the AGM.

Krystal read her report.

No further discussion.

*Krystal moved her report be accepted
Seconded by Dan
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Membership Report:

Circulated prior to the AGM

Any further comments:

Alan - worth mentioning 26 new members through the course of the year.

Jan - generated from coming back or from lessons?

Roni - come back but majority new members and from the lessons.

*Roni moved her report be accepted
Seconded by: Krystal
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Property Report:

Circulated prior to the AGM.

No further discussion.

*Laura moved her report be accepted
Seconded by: Roni
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Junior Rep:

No report - no juniors

Dan - Haven't focused but hope to do that moving forward next year.

Jan - We will move this over to put forward to members to see if we can fill this position as required by the Constitution.

Rules and Constitution changes

Notion of Motions:

Jan advised that while we can discuss now - this can not be filed with the Incorporated Society as they have closed all filing of amendments to old constitutions and will only take club's new complete constitution lodgements for consideration.

As incorporated Society are no longer accepting - clubs are required to lodge their new rules. So we would be in breach. They are also in the rule changes and advise we withdraw the notice of motions.

Jan moved that we remove the Notion of Motions from AGM discussion

Seconded by Neva

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Changes to the 'The benefits of being a Drifters Member' section:

Thank you to krystal for putting these together and Krystal will read these out.

Rule change 1:

Move the entire 'The benefits of being a Drifters Member' section to be the top of page 1.

Reasoning: To make the benefits of being a member more prominent in the rules.

If rule change 1 does not pass, rule change 2 is not required.

Seconded by: Roni

No further discussion

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 2:

Label 'The benefits of being a Drifters Member' as Section 1.

Reasoning: To easily reference sections in the future.

Seconded by: Justin

No further discussion

For: 13
Against: 0
Abstentions: 0
Carried Unanimously

Rule change 3:

Remove Point 1 'Your membership gets you entry to many Rock 'n' Roll Clubs of a casual basis at their member's rates.'

Reasoning: Drifters can't guarantee or control the rates of which members can attend other Rock 'n' Roll clubs events.

If rule change 3 does not pass, rule change 4 is not required.

Seconded by: Helena

No further discussion

For: 13
Against: 0
Abstentions: 0
Carried Unanimously

Rule change 4:

Renumber points 2 through 5 (2 to 1, 3 to 2, 4 to 3 and 5 to 4).

Reasoning: To renumber the remaining points in 'The benefits of being a Drifters Member' section if rule change 3 passes.

No further discussion

Seconded by: Alan

For: 13
Against: 0
Abstentions: 0
Carried Unanimously

Rule change 5:

Amend point 3 (*point 2 if rule change 4 passes*) to remove the word 'tapes'.

To read: 'Drifters has video of previous competitions available on placement of a returnable bond with the Property Officer.'

Reasoning: To use modern terminology, video tapes are no longer the technology used.

Seconded by: Neva

No further discussion

For: 13
Against: 0
Abstentions: 0
Carried Unanimously

Further discussion:

Adam - have we got a video from last nationals

Alan - Not yet

Rule change 6:

Amend point 4 (*point 3 if rule change 4 passes*) to add 'members of the current'.

To read: 'Drifters waives the members of the current Committee's entry to the annual Drifters Birthday Hop.'

Reasoning: To clarify that this refers to the members of current the committee at the time of the event.

Comments:

Brenda emailed her thoughts - Mostly grammar, not wanting to change the reasoning/intent. As below.

Change to read: "Drifters waives the entry fee to the annual Drifters Birthday Hop for members of the current Committee"

Amendment to remove "members of the current Committee's" and add "fee" after entry. Add "for the members of the current Committee" after Hop.

Neva moved the amendment as above.

Seconded by Alan

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Jan moved the amended Remit Rule change to now read

"Drifters waives the entry fee to the annual Drifters Birthday Hop for members of the current Committee."

