



UROLOGICAL SOCIETY  
OF AUSTRALIA  
AND NEW ZEALAND



Australian and New Zealand Association of Urological Surgeons

## Notice of 2023 Annual General Meetings

The 76th Annual General Meeting of the Urological Society of Australia and New Zealand will be held at 4.15 pm, Saturday 25 February 2023 in 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 on Saturday 25 February 2023 in Room 219, Melbourne Convention Centre, Melbourne, Vic, 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.

- [USANZ Annual Report 2022](#)  
The Annual Report includes the USANZ AGM Agenda, 2022 financial report and minutes of the 2022 AGM.
- [ANZAUS 2022 Financial Report](#)  
The AGM Agenda, 2022 financial report and minutes of the 2022 AGM.

### 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 **Friday 5.00 pm AEST 17 February 2023.**

### 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 75<sup>th</sup> Annual General Meeting held on Saturday 30 April 2022 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 2022.
- 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 ordinary resolutions.

- Resolution 1: To accept the Minutes of the 2021 AGM held on Saturday 30 April 2022 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 2022; 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**



Henry Woo  
**Chair, ANZAUS**

**3 February 2023**



**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 25 February 2023** 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 on **4.45 pm, Saturday 25 February 2023, 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** .....