



Constitution and Rules

DIGITAL HEALTH ASSOCIATION NZ INCORPORATED

1 AUGUST 2023

Contents

01

1. Interpretation
2. Name and Office
3. Vision
4. Purpose and Objects

02

5. Membership

03

6. Membership Fees
7. Suspension and Resignation
8. Elections
9. The Board

04

10. The Chief Executive

05

11. Breaches of Duty
12. Sub-Committees
13. General Meetings

06

14. Notices
15. Administration
16. Control of Funds

07

17. No Pecuniary Profits by Members or Representatives
18. Interested Members of the Board

08

19. Confidentiality and Intellectual Property
20. Powers of DHA
21. Alteration to Rules
22. Dissolution

09

Membership Fees Schedule

The Constitution and Rules

1. INTERPRETATION

1.1 In these rules, unless the context requires otherwise:

- (a) **“Academic Member”** has the meaning set out in rule 5.2(c)
- (b) **“Annual General Meeting”** means the Annual General Meeting referred to in rule 13.2;
- (c) **“Board”** means the board of DHA as described in rule 9;
- (d) **“Chair”** means the chair of the Board as set out in rule 9;
- (e) **“Chief Executive”** has the meaning set out in rule 10.
- (f) **“Combination Meeting”** has the meaning set out in Rule 13;
- (g) **“DHA”** means Digital Health Association NZ Incorporated;
- (h) **“Digital Health Company Member”** has the meaning set out in rule 5.2(a);
- (i) **“Extraordinary General Meeting”** means an extraordinary general meeting as more particularly described in rule 13.3;
- (j) **“Financial Year”** means the year ending on August 31 each year, to which date the accounts will be balanced;
- (k) **“General Meeting”** means an Annual General Meeting or any Extraordinary General Meeting;
- (l) **“Healthcare Provider Member”** has the meaning set out in rule 5.2(d);
- (m) **“Member”** means a Digital Health Company Member, Supporting Member, Academic Member, Healthcare Provider Member, or Individual Member of DHA;
- (n) **“Individual Member”** has the meaning set out in rule 5.2(e);
- (o) **“Objects”** means the objects of DHA as more particularly described in rule 4.1;
- (p) **“Representative”** means a person who is authorised to act on behalf of the Member on DHA matters;
- (q) **“Supporting Member”** has the meaning set out in rule 5.2(b);
- (r) **“Term of Office”** means the term that a Board Member has been appointed for.
- (s) **“Virtual Conference”** has the meaning set out in rule 13.
- (t) **“Year”** means the financial year of DHA as defined in this rule 1.1.

1.2 The decision of the Board on the construction or interpretation of any rule is conclusive and binding on all Members unless set aside or varied at a specially convened General Meeting held within 30 days from the date of the decision.

1.3 When the Rules are silent, the ruling of the Board will stand.

2. NAME AND OFFICE

2.1 The name of the association is “Digital Health Association NZ Incorporated”.

2.2 The registered office of DHA will be the address approved from time to time by the Board.

3. VISION

3.1 DHA has a vision for New Zealand to be recognised as a global leader in innovative digital health solutions that enable a world class health and wellbeing services fully enabled by digital technologies.

4. PURPOSE AND OBJECTS

4.1 The purpose and objects of DHA are:

Purpose

Our members make significant contributions, developments, and investments in innovative digital health solutions to enable the future direction of health here in New Zealand and globally. DHA provides an open environment to support a coordinated, informed industry voice to maximise health, social and economic value through digital technology.

Objects

(a) Culture of partnership

- (i) Building on existing relationships and developing new ones that enable DHA's members to engage and collaborate within the health sector and across the wider sphere of social services and related sectors.
- (ii) Provide the forum and environment for participants to meet, discuss and collaborate on factors and opportunities important to members, stakeholders and the sector.

