



Australian BPD Foundation Limited

The Board of Directors of the Australian BPD Foundation Ltd invite you to attend our

4th Annual General Meeting

Thursday, 13 October 2016, 4.00pm

To be held at

Bouverie Centre, 8 Gardiner St, Brunswick 3056

AGENDA

1. Welcome and 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.

Board of Management Elections.

Retiring Board Members:

Ms. Julien McDonald (President)

Nominations for the vacancies are to be received by the Secretary of the Foundation by 5pm seven days before the date of this meeting.

Declaration of Election results.

Close of meeting.

Light refreshments will be served at the conclusion of the meeting. To assist with seating and catering please email the office on admin@bpdfoundation.org.au no later than 11th October 2016.

*Support Promote Advocate
for Borderline Personality Disorder*

Australian BPD Foundation Limited

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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 2015/16 from our website or contact us on (03) 8803 5512 to request a copy to be posted to you. Copies will be available at the Annual General Meeting.

For our members who are unable to attend in person we are planning to enable you to participate via a conference call. Please email the office on admin@bpdfoundation.org.au if you wish to participate.

We would be delighted if you could join us.

A handwritten signature in black ink, appearing to read 'Katerina Volny', is written over a faint, light-colored circular stamp or watermark.

Katerina Volny (Secretary)

