

**GRAFTON CYCLE CLUB INCORPORATED
MINUTES - SPECIAL GENERAL MEETING
AT GRAFTON DISTRICT SERVICES CLUB (upstairs)
Held on Monday 20 July 2026 At 6pm**

Meeting opened: 6pm

Present: Garry Reardon, Toni McPherson, Susan Polsen, Sue Madden, Stuart McPherson, Justin Kreis, Ryan Martin, Peter Runge, Keaton Ingram

Apologies: Michael Harding, Kerry Harding, Nigel Blake, Jye Reardon, Grant Hodgins

Item 1 – Adoption of Proposed Constitution

It was moved that:

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.

Moved: Toni McPherson, Seconded: Sue Madden - Carried

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

It was moved that:

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.

Moved: Keaton Ingram, Seconded Peter Runge – Carried

Meeting Closed: 6.05pm