



**Australian and New Zealand Association of Urological Surgeons**

Suite 84, Level 4 Sandford Jackson Building

30 Chasely Street, Auchenflower QLD 4066

Tel: +61 7 3876 0212. Fax: +61 7 3876 0886

## **Agenda**

Annual General Meeting of the Australian and New Zealand Association of Urological Surgeons to be held at **3.45 pm, Saturday 25 July 2020 as a Virtual Meeting, immediately following the USANZ AGM.**

1. Present
2. Apologies
3. Confirmation of minutes of previous meeting – 13 April 2019 at South Bank, Queensland, Australia
4. Business arising from previous minutes
5. Treasurer's Report
  - ANZAUS Financial Report for the year months ended 31 December 2019 – for adoption
  - Confirmation of auditor
6. Chair's Report
7. Other Business



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**Minutes of the ANZAUS Annual General Meeting  
held at 4.45 pm, Saturday 13 April 2019 in Room M2,  
Brisbane Convention & Exhibition Centre, South Bank, Queensland, Australia**

**1. Present**

Nariman Ahmadi, Paul Anderson, Damien Bolton, Stephen Brough, Venu Chalasani, Janice Cheng, Amanda Chung, David Cooke, Alan Crosthwaite, Danielle Delaney, Devang Desai, Henry Duncan, Rachel Esler, Mark Frydenberg, Troy Gianduzzo, Tony Gianduzzo, Daniel Gilbourn, Johannes Goossen, Katherine Gray, Richard Grills, Jeremy Grummet, Andrew Hadley, Kiran Hazratwala, Peter Heathcote, Roger Hinsch, Lydia Johns Putra, Akshay Kothari, Melvyn Kuan, Shane La Bianca, Malcolm Lawson, Heath Liddell, Stephen Mark, Karen McKertich (Chair), Elizabeth Mechurst (non member), John Miller, Kim Moretti, Peter Mortensen, Anthony Nixon, Jason Ooi, Manish Patel, Richard Pemberton, Chandrasekhar Perumalla, Stuart Philip, Sophie Plagakis, Morgan Pokorny, Prem Rashid, Michael Rochford, Shomik Sengupta, Grahame Smith, Jeffrey Thavaseelan, Douglas Travis, Vincent Tse, Ken Vaux, Justin Vivian, Roger Watson, David Webb, David Winkle, Henry Woo, Hin-Wai Yap. (56 Members)

**Proxies**

Nil

**In attendance**

M Nugara (CEO); N Danes (COO); Deborah Klein (E&TM), M Bennison (GSC - Minutes).

**2. Apologies**

Robin Smart, Lawrence Hayden, Ted Arnold, Peter Davidson, Glen Wood, Justine Vass, Enzo Lazzaro. Steve Ruthven.

**3. Welcome**

The Chair declared the meeting opened at 4.35pm.

**4. Minutes from the previous Annual General Meeting**

The minutes of the meeting were taken as read.

**Resolution:**

That the minutes of the 2018 Annual General Meeting held on Saturday 24 February 2018 at the Melbourne Convention Centre, Melbourne, Vic, Australia be approved as a true and accurate record of the meeting.

**Moved: Mark Frydenberg**

**Seconded: Peter Heathcote**

**CARRIED**

**5. Business Arising from the Minutes**

Karen reported that the transfer of ANZAUS from an incorporated association to a company limited by guarantee had been delayed due to the changeover in staffing and was expected to be completed within the next 6 months.

**6. Treasurer's Report**

Troy Gianduzzo, Secretary, spoke to the treasurer's report, noting that the main activity was income from subscriptions and tax and accounting expenses. He advised that retained earnings were currently over \$421,000, total assets of approximately \$390,000.

There were no questions from the floor.

**Resolution:**

To accept the Treasurer's Report, which incorporates: ANZAUS's Financial Accounts for the year ended 31 December 2018; 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.

