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**GRAFTON CYCLE CLUB INCORPORATED
NOTICE OF SPECIAL GENERAL MEETING
AT GRAFTON DISTRICT SERVICES CLUB (upstairs)
On Monday 20 July 2026 AT 6pm**

At its meeting on Tuesday June 9, 2026, the Committee passed the following resolution.
'That the Committee endorses the proposed new Constitution for Grafton Cycle Club Incorporated and recommends that it be adopted by members at a Special General Meeting.'

AGENDA

Item 1 – Adoption of Proposed Constitution

Special Resolution

That, pursuant to section 10 of the Associations Incorporation Act 2009 (NSW), the members of Grafton Cycle Club Incorporated resolve to adopt the proposed new Constitution of Grafton Cycle Club Incorporated in substitution for the Club's existing Constitution, such Constitution to take effect upon registration by NSW Fair Trading.

At its meeting on Tuesday 9 June 2026, the committee passed the following resolution.

'That the Committee endorses the proposed new Logo for Grafton Cycle Club Incorporated and recommends that it be adopted by members at a Special General Meeting.'

Item 2 – Adoption of Proposed new Grafton Cycle Club Incorporated Logo

Special Resolution

That, pursuant to Clause 14(a)(iv) of the Constitution of Grafton Cycle Club Incorporated, the members approve the adoption of the new Club logo as presented to this Special General Meeting, with effect from the date of this resolution, and authorise the Committee to implement the new logo on all Club uniforms, publications, communications, merchandise, signage, digital platforms and other official Club materials.

Notes:

Voting Eligibility

Only members entitled to vote under the Constitution may vote on the Special Resolution.

Supporting Documents

Members are encouraged to review the Current Constitution, Proposed Constitution, Explanatory Notes, Q&A Sheet and Meeting Procedure information available on the Club website prior to attending the meeting. If preferred copies may also be obtained from the Secretary upon request.