

5.1 NOTICE OF MOTION

Removal of existing Auditor and appointment of new Auditor

The resolution before the members today is the removal of the Society's auditor UHY Haines Norton and the appointment of a new auditor, GCC Business and Assurance.

UHY Haines Norton has been the lead auditor of the Society (and one of its related entities The Australasian Cardiac Outcomes Registry Ltd - ACOR) for many years and has been responsible for the audit of the FY2024 accounts being presented today.

The board believes that the retiring of UHY Haines Norton is in keeping with good governance practice and the process will provide a "fresh look" at the operations of the Society to ensure objectivity.

Additionally, the Society benefits from a reduction in the annual audit fee.

The new auditor has been selected by the Board based on their experience in providing audit services to other Societies similar in nature to CSANZ and as such may be able to better assist the Board in the conduct of the audit.

The Board unanimously supports the resolution and takes this opportunity to thank UHY Haines Norton for their service over the years.

I now put the resolution to the members.

<p>MOTION: Removal of the CSANZ's Auditor, UHY Haines Norton and appointment of a new auditor, GCC Business and Assurance.</p>
