



Notice of 2022 Annual General Meetings

The 75th Annual General Meeting of the Urological Society of Australia and New Zealand (USANZ) will be held at 3.00 pm (AEST), Saturday 30 April 2022 as a Virtual Meeting.

The Annual General Meeting of the Australian and New Zealand Association of Urological Surgeons (ANZAUS) will be held at 3.45 pm, immediately following the USANZ AGM, on Saturday 30 April 2022.

Participating in the virtual meetings

Following on from the recent changes to the Corporations Act 2001 to enable companies and boards to meet their legal obligations and convene annual general meetings entirely online, the USANZ and ANZAUS AGMs will be **virtual AGMs**.

When participating online, you will be able to view the meeting proceedings, ask questions of the presenters and vote. Only eligible voting members as set out below will be able to vote.

Eligibility to Vote

- All Full Members and Fellows of the USANZ are eligible to vote at the USANZ's Annual General Meeting.
- All ANZAUS members who reside permanently in Australia are eligible to vote at the ANZAUS Annual General Meeting.

Steps for participation in virtual AGM – changes to allow for questions from floor

USANZ has defined some basic steps for participating in the AGMs below. A detailed Instruction Sheet will be provided to members closer to the meeting date.

1. To participate in the meeting on-line, members will need to have a smart-phone or tablet or computer that is sound enabled, has built in speakers or connected to speakers or headphones. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

On this device, participants will access Lumi AGM by going to <https://web.lumiagm.com/396488046> or by typing this address in your browser.

2. Registration of members will commence from 2:30pm AEST. You may be asked to enter a Meeting ID to register. If so, **the Meeting ID is 396-488-046**.
3. You will then be prompted to enter a user-name and password.
 - a. **Your user-name** is the email address you have registered with USANZ in our membership register.
 - b. **Your password**: is your unique Member ID which has been included in the email from the USANZ Secretary which accompanied this notice of meeting. Your Member ID is also available in your Member Dashboard on the USANZ website. Please email secretary@usanz.org.au if you have difficulty in locating your Member ID.

4. When successfully authenticated, you will be directed to the Home Screen.
5. Instructions on asking questions and voting will be included in the Detailed Instruction Sheet. You will be able to ask questions by text or by audio.

Annual Reports and meeting papers

For reasons of sustainability and economy, hard copy reports have not been produced. Electronic versions of the following are available for download via the USANZ Website:

- [USANZ Annual Report 2021](#).
The Annual Report includes the USANZ AGM Agenda and minutes of the 2021 AGM.
- [ANZAUS 2021 Financial Report](#). AGM Agenda and minutes of the 2021 AGM.

Questions for the Directors

To aid the efficiency of the AGMs, members are requested to submit any questions or comments in advance. Please send your question or comment to USANZ or ANZAUS at secretary@usanz.org.au by **Thursday 5.00 pm AEST 21 April 2022**.

Apologies

If you are not able to attend the meeting and would like to convey your apologies, you can do so by emailing USANZ at: secretary@usanz.org.au.

Proxy

Proxy forms are enclosed with this notice for both the USANZ and ANZAUS meetings (pages 4 & 5). If you cannot attend the meeting and would like to appoint a proxy for either meeting, please complete the relevant form and return it via: secretary@usanz.org.au by **Friday 5.00 pm AEST 22 April 2022**.

If you appoint a proxy but later decide to attend the meeting online, the proxy appointment will still be considered valid unless you change it during the meeting, before voting on the resolutions close.

Resolutions

The Agendas for both meetings are available at the links to the Annual Reports and other documents above.

The business of the meetings will include the following:

USANZ

To consider, and if thought appropriate, pass the following as an ordinary resolutions.