(b) Educated sector

- (i) Providing opportunities for members, stakeholders and others in the sector to increase their knowledge, be more educated when it comes to factors affecting their organisations and enabling them to pursue opportunities to grow their businesses whilst adding value back to New Zealand.
- (ii) Provide a platform for capturing and coordinating participants voices.
- (iii) Reflect back to participants the lessons learned.

(c) Strong foundations

- (i) Within New Zealand's health sector and the work our members do across health systems globally, it is crucially important to have a platform of foundational digital services and systems in place in order to build the health system of the future. These include – identity, interoperability, security, privacy and other infrastructural systems that form the basis of a strong digital technology ecosystem.
- (ii) DHA will play its part in identifying areas of weakness and strength, threats and opportunities; clearly articulating these and working collaboratively with the sector.
- (iii) In doing so, DHA will clarify the current and desired framework, identify barriers, gaps and opportunities.

(d) Trusted voice

It is important that DHA members are able to contribute to the sector by providing views and information that are soundly based and contribute to the future of the sector. As such, DHA shall –

- (i) Seek to understand the general membership position and ensure that position is clearly expressed.
- (ii) Publish communications that support the general membership position.
- (iii) Ensure messages are “public-centred” to provide an understanding of current issues and future opportunities so there is a wider audience with which to influence decision-makers.

(e) To be a financially sustainable organisation.**5. MEMBERSHIP**

5.1 Membership of DHA will consist of membership by Digital Health Company Members, Supporting

Members, Healthcare Provider Members, Academic Members, and Individual members.

5.2 Members shall be classified in accordance with their self-characterisation at the time membership fees are due. In the case of conflict or challenge, the Board shall appropriately assign the classification. The classes are as follows:

- (a) Digital Health Company Member: A Member who supplies technology products or services to the Healthcare sector represents an organisation that shall be classified as a Digital Health Company Member.
- (b) Supporting Member: A Member who provides advice, support, or consultative services and who does not sell Healthcare Technologies shall be classified as a Supporting Member. This group may include (but is not limited to) the Ministry of Health, New Zealand Trade and Enterprise, Accident Compensation Corporation, NZHPL, and private health insurers.
- (c) Academic Member: A Member who is not a Digital Health Company, or Supporting Member who provides educational and research related services in relation to Healthcare, such as (but not limited to) a university or innovation hub, shall be classified as an Academic Member.
- (d) Healthcare Provider Member: A Member who provides Healthcare services and does not meet the criteria set out in clause 5.2 (a) shall be classified as a Healthcare Provider Member. The Healthcare Provider Member category may include (but is not limited to) healthcare service providers (private, NGO and similar), DHB's, hospitals, PHO's, physician practices and physician group practices.
- (e) “Individual Member: Other members not falling into the above categories are classified as Individual Members.

5.3 All entities classified as Digital Health Company, Supporting, Academic or Healthcare Provider members are governed in accordance with the following:

- (a) To become a Member an entity must fall within the classes set out in rule 5.2(a-d).
- (b) Each will select at least one Representative who will act for the Member in regard to DHA matters.

- (c) All Representatives of the Member must be authorised to act on behalf of the Member.

- 5.4 Individual Membership is governed in accordance with the following:
- (a) To become an Individual Member a person or entity must not qualify to become a Digital Health Company Member, Supporting Member, Academic Member or Healthcare Provider Member;
- 5.5 The Board may from time to time set down further qualifications and criteria for valid membership.
- 5.6 The Board will accept member applications from organisations or individuals whom have a physical presence in New Zealand, are registered with the New Zealand Companies Office or have some formal partnership and/or contractual arrangement with a New Zealand-based company or organisation. The Board retains ultimate discretion to agree admission to membership of the DHA.

6. MEMBERSHIP FEES

- 6.1 On applying to join the DHA, Members will pay a fee according to the schedule determined by the Board and approved by resolution of DHA in a General Meeting.
- 6.2 Membership Fees fall due on 1 September of each year. If a member determines not to renew their membership they must notify DHA in writing by 1 December of that financial year or remain liable for all fees and debts due.
- 6.3 The Board may, at its discretion, waive any subscription or levy otherwise payable by a Member under this rule 6.