**Moved: Melvyn Kuan**

**Seconded: Kim Moretti**

**CARRIED**

**7. Report of the ANZAUS Chair****7.1 Prostate MRI approval by MSAC**

Karen McKertich reported on the positive development during the year when 2 separate item numbers for prostate mpMRI were approved. She congratulated Les Thompson who spearheaded the work.

**7.2 Inappropriate Medicare Billing**

Karen reported that a private health insurer has reported a member to Medicare for investigation over the inappropriate use of item number 37218 instead of 37219. RACS was informed as it may be an issue under the RACS Code of Conduct. She advised that any members with queries about item numbers should contact Medicare directly on askMBS@humanservice.gov.au.

**7.3 Out of pocket expenses**

Karen advised that out-of-pocket expenses continues to be a high-profile issue in the media and reinforced USANZ and ANZAUS's position that this behaviour is not condoned. She referred members to the position statement on the USANZ website.

**7.4 MBS Review**

Karen thanked the urologists who worked many hours on the multidisciplinary, 15 member MBS Review Urological Clinical Committee (UCC): including Henry Woo, John Kourambas, Michael Chong, David Winkle and Mark Frydenberg as Chair. She advised the UCC met 6 times

during the year and that much of the discussion was informed by the requirement to meet the 3 item rule as the Committee had been advised that a maximum of 3 items could be claimed.

Karen outlined the MBS Review process, highlighting the difference between the UCC's expectations and the reality where it is not privy to changes being made to recommendations without notification. She advised there are 5 versions of the report including a) the publicly available document, b) a revised version which is not publicly available, c) a version presented to the Minister by the Taskforce, d) the version accepted by the Minister and e) the version that will be produced after the budget process.

The process was for recommendations to go from the UCC to the Taskforce, through the department of Health to the Minister, and lastly through the Finance/Budget department. There is no direct feedback from the Minister to the Department or from the Taskforce back to the UCC.

Karen McKertich also reported on the amendment of a key recommendation made to the Minister by the Taskforce, without any consultation with the UCC. The Taskforce recommendation was to delete the transperineal (TP) biopsy of the prostate 12 months after implementation. Mark Frydenberg spoke to directly to the Chair of the Taskforce and secured agreement to increase the timeframe for the deletion of the TP item to 24 months, but that the rebate would be halved.

Since then, the Department of Health has responded indirectly to ANZAUS's concerns and advised that: the TP/TRUS items would be split; there will be a price differential; the TP item would reviewed after 12 months after implementation and not summarily removed.

Karen reported that RANZCR made an aggressive presentation to the UCC demanding the introduction of a mandatory requirement that prostate cancer patients consult with both a urologist and a radiation oncologist. Apart from one representative, the UCC unanimously rejected the position and agreed the requirement should be a recommendation only. The UCC decision was supported by the radiation oncologist representative on the Committee. Despite this, RANZCR released an inflammatory letter to their members suggesting it would be a mandatory requirement. The Department of Health has since confirmed that it will be a recommendation only. ANZAUS and USANZ will continue to monitor the position.

Karen McKertich advised that the MBS Review Taskforce report from the Specialist and Consultant Physicians proposes some significant changes in areas including, time-based consultations similar to the GP model, that GPs may be providing patients with information about the specialist fees as well as interpreting outcome data. She implored members to read the report and provide feedback.

The meeting discussed:

- That the recommendations may change, regardless of the outcome of the election.
- TRUS/TP Recommendations - the importance of keeping accurate records was highlighted as the Medical Board and others will be vigilant on compliance to the requirements set out in the explanatory notes.
- That information about out-of-pocket expenses will be made publicly available in some form, likely on a website.

**Resolution:**

That the report of the ANZAUS Chair be accepted.

**Moved: Peter Heathcote**

**Seconded: Mark Frydenberg**

**CARRIED**

**8. General Business**

**8.1 ANZAUS officials**

Karen McKertich confirmed the results of the elections for ANZAUS office bearers and congratulated Justin Vivian, Treasurer and Troy Gianduzzo, Secretary.

