DEAF AOTEAROA NEW ZEALAND INCORPORATED

Annual General Meeting 2025 - Executive Board Governance Motion

In the best interests of all Deaf people and the wider Deaf community, the Executive Board moves that Deaf Aotearoa New Zealand Incorporated commences a review of its constitutional structures and governance, including in relation to Deaf Aotearoa Holdings Limited, to be undertaken by an independent third party, with the goals of ensuring good governance, accountability, and accessibility, and:

a) The Executive Board establishes a working group of members to provide input into the review and provides a reasonable opportunity for all members to be consulted during the review;

b) The Executive Board consults with the stakeholders, third party advisors, and the DAHL Board during the review; and

c) The Executive Board reports back to the next Annual General Meeting on the outcome of the review and any recommended actions.