7. SUSPENSION AND RESIGNATION

- 7.1 Membership may be withdrawn, suspended or terminated following a resolution passed by a 75% majority of votes cast at a meeting of the Board, if the Member:
- (a) is convicted of an indictable offence;
 - (b) fails to comply with any provision of this Constitution; or
 - (c) acts in a manner considered to be injurious or prejudicial to the character or interests of DHA.
- 7.2 Before the sanctions set out in rule 7.1 are imposed:

- (a) the Member must be given an opportunity of replying to the charge or charges brought; and
- (b) the charge or charges must be put in writing and a copy sent to the Member at least 48 hours before he or she is required to reply.

- 7.3 Any Member may resign from membership of DHA by giving the Board notice in writing to that effect. A Member who resigns is not entitled to a refund of any Membership subscription fees paid already.

8. ELECTIONS

- 8.1 DHA shall call for nominations in writing for a new Board each year at least one month before the Annual General Meeting. Nominations will only be accepted for nominees that meet the requirements set out in rule 9.
- 8.2 If, after the closing date for the receipt of nominations, there are not sufficient Members nominated to fill the Board positions, then the Board or any member of the Board may nominate further candidates.
- 8.3 Voting to elect Board Members may be carried out by a poll of Representatives by such means as determined by the Board, which may include electronic means. The details of how to vote shall be sent to Representatives at their email address notified by them to DHA. The details for voting provided shall include the period within which the Members must make their vote. Such period must not be less than two weeks.
- 8.4 The successful candidates for each position on the Board will be appointed on the basis of obtaining the largest number of votes polled.
- 8.5 If any candidate after election declines to accept office the candidate with the next highest number of votes at the poll will be deemed an elected officer of DHA. In the event of two or more candidates obtaining an equal number of votes their position must be decided by another poll. That further poll may be carried out by the same means as the initial poll if there is at least two weeks to conduct the poll prior to the Annual General Meeting or may be carried out by a poll at the Annual General Meeting.

9. THE BOARD

- 9.1 (a) The Board is responsible for carrying out the objects and powers of DHA.

- (b) Members of the Board will hold their posts for a term of two years commencing from the end of the Annual General Meeting at which they were elected.
- (c) Each member of the Board has one vote.
- Should any member of the Board cease to be an employee or agent of a Member entity, he or she shall immediately cease to be a member of the Board.
- 9.2 (a) The Board shall consist of a Chair, a Deputy Chair and four other Elected Representatives of Members. There will be no more than one Representative of the same single Member elected to the Board at any time.
- (b) The Board may co-opt up to four further Representatives to serve on the Board for a period that it shall specify but not exceeding 12 months, who may be representatives from the Ministry of Health, District Health Boards, ACC, academic organisations, government industry development organisations, or such other organisations or individuals as the Board may determine.
- (c) The Chairperson will chair every Board meeting at which he or she is present. In the absence of the Chair, the Deputy Chair will chair the meeting. In the absence of the Chair and Deputy Chair the Board will nominate a chairperson for that meeting.
- 9.3 If any Member of the Board fails to attend three consecutive meetings of the Board without leave of absence he or she ceases to be a Member of the Board but is eligible for re-appointment by the Board.
- 9.4 If a Board Member ceases to hold office for any reason, the remaining members of the Board shall have the ultimate discretion to determine whether or not to replace that person on the Board with any other person whom it deems appropriate for the remainder of that Board Member's Term of Office.
- 9.5 The Board has, and may exercise, all the powers given to it by these rules and may do anything it considers proper and advantageous for accomplishing the Vision, Purpose and Objects. In particular it must:
- (a) endeavour continuously to promote the Vision, Purpose and Objects;
- (b) ensure the Chief Executive transacts the routine business of DHA, enters into all contracts in line with agreed financial delegations, controls finances and investments, supervises the collection of revenue from all sources and authorises payment of all accounts properly due and owing by DHA;
- (c) ensure the Chief Executive arranges for the regular audit of accounts and for the submissions to DHA Annual General Meetings of audited statements of receipts, payments and an audited balance sheet;
- (d) present to the Annual General Meeting a report of the year's work together with an audited statement of income and expenditure for the previous year and a balance sheet showing the financial position of DHA; and
- (e) as it considers appropriate, establish communication with, collaborate and form strategic alliances with kindred associations.
- 9.6 The Board may, without the sanction of a General Meeting, if and when necessary adopt, ratify and confirm on behalf of DHA:
- (a) any mortgage or other security given; or
- (b) any purchase or conveyance made or taken; or
- (c) any contract entered into by the Board or otherwise by or on behalf of DHA and subsisting at the date of the making of this rule.
- 9.7 (a) The Board will meet on a regular basis to carry out its functions.
- (b) A meeting of the Board may be called at any time by the Chair. A meeting of the Board must be convened and due notice must be given to all members of the Board upon a request in writing stating the business to be brought before the meeting.
- (c) A meeting of three voting Members on the Board shall constitute a quorum.
- 9.8 All members of the Board retire at the end of their Term of Office. Retiring Members are eligible for immediate re-election and if re-elected will begin a new Term of Office.
- 10. THE CHIEF EXECUTIVE**
- 10.1 The Board has the power to appoint a Chief Executive to manage the affairs of the DHA.
- 10.2 The duties of the Chief Executive will be