Seconded by Justin

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 7:

Amend point 4 (point 3 if rule change 4 passes) to Add 'Club Competitions and'.

If rule change 6 passes:

To read 'Drifters waives the members of the current Committee's entry to Club Competitions and the annual Drifters Birthday Hop.'

"Drifters waives the entry fee to the club competitions and the annual Drifters Birthday Hop for members of the current Committee"

Krystal moved amendment to this rule change due to rule change in previous rule change 6. To read as highlighted above.

Seconded by Justin.

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

If rule change 6 does not pass:

To read: 'Drifters waives the Committee's entry to Club Competitions and the annual Drifters Birthday Hop.'

Reasoning: To specify the events held by Drifters that Drifters waives the current committee's entry for are not limited to the Drifters birthday hop.

Discussion on the Amended Rule:

Neva Mike Feck email - suggests to define the club competitions. It is correct in the reasoning. A few years down the track, when the reasoning and intent is lost, you could have a committee member say I want Drifters to pay my entry to City of Sais, Jukebox, Wellington, Regionals etc

So should read:

'Drifters waive's the Committee's entry to Drifters Club Competitions and the annual Drifters Birthday Hop.'

So amendment to add "Drifters" before Club Competitions.

"Drifters waives the entry fee to the Drifters club competitions and the annual Drifters Birthday Hop for members of the current Committee"

Neva moved an amendment to the amended rule to add Drifters before 'Club competitions'

Seconded by Roni

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Further Discussion

Krystal - their our rules, so maybe we need to look at definations.

Dan - Drifters executive - in the good will and intentions.

Krystal - we are changing the rules later - wanting to define it.

Neva - making it real clear and who it is for

Jan - can look at it as we go.

Alan - quite specific to this rule.

Voting on the now amended rule that now reads

"Drifters waives the entry fee to the Drifters club competitions and the annual Drifters Birthday Hop for members of the current Committee"

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 8:

Add a new point (*point 5 if rule change 4 passes, if rule change 3 does not pass new point will be 6*) 'Drifters apparel is available for purchase by members.'

Reasoning: To make members aware that Drifters apparel are available to purchase by members only.

Seconded by Helena

Comments:

Dan - does it need to be a current member?

Alan - no

Neva - aslong as you are member when purchased that's fine.

Jan - no longer a member - can't do anything about that.

Dan - if someone was wearing the drifters gear and misused - could take to the Association to handle.

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Changes to the 'What is expected of you as a Drifters Member' section:

If rule change 1 does not pass, rule change 9 is not required.

Rule change 9:**Combine Rule changes 9 and 10 together**

Move the entire 'What is expected of you as a Drifters Member' section under the new section 1 'The benefits of being a Drifters Member'.

Reasoning: To make the expectations of a Drifters member more prominent in the rules.

If rule change 1 does not pass, rule change 10 is not required.

Label 'What is expected of you as a Drifters Member' section as Section 2.

Reasoning: To easily reference sections in the future

Seconded by Alan

No further comments

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 11:

Amend point one by labeling the current bullet points as a, b, c, and d.

To read:

'1. Helping with:

- Club nights – clean up or door duties, both on a roster
- Set up, decorate and clean up halls
- The kitchen duties for supper at the Birthday Hop
- Anything else the Committee requests assistance with'

Reasoning: To easily reference sections in the future.

*Laura seconded
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Rule change 12:

Amend point one > second bullet point (*if rule change 8 passes: point b*) to add 'for Drifters events'.

To read: 'Set up, decorate and clean up halls for Drifters events'

Reasoning: For clarification that the expectations of Drifters members is only for Drifters events.

*Seconded by Dan
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Changes to the 'Rules' section:

Rule change 13:

Combine Rule change 13 and 14 together

Add the title 'Rules' in front of Rule 1.

Reasoning: To easily reference sections in the future.

Label the 'Rules' as Section 3.

Reasoning: To easily reference sections in the future.

