

Digital Health Association NZ Incorporated
ANNUAL GENERAL MEETING

AGENDA

24 February 2026, 4:30pm to 7:00pm

Held at Orion Health, Auckland and Online

- 1. Welcome & Karakia – Tony Wai (5pm)**
- 2. Keynote Speaker Welcome - Stella Ward**
- 3. Keynote Speaker – Dr. Karaitiana Taiuru (5:15pm-5:45pm)**
- 4. AGM proceeding commence**
- 5. Apologies**
- 6. Previous minutes (2025)**
- 7. Annual Report – Tony Wai, Chair**
 - a. Chair's Report
 - b. Annual Accounts
- 8. CEO's Report and Looking Forward – Stella Ward, CEO**
- 9. Appointment of Officers**
- 10. Meeting close - Tony Wai, Chair (6:45pm)**
- 11. Recommencement of networking – 6:45 – 7:30pm**