determined by the Board and detailed in a position description and other appropriate instruments as determined by the Board.

- 10.3 A minimum requirement is for the Chief Executive to ensure the Board and DHA fulfils all obligations under these rules and relevant statutory provisions.

11. BREACHES OF DUTY

- 11.1 The Board may at any time by a majority pass a resolution calling upon any member of the Board to resign his or her office or position for any breach or neglect of his or her duty.
- 11.2 The Board must give the member of the Board seven days' notice of the intention to propose the resolution described in 11.1 above.
- 11.3 If the member of the Board refuses to resign within seven days from the passing of the resolution, his or her position will become vacant and the Board may appoint a person to act in his or her place.
- 11.4 The Board may at any time by a majority pass a resolution calling upon any member of the Board to resign his or her office or position for any breach or neglect of his or her duty.

12. SUB-COMMITTEES

The Board has the power to appoint Sub-Committees for any particular purpose in the conduct of the affairs of DHA so as to further the Vision, Purpose and Objects.

13. GENERAL MEETINGS

- 13.1 The Chair shall be the chair of General Meetings. Where the Chair is unable to attend a General Meeting then the Deputy Chair shall chair the General Meeting. In extraordinary circumstances the Chair may appoint another Representative serving on the Board to act as Chair.
- 13.2 An Annual General Meeting shall be held each year as soon as practicable, but no later than six months, after the end of each financial year; to:
- announce the results of the elections for the Board for the coming year if conducted electronically or to undertake such election procedure if not previously conducted electronically or where second poll was required.
 - to receive reports on the previous year's activities; and
 - to transact any other business.

The new Board will commence holding office at the conclusion of the Annual General Meeting.