Meeting closed 5.15 pm

DRAFT

# Financial Report

Australian & New Zealand Association of Urological Surgeons

ABN 62 193 521 275

For the 12 months ended 31 December 2019

Prepared by KELLAWAY CRIDLAND

**Australian & New Zealand Association of Urological Surgeons**  
**ABN 62 193 521 275**  
**Executive Report & Statement**  
**For the year ended 31 December 2019**

**Executive Report**

The ANZAUS Inc. (A.K.A. Australian & New Zealand Association of Urological Surgeons) was established to advance the common interests of its members by;

- (a) Facilitating the practice of urological surgery by discussion with government and other bodies
- (b) To raise public awareness of issues affecting the practice of urological surgery
- (c) To further the objects of the association by affiliation with other bodies where this is considered necessary

ANZAUS Inc. has a specific role, complimentary to and collaborative with the Urological Society of Australian and New Zealand (USANZ), to attend to commercial and other activities that could conceivably impinge on the tax-free status of USANZ which is essentially a collegiate, scientific and educational body.

The Office bearers of ANZAUS Inc. at the date of this report are:  
Karen Mckertich (Chairperson)  
Troy Gianduzzo (Secretary)  
Justin Vivian (Treasurer)

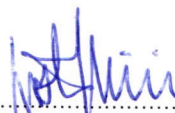
**Executive Statement**

The executive declare that ANZAUS Inc. keeps financial records in a way to properly record its incomes and expenditures and where appropriate recognise assets and liabilities of the organisation

The executive have determined that ANZAUS Inc. is not a reporting entity and that this special purpose financial report has been prepared using accounting policies that are appropriate to meet the requirements of the organisations Statement of Objectives and meet the needs of the executive and members of ANZAUS Inc.

The executive declare that the financial report presents fairly the financial position of the organisation as at 31 December 2019 and its performance for the year 1 January 2019 to 31 December 2019.

In the executives opinion there are reasonable grounds to believe that the organisation will be able to pay its debts as and when they become due and payable.

  
Signed: Justin Vivian

Dated: 20 / 02 / 2020

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# G. C. C. Business & Assurance Pty Ltd

ABN 61 105 044 862

GPO Box 4566 Sydney NSW 2001  
Telephone: (02) 9231 6166  
Facsimile: (02) 9231 6155  
Email: gmga@gccbussines.com.au

Suite 807, 109 Pitt Street, Sydney

## AUDITOR'S INDEPENDENCE DECLARATION

ANZAUS Inc. (Australian & New Zealand Association of Urological Surgeons)

ABN 62 193 521 275

### Auditor's Independence Declaration under Section 307C of the Corporations Act 2001.

We declare that, to the best of our knowledge and belief, during the year period 31 December 2019, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

*GCC Business and Assurance Pty Ltd*  
*Graeme Green*

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GCC Business and Assurance Pty Limited  
Graeme Green FCA  
Director  
Registered Company Auditor No. 307963

Dated: *14-2-2020*



## Income Statement

### Australian & New Zealand Association of Urological Surgeons For the 12 months ended 31 December 2019

|                                      | NOTES | JAN-DEC 2019     | JAN-DEC 2018     |
|--------------------------------------|-------|------------------|------------------|
| <b>Revenue</b>                       |       |                  |                  |
| Subscriptions                        |       | 32,807.60        | 32,095.84        |
| Interest Received                    |       | 3,785.35         | 4,903.53         |
| <b>Total Revenue</b>                 |       | <b>36,592.95</b> | <b>36,999.37</b> |
| <b>Total Income</b>                  |       | <b>36,592.95</b> | <b>36,999.37</b> |
| <b>Expenses</b>                      |       |                  |                  |
| Accountancy Fees                     |       | 3,080.00         | 6,649.50         |
| Amortisation                         |       | 629.20           | 629.20           |
| Audit Fees                           |       | 1,848.00         | 2,035.00         |
| Bank Charges                         |       | 30.00            | 30.00            |
| Registration                         |       | 55.35            | -                |
| <b>Total Expenses</b>                |       | <b>5,642.55</b>  | <b>9,343.70</b>  |
| <b>Profit/(Loss) before Taxation</b> |       | <b>30,950.40</b> | <b>27,655.67</b> |
| <b>Income Tax Expense</b>            |       |                  |                  |
| Income Tax Expense                   |       | 952.50           | 1,091.70         |
| <b>Total Income Tax Expense</b>      |       | <b>952.50</b>    | <b>1,091.70</b>  |
| <b>Net Profit/(Loss) After Tax</b>   |       | <b>29,997.90</b> | <b>26,563.97</b> |

