



Redcliffe Bridge Club Inc.

Phone: 3883 4405

Clubrooms:
2A Irene Street
REDCLIFFE QLD 4020

Management Committee Special Meeting Minutes Mon 14th July, 3.30pm 2026

1. Welcome and Apologies

Meeting chaired by Vice President (Rule 23 (10))

Present: B Anderson, M Leal, B Vernon, L Almond, D Paltridge, D Pearce, B Clark, P Hancock

Apologies: Nil

2. Conflict of Interest

- a. Reminder of Confidentiality (Clause 3 of By-Laws) – The Chair reminded all members of the Management Committee of their responsibilities in regard to confidentiality. It was proposed and agreed that this meeting not be recorded and the secretary to take written notes and minutes.
- b. Declaration of Interests - Members were reminded that they should declare any actual, potential or perceived conflicts of interest with any items to be discussed (Clause 3 of By-Laws and Clause 23(2) of Rules). None were declared at this time.

3. Resignation of President

The Vice President and Secretary updated members on the receipt of resignation of the President P Moritz on 13th July 2026. In addition, both he and his wife are also resigning from the club as members.

The secretary also shared the correspondence in regarding the confidential matter following the public apologies last week.

It was proposed that the resignation of P Moritz be accepted. Proposed: B Anderson,
Seconded: M Leal. Carried

The committee determined that for club records Kym Moritz to be asked to resign in her own right.

Action 1: Secretary to email K Moritz re resignation

4. New President

The Vice President announced that with the resignation the committee now has a casual vacancy. Members were asked if there was anyone willing to step up as President. M Leal nominated B Anderson who agreed.

Proposal: That Brooke Anderson be appointed as President until the next AGM. Proposed: M Leal, Seconded: Debbie Pearce. Carried.

Proposal: That Melva Leal be appointed as Vice President until the next AGM. Proposed: B Anderson, Seconded: Debbie Paltridge. Carried

5. Administrative Matters

The new President noted that there were a number of administrative matters requiring immediate attention.

The membership registry will need to be updated.

Action 2: P Hancock to update the Membership registry

The Bank signatories will need to be changed.

Proposal: That the Club Bank Signatories be changed to add Brooke Anderson as a signing officer and remove Peter Moritz as signing officer. Proposed: L Almond, Seconded: Brian Vernon. Carried.

Action 3: Secretary to contact Suncorp re signatories.

The following administrative tasks need to be actioned as soon as possible:

- Notify Club solicitor Catton Roderick
- Notify Insurers
- Notify Moreton Bay Council
- Notify Queensland Bridge Association Manager
- Andrew Whittaker to remove P Moritz from password list

Proposal: That the club QBA and zonal representatives be the President and Vice President. Proposed Brian Vernon, Seconded: D Paltridge. Carried.

Action 4: Secretary to action administrative tasks as listed in minutes.

The treasurer also noted the need to update the Office of Fair Trading. The paperwork has just been submitted so we will need clarification if this needs to be resubmitted or an amendment made.

Action 5: Treasurer to contact Office of Fair Trading.

The Committee agreed that the membership needed to be notified of the President's resignation. A draft email was discussed. Secretary to finalise the draft and circulate to committee members for comments so that this could be sent out 14th July.

Action 6: Secretary to send draft email to all committee members. Committee members to respond before 9am on 14th July.

Proposal: That a Pianola email is sent to all members to notify them of the committee changes that occurred today. Proposed: B Anderson, Moved: D Paltridge. Carried.

The meeting closed at 6.30pm



Brooke Anderson
President



Linda Almond
Treasurer

