



Grafton Cycle Club
135 Prince Street Grafton. NSW 2460
www.graftoncycleclub.com.au
secretary.graftoncc@gmail.com

**Grafton Cycle Club Minutes
Annual General Meeting 2025
3.30 pm 25 October 2025, Grafton District Services Club**

Meeting opened: 3.35pm

Present:

Nigel Blake, Lena Jansons, Toni McPherson, Stuart McPherson, Michael Harding, Kerry Harding, Garry Reardon, Dion Poy, Laurelea Moss, Nick Stevens, Ryan Martin, Justin Kreis, Sue Madden, Rob Danaher, Blake Callen, Lee Taylor, Rhonda Thew, Amy McKay, Susan Polsen, Tamara Clark, Henry Sheehan, Graham Way (Life Member), Andy Ware, Peter Runge

Apologies:

Brad Brown, Grant Hodgins

Item 1 Previous Minutes:

AGM Minutes Nov 2024 were tabled. It was moved that:

The Minutes of the AGM 2024 be confirmed.

Moved: Toni McPherson

Seconded: Stuart McPherson. The motion was carried.

Item 2 Receipt of the 2024-25 President's Report

The President welcomed members and friends present and read a detailed Report (attached to these minutes) and thanked the many people who have supported the work of the club in the last year. He thanked the outgoing committee for their work and commitment and listed the many achievements of the Club.

The President's Report for 2024-25 be accepted.

Moved: Garry Reardon

Seconded: Michael Harding. The Motion was carried.

Item 3 Treasurer's Annual Report and Motion to appoint signatories to bank account:

The Treasurer's Annual Report was circulated. It was moved that:

The Treasurers Annual Report be adopted.

Moved: Nigel Blake

Seconded: Toni McPherson. The motion was carried.

Appointment of Bank Signatories for 2025-26

It was moved that:

The committee members identified in the table below be appointed as signatories to all BCU accounts (see numbers below). Two signatories required to sign.

Moved: Stuart McPherson

Seconded: Toni McPherson. The motion was carried

2026 Cheque Signatories	
President	Garry Reardon
Vice President	Jye Reardon
Secretary/PO	Toni McPherson
Treasurer	Sue Madden
Mountain Bike Convenor	Nigel Blake
Signatories to be removed	
Ben Higgins	
GCC Account Numbers	
BCU Access Account	02036051
BCU Access Account (Visa Debit)	02040041
BCU Business iSaver	10687290
BCU Term Deposit	242104554

Item 4 Election of Office bearers and other Members of the Committee and appointment of committee support positions

Garry Reardon vacated the Chair in favour of the returning officer- Stuart McPherson. All positions were declared vacant, and election of office bearers as detailed in the table below. The table also identifies committee support positions. Vacant roles will be filled/ allocated on an as needed basis.

Committee and Support Positions 2024-2025

Executive Committee	
President	Garry Reardon
Vice President	Jye Reardon
Secretary/PO	Toni McPherson
Treasurer	Sue Madden
Club Captain	Susan Polsen
Mountain Bike Convenor	Nigel Blake
Committee Members	
Chief Commissaire	Dion Poy
Road Race Convenor	Justin Kreis
Committee Member	Ryan Martin
Committee Member	Peter Runge
Committee Member	Grant Hodgins
Support Positions	
Assistant Secretary	Sue Madden
Assistant Treasurer	Susan Polsen
Women's Officer	Laurelea Moss
Juniors Officer	Lauelea Moss
Publicity Officer	Laurelea Moss
Website Administrator	Toni McPherson
Social Coordinator	Lee Taylor
Volunteer Coordinator	Vacant
MTB Sub Committee	Ken Shephard
MTB Sub Committee	Russell Rankin
MTB Sub Committee	Reece Luxton
Track Wizard	Brendan Keane
Handicapper (1)	Blake Callen
Race Approvals Coordinator	Dimitri Perdikaris



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Road Race Sub Committee	Nick Stevens
Road Race Subcommittee	Jye Reardon
Road Race Subcommittee	Lena Jansons

Stuart handed the Chair back to Garry Reardon.

Item 5 Setting of Annual Membership Fee

It was moved that the Annual Membership Fee for 2025-26 be increased from \$25 to \$30.

Moved: Toni McPherson

Seconded: Stuart McPherson. The Motion was carried.

Next committee meeting will be Tuesday 11 November 2025 @6pm @ Grafton District Services Club

Meeting Closed: 4.26pm