

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of the Australian BPD Foundation will be held on 21st October 2020 commencing at 3.30pm (AEDT)

Due to restrictions the meeting will be held online via zoom

To register https://agm_2020.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: Consultation a *National Consensus Statement* we have been developing in consultation with the sector. The discussion will be led by our Patron Dr Peggy Brown AO. The Statement will be emailed to you prior to the meeting.
9. Other Business
10. Close of meeting

The following directors will be retiring in accordance with the requirements of our constitution. All five have made themselves available for re-election.

Estelle Malseed (Retiring Director)
Keith Warren (Retiring Director)
Joanne Farmer (Retiring Co-Opted Director)
Salmaan Ali (Retiring Co-Opted Director)
Milo Goldacre (Retiring Co-Opted Director)

Nomination and proxy forms are available from the Foundation. For any member who is interested please contact us on 0458 469 274 or email admin@bpdfoundation.org.au for further information

*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

www.bpdfoundation.org.au



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 2019/20 from our website <http://bpdfoundation.org.au/annual-reports.php> or email us at office@bpdfoundation.org.au to request an emailed copy, or phone us on 04 58 469 274 to request a copy to be posted to you.

Karen Bailey

Karen Bailey 28/9/2020

Secretary Australian BPD Foundation Ltd

