

**Australian BPD Foundation AGM Minutes**

**4.46pm – 5.06pm**

**Friday 15<sup>th</sup> November 2019**

Bayview Eden, 6 Queens Road. Melbourne 3000

Minutes taken by: Josephine Shinkfield

**Ordinary Business:**

Welcome and Acknowledgement of Country

1. Attendees:

- Sherilene Carr, Agnes Botman, Carissa Wright, Mahlie Jewell, Kyla Cassells, Felicity Farmer, Graeme Mitchell, Skye Mitchell, Jacques Hagedorn-Symes, Robyn Kefford, Jo Veltkamp, Rita Brown, Judy Burke, Dayna Faraonio, Liz Hodgman, Lynne Doherty, Katrina Chapman, Mel James-Payne, Leanne Lilley, Bob Malseed, Eileen McDonald, Debbie Davies, Esther Chin, Karen Bailey, Geri Taylor, Estelle Malseed, Sathya Rao

2. Apologies:

- Keith Warren, Ian McKenzie; Gabrielle Jacobs; Jillian Broadbear

3. Declaration of Quorum:

- Quorum met

4. Confirm minutes of previous AGM 14/11/18

- Estelle Malseed moved to approve, Sathya Rao second.

5. Chair's Report

- 2019 has been a busy and positive year. The ABPDF has submitted to three different Royal Commissions this year-
  - i. VICTORIAN Government Royal Commission into Mental Health
  - ii. Royal Commission into Aged Care Quality & Safety
  - iii. Productivity Commission: Mental health

*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](mailto:admin@bpdfoundation.org.au)

[www.bpdfoundation.org.au](http://www.bpdfoundation.org.au)



- Rita Brown is meeting with the Community Engagement Officer of the Victorian Royal Commission into Mental Health to advocate further for the needs of everyone impacted by BPD. Rita will raise concerns that any increased money allocated for Mental Health will go towards general Mental Health and BPD will continue to miss out.
  - National Training and Professional Development Strategy is underway.
    - i. Stage 1 - The Foundation contracted with Mental Health Practitioners to develop a series of 6 webinars
    - ii. Stage 2 – an eLearning tool developed by Project Air Strategy in NSW
    - iii. Stage 3 – face to face core competency training across Australian over 2 years. Spectrum to collaborate with Project Air and Orygen to develop and roll out the training. Stage 4 is ongoing supervision of participants for the life of the project.
    - iv. 30 people who complete this training will go on to complete Train the Trainer.
  - BPD Awareness Week –
    - i. The Australian BPD Foundation Board is aware of the challenges with BPD Awareness Week.
    - ii. Mahlie Jewell is a graphic designer, and she designed the campaign (posters, Badges, postcards, refreshed website) for BPD Awareness Week
    - iii. Karen Bailey coordinated the media contacts and the group of individuals and organisations
    - iv. Rita Brown and Karen Bailey attended the Project Air conference last week – Awareness week resources extremely popular,
  - Petition update –
    - i. Australian BPD Foundation Board is still trying to arrange a meeting with Greg Hunt to give him the petition.
  - Branch Updates –
    - i. NSW – Still looking to find a Secretariat for the NSW branch.
    - ii. QLD – QLD branch has started. Still in planning stages. Membership is at 6-7 members currently.
      - ABPDF received a grant from a philanthropic organization which will be used to develop a Service Directory for QLD.
- 

- iii. SA – BPD Co opened on July 1<sup>st</sup> 2019. SA branch ran a fundraiser through Grill'd. SA branch currently looking to increase membership – specifically looking for more male members, and people from Aboriginal and Torres Strait Islander communities. Ran an event called 'Border Collies for Borderline' walk
    - iv. VIC – Held an event for BPD Awareness Week
    - v. WA – Branch is working out what the main message of the branch should be
  6. Presentation of the Financial Statements of Australian BPD Foundation for the year ended 30 June 2019:
    - Price Gibson and Associates have audited the books Pro Bono. Thank you to Price Gibson for their hard work.
    - Accounting standards have changed – meaning the books appear to be in deficit, however we are still in a financially solvent position and can pay all our debts.
    - Estelle Malseed move that Price Gibson and Associates to Audit the books 2019-2020. Gerri Taylor second.
  7. Election of Directors – both Rita Brown and Karen Bailey retiring by rotation. Only 2 nominations were received for Rita Brown and Karen Bailey. Therefore no election required and both were duly re-elected unopposed.
  8. Meeting close at 5.06pm
- 