- 13.3 An Extraordinary General Meeting shall be convened at any time by the Chair on the instructions of the Board or on receipt of a written request signed by at least four Representatives, stating the business to be transacted. At any Extraordinary General Meeting, only the business mentioned in the notice calling the meeting, or that in the opinion of two-thirds of the Members present directly arises, may be transacted.
- 13.4
- Every question not carried unanimously must be decided by a majority of votes.
 - Voting shall be by show of hands or a ballot or where a General Meeting is held by Virtual Conference or a Combination Meeting by a poll utilising as part of that poll such technology within or as may properly operate with the platform that is being used for the relevant Virtual Conference or the audio visual component of the Combination Meeting.
 - In the event of an equality of votes the Chair of the meeting does not have a casting vote.
 - A Representative may nominate another Representative to vote on his or her behalf at General Meetings providing that he or she has the written permission of the Member they represent.
- 13.5 At Annual General Meetings and General Meetings, at least 20% of the Members must have a Representative attending the meeting for a quorum to be constituted. The meeting shall be adjourned if a quorum is not available, and the Board will arrange a new meeting within a reasonable time.
- 13.6 General Meetings may be held in person or by audio-visual means (a Virtual Conference) or a combination of both. A General Meeting held by a Virtual Conference is to be held in accordance with the requirements in rule 13.7. Where a General Meeting is held partially in person and partially through audio-visual means (Combination Meeting) then that meeting will be held in accordance with rule 13.7
- 13.7 To ensure that a General Meeting held by a Virtual Conference or as a Combination Meeting proceeds in a similar manner to a General Meeting held in person, the following rules shall apply:

- (a) the Board or CEO must be able to determine attendance at the General Meeting;
- (b) the General Meeting will be run in a manner that ensures that each Representative in attendance is given a fair opportunity to be heard;
- (c) each Representative, at all times, must be able to hear the other participating Representatives when they are speaking to the meeting;
- (d) the Board or CEO must be able to determine if a Representative has left the General Meeting. (For this purpose a Representative will not be treated as having left the General Meeting if they have disconnected and rejoined within 10 minutes);
- (e) on any vote cast at the General Meeting, a Representative must be given a fair opportunity to cast their Vote.

14. NOTICES

- 14.1 Subject to rule 14.2 every Member must be notified in writing of any General Meeting at least 30 days before the meeting specifying the time, place (or instructions on how to connect to the meeting if the General Meeting is to be held by Virtual Conference or as a Combination Meeting) and business of the meeting.
- 14.2 Where the Board considers that a General Meeting that was initially planned to proceed as a physical meeting or a Combination Meeting needs to be held by a Virtual Conference because a physical meeting cannot proceed for reasons outside the control of the DHA, the Board may provide all Members with as much written notice as it sees as reasonable in the circumstances. The written notice will specify the time, instructions on how to connect to the meeting and business to be transacted.
- 14.3 Any letter or notice relating to any matter concerning DHA that is:
 - (a) Sent by or on behalf of DHA to any Member by post addressed to the Member by name as appearing on the record of DHA; or
 - (b) Sent by or on behalf of DHA to any Member by email addressed to the Member at the email address as appearing on the record of DHA, is sufficient notice of the contents of that letter or notice.
- 14.4 Notices of General Meetings or meetings of the Board may also be given in any other manner that DHA or the Board deems advisable.

15. ADMINISTRATION

- 15.1 All resolutions passed at any meeting of DHA or Board are conclusive and binding on all Members whether present at such meeting or not provided that the meeting is held in conformity with the rules.
- 15.2 Standing by-laws and regulations may be drawn up annually by the Board upon their entering into office. They may be put into force during the Board's term of office and upon the expiration of the term they automatically cease to be binding.
- 15.3 The Common Seal of DHA bears the words, "Digital Health Association NZ Incorporated".
- 15.4 The Board alone has power to direct the use of the Common Seal, which may only be affixed to a document by a resolution of the Board. The execution of any sealed document must be attested by the Chair and the Chief Executive or any two members of the Board. The Common Seal is kept in the custody of the Chief Executive.
- 15.5 The books of DHA must be balanced and audited as at the balance date in each year, but the Board may arrange an audit at any time. The DHA in General Meeting may by resolution determine or alter its balance date.
- 15.6 A statement containing the income and expenditure of DHA during the last financial year, the assets and liabilities at the close of that year, and any mortgages charges and securities affecting any property of DHA must annually be approved by the members at a General Meeting and delivered to the Registrar in accordance with the Incorporated Societies Act 1908.

