



**NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING OF THE
AUSTRALIAN ORTHOPAEDIC ASSOCIATION WILL BE HELD ON
WEDNESDAY 14 OCTOBER 2026
FROM 4.00PM TO 4.45PM AEST
AT CAIRNS CONVENTION CENTRE, CAIRNS,
AND VIA ONLINE CONFERENCE
(Details available upon registration)**

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Declaration of a quorum**
- 4. Declaration of proxies***
- 5. Acknowledgement of deceased members**
- 6. Minutes of the 2025 Annual General Meeting**

If thought fit, **RESOLVE** that the minutes of the Annual General Meeting held at Hotel Grand Chancellor, Hobart, and via online conference on 15 October 2025 are approved as a correct record of the proceedings of that meeting.

- 7. President's Report**
- 8. CEO's Report**
- 9. Treasurer's Report 2025/26**

To receive and consider the financial report and the reports of the Directors and Auditor for the financial year ended 30 June 2026.

If thought fit, **RESOLVE** that the financial statements for the year ended 30 June 2026, together with the reports of the Directors and Auditor, are accepted.

10. Ratification of Election Process

If thought fit,

NOTE that a director vacancy arose prior to the AOA AGM 2026, but after the deadline to call for nominations provided in the AOA Constitution.

NOTE that for the election of the Chair, Professional Conduct and Standards Committee, a shorter election timeframe has applied to allow a new person to be elected to this position.

RESOLVE that notwithstanding that the election procedures for the Chair, Professional Conduct and Standards Committee proceeded on a shortened timeframe than provided for in the AOA Constitution, the members hereby approve, confirm and ratify the election process.

11. Notification of Elections to the Board

12. Questions and comments from members

Members at the meeting will have the opportunity to make comments and ask questions of all office bearers.

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

The 2025/26 Annual Report, Minutes of the 2025 Annual General Meeting, and a proxy form may be downloaded from the AOA website [AGM Materials page](#) (login required)

*Members entitled to attend and vote have the right to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company. A form of proxy accompanies this notice.

To be effective, a form of proxy (and if the appointment is signed by the appointor's power of attorney, the authority under which the appointment was signed or a certified copy of that authority) must be received:

- (a) at the registered office of AOA at Level 26, 201 Kent Street, Sydney NSW 2000; or
- (b) by facsimile sent to AOA on (02) 8071 8002; or
- (c) by email to AOA at assumpta.obrien@aoa.org.au

not less than 24 hours before the person named in the proxy form purports to vote in accordance with the appointment.