



## Notice of 2026 Annual General Meetings

The 79th Annual General Meeting of the Urological Society of Australia and New Zealand will be held at 4.15pm Australian Eastern Daylight Time (AEDT), Saturday 28 February 2026 in Meeting Room 219, Melbourne Convention and Exhibition Centre, Melbourne, Victoria, Australia.

The Annual General Meeting of the Australian and New Zealand Association of Urological Surgeons (ANZAUS) will be held at 4.45 pm Australian Eastern Daylight Time (AEDT) on Saturday 28 February 2026 in Meeting Room 219, Melbourne Convention and Exhibition Centre, Melbourne, Victoria, Australia, immediately after the USANZ Annual General Meeting.

### 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.

### Annual Reports and meeting papers

For reasons of sustainability and economy, hard copy reports have not been produced. Electronic versions of the annual reports will be available for download via the USANZ website at the links below.

- [Access USANZ AGM Agenda and minutes from the 2025 AGM](#)

*The USANZ Annual Report is being finalised and is unavailable at present.*

*Members will be notified when the report is available for review.*

- [Papers relating to the proposed amendments to USANZ Constitution](#)

USANZ 2026 AGM Agenda including proposed special resolutions relating to the proposed amendments to the USANZ Constitution, Explanatory Memorandum for those amendments and the mark-up of the Constitution showing those amendments.

- [Access to ANZAUS AGM Agenda and minutes from the 2025 AGM](#)

*The ANZAUS Financial Report is being finalised and is unavailable at present.*

*Members will be notified when the report is available for review.*

### Apologies

If you are not able to attend the meeting and would like to convey your apologies, you can do so by contacting the USANZ office by telephone on +61 2 9362 8644 or by email: [secretary@usanz.org.au](mailto:secretary@usanz.org.au)

## Proxy

Proxy forms are enclosed with this notice for both the USANZ and ANZAUS meetings (pages 3 & 4). 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](mailto:secretary@usanz.org.au) by **Wednesday 5.00 pm AEDT 25 February 2026**.

## 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 ordinary resolutions.

- Resolution 1: To accept the Minutes of the 78<sup>th</sup> Annual General Meeting held on Saturday 1 March 2025 at Perth Convention Centre, Perth, Western Australia, Australia, 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 2025.
- Resolution 6: To accept the reports from the Board of Urology, the RACS Specialty Representative and Annual Scientific Meetings 2025 & 2026.

To consider, and if thought appropriate, pass the following special resolution.

- Resolution 7: That the Constitution of The Urological Society of Australia and New Zealand Limited ACN 000 069 376 be modified as shown with mark-ups in the document enclosed with this notice of meeting marked Annexure A, with immediate effect.

### ANZAUS

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

- Resolution 1: To accept the Minutes of the 2025 AGM held on Saturday 1 March 2025 at Perth Convention Centre, Perth, Western Australia, Australia, 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 2025; 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.



Damien Bolton  
President, USANZ



Troy Gianduzzo  
Chair, ANZAUS



# UROLOGICAL SOCIETY OF AUSTRALIA AND NEW ZEALAND

## PROXY FORM

I .....

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

**Name** .....

failing whom, or if no person is named, the Chair of the meeting as my proxy to vote and act on my behalf at the Annual General Meeting of The Urological Society of Australia and New Zealand to be held at **4.15 pm, Saturday 28 February 2026** and any adjournment of that meeting.

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**Signature** .....

**Date** .....



## PROXY FORM

I .....

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

**Name** .....

failing whom, or if no person is named, the Chair of the meeting as my proxy to vote and act on my behalf at the Annual General Meeting of The Australian and New Zealand Association of Urological Surgeons to be held at **4.45 pm, Saturday 28 February 2026, immediately after the USANZ Annual General Meeting which starts at 4:15 pm**, and any adjournment of that meeting.

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**Signature** .....

**Date** .....