

16th November 2023

To: All Voting members of DAB

Notice of 32nd Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting of the Democratic Alliance for the Betterment and Progress of Hong Kong will be held at 2:30 p.m. on 16th December 2023 (Saturday), at **DAB headquarters, 16/F., SUP Tower, 83 King's Road, North Point, Hong Kong (Near Fortress Hill MTR Station Exit A).**

The agenda will be as follows:

1. To adopt the minutes of last AGM
2. To adopt the Annual Report of the Executive Committee
3. To adopt the Financial Report of the Executive Committee
4. To adopt the appointment of the Alliance's Auditor

Registration is required, members who wish to join the meeting must return the application form via email, **SMS confirmation will be sent once a seat is reserved, please bring alongside your valid membership card on that date.**

For enquiries, please contact Ms. Au at 3582 1127, or Ms. Wong at 3582 1111.

Yours Sincerely,
CHAN Hak Kan
Chairperson, DAB Executive Committee

Note

- (1) The Annual Report & Financial Report of the Executive Committee will no longer be served on members by post.
- (2) Reports and relevant documents can be accessed and downloaded from the "Member Zone" of the DAB website (<https://www.dab.org.hk/memberlogin>) after 16th November, and if necessary are also available for studying at DAB branch offices.
- (3) Reports will not be distributed during the meeting, please bring your own copy if necessary.

The 32nd Annual General Meeting Application Form

To: DAB Membership Affairs Department

(Email.: members@dab.org.hk)

I would like to apply for attending the 32nd Annual General Meeting on 16th December 2023.

Name: _____ Membership no.: _____

Mobile: _____ (Please ensure SMS can be received by the number)

To RSVP: Please return the form **on or before 24th November 2023, successful reservation will receive SMS as confirmation.**

Minutes of the 31st Annual General Meeting

Date: 10th December 2022 (Saturday)

Time: 2:30pm to 3:00pm

Venue: 16/F., SUP Tower, 83 King's Road, North Point, Hong Kong

No. of members present at the meeting: 90 (Voting member: 49; Associate member: 41)

Signature of Chairperson:



1. Notice of Meeting

The Secretary-General Mr. WONG SHUN YEE announced that a quorum was present and that the notice convening the meeting had been duly served on members in the prescribed time.

2. Adopt the 30th AGM minutes

A motion was put forward by Voting