## Appropriation Statement

### Australian & New Zealand Association of Urological Surgeons For the 12 months ended 31 December 2019

|  | NOTES | JAN-DEC 2019 | JAN-DEC 2018 |
|--|-------|--------------|--------------|
| <b>Retained Earnings after Appropriation</b> |       |              |              |
| Retained Earnings At Start of Year           |       | 397,393.24   | 370,829.27   |
| Profit / (loss) After Taxation               |       | 29,997.90    | 26,563.97    |
| Retained Earnings At End of Year             |       | 427,391.14   | 397,393.24   |

## Balance Sheet

### Australian & New Zealand Association of Urological Surgeons

As at 31 December 2019

|                                  | NOTES | 31 DEC 2019       | 31 DEC 2018       |
|----------------------------------|-------|-------------------|-------------------|
| <b>Assets</b>                    |       |                   |                   |
| <b>Current Assets</b>            |       |                   |                   |
| Cash                             | 2     | 393,460.31        | 396,069.01        |
| Inter-entity Balances            | 3     | 32,807.60         | -                 |
| <b>Total Current Assets</b>      |       | <b>426,267.91</b> | <b>396,069.01</b> |
| <b>Non-Current Assets</b>        |       |                   |                   |
| Intangible Assets                | 4     | 1,887.60          | 2,516.80          |
| <b>Total Non-Current Assets</b>  |       | <b>1,887.60</b>   | <b>2,516.80</b>   |
| <b>Total Assets</b>              |       | <b>428,155.51</b> | <b>398,585.81</b> |
| <b>Liabilities</b>               |       |                   |                   |
| <b>Current Liabilities</b>       |       |                   |                   |
| Provision for Income Tax         |       | 764.37            | 1,192.57          |
| <b>Total Current Liabilities</b> |       | <b>764.37</b>     | <b>1,192.57</b>   |
| <b>Total Liabilities</b>         |       | <b>764.37</b>     | <b>1,192.57</b>   |
| <b>Net Assets</b>                |       | <b>427,391.14</b> | <b>397,393.24</b> |
| <b>Equity</b>                    |       |                   |                   |
| Retained Earnings                |       | 427,391.14        | 397,393.24        |
| <b>Total Equity</b>              |       | <b>427,391.14</b> | <b>397,393.24</b> |

# Notes to the Financial Statements

## Australian & New Zealand Association of Urological Surgeons For the 12 months ended 31 December 2019

### 1. Statement of Significant Accounting Policies

The Australian and New Zealand Society of Urological Surgeons is an incorporated association domiciled in Queensland and regulated under the Associations Incorporation Act, 1981 (Queensland). The financial statements have been drawn up for the 12 months period 1 January 2019 to 31 December 2019.

The financial statements were authorised by the Management Committee on 18 / 02 / 2020.

#### Basis of Preparation

The Managing Committee have prepared the financial statements on the basis the entity is a non reporting entity because there are no users dependent on general purpose financial statements. The financial statements are therefore special purpose financial statements that have been prepared in order to meet the needs of members and the requirements of the Associations Incorporation Act, 1981 (Queensland).

The company is a not for profit entity for financial reporting purposes under Australian Accounting Standards.

The following significant accounting policies which the Management Committee have determined are appropriate to meet the needs of members have been adopted in the preparation of these accounts.