If rule change 1 does not pass, rule change 14 is not required.

No further comments

*Seconded by Dan
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Rule change 15:

Amend the first paragraph of rule 11 and replace 'in' with 'formed within'

To read: 'Drifters subsidises special events, Nationals etc. at a level determined by the Committee formed within the year of the event. For competitors or supporters to receive subsidies, fundraising or sponsorship, they must be involved in Club activities and participate at club nights at regular intervals. Should a dispute arise about what constitutes an involved member, then the committee will determine this on a case by case basis.'

Reasoning: To build in flexibility and to provide the current committee the ability to address current situations.

Seconded by Alan

Comments:

Neva - Brenda emailed her thoughts - Mostly grammar, not wanting to change the reasoning/intent.

To amend the rule and add 'current' before the word committee.

To read: *"Drifters subsidises special events, Nationals etc. at a level determined by the **current** Committee in the year of the event."*

Krystal - what is current ? because when we have an AGM we would not be the same committee.

Jan - had the same then cross it out.

Dan - is our AGM calendayearr?

Kyrstal - no

Adam - intent is AGM to AGM

Jan - what Krystal has is a better defination.

Alan - committee stands down at the AGM. We are still a standing committee.

Jan - will be from one agm to another

Alan - financial year differs to AGM to AGM.

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Further Comment

George - applied to rule 15 - Outside competitions. Similar wording.

Rule 15 just completed relates to rule 11 - would that change to rule 15.

Krystal - yes

Jan - look at this after the rest of the rules and bring it back to the floor.

Rule change 16:

Amend the fourth paragraph of rule 11 to replace 'will' with 'may' twice.

To read: 'Competitors may be encouraged to do a demo in front of the Club before Nationals. National competitors may be encouraged to dance at our Club Championships.'

Reasoning: Replacing will with may to allow the committee and the competitors more flexibility.

Seconded by Neva

Comments:

Helena - does wording to club competition.

Jan - yes it's in the next change

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 17:

Amend the fourth paragraph of rule 11 to replace 'Championships' with 'Competitions'.

If rule change 16 passes:

To read: 'Competitors may be encouraged to do a demo in front of the Club before Nationals. National competitors may be encouraged to dance at our Club Competitions.'

If rule change 16 does not pass:

To read: 'Competitors will be encouraged to do a demo in front of the Club before Nationals. National competitors will be encouraged to dance at our Club Competitions.'

Reasoning: This will add clarity to the expectations and will align the Competition from Championships to Competition wording for consistency.

Seconded by Roni

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 18:

Amend rule 11 to remove: 'Drifters Club Championships

Dual partnerships may enter only our invitation section at the Club Championships.'

Reasoning: Moving away from Drifters Club Championships, this specification that dual partnerships may enter only our invitation section is no longer valid. The definition of a dual partnership will remain in the rules (mentioned earlier in rule 11) to allow the section to be used at future Club Competitions (Club Championships / Competitions held/hosted by Drifters).

Seconded by Justin

Comments:

Krystal - making it clear can only dance in the section

Jan - want to make it easy for people to get them on the floor wise to remove the deflection.

Alan - just helps if we go back to club competition.

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 19:

Add to rule 13 in front of the current wording 'Drifters maintain strict guidelines regarding misconduct to uphold a positive and respectful environment for all members. Any form of discrimination, harassment, sexual harassment, or bullying, whether verbal, physical, online, or alike is strictly prohibited. Members are expected to conduct themselves in a manner that promotes inclusivity and mutual respect during club activities and interactions. Violations of these rules may result in disciplinary actions such as warnings, probation, suspension, or expulsion from the club, depending on the severity and recurrence of the misconduct. The club values integrity and expects all members to adhere to these standards to ensure a safe and enjoyable experience for everyone involved.'

Reasoning: To elaborate on the current misconduct rules and guidelines to be more specific about what is not acceptable conduct by Drifters members.

