



Agenda

The 79th Annual General Meeting of the Urological Society of Australia and New Zealand will be held at 4.15pm Australian Eastern Daylight Time (AEDT), Saturday 28 February 2026 in Meeting Room 219, Melbourne Convention and Exhibition Centre, Melbourne, Victoria, Australia.

1. Welcome
2. Present
3. Apologies
4. Proxies
5. Minutes of the 78th Annual General Meeting held at 4.15 pm on Saturday 1 March 2025 at Perth Convention Centre, Perth, Western Australia, Australia
6. Business arising from the minutes
7. President's Report
8. Chief Executive's Report
9. Secretary's Report
10. Treasurer's Report
11. Annual reports of the Society
 - 11.1 Board of Urology (Lydia Johns Putra)
 - 11.2 Royal Australasian College of Surgeons (Mark Frydenberg)
 - 11.3 Annual Scientific Meeting 2025 (Shane La Bianca)
 - 11.4 Annual Scientific Meeting 2026 (Renu Eapen)
12. Special Resolution to amend the USANZ Constitution

Notice is given that the following resolution is proposed as a Special Resolution for adoption at this AGM:

That the Constitution of The Urological Society of Australia and New Zealand Limited ACN 000 069 376 be modified as shown with mark-ups in the document enclosed with this notice of meeting marked Annexure **A**, with immediate effect.
13. General business
14. Meeting Close