



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 30 April 2022 as a Virtual Meeting, immediately following the USANZ AGM.**

1. Present
2. Apologies
3. Confirmation of minutes of previous meeting held on 24 April 2021 as a virtual meeting
4. Business arising from previous minutes
5. Chair's report
6. Treasurer's Report
 - ANZAUS Financial Report for the year ended 31 December 2021 – for adoption
 - Confirmation of auditor
7. Change of Office Holders
 - Confirmation of office holders elected unopposed
 - Chair
 - Secretary
 - Treasurer
8. Other Business



Australian and New Zealand Association of Urological Surgeons

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**Minutes of the ANZAUS Annual General Meeting
held virtually at 4:36 pm on Saturday 24 April 2021.**

1. Present

33 Voting Members

Alarick Picardo, Andrew Tan, Angus Lecuona, Chew-Lin Yip, Damien Bolton, Danielle Delaney, Darren Foreman, Helen O'Connell, Henry Woo, Hin-Wai Yap, Jamie Kearsley, Jeffrey Thavaseelan, John Miller, John Stanley, John Yaxley, Jonathan Chambers, Joseph Ischia, Justin Vivian, Jyotsna Jayarajan, Karen McKertich (Chair), Lydia Johns Putra, Mark Frydenberg, Melvyn Kuan, Michael Chamberlain, Mohamed Khadra, Nathan Lawrentschuk, Nestor Lalak, Paul Anderson, Peter Heathcote, Prem Rashid, Richard Grills, Robert Forsyth, Stephen Brough.

Proxies

Proxies from Greg Malone and Timothy Smith held by Peter Heathcote.

In attendance

M Nugara (CEO); D Klein (E&TM), J Street (Communications), M Bennison (GSC - Minutes), Gavin Reed (Lumi)

2. Apologies

Raj Gogia, Darren Katz, Leanne Shaw

3. Welcome

Karen McKertich introduced herself as ANZAUS Chair and welcomed colleagues to the ANZAUS Annual General Meeting. She confirmed that quorum has been achieved and formally declared the meeting open.

The Chair advised that the format of the meeting will be: presentation of all the reports in order as per the agenda; a Q&A session where any Member is welcome to submit a question; voting on the resolutions will be open throughout the meeting and a warning will be given prior to the voting closure. The results of the voting will be announced at the end of the Meeting.

The Chair formally declared voting on all ANZAUS resolutions open. She advised members that questions could be submitted at any time during the meeting.

4. Eligibility to Vote

The Chair reminded members that only those who are resident in Australia are eligible to vote on ANZAUS resolutions and that any votes cast by non-voting members would not be counted.

5. Minutes from the previous Annual General Meeting

The minutes of the meeting were taken as read.

Resolution:

That the minutes of the 2020 Annual General Meeting held on Saturday 25 July 2020 as a virtual meeting be approved as a true and accurate record of the meeting.

FOR 81%

AGAINST 0%

ABSTAIN 19%

CARRIED

6. Business Arising from the Minutes

Nil.

7. Treasurer's Report

Justin Vivian spoke to the treasurer's report noting that total income for the year was \$39,146.65 with expenses of \$12,708.80 and net profit of \$26,308.25. He advised total retained earnings on the balance sheet at the end of the period were \$453,699.39. Justin further reported that ANZAUS received an unqualified audit report in accordance with the requirements of the Associations Incorporation Act.

Resolution:

To accept the Treasurer's Report, which incorporates: ANZAUS's Audited Financial Accounts for the year ended 31 December 2020. The reports have been published on the website.

FOR 90%

AGAINST 0%

ABSTAIN 10%

CARRIED

8. Report of the ANZAUS Chair

8.1 MBS Review Update

8.1.1 Recommendations Enacted 1 November 2020

Karen McKertich reported that the Urology MBS Review recommendations were enacted on 1 November 2020. She gave a brief report on the process which began four years ago under the leadership of Professor Mark Frydenberg who is Chair of the Urology Clinical Committee. Karen acknowledge Mark's leadership and the hard work of other contributing urologists including: Michael Chong, John Kourambas, David Winkle and Henry Woo. She reported that summaries of the changes and remunerations are available online in the Urology Services Factsheets available at www.mbsonline.gov.au.

