

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of the Australian BPD Foundation will be held on 23rd November commencing at 3.30pm (AEDT)

The meeting will be held online via zoom

To register https://agm_2022.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 five have made themselves available for re-election.

Keith Warren (Retiring Director)
Estelle Malseed (Retiring Director)
Milo Goldacre (Retiring Director)
Michael Hazelton (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 an update on the current controversy – should BPD be renamed to a trauma disorder? The discussion will be led by A/Prof Sathya Rao.

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

Support Promote Advocate for Borderline Personality Disorder

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Australian BPD Foundation Ltd Annual report 2021/22 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 25/10/22 Secretary Australian BPD Foundation Ltd

