

**Australian BPD Foundation AGM**

**Minutes 3.30pm – 4.30pm**

**Wednesday 17<sup>th</sup> November 2021**

Online via Zoom

Chair: Rita Brown

Minutes taken by: Angela Lyras

**Ordinary Business:**

Welcome and Acknowledgement of Country and Lived Experience

1. Attendees:
2. **Attendees:** Vikki Ryall, Natasha Swingler, Estelle Malseed, Jeannette Kavanagh, Ian Scutts, Lorraine Powell, Milo Goldacre, Lynne Doherty, Alison Asche, Samantha Scott, Milo Goldacre, Rita Brown, Prof Sathya Rao, Felicity Farmer, Karen Bailey, Keith Warren, Salmaan Ali – 6 proxies received – Robyn Pettigrew, Robyn Pendergast, Jacinta Emery, Sri Vadasseri, Jo Veltkamp and Jo Beatson
3. Apologies:  
Robyn Pettigrew, Robyn Pendergrast, Mahlie Jewel, Anne Stephens, Jo Veltkamp
4. Declaration of Quorum:  
Quorum met
5. Confirmation of minutes of previous AGM 20/10/2020  
Moved by Karen Baily to confirm previous minutes, seconded by Keith Warren, no objections
6. Chair's Report
  - Very busy – full details in report emailed to everyone
  - Thank you to retiring members Jo Farmer and Geri Taylor and welcome to new members.

*Support Promote Advocate  
for Borderline Personality Disorder*

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- Unfortunately, Peggy Brown has had to stand down as she was appointed to a senior role in the Royal Commission – we acknowledge her contribution and mentorship. Thank you.
- Estelle Malseed received the medal of the order of Australia in the field of Community Mental Health – congratulations!
- 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 1<sup>st</sup> July 2020.
- Advocacy around Australia continues – audiences becoming more receptive. A lot more work still needs to be done.
- BPD partnered with Emotions Matter in New York for BPD awareness month in May
- Request for BPD information to be translated for use in Brazil
- National Training and Development Strategy has been completed and putting together proposal to further offer the strategy.
- Training provided to Lifeline Crisis Supporter and next week to the Office of the Public Advocate
- Continue to work on the Strategic Plan for 2022-2025

No questions from attendees

Confirmation of chairperson's report – moved by Prof Sathya Rao, Estelle Malseed second

7. Annual Financial Report given by Keith Warren for the year ended 30 June 2021:

- Small surplus this year – mainly donations and special grants. We are able to meet all debts for the year and remain solvent. Major expense was the National Training Schedule. Need to look at future sources of income for the next 5 years over the next 12 months. Annual report details available on BPD website.
- No questions from attendees
- Estelle Malseed moved to approve the reports, Prof Sathya Rao 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

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Rita Brown moved to confirm the re-appointment of Price Gibson Chartered Accountants as the external auditor of the Australian BPD Foundation Ltd for 2021/22. Estelle Malseed – seconded by Prof Sathya Rao plus six proxies to approve reappointment of Price Gibson received. Passed unanimously.

Rita asked Keith Warren to hold the election and recused herself

9. Election of Directors – Rita Brown, Karen Bailey and Prof Sathya Rao retired by rotation and three directors Vikki Ryall, Natasha Swingler and Alison Asche were co-opted during the year and stood for election

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

Estelle Malseed moved that all six be accepted on the Board, seconded by Samantha Scott. Keith Warren moved that all six be reelected for another 12 months. Passed unanimously.

Keith handed back the chair of the meeting to Rita

Rita congratulated all on their election and looked forward to continuing to work together. Rita thanked everyone for attending and closed the meeting close at 4.45pm.

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