Seconded by Dan

Comments:

Jan - just putting a paragraph in the beginng to make it clear. There will be mandatory stuff coming through for the constiution so this will help. Future proofing.

Neva - making it clear

Adam - defination - probabtion period?

Jan - not that im aware of for Drifters. Could go in our new definations. Eg expoltion - your gone etc. New committee could look into that.

Adam - what we can and can't do

Jan - and defination of severity.

Dan - suspension refers to but doesn't limit to time away from club, no wearing club gear etc.

Jan - could go into the rule book not the constitution.

Alan - better to be very specific or not for consitution,

Jan - other wording around the paragraph makes it real clear.

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Rule change 20:

Amend Rule 13 to add 'If any member exhibits misconduct, or'

To read: 'If any member exhibits misconduct, or if conduct of any Member is such as to endanger the character, good order, welfare or interest of the Club, the Committee shall have the power as per Clause 6 of the Club's Constitution:'

Reasoning: To clarify that if any Drifters members act against the misconduct guidelines, the Committee will and shall have the power to take relevant action.

Seconded - Dan

No further comments

For: 13

Against: 0

*Abstentions: 0
Carried Unanimously*

Rule change 21:

Rename title of rule 14 from 'Club Champs' to 'Club Competitions (Club Championships / Competitions held/hosted by Drifters)'

To read: 'Club Competitions (Club Championships / Competitions held/hosted by Drifters)'

Reasoning: To move away from Championships and reference as 'Competitions' for consistency and flexibility in the future.

*Seconded by Justin
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Comments:

Jan - better defination

Rule change 22:

Amend rule 14 to replace 'Championships' with 'Competitions'

To read: 'No member can enter Club Competitions without being an active financial member of the Club for at least two months prior to the competition.'

Reasoning: To move away from Championships and reference as 'Competitions' for consistency and flexibility in the future.

Seconded by Dan

Comments:

Adam - why do we have the word

Jan - so you cant join drifters one week before competition.

Adam - so they started new couldnt dance

Jan - up to committee

Dan - more relevant when assessed

Neva - same as rules as association

Alan - need to clarify that its drifters competitions - we don't want to exclude them from other competitions.

Neva - think cause its under club champs its clear its our competition.

Krystal - could have it in definations. Active financial member

*For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Rule change 23:

Amend rule 18 > point 4 > point H to replace 'club champs' with 'Club Competitions'

To read: ‘Competes at Club Competitions in either unders/overs or experienced/inexperienced sections (must have practiced for this event with their partner).’

Reasoning: To move away from Championships and reference as ‘Competitions’ for consistency and flexibility in the future.

Seconded by Justin
For: 13
Against: 0
Abstentions: 0
Carried Unanimously

Comments:

George move to change the wording in Rule 15 Outside Competition.

Adding words “ **formed within**”.

To read “formed within the year of the event”.

Goes after -”The level of the subsidy will be determined by the committee **formed within** the year of the event”

And adding word ‘may’ to last sentence.

“Competitors **may** be encouraged....”

Seconded by Krystal
For: 13
Against: 0
Abstentions: 0
Carried Unanimously

Jan suggested putting voting for committee members after General Business. All agreed.

General Business

Nominations for Life Memberships

Email correspondence - Roni has sent an email to nominate Jan Morgan as a Life Member.

Jan - thanked for this sincerely and accept the membership

Seconded by Justin
For: 12
Against: 0
Abstentions: 0
Carried

NZARRA AGM Delegates

Can take two delegates and atleast 1 observer.

Expression of interests:

Adam

Dan

Justin

Jan - potentially more to consitution

Will put interest out to clubs.

Handover Meeting Date

To be confirmed later.

New Year Start Date

11 February start - after Waitangi

Neva - why don't we open in January?

Alan - long weekends people go away

Dan - Juniors consideration as they don't come back to school.

Jan - have to have things for them to come back for to get them in door.

Neva - that's ok, just curious as to why we don't.

