



Australian BPD
Foundation Limited

4th Annual General Meeting

Thursday, 13 October 2016, 4.00pm

held at Bouverie Centre, 8 Gardiner St, Brunswick 3056

MINUTES

1. Present

Julien McDonald, Keith Warren, Peter McKenzie, Rita Brown. Proxies received on behalf of Estelle Malseed, Liz Hodgman, Judy Burke, Sathya Rao, Jillian Broadbear

2. Apologies

Kelly Vincent, Debbie Dunlop, Katerina Volny, Carissa Wright, Becci Gani

3. Introduction, Welcome and Acknowledgement of Country.

Provided by Julien Mc Donald (President). Since our secretary, Katerina Volny, was unable to attend the meeting Rita Brown took the minutes.

4. Declaration of Quorum

Quorum declared achieved by Julien Mc Donald.

5. Chairperson' Report

Presented by Julien Mc Donald. Motion to accept the Annual Chairperson's Report made by Rita Brown, seconded by Keith Warren and passed unanimously

6. Annual Financial Report

Presentation of Annual Financial Report and Auditors Report.

Financial situation OK. Need to seek extra funding and also extra volunteers to ensure our viability. Money currently being used for printing costs (brochures and guide to services) and running costs such as insurances). We are extremely grateful to Tandem Inc for the probono office space they provide as well as to Keith Warren and Price Gibson Chartered

*Support Promote Advocate
for Borderline Personality Disorder*

Australian BPD Foundation Limited

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Accountants for their pro bono contribution in preparing our Annual Financial report and audit. A letter of appreciation to be sent to Price Gibson

Motion to accept the report made by Keith Warren, seconded by Julien McDonald and passed unanimously.

7. 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.

Moved: Keith Warren. Second: Julien Mc Donald. Passed.

8. Board of Management Elections Retiring Board members

Retiring Board Members:

Julien McDonald (President)

The above position was declared vacant. Only one nomination had been received for President for Julien McDonald and she was duly declared elected.

9. Close of Meeting

Meeting closed at 4.45pm and was followed by light refreshment and a presentation by Professor Andrew Chanen *'Early Intervention for Young People with Borderline Personality Disorder'*

