

Australian BPD Foundation AGM Minutes

3.35pm – 4.45pm

Wednesday 21st October 2020

Online via Zoom

Minutes taken by: Josephine Shinkfield

Ordinary Business:

Welcome and Acknowledgement of Country

1. Attendees:
2. **Attendees:** Peggy Brown, Milo Goldacre, Rita Brown, Cathryn Pilcher, Salmaan Ali, Sathya Rao, Felicity Farmer, Jacinta Emery, Tracey Wood, Dimi Petroulias, Karen Bailey, Nicholas Amos, Sonia Neale, Clare Jewell, Debbie Davies, Joanna Farmer, Keith Warren
3. Apologies:
 - Fern Hunter, Aaron Fornarino, Danni jaeger, Estelle Malseed, Margaret Foulds, Samantha Scott, Geri Taylor, Elizabet Sloggett, Lorraine Powell, Anna Stevens, Alfred Ngoma
4. Declaration of Quorum:
 - Quorum met
5. Confirmation of minutes of previous AGM 15/11/19
 - Moved by Karen Baily to confirm previous minutes, seconded by Sathya Rao
6. Chair's Report
 - Quite a busy year – full details in report emailed to everyone
 - Keith Warren has been our treasurer since we formed in 2011 has retired from the role of treasurer. Salmaan Ali was appointed as Treasurer from 1st July 2020. Misspelling in chairperson's report – Joanna not Joanne.
 - No questions from attendees

Confirmation of chairperson's report – moved by Sathya Rao, Jo Farmer second

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7. Presentation of the Financial Statements of Australian BPD Foundation for the year ended 30 June 2019:

- Minimal income during the year – mainly donations and grants. We are able to meet all debts for the year and remain solvent.
- No questions from attendees
- Rita Brown moved to approve the reports, Salmaan Ali second. Passed unanimously.

8. Re-appointment of the Auditor:

Rita Brown acknowledged the Foundation's gratitude for the pro-bono contribution of Price Gibson Chartered Accountants on auditing the Annual Financial Reports

Keith Warren moved to confirm the re-appointment of Price Gibson Chartered Accountants as the external auditor of the Australian BPD Foundation Ltd for 2020/21. Keith Warren – seconded by Felicity Farmer plus four proxies to approve reappointment of Price Gibson received. Passed unanimously.

9. Election of Directors – both Estelle Malseed and Keith Warren retired by rotation and three directors Joanna Farmer; Salmaan Ali and Milo Goldacre who were coopted during the year stood for election

All five are available for re-election and nominations were received. All were during re-elected via a 'show of hands' and proxies received.

Rita congratulated all on their election and looked forward to continuing to work together.

10. Other Business:

Estelle Malseed and Sathya Rao thanked Rita Brown for the brilliant, wise and hard work she has done this year, despite the COVID situation. Salmaan Ali added that Rita has been so wonderful this year, and that we are extremely fortunate to have Rita's ability.

Rita thanked everyone for attending and closed the meeting close at 4.45pm. The AGM was followed by a discussion on the Draft Consensus Statement