16. CONTROL OF FUNDS

- 16.1 The DHA bank accounts shall be operated in line with Board approved financial delegations and two approved signatories including the Chair, up to two Board members, the Chief Executive and approved from DHA by any Member or Representative and approved DHA office staff members.
- 16.2 The Chief Executive will manage the finances of the DHA in accordance with Board approved financial delegation and the relevant secondary approvals and appropriate financial good practice.
- 16.3 As a general principle it is expected that the costs associated with fulfilling duties of the Board, such as travel, accommodation and time expended in attending Board meetings are met by the

Member entity or the individual themselves. However, where individual circumstances preclude this, the Board may agree, subject to financial constraints, appropriate reimbursement of reasonable costs so as not to preclude the participation of the organisation, entity or individual in the business of the Board. This shall be determined on a case by case basis at the first Board meeting following the Annual General Meeting.

17. NO PECUNIARY PROFITS BY MEMBERS OR REPRESENTATIVES

- 17.1 No private pecuniary profit may be made
- 17.1.1 a Member or Representative may receive full reimbursement for all costs, charges and expenses properly incurred by the Member or Representative in connection with the affairs of DHA, as approved by the Board from time to time;
- 17.1.2 DHA may pay reasonable and proper remuneration to any person or entity in return for services provided to DHA, as approved by the Board from time to time;
- 17.1.3 a Member or Representative may be paid all usual professional, business or trade charges for services provided, time spent and acts done in connection with the affairs of DHA by the Member or Representative, as approved by the Board from time to time; and
- 17.1.4 a Member or Representative may retain any remuneration properly payable to the Member or Representative by any entity with which DHA may be in any way concerned or involved and for which the Member or Representative has acted in any capacity whatever. This applies even if the Member's or Representative's connection with that entity is in some way attributable to the Member's or Representative's connection with DHA;
- Provided always DHA shall not lend money or lease property or assets at less than current commercial rates, having regard to the nature and terms of the loan and lease to any person (as defined in the Income Tax Act 1994):
- (a) who is a Member or Representative;
 - (b) who is a shareholder or director of any company by which any business of DHA is carried on; or
 - (c) who is a settlor or a trustee of a Trust that is a shareholder of any company by which any business of DHA is carried on; or

(d) if that person or that company and the settlor or trustee or shareholder or director referred to in any one of the foregoing paragraphs of this proviso are associated persons as that term is defined in the Income Tax Act 1994.

- 17.1.5 the members of the Board in determining all reimbursements, remuneration and charges payable in terms of this rule, shall ensure that the restrictions imposed by the above rules are strictly observed.

18. INTERESTED MEMBERS OF THE BOARD

- 18.1 Where any member of the Board or officer of DHA:
- 18.1.1 is or may be or becomes associated (whether as member or officer or otherwise in a private capacity) with any company, partnership, organisation, group or trust with which that member or officer is transacting or dealing in his or her capacity as member of the Board; or
- 18.1.2 is in a position where the interests or duty of that member or officer in any particular matter conflicts or might conflict with his or her duty to DHA; or
- 18.1.3 is transacting or dealing as member of the Board with him or herself in another capacity, then that member must declare the nature of the conflict or the potential conflict at a meeting of the Board, and must not take part in any deliberations or proceedings (including voting or other decision making) relating to the relevant matter or transaction.
- 18.2 If a Representative contravenes rule 18.1, that vote or other decision will not be counted, and he or she will not be counted in the quorum present at any meeting at which the relevant matter or transaction is considered.
- 18.3 Where because of rule 18.1 there are no members of the Board who are permitted to vote or decide on a particular matter or transaction, DHA may still action the matter or enter into the transaction if the Board has obtained a written confirmation from a lawyer, accountant or other reputable professional person of independent status that the matter or transaction is proper and in order for DHA to action or enter into.

