

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 (ANZAUS) to be held at **5:15pm (ACDT)**, **Saturday 24 February 2024 in Riverbank Rooms 3 & 4**, **Adelaide Convention Centre**, **Adelaide**, **South Australia**, **Australia**. <u>immediately after the USANZ Annual General Meeting</u>.

- 1. Present
- 2. Apologies
- 3. Confirmation of minutes of previous meeting held on Saturday 25 February 2023 in Melbourne Australia
- 4. Business arising from previous minutes
- 5. Chair's report
- 6. Treasurer's Report
 - ANZAUS Financial Report for the year ended 31 December 2023 for adoption
 - Confirmation of auditor
- 7. Other Business