

Minutes of the First General Assembly of the China Democratic Progress Alliance

Meeting Time: April 27, 2025 (Sunday), 12:00 PM – 2:00 PM

Meeting Venue: 33 Magnolia Ave, Epping NSW 2121

Chairperson: Yongzhu Ni (Vice Chairperson of the Alliance)

Participants: Members of the Preparatory Committee, 6 persons in total

Recorder: Yongzhu Ni

Meeting Agenda:

Review of the Alliance's Founding Declaration and Charter

Election of the Alliance's Leadership Body

Discussion of Future Work Plans

Other Matters

Meeting Details:

Opening and Founding Declaration of the Alliance

Chairperson Yongzhu Ni delivered the opening speech, introducing the background of the Alliance's preparation and emphasizing the mission of promoting democratic progress and social equity. The Draft of the Founding Declaration of the China Democratic Progress Alliance was read aloud. Delegates proposed suggestions concerning the "Civic Participation" clause. After discussion, the draft declaration was unanimously adopted and officially issued.

Review of the Charter

The Preparatory Committee submitted the Draft Charter of the China Democratic Progress Alliance, covering the purpose, organizational structure, and members' rights and obligations. Delegates suggested improvements to the "Financial Transparency" clause. After revisions, the charter was approved and established as the Alliance's operational guideline.

Election of Leadership Body

The meeting elected the first leadership body:

Chairperson: Xiquan Qin (elected unanimously)

Vice Chairperson: Yongzhu Ni (elected unanimously)

Council Members: Jiahui Tan, Wing Yan Tam, Jony (confidential member), Marco (confidential member)

The election was conducted openly and transparently, future work plans.

Delegates discussed the three-year plan and identified the following key priorities:

Promote civic education to raise democratic awareness and advance grassroots practice;

Host policy forums to foster dialogue.

A proposal to establish special task groups for project implementation was submitted and approved.

Other Matters

The second General Assembly is tentatively scheduled for April 2026, with details to be confirmed by the Council.



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A proposal to establish the Alliance's official website was also raised.

Group Photo

A group photo was taken with all attendees (faces of two confidential members were pixelated).

Resolutions:

Officially establish the China Democratic Progress Alliance and release its Declaration and Charter.
Elect Xiquan Qin as Chairperson, Yongzhu Ni as Vice Chairperson, and other leadership members.
Approve the three-year work plan and authorize the Council to formulate implementation strategies.

Meeting Conclusion:

Chairperson Xiquan Qin delivered the closing remarks, with supplementary comments from Vice Chairperson Yongzhu Ni. They expressed gratitude to the delegates and called for joint efforts toward the Alliance's mission. The meeting concluded successfully.



Translator Statement:

I, Yang Qiao, NAATI Certified Translator in both directions (Chinese < - > English), hereby certify that this is a true and correct translation of the original document to the best of my knowledge.

Translator: Yang Qiao NAATI Practitioner No.: CPN2HH45T Email: gforgo@foxmail.com

中国民主进步联盟第一次全体会议纪要

会议时间：2025 年 4 月 27 日（星期日）下午 12:00-02:00

会议地点：33 Magnolia Ave, Epping NSW 2121

主持人：倪永柱（联盟副主席）

与会人员：联盟筹备委员会成员，共计 6 人

记录人：倪永柱

会议议程：

联盟成立宣言及章程审议 选举联盟领导机构 讨论未来工作规划

其他事项

会议内容：

开幕及联盟成立宣言

主持人倪永柱致开幕词，介绍联盟筹备背景，强调推动民主进步与社会公平的使命。宣读《中国民主进步联盟成立宣言（草案）》。代表们围绕“公民参与”条款提出建议，经讨论，宣言草案全票通过，正式发布。

章程审议

筹备委员会提交《中国民主进步联盟章程（草案）》，涵盖宗旨、组织架构、成员权利义务等。代表建议完善“经费透明”条款。经修订，章程获通过，成为联盟运行规范。

领导机构选举

会议选举产生第一届领导机构：

主席：覃夕权（全票当选）

副主席：倪永柱（全票当选）

理事会成员：谭嘉辉、wing yan tam、Jony(秘密成员)、Marco（秘密成员）

选举公开透明,未来工作规划

代表们讨论未来三年计划，确定以下重点：

开展公民教育，提升民主意识；推动基层实践；

举办政策论坛，促进对话。

提案设立专项小组落实项目，获通过。

其他事项

第二次全体会议拟于 2026 年 4 月召开，具体安排由理事会确认。

提议建立联盟官网。

合影留念

本次会议所有成员合影留念（两位秘密成员已打马赛克）

会议决议：

成立中国民主进步联盟，发布宣言及章程。

选举覃夕权为主席、倪永柱为副主席及其他领导机构成员。

批准三年工作规划，授权理事会制定实施方案。

会议总结：

覃夕权主席总结发言，倪永柱副主席补充发言，感谢代表参与，呼吁为联盟使命共同努力会议圆满闭幕。