8.1.2 3 Item Number Rule

Karen McKertich reported the "3 item number rule", which informed much of the planning and decision making for the Urology MBS review, has been abandoned by the Department of Health. The Department initially said they were changing the schedule so that each surgeon could only claim a maximum of 3 item numbers per procedure

but later abandoned the rule due to a lack of feasibility. However, the abandonment of the rule occurred after the changes were made to the Urology MBS Review so the current rule continues to apply with an unlimited number of co-claiming item numbers. There are a lot of amalgamated item numbers in the urology section of the schedule now to accommodate procedures, particularly endourology procedures which used more than 3 item numbers.

8.1.3 Positive Changes

Karen reported that there were a lot of positive changes and, overall, the recommendations of the Urology Clinical Committee (UCC) were taken, with the notable exception of changes to the rebate to TRUS biopsy. The new positive changes for Urologists include:

- a new transperineal prostate biopsy item number,
- new item numbers with increased remuneration for complex cancer surgery (including complex radical prostatectomy, cystectomy and partial nephrectomy)
- some simplified item numbers (eg the amalgamated item numbers for stent exchange)
- changes in descriptors, particularly for incontinence surgery that allow for differentiation between mesh and non-mesh procedures to allow tracking via Medicare and assist in the Pelvic Mesh Registry
- ability to separately bill the CMG by radiology for fluoroscopic urodynamic studies as well as a change in banding to day case procedure.

8.1.4 TRUS Biopsy

Karen McKertich reported that, unfortunately, the UCC's recommendations regarding TRUS biopsy were not taken by the Dept of Health and Taskforce. Initially, the Taskforce wished to delete TRUS biopsy completely, but ultimately allowed it to continue with approximately 50% reduction in the Medicare rebate.

This has generated a lot of concern, particularly amongst regional urologists with limited or no access to transperineal biopsy. USANZ and ANZAUS continue to advocate on behalf of urologists and are making further submissions to the Taskforce and Department regarding the unintended consequences of reduced patient access to prostatic biopsy and delays in treatment caused by this change.

8.1.5 Monitoring and Review

Karen reported that ongoing monitoring of the MBS changes are required, with feedback sought from USANZ members of any potential unintended consequences of changes to item numbers.

All decisions will be reviewed by the Department after a period of 12 to 24 months regarding suitability and unintended adverse consequences.

8.2 **Prosthesis List Reform**

Prosthesis list reform is another area that the government is going to enact. There is a gross difference between the cost of prostheses when bought by private hospitals

versus public hospitals. The government's aim is to reduce that gap by making the device companies reduce their prices. The reforms also aim to streamline the prosthesis list to reduce complexity and administrative burden.

The current preferred government option is consolidation of the prosthesis list using Diagnostic Related Groups (DRGs) prosthesis subcomponents and to revise benefit settings run by the Independent Hospital Pricing Authority (IHPA).

Resolution:

That the report of the ANZAUS Chair be accepted.

FOR 93%

AGAINST 0%

ABSTAIN 7%

CARRIED

9. Questions from the Floor

Karen reminded attendees to cast their votes on the 3 resolutions and advised that the voting system would be closed shortly. She asked members to submit any final questions.

The Chair opened the meeting to questions from the floor. No questions were posed.

10. General Business and Voting Closure

Karen opened the discussion for general business and asked Members to submit any general business via the virtual platform chatroom or email.

She formally closed the voting on ANZAUS resolutions. She reported that resolutions 1-3 had passed. Results would be verified following the meeting.

11. Meeting Closure

Karen thanked members for attending or sending apologies and proxies. She formally closed the meeting.

ANZAUS AGM Closed at 4:48 pm

Financial Report

Australian & New Zealand Association of Urological Surgeons

ABN 62 193 521 275

For the 12 months ended 31 December 2021

Prepared by KELLAWAY CRIDLAND

Income Statement

Australian & New Zealand Association of Urological Surgeons For the 12 months ended 31 December 2021

