

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of the Australian BPD Foundation will be held on 17 November commencing at 3.30pm (AEDT)

The meeting will be held online via zoom

To register https://agm_2021.eventbrite.com.au

AGENDA

1. Acknowledgment of Country
2. Apologies
3. Declaration of Quorum
4. Chairperson's Report
5. Annual Financial Report
6. Re-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.
7. Election of Directors
8. Other Business
9. Close of meeting

The following directors will be retiring in accordance with the requirements of our constitution. All six have made themselves available for re-election.

- Rita Brown (Retiring Director)
- Sathya Rao (Retiring Director)
- Karen Bailey (Retiring Director)
- Victoria Ryall (Retiring Co-Opted Director)
- Alison Asche (Retiring Co-Opted Director)
- Natasha Swingler (Retiring Co-Opted Director)

Nomination and proxy forms are available from the Foundation. For any member who is interested please contact us on 0458 469 274 or email admin@bpdfoundation.org.au for further information

Following the AGM we invite of members to join us for a discussion of our Strategic Priorities for 2022-25. The discussion will be led by A/Prof Jillian Broadbear. (The document will be emailed to you prior to 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 2020/21 from our website <http://bpdfoundation.org.au/annual-reports.php> or email us at office@bpdfoundation.org.au to request an emailed copy, or phone us on 04 58 469 274 to request a copy to be posted to you.

Karen Bailey

Karen Bailey 24/10/2021

Secretary Australian BPD Foundation Ltd

*Support Promote Advocate
for Borderline Personality Disorder*

Australian BPD Foundation Limited
ACN 163 173 439

PO Box 942, Bayswater, Victoria 3153

Level 1, 110 Church Street,
Richmond, Victoria 3121

t 0458 469 274

e admin@bpdfoundation.org.au

www.bpdfoundation.org.au