Honors Board

Updating honours board.

Adam is all good to sort cutting the honors board.

Competitors

Chris email requested the weekend passes being reimbursed for competitors

Discussion:

Justin full or part of entry fees?

Neva competitors

Alan if we agreed on half it would be \$500. Full reimburse would be \$120 per person. Can be discussed in change over meeting.

New Rules - 2 teams for nationals.

Jan - would be good to have more than one team. Like to get the committee to get on board for it. Names at door doesn't seem to work. Happy to coach a team next year.

Neva How to get more names.

Jan show past videos or come along to coaching session. Coaching promo group - people on there questioned judging guidelines etc and idea drifters have a few coaches and judges and have a workshop to help people.

Neva agree with these ideas.

Jan next seniors is close to Hamilton so be good to get a good number there.

Alan recent committee meeting we talked about this. No understanding of whats expected. In terms of educate. Have a night to do this.

Dan part of that at a club night - session notices. Little demo

Neva could hold on Tuesday night as a night.

Justn - could look at after 1st or 2nd lot of lessons.

End of General Business.

Election of Officers:

2024 current Committee Members

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

Nominations:

President

Justin nominated by Krystal
Seconded by Dan
Justin accepted this nomination

*Jan moved that nominations close
Seconded by: Dan
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Vice President

Dan nominated by Helena
Seconded by Adrienne
Dan accepted this nomination

*Jan moved that nominations close
Seconded by: Krystal
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

Voting by secret ballot for Nomination has Passed

Secretary

Neva Zainey nominated by Justin
Seconded by Dan
Neva accepted this nomination.

*Jan moved that nominations close
Seconded by: Alan
For: 13
Against: 0
Abstentions: 0*

Carried Unanimously

Voting by secret ballot for Nomination has Passed

Treasurer

Alan Foster nominated by Justin
Seconded by Krystal
Alan accepted this nomination.

Jan moved nominations close

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Voting by secret ballot for Nomination has Passed

PAL Officer

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

Jan moved nominations close

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Voting by secret ballot for Nomination has Passed

Membership

Justin nominated by Adam
Adam declined this nomination

Roni nominate by Dan
Roni declinged this nomination

Jennifer nominated by Laura
Seconded Krystal
Jennifer accepted this nomination

Jan moved nominations close

Seconded by: Adrienne

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Voting by secret ballot for Nomination has Passed

Property officer

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

Jan moved nominations close

Seconded by: Helena

For: 13

Against: 0

Abstentions: 0

Carried Unanimously

Voting by secret ballot for Nomination has Passed

Junior Rep

No nominations for Junior Rep

Jan suggested to take to club night to fill position

All in favour

Committee Members

Steven Martin - email sent - Neva read out.

1. Steve Martin nominated by Neva
Seconded by Alan
Steve accepted this nomination via email prior to the AGM
2. Roni nominated by Justin
Seconded by Laura
Roni accepted this nomination
3. Adam nominated by Laura
Seconded by Adrienne
Adam accepted this nomination
4. George nominated by Alan
Seconded by Roni
George accepted this nomination

*Jan moved that nominations close
Seconded by Justin
For: 13
Against: 0
Abstentions: 0
Carried Unanimously*

*Voting by secret ballot for Nominations for Committee members has Passed with Steve,
Roni and Adam being successful.*

Jan thanked George for his interest

Dan - suggest George to consider taking the junior rep role to get onto the committee.
George to think about.

2025 Committee Members

President:	Justin Budgen
Vice President:	Dan Zainey
Secretary:	Neva Zainey
Treasurer:	Alan Foster
Membership:	Jennifer Budgen
Property:	Laura Densley
PAL officer:	Krystal Higby

Junior Rep: N/A
Committee Member: Steve Martin
Committee Member: Roni Martin
Committee Member: Adam Hester

Jan congratulated the new and existing Committee members.

Meeting closed at 4.03 pm.