- Resolution 1: To accept the Minutes of the 74th Annual General Meeting held at 3.00 pm on Saturday 24 April 2021 as a virtual meeting, as a true and accurate record of the meeting.
- Resolution 2: To accept the President's Report.
- Resolution 3: To accept the CEO's Report.
- Resolution 4: To accept the Secretary's Report.
- Resolution 5: To accept the Treasurer's Report, which incorporates: USANZ's Financial Report for the year ended 31 December 2021.
- Resolution 6: To accept the reports from the Board of Urology and the RACS Specialty Representative.

ANZAUS

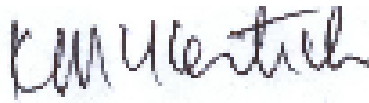
To consider, and if thought appropriate, pass the following as an ordinary resolutions.

- Resolution 1: To accept the Minutes of the 24 April 2021 AGM held as a virtual meeting, as a true and accurate record of the meeting.
- Resolution 2: To accept the Chair's Report.
- Resolution 3: To accept the Treasurer's Report, which incorporates: ANZAUS's Financial Accounts for the year ended 31 December 2021; the appointment of Kellaway Cridland as the accountant for the Association and the appointment of the GCC Business and Assurance Pty Ltd as the auditor of the Association.



Prem Rashid
President, USANZ

8 April 2022



Karen McKertich
Chair, ANZAUS



**UROLOGICAL SOCIETY
OF AUSTRALIA
AND NEW ZEALAND**

PROXY FORM

I
(member name)

being a voting member of the Urological Society of Australia and New Zealand (USANZ) appoint:

Name
(proxy name)

failing whom, or if no person is named, the Chair of the meeting as my proxy to vote and act on my behalf in accordance with the following instructions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of The Urological Society of Australia and New Zealand to be held on **Saturday 30 April 2022** and any adjournment of that meeting.

Proxies will only be valid and accepted by USANZ if they are signed and received before **5:00 pm AEST, Friday 22 April 2022**. To lodge your proxy, email completed forms to secretary@usanz.org.au.

To direct your proxy on how to vote, please indicate your instructions by inserting 'X' in the relevant box below.

USANZ Ordinary Resolutions

| | | | | |
|--------------|---|------------------------------|----------------------------------|----------------------------------|
| Resolution 1 | To accept the Minutes of the 74th Annual General Meeting held at 3.00 on Saturday 24 April 2021 as a virtual meeting, as a true and accurate record of the meeting. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 2 | To accept the President's Report. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 3 | To accept the CEO's Report. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 4 | To accept the Secretary's Report. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 5 | To accept the Treasurer's Report, which incorporates: USANZ's Financial Report for the year ended 31 December 2021. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 6 | To accept the reports from the Board of Urology and the RACS Specialty Representative | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

Name

Signature **Date**



PROXY FORM

I
(member name)

being a voting member of the Australian and New Zealand Association of Urological Surgeons (ANZAUS) appoint:

Name
(proxy name)

failing whom, or if no person is named, the Chair of the meeting as my proxy to vote and act on my behalf in accordance with the following instructions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of The Australian and New Zealand Association of Urological Surgeons to be held on **Saturday 30 April 2022 immediately after the USANZ Annual General Meeting which starts at 3:00 pm**, and any adjournment of that meeting.

Proxies will only be valid and accepted by ANZAUS if they are signed and received before **5:00 pm AEST, Friday 22 April 2022**. To lodge your proxy, email completed forms to secretary@usanz.org.au.

To direct your proxy on how to vote, please indicate your instruction by inserting 'X' in the relevant box below.

ANZAUS Ordinary Resolutions

| | | | | |
|--------------|--|------------------------------|----------------------------------|----------------------------------|
| Resolution 1 | To accept the Minutes of AGM held on 24 April 2021 as a Virtual Meeting, as a true and accurate record of the meeting. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 2 | To accept the Chair's Report. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| Resolution 3 | To accept the Treasurer's Report, which incorporates: ANZAUS's Financial Accounts for the year ended 31 December 2021; the appointment of Kellaway Cridland as the accountant for the Association and the appointment of the GCC Business and Assurance Pty Ltd as the auditor of the Association. | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

Name

Signature **Date**