



TSANZ

The Transplantation Society of Australia and New Zealand

145 Macquarie Street - Sydney NSW 2000 - Australia

Ph: +61 466 007 153 www.tsanz.com.au

October 2026

Dear Member,

RE: Call for Nominations for Deputy Chair and Director Positions on the Transplantation Society of Australia & New Zealand (TSANZ) Board

Nominations are now invited for the positions of **Deputy Chair** and Member-Elected Directors of the TSANZ Board. Nominations must be submitted by email to the Executive Officer no later than **5.00 pm (AEDT) on Friday, 4 December 2026**.

All nominees, whether self-nominated or nominated by another member, **must be current Full Financial Members (Australia, New Zealand or Concession) of TSANZ**. Nominees are required to provide written consent for their nomination and include their region of residence, together with their primary area of representation, selecting one of the following:

- Immunobiology
- Clinical Renal Transplantation
- Transplant Surgery
- Donation Coordination

Should more than one candidate be nominated for the position of Deputy Chair, or if nominations for Member-Elected Director positions exceed the number of available vacancies, a ballot will be conducted in 2027. This will ensure the new Board is confirmed in time for the Annual General Meeting (AGM) being held in July 2027.

The Deputy Chair serves a two-year term before automatically assuming the role of Chair for a further two years. Following completion of their term as Chair, the retiring Chair will continue to serve as a Board appointed Director until the second AGM after stepping down. Member-Elected Directors serve four-year terms.

In July 2027, at the next Annual Scientific Meeting (ASM), the term of the current Chair, Professor Nicole Isbel, will conclude and Professor Wai Lim will assume the position of Chair. The terms of the following Board members will also conclude at the next ASM:

- Dr Joshua Kausman (Treasurer)
- A/Professor Avik Majumdar (Secretary)
- Dr Handoo Rhee (Surgical Representative)
- Mr Paul Robertson
- Dr Animesh Singla

In addition, the casual vacancy created by the resignation of Mr James Rance must be filled.



The following Directors will remain on the Board:

- Dr Siah Kim
- Dr Paul Manley (New Zealand Representative)
- A/Professor John Whitlam
- Claire West (TNA Representative)

In accordance with the TSANZ Constitution, **one Deputy Chair and six Member-Elected Directors** must be elected. However, if a current non-retiring Director is elected as Deputy Chair, an additional Director vacancy will arise, requiring the election of **seven** Member-Elected Directors.

Members should note that the Board's composition must reflect the diversity requirements set out in the Constitution. These requirements include representation from:

- New Zealand;
- At least three men and three women;
- At least three Australian electorates (States or groups of States);
- Each of the following special interest areas:
 - Immunobiology
 - Clinical Renal Transplantation
 - Transplant Surgery
 - Donation Coordination
- At least four clinical transplantation specialty areas, including cardiac, thoracic, liver, renal and/or pancreas, bone marrow, paediatric, or other clinical practice.

Where all requirements cannot be satisfied simultaneously, the Constitution provides that gender representation and special interest group representation take precedence over geographical representation.

We strongly encourage all eligible Full Members to consider nominating for a position on the Board. Nominations from members across a broad range of disciplines, clinical specialties, geographic regions and backgrounds are particularly welcomed, as they will support a competitive election process and help ensure the Board continues to reflect the diversity, expertise and strength of the TSANZ membership.

A nomination form is enclosed for convenience; however, a nomination will be considered valid provided all required information is submitted in writing to the Executive Officer by the closing date.

Yours sincerely,



A/Professor Avik Majumdar
Honorary Secretary – TSANZ



Transplantation Society of Australia and New Zealand
Nominations of candidates for election as
Member-elected Directors

This is to nominate

(Must be a current full financial member)

Name: _____

Work Address: _____

Nominating for

Deputy Chair ☐

Director ☐

Do you have a Director ID?

- Yes (please provide your Director ID number) _____
- No, but I will obtain a Director ID before the 2027 AGM

Tick only ONE box from Category A, Category B, Category C, Category D

Category 'A'

Immunobiology ☐

Category 'B'

Clinical Renal Transplantation ☐

Category 'C'

Transplant Surgery ☐

Category 'D'

Donation Co-Ordinator ☐

Category 'E'

Special Clinical Interest: (please tick one)

Cardiac ☐

Thoracic	☐
Liver	☐
Renal and/or Pancreas	☐
Bone Marrow	☐
Paediatrics	☐
Other Clinical	☐

Region: (please tick one)

New Zealand	☐
NSW	☐
Queensland	☐
South Australia	☐
Victoria	☐
Western Australia	☐
ACT Northern Territory Tasmania	☐

NOMINATING VOTING MEMBER

Name: _____

Signed: _____

Date: _____

I accept nomination for the above position

Signed: _____

Date: _____

Completed forms should be emailed by **5pm December 4, 2026** to:

The Executive Officer
Transplantation Society of Australia and New Zealand (TSANZ)
145 Macquarie Street
Sydney NSW 2000 Australia
admin@tsanz.com.au