The financial statements have been prepared on an accruals basis and are based on historical costs and do not take into account changing money values. Cost is based on the fair values of the consideration given in exchange for assets. The accounting policies have been consistently applied, unless otherwise stated.

The report is presented in Australian dollars.

#### Accounting Policies

##### a) Income Tax

The Association's Constitution prohibits any distribution of surplus to the members. Subscriptions from members are excluded from assessable income by virtue of the principle of mutuality pursuant to the provisions of the Income Tax Assessment Act. The Association is taxed on investment income only.

##### b) Revenue

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Association and which can be reliably measured.

##### *Member Fees and Subscriptions*

The subscription year runs from 1 January to 31 December. Subscriptions are payable annually and are recognised in the applicable membership year.

##### *Interest*

Recognised as interest accrues, taking into account the yield on the financial asset.

##### *Grants*

Revenue is recognised when control of the contribution or right to receive the contribution is received.

##### c) Cash on hand

Cash on hand includes deposits held at call with banks and other short term highly liquid investments with original maturities of three months or less.

|  | JAN-DEC 2019      | JAN-DEC 2018      |
|--|-------------------|-------------------|
| <b>2. Cash</b>                                       |                   |                   |
| Macquarie Bank Ltd                                   | 393,460.31        | 396,069.01        |
| <b>Total Cash</b>                                    | <b>393,460.31</b> | <b>396,069.01</b> |
|  | JAN-DEC 2019      | JAN-DEC 2018      |
| <b>3. Inter-entity Balances</b>                      |                   |                   |
| Inter-entity Balances - USANZ                        | 32,807.60         | -                 |
| <b>Total Inter-entity Balances</b>                   | <b>32,807.60</b>  | <b>-</b>          |
|  | JAN-DEC 2019      | JAN-DEC 2018      |
| <b>4. Intangible Assets</b>                          |                   |                   |
| Blackhole Expenses - at Cost                         | 3,146.00          | 3,146.00          |
| Less: Accumulated Amortisation on Blackhole Expenses | (1,258.40)        | (629.20)          |
| <b>Total Intangible Assets</b>                       | <b>1,887.60</b>   | <b>2,516.80</b>   |



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## ANZAUS INC. (AUSTRALIAN & NEW ZEALAND ASSOCIATION OF UROLOGICAL SURGEONS) INDEPENDENT AUDITOR'S REPORT

To the Members of ANZAUS Inc. (Australian & New Zealand Association of Urological Surgeons)

### Opinion

We have audited the financial report of ANZAUS Inc. (Australian & New Zealand Association of Urological Surgeons) ("the Association") which comprises the balance sheet as at 31 December 2019, the income statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the declaration by those charged with governance (being the office bearers).

In our opinion, the accompanying financial report presents fairly, in all material aspects, the financial position of the Association as at 31 December 2019, and its financial performance for the year then ended in accordance with the accounting policies described in Note 1 of the financial statements.

### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. I am independent of the Association in accordance with the auditor independence requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* ("the Code") that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for our opinion.

### *Emphasis of Matter – Basis of Accounting*

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist the Association meet the requirements of the Associations Incorporations Act, 1981 (Queensland). As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.



# G. C. C. Business & Assurance Pty Ltd

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## **Responsibilities of the office bearers for the Financial Report**

The office bearers is responsible for the preparation and fair presentation of the special purpose financial report in accordance with the accounting policies described in Note 1 of the financial statements and for such internal control as the office bearers determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the special purpose financial report, the office bearers are responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the office bearers either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

The office bearers are responsible for overseeing the Association's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Report**

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, I exercise professional judgement and maintain professional scepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the office bearers.
- Conclude on the appropriateness of the office bearers' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.



# G. C. C. Business & Assurance Pty Ltd

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- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the office bearers regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*GCC Business + Assurance Pty Ltd*

Graeme Green – Director

*Graeme Green*

GCC Business & Assurance Pty Ltd  
(Authorised Audit Company No. 307963)

Dated: *20 - 2 - 2020*.