	NOTES	JAN-DEC 2021	JAN-DEC 2020
Revenue			
Subscriptions		39,815.13	38,610.05
Interest Received		-	536.60
Total Revenue		39,815.13	39,146.65
Total Income			
		39,815.13	39,146.65
Expenses			
Accountancy Fees		3,080.00	3,080.00
Amortisation		629.20	629.20
Audit Fees		1,848.00	1,848.00
Bank Charges		60.00	27.50
Legal Fees		5,500.00	-
Office Expenses		-	7,067.50
Registration		57.60	56.60
Total Expenses		11,174.80	12,708.80
Profit/(Loss) before Taxation			
		28,640.33	26,437.85
Income Tax Expense			
Income Tax Expense		-	129.60
Total Income Tax Expense		-	129.60
Net Profit/(Loss) After Tax			
		28,640.33	26,308.25

Appropriation Statement

Australian & New Zealand Association of Urological Surgeons For the 12 months ended 31 December 2021

	NOTES	JAN-DEC 2021	JAN-DEC 2020
Retained Earnings after Appropriation			
Retained Earnings At Start of Year			
Retained earnings/Accumulated funds		457,389.04	423,957.21
Total Retained Earnings At Start of Year		457,389.04	423,957.21
Profit / (loss) After Taxation		28,640.33	26,308.25
Retained Earnings At End of Year		486,029.37	450,265.46

Balance Sheet

Australian & New Zealand Association of Urological Surgeons As at 31 December 2021

	NOTES	31 DEC 2021	31 DEC 2020
Assets			
Current Assets			
Cash	2	474,793.70	413,349.41
Inter-entity Balances	3	6,779.69	38,610.05
Total Current Assets		481,573.39	451,959.46
Non-Current Assets			
Intangible Assets	4	629.20	1,258.40
Total Non-Current Assets		629.20	1,258.40
Total Assets		482,202.59	453,217.86
Liabilities			
Current Liabilities			
Provision for Income Tax		(137.13)	(481.53)
Total Current Liabilities		(137.13)	(481.53)
Total Liabilities		(137.13)	(481.53)
Net Assets		482,339.72	453,699.39
Equity			
Retained Earnings		482,339.72	453,699.39
Total Equity		482,339.72	453,699.39

Notes to the Financial Statements

Australian & New Zealand Association of Urological Surgeons For the 12 months ended 31 December 2021

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 2021 to 31 December 2021.

The financial statements were authorised by the Management Committee on 25 / 03 / 2022.

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 2021	JAN-DEC 2020
2. Cash		
Macquarie Bank Ltd	474,793.70	413,349.41
Total Cash	474,793.70	413,349.41
	JAN-DEC 2021	JAN-DEC 2020
3. Inter-entity Balances		
Inter-entity Balances - USANZ	6,779.69	38,610.05
Total Inter-entity Balances	6,779.69	38,610.05
	JAN-DEC 2021	JAN-DEC 2020
4. Intangible Assets		
Blackhole Expenses - at Cost	3,146.00	3,146.00
Less: Accumulated Amortisation on Blackhole Expenses	(2,516.80)	(1,887.60)
Total Intangible Assets	629.20	1,258.40

Australian & New Zealand Association of Urological Surgeons
ABN 62 193 521 275
Executive Report & Statement
For the year ended 31 December 2021

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 2021 and its performance for the year 1 January 2021 to 31 December 2021.

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.

Justin Vivian

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Signed: Justin Vivian

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Dated: 25-03-2022 / 2022

**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 2021, the income statement and appropriation 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 of the Association is in accordance with the Associations Incorporations Act,1981 (Queensland), including;

- (i) giving a true and fair view of the Association's financial position as at 31 December 2021 and its financial performance for the year then ended: and
- (ii) complying with Australian Accounting Standards to the extent described in Note 1, and the Associations Incorporations Act,1981 (Queensland).

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. We are 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 we 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

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, we exercise professional judgement and maintain professional scepticism throughout the audit. We 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

G. C. C. Business & Assurance Pty Ltd

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.

- 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.
- Obtain sufficient appropriate audit evidence regarding the financial information or business activities within the Association to express an opinion on the financial report. We are responsible for the direction, supervision and performance of the Association audit. We remain solely responsible for our audit opinion.

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

Graeme Green – Director

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

Dated: *25 March, 2022.*

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@gccbussness.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.

We declare that, to the best of our knowledge and belief, during the year period 31 December 2021, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the Associations Incorporation Act, 1981 (Queensland) in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

GCC Business & Assurance Pty Ltd.

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

Dated: *1 March, 2022.*