



Australian BPD Foundation Limited

Advocacy & Support for
Borderline Personality Disorder
& Complex Trauma

Notice of Annual General Meeting 2023

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of the Australian BPD Foundation will be held on 21st November commencing at 7.00pm (AEDT)

The meeting will be held online via zoom

To register <https://OzBPD2023.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

Keith Warren, an inaugural board member has tendered his resignation after being a board member for 12 years. We owe him a huge debt of thanks for his tireless support. We have received a nomination from Aaron Fornarino to fill Keith's vacancy. Aaron will bring to the board considerable legal and other skills.

The following directors will be retiring in accordance with the requirements of our constitution. Victoria, Alison, Natasha and Desmond are making themselves available for re-election.

Sathya Rao (Retiring Director)
Victoria Ryall (Retiring Director)
Alison Asche (Retiring Director)
Natasha Swingler (Retiring Director)
Desmund Yew (Retiring Co-Opted Director)

If you are unable to attend the meeting proxy forms are available from the Foundation. Please contact us on 0458 469 274 or email projectofficer@bpdfoundation.org.au

PTO/...

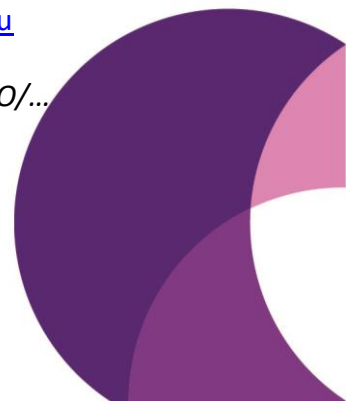
Australian BPD Foundation Limited

ACN 163 173 439

PO Box 942,
Bayswater
Victoria 3153

Lvl 1, 110 Church St,
Richmond
Victoria 3121

☎ 0458 469 274
✉ admin@bpdfoundation.org.au
🌐 www.bpdfoundation.org.au



Following the AGM we invite members to join us for a presentation by Professor Nicholas Proctor will be speaking on the vitally relevant topic of **'Why compassion matters in mental health and suicide prevention'**

Professor Nicholas Proctor is the Chair of Mental Health Nursing and leader of University of SA's Mental Health and Suicide Prevention Research Group. Designed as a Communities of Practice, the research group brings together mental health consumers, clinicians, policy makers and academic faculty. Professor Proctor is currently Australia's national representative to the International Association for Suicide Prevention, and a member of the Expert Advisory Group to the Office of the Prime Minister's National Suicide Prevention Adviser, National Suicide Prevention Taskforce.

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 2022/23 from our website <http://bpdfoundation.org.au/annual-reports.php> or email us at projectofficer@bpdfoundation.org.au and request an emailed copy or to request a copy to be posted to you.

Karen Bailey

Karen Bailey 23/10/23
Secretary Australian BPD Foundation Ltd

