

The Board of Directors of the Australian BPD Foundation Ltd invite you to attend our

# 6<sup>th</sup> Annual General Meeting

Wednesday, 14<sup>th</sup> November 2018, 6.00pm

To be held at

**Eastern Health, Statewide Services, Spectrum,  
Level 1/ 110 Church Street,  
Richmond 3121**

## **NOTICE of ANNUAL MEETING / AGENDA**

1. Welcome and Acknowledgment of Country
2. Apologies
3. Confirmation of minutes of 2017 Annual Meeting
4. Business arising from the minutes
5. Chairperson's Report
6. Annual Financial Report.
7. Appointment of the Auditor.

MOTION: To confirm the re-appointment of Price Gibson Chartered Accountants as the external auditor of the Australian BPD Foundation Ltd.

### **Election of Board Members**

Estelle Malseed (Retiring Director)  
Keith Warren (Retiring Director)  
A/Prof Sathya Rao (Retiring Co-Opted Director)  
Dr. Sherilene Carr (Retiring Co-Opted Director)  
Geri Taylor (Retiring Co-Opted Director)  
All five are available for reelection.

### **Declaration of Election results.**

### **General Business.**

### **Close of meeting.**

*Support Promote Advocate  
for Borderline Personality Disorder*

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The meeting will be followed by our Guest Speaker A/Prof Jo Beatson presenting on ***“Working with families and carers of people with BPD: What the research shows”***. There will be an opportunity for questions and networking.

A/Prof Josephine Beatson is a Consultant Psychiatrist and Psychoanalytic Psychotherapist who has worked in the field of Personality Disorders over many years. She is particularly interested in how early childhood experiences influence personality development in the direction of health or pathology and in what psychotherapeutic treatments are able to achieve through treatment of these disorders. A/Prof Beatson has supervised, taught and published widely in this area and is regarded as one of Australia’s foremost authorities in the field.

Light refreshment will be served at the conclusion of the meeting.

Please note to reduce costs and our environmental impact, the Australian BPD Foundation Ltd will not post copies of the Annual Report to all members. Members will be able to download the Australian BPD Foundation Ltd Annual report 2017/18 from our website <http://bpdfoundation.org.au/annual-reports.php> or contact us on 04 58 469 274 to request a copy to be posted to you. Copies will be available at the Annual General Meeting.

Registration essential for catering purposes. Please RSVP via email to [admin@bpdfoundation.org.au](mailto:admin@bpdfoundation.org.au)

For our members who are unable to attend in person we are planning to enable you to participate via a conference call. Please email the office on [admin@bpdfoundation.org.au](mailto:admin@bpdfoundation.org.au) if you wish to participate.

We would be delighted if you could join us.



Estelle Malseed (Secretary)

