

**Triennial General Meeting: 10.00am November 16<sup>th</sup>, 2019**

**Brentwood Hotel, Wellington**

**Agenda**

1. Opening:
  - a. Karakia – Sam Te Maari
  - b. Opening & Introductions – Oliver Ferguson, Deaf Aotearoa President
  - c. Video message from Dr Joseph Murray, President, World Federation of the Deaf
2. Apologies
3. Confirmation of Proxy Votes
4. Approve and accept minutes of 2016 TGM
5. Membership Levies
6. Paula Tesoriero MNZM, Disability Rights Commissioner, Human Rights Commission
7. Annual Reports
  - a. President
  - b. Chief Executive
  - c. Deaf Aotearoa Holdings Ltd Chairperson's report
  - d. Statement of Accounts and Auditor's report
8. Confirmation and ratification of:
  - a. Auditor – RSM New Zealand
  - b. Solicitor – Gaze Burt
  - c. Patrons
9. Victoria Manning MNZM, Board Member, World Federation of the Deaf
10. 2020-2025 Strategic Direction – key themes from Deaf community consultation
11. New Executive Board members
12. Remits
  - a. Proposed remits
13. General Business
  - a. Special General Meeting outcomes
14. Poroporoaki – Joanne Klaver
15. Closure