

REDCLIFFE BRIDGE CLUB INC
MINUTES FOR THE SPECIAL COMMITTEE MEETING
Held on Friday 17 October 2025 at 4.19pm

1. **MANAGEMENT COMMITTEE:**

Susan Kennard (President/Chairman), Melva Leal (Vice President), Linda Almond (Treasurer), Wayne Parker (Secretary), Di McColl, Peter Hancock, Brooke Anderson, Sandra Routley and Ken Griggs.

2. **APOLOGIES:** Nil

Sue Kennard opened the meeting at 1.09pm and welcomed the attendees.

3. **SPECIAL GENERAL MEETING:**

This Committee meeting was held to call a Special General Meeting on Monday the 3rd of November at 11am and to direct the Secretary to notify all members of the Association.

The purpose of the Special General Meeting is to amend our current By-laws:

Resolution 1: Replace By-law 10.1(a) with: That a new shield named "The Redcliffe Bridge Club Edna Hodgen Award for the Most Improved Player" over a twelve-month period, from 1 January to 31 December each year shall be presented. Recognition will also be given to the players who finish in 2nd and 3rd place as determined by the Most Improved Player Report at the ABF Masterpoint Centre, and

Resolution 2: Amend By-law 6.3 and 7.3 to read:

6.3(1)(a) If ~~the a~~ Recorder is unable to resolve an issue **that does not fall within By-law 6.3(1)(b), he/she will make a formal the Recorder must advise the Referrer of that inability and of the Recorder's obligation to make a written report to the Management Committee which would include the names of all parties involved in the issue unless the Referrer determines, within a stated timeframe, to withdraw the issue. In the event that the issue is not withdrawn, the Recorder must make a written report to the Management Committee in accordance with By-law 6.3(2).** The Management Committee will then assume responsibility for the resolution of the ~~matter issue.in accordance with By Law 7.~~

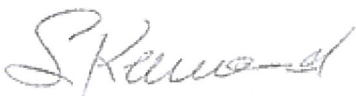
6.3(1)(b) **A Recorder must, in accordance with By-law 7.3, report in writing to the Management Committee within 7 days of becoming aware that the issue being considered is or may well become a disciplinary matter. The Management Committee will then assume responsibility for the resolution of the issue in accordance with By-law 7.**

7.3 Reports and complaints must be in writing (which includes by email) submitted to and received by the ~~Secretary~~ **Management Committee** within seven (7) days of the date on which the breach or the incident is alleged to have occurred **OR, in the case of a report from a Recorder, within seven (7) days of a Recorder becoming aware that an issue being considered is, or has become, or may well become a disciplinary matter.** The Management Committee **may request further details as required** and will decide, within reasonable time, whether an investigation of the complaint or the content of the report is required. If so, the complaint or report shall be forwarded to the disciplinary panel for investigation **and report.**

Ken Griggs moved that the Secretary notify all members of the Association that a Special General Meeting will be held in the clubrooms of the Redcliffe Bridge Club on Monday the 3rd of November 2025 at 11am to amend the Club By-Laws. Seconded by Linda Almond.

CARRIED

Confirmed as true and correct:



Chairman 17 / 10 2025



Secretary 17 / 10 / 2025