



Australian BPD Foundation Ltd
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18th September 2015

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

3rd Annual General Meeting

Thursday, 8 October 2015, 5.00pm

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:

Dr. Sathya Rao (Vice President)

Mr. Keith Warren (Treasurer)

Ms. Katerina Volny (co-opted Member, Secretary)

Ms. Sonia Neale (Co-opted Member, Consumer Representative)

Nominations for the 4 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 4th October 2015.

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 2014/15 from our website or contact us on

Support Promote Advocate for Borderline Personality Disorder

(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.

All present are invited to stay for light refreshments

We would be delighted if you could join us.

A handwritten signature in black ink, appearing to read 'Katerina Volny', with a stylized flourish at the end.

Katerina Volny (Secretary)