Deaf Aotearoa New Zealand INC.

Annual General Meeting - Agenda

10am – 1pm, Saturday 22nd November 2025

Zoom Link: https://us04web.zoom.us/j/78339778432?pwd=i9a9PFuLhK7aWb5wFrrK9rmXqorG8X.1

Zoom Meeting ID: 783 3977 8432

Zoom Passcode: 872027

1. **Opening**
   - Karakia
   - Board introductions – Joanne Klaver, President
   - Confirmation of Agenda
2. **Apologies**

3. **2024 AGM Minutes**
   - Matters arising
   - Approve minutes

4. **Patron's address**

5. **Annual Report**
   - President
   - DAHL Chairperson
   - CEO

6. **Statement of Accounts and Auditor's report**

7. **Confirmation of:**
   - Patrons – Shona McGhie & Governor General Dame Cindy Kiro
   - Auditor – RSM
   - Solicitors – MoranLaw

8. **Set membership Levies on the recommendation of the Executive Board**

9. **Consideration of:**
   - The Executive Board's remits to adopt the proposed new Constitution and re-register under the Incorporated Societies Act 2022.
   - The Executive Board's governance motion.
   - The other remits submitted by members to amend the Constitution.
   - The four (4) motions submitted by members.

10. **Confirmation of newly elected Executive Board**

11. **Closure**