



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

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**Minutes of the 78th Annual General Meeting of the Urological Society of Australia and New Zealand held at 5.15 pm (AWST), Saturday 1 March 2025 in Meeting Room 2, Perth Convention Centre, Perth, Western Australia, Australia.**

**1. Present**

Our quorum for this meeting is four (4) members which has been achieved and on that basis Troy Gianduzzo (chair) declared the Annual General Meeting opened.

Voting Members

Troy Gianduzzo (chair), Adam Pearce (Secretary), Andrew Tam (Treasurer), Paul Anderson, James Aspinall, Damien Bolton, Matthew Brown, Peter Burke, Richard Cetti, Michael Chamberlain, Vincent Chan, Kevin Chu, Amanda Chung, James Churchill, Ashani Couchman, Darren Foreman, Mark Frydenberg, Ahmed Goolam, Jeremy Grummet, Ding Guo, Dennis Gyomber, Tanya Ha, Rohan Hall, Kym Horsell, James Huang, Joesph Ischia, Lydia Johns Putra, Jonathan Kam, Mohamed Khadra, Nathan Lawrentschuk, Heath Liddell, Christopher Love, Kenny Low, Mikhail Lozinskiy, William Lynch, Steve McCombie, Nicholas Mehan, Bradley Newell, Briony Norris, Helen O'Connell, Sarah O'Neill, Rupert Ouyang, Sophie Plagakis, Prem Rashid, Grahame Smith, Philip Tan, Jeffrey Thavaseelan, Vincent Tse, Celi Varol, Arvind Vasudeva, Audrey Wang, Ailsa Wilson Edwards, Peter Wong, Henry Woo, Hin-Wai Yap, Alexander Yeates, Yuigi Yuminaga.

Non-voting Members

Christo Creffier, Mark Fraundorfer, Giovanni Losco, Cindy Nguyen, Dhanika Samaranayake, Christopher Soliman, Michael Vincent, Abby Walsh, Afiq Zainal Bahren.

**In attendance**

M Nugara, J Street, M Bennison, D Provera

**2. Apologies & Proxies**

One Proxy received - Peter Heathcote

Three Apologies received – Richard Grills, Peter Heathcote, Shiva Nair

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

The minutes of the meeting were taken as read.

**Resolution:**

To accept the Minutes of the ANZAUS Annual General Meeting held on Saturday 24 February 2024 at Adelaide Convention Centre, Adelaide, South Australia, Australia as a true and accurate record of the meeting.

**MOVED: Henry Woo**

**SECONDED: Peter Burke**

**CARRIED**

#### **4. Minutes of General Meeting**

The minutes of the meeting were taken as read.

**Resolution:**

To accept the Minutes of the ANZAUS General Meeting held on Monday 29 April 2024, a virtual meeting via Zoom.

**MOVED: Nathan Lawrentschuk**

**SECONDED: Prem Rashid**

**CARRIED**

#### **5. Business Arising from the Minutes**

Nil.

#### **6. Report of the ANZAUS Chair**

Troy Gianduzzo, the Chair, delivered a PowerPoint Presentation and Verbal Report.

The Chair provided a summary of ANZAUS main activities in 2024 and early 2025:

- MSAC applications
- Diagnostic Imaging Accreditation Scheme Standards and Bladder Scanners
- 85% Rebate project
- AMA Item Number Feedback
- Fibrin sealants
- MRI Item numbers
- Optilume – Laborie Medical Technologies
- 36818 and 58715 co-billing clarification

The Chair would like to give consideration to changing ANZAUS to a company limited by guarantee and liquidity investment strategy.

A question was raised from the floor regarding urodynamics categories, Ashani Couchman confirmed that this has been completed and item numbers are available.

**Resolution:**

To accept the Chairs Report.

**MOVED: Henry Woo**

**SECONDED: Nathan Lawrentschuk**

**CARRIED**

#### **7. Treasurer's Report**

The treasurer's report was taken as read, the Financials are available online however the Committee has reviewed the annual statements and approved the report.

**Resolution:**

To accept the Treasurer's Report, which incorporates: ANZAUS's Audited Financial Accounts for the year ended 31 December 2024 and includes the reappointment of Kellaway Cridland as the accountants and GCC Business & Assurance as the auditors for ANZAUS.

**MOVED: Ashani Couchman**

**SECONDED: Prem Rashid**

**CARRIED**

#### **8. Other Business**

Nil.

The Chair thanked all members who attended AGM.

**ANZAUS AGM Closed at 5:28 pm**

DRAFT