



AUSTRALIAN ORTHOPAEDIC ASSOCIATION

**NOTICE IS GIVEN THAT A MEMBERS' FORUM WILL BE HELD ON
WEDNESDAY 14 OCTOBER 2026 IMMEDIATELY FOLLOWING THE
ANNUAL GENERAL MEETING
AT CAIRNS CONVENTION CENTRE, CAIRNS,
AND VIA ONLINE CONFERENCE
(TO CONCLUDE AT 5.30PM AEST)**

AGENDA

1. ANZCOS Update
2. AOA Academy for Clinical Excellence in Orthopaedics (ACE)
3. Clinical Trials and Analytics Unit (CTAU)
4. Members' issues
5. Meeting close

The rules of engagement for the members' forum are shown below.

A R Cosenza
Chief Executive Officer and Company Secretary
23 September 2026

AIMS AND RULES

Aims of Members' Forum

- Conduit for greater communication and transparency.
- Discuss key issues and provide feedback to the Board.
- Enhance the ability of members to voice opinions and ideas.
- Constructive discussion on matters impacting the Association and the orthopaedic profession.
- Your Board is present to hear the discussion and note opinions of members.
- Enhance the governance of AOA.
- The Member's Forum is designed to alleviate concerns about communication.
- Open process for members' voices to be heard.

Rules of Engagement

- The Chair of AOA's 2026 AGM will chair the Forum.
- The Forum will be conducted in a less formal manner than an AGM, to encourage open discussion.
- The Chair will ensure that the Forum is conducted in an orderly and proper manner.
- Fellows, Senior Fellows, Life Fellows and Associates may raise matters for discussion at the Forum, subject to available time, as determined by the Chair.
- All members are encouraged to attend the Forum.
- Fellows, Senior Fellows, Life Fellows and Associates may speak at the Forum.
- Members shall be invited to speak by the Chair.
- All remarks, including questions to Directors, shall be addressed through the Chair.
- The Chair will allow a sufficient opportunity for members to express an opinion in order to determine the 'will of the meeting' in relation to each particular matter of discussion.
- The 'will of the meeting' may be ascertained using online polling, with such a vote being passed by a simple majority.
- Fellows, Senior Fellows, and Life Fellows may participate in such a vote.
- Consensus will not be binding on the Board.
- Views expressed will be documented and provide input into the Board's deliberations and determinations.
- The Board will fully and carefully consider the views expressed at the Forum and respond to those views accordingly.
- There will be no voting by proxy.
- Discussion and debate shall be conducted with appropriate decorum and with respect for every member.