19. CONFIDENTIALITY AND INTELLECTUAL PROPERTY

- 19.1 Each Member undertakes that:
- (a) any intellectual property created by or for DHA cannot be used except to further the interests of DHA, except as otherwise permitted by DHA;
 - (b) it cannot use information received in connection with its membership to disadvantage either DHA or the other Members of DHA;
 - (c) it will keep confidential all information obtained from the other Member(s) which is marked confidential or is by its nature clearly confidential and will not divulge the same to a third party without the written consent of the disclosing Member;
 - (d) the obligations of the Member to ensure non-disclosure and confidentiality under this rule 18 will survive termination of the Member's membership of DHA.
- 19.2 The obligations set out in rules 17.1(b) to (d) shall not apply where such information is obtained by a Member independently of its association with DHA without breach by that Member or any other person of any obligation of confidentiality owed to any other person.

20. POWERS OF DHA

- 20.1 All the property of DHA real and personal, is vested in DHA in its incorporated name. It is controlled by the Board which will hold it in trust for DHA subject to the direction in writing of a quorum of the Board present at a meeting, signed by the Chair. Anything directed is obligatory upon the members of the Board and the Board, and validates anything done by them in pursuance of that direction.
- 20.2 DHA has the power in its own name to purchase, lease, or otherwise acquire, obtain or hold property real or personal, without any Member becoming liable.

- 20.3 DHA has the power to contract with third parties for services, and to establish subsidiary organisations.
- 20.4 DHA shall not have the power to:
- 20.4.1 borrow money from any bank or from any other body or person, except for a normal bank overdraft facility; or
 - 20.4.2 give security over any property real or personal now or in the future belonging to the DHA.

21. ALTERATION TO RULES

- 21.1 Alterations, deletions or additions to these Rules shall be adopted only at a General Meeting of DHA. Any proposed changes shall be set out in full in the notice calling a General Meeting. Such changes shall be approved only if supported by the votes of two-thirds of the Representatives present.
- 21.2 Notwithstanding rule 14.1, every member of DHA must be given at least 14 days' notice in writing of the date and place of the General Meeting to be called for the purposes of this rule 21. Particulars of the proposed change, addition, alteration, amendment, revision or rescission must for that period of 14 days be lodged for inspection at the registered office of DHA.

22. DISSOLUTION

- 22.1 DHA shall be wound up in accordance with the Incorporated Societies Act 1908 or any Act amending or replacing the same.
- 22.2 Upon winding up the assets of DHA remaining after payment of all DHA liabilities shall be disposed of in such manner as passed by resolution at the General Meeting convened for the purpose of winding up DHA.
- 22.3 No Member or person associated with a Member of DHA shall participate in any surplus arising on winding up. Any person wishing to appeal against any such resolution must do so to the High Court.

Approved: 01 August 2023



Kate Reid
Chair
Digital Health Association



Tony Wai
Deputy Chair
Digital Health Association



Eric Ross Peat
Board Director
Digital Health Association

Membership Fee Schedule

2023 - 2024 MEMBERSHIP YEAR

A guide to this schedule

- Revenue is based on income derived from New Zealand's health and disabilities sector related activities including from ACC and the private healthcare sector.
- Offshore companies with no presence in New Zealand are subject to fee <\$1 million.
- Fees are pro-rated if joining part-way through the membership period.
- Arrangements can be made for fees to spread over quarterly payments.
- Above fees are exclusive of GST and are in NZ Dollars (NZD).

MEMBERSHIP CATEGORY

Digital Health Companies

Start Up

Revenue <\$1 million

\$1 million - \$2 million

\$2 million - \$5 million

\$5 million - \$10 million

\$10 million - \$20 million

\$20 million - \$30 million

\$30 million - \$50 million

Revenue >\$50 million

Healthcare Providers

Revenue <\$15 million

\$15 million - \$25 million

Revenue >\$25 million

Supporting Members

Non-Government Organisations
(NGOs and not-for-profit)

Local Government &
Economic Development Agencies

Consulting
(Legal, Banking, Insurance, and other

Public Sector (Government agencies)

Academic Members

Academic/Education Departments

Individual Members

Student

Individuals (Sole trader / Contractor)

Health / Sector Professional