



UROLOGICAL SOCIETY  
OF AUSTRALIA  
AND NEW ZEALAND

## Notice of 2020 Annual General Meeting

**The 73rd Annual General Meeting of the Urological Society of Australia and New Zealand will be held at 4.15 pm, Saturday 7 March 2020 in Meeting Room C4.1 International Convention Centre (ICC), 14 Darling Drive, Sydney, NSW Australia.**

For reasons of sustainability and economy, an electronic version of the USANZ's Annual Report 2019 is available to members via the USANZ website, unless a member specifically requests a hard copy. Some print copies will be available at the meeting.

### **ELIGIBILITY to VOTE**

All current financial Full Members, Fellows and Full Members Senior of the USANZ are eligible to vote at the USANZ Annual General Meeting.

### **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: [communication@usanz.org.au](mailto:communication@usanz.org.au)

### **PROXY**

**Proxy forms** are enclosed with this notice. If you cannot attend the meeting and would like to appoint a proxy, please complete the form and return to the Urological Society of Australia and New Zealand - by **5pm Monday 2 March 2020** - via:

- Email: [communication@usanz.org.au](mailto:communication@usanz.org.au)
- Post: Suite 512 Eastpoint, 180 Ocean Street, Edgecliff NSW 2027.



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## 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 7 March 2020** and any adjournment of that meeting.

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Signature .....

Date .....