



Australian BPD Foundation Ltd
Level 1/37 Mollison Street
ABBOTSFORD, Victoria 3067
Tel: +61 3 8803 5588
admin@bpdfoundation.org.au
<http://bpdfoundation.org.au>

17th August 2014

**The Board of Directors of the Australian BPD Foundation Ltd invite you to attend our
2nd Annual General Meeting**
on 8th September 2014 at 3pm at 54 - 62 Gertrude Street Fitzroy VIC 3065

Agenda:

1. Introduction, Welcome and Acknowledgment of Country
2. Apologies
3. Quorum
4. Ordinary Business
 - 4.1 Receipt of Annual Chairperson's Report.
To receive and consider the Chairperson's report
 - 4.2 Receipt of Annual Financial Report.
To receive and consider the Foundation's Financial Report, and the Auditor's report for the year ended 30th June 2014.
 - 4.3 Confirm the re-appointment of the Auditor.
To confirm the re-appointment of Price Gibson Chartered Accountants as the external auditor of the Australian BPD Foundation Ltd.
5. Elections.
In line with our constitution two directors will be retiring. They are Catherine Bennett (Consumer Representative) and Rita Brown (Carer Representative). Both are available for re-election. Nominations for the above positions need to be received by our office no later than 5pm 4th September 2014
7. Guest Speaker: Dr. Josephine Beatson* "Impact of BPD on the community"
8. Close.

*Dr. Josephine Beatson is a Senior Clinical Advisor to Spectrum Personality Disorder Service Victoria and a Consultant Psychiatrist and Psychoanalytic Psychotherapist with over 20 years experience in public and private settings.

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 4th September 2014.

Support Promote Advocate for Borderline Personality Disorder

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 2013/14 from our website 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.

A handwritten signature in cursive script that reads "Estelle Malseed".

Estelle Malseed (Secretary)