



Australian BPD Foundation Limited

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

5th Annual General Meeting

Guest speaker: Haley Peckham

“The Talking Cure is Biological”

Monday, 27th November 2017, 6.00pm

To be held at

**Meeting Room 4, Aikenhead Building (Building E),
St Vincent’s Hospital,
41 Victoria Pde, Fitzroy 3065**

NOTICE OF AGM / 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.

Rita Brown (Retiring Director)

Karen Bailey (Retiring Co-Opted Director)

Dr. Peter McKenzie (Retiring Co-Opted Director)

All three are available for reelection.

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

Declaration of Election results.

*Support Promote Advocate
for Borderline Personality Disorder*

Australian BPD Foundation Limited

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Other Business.

Close of meeting.

The meeting will be followed by our Guest Speaker Haley Peckham PhD presenting on "*The Talking Cure is Biological*" Haley will provide a unique presentation using her experience of, and recovery from, complex trauma. Her presentation will be informed by a synthesis of her studies of molecular neuroscience, neuroplasticity, psychotherapy, mental health nursing and philosophy.

Haley is an independent trainer, speaker and writer in addition to being known as the Poster Girl for Neuroplasticity!

Light refreshment will be served. Registration essential for catering purposes
<https://www.trybooking.com/SXMH>

The meeting will be held in meeting room 4 of the Aikenhead Building (Building E) entrance off Victoria Pde. For information on how to get to St Vincent's and parking information please visit <https://svhm.org.au/home/patients-and-visitors/campus-information/st-vincent-hospital-melbourne>

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 2016/17 from our website <http://bpdfoundation.org.au/annual-reports.php> or contact us on (03) 8803 5588 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.



Estelle Malseed (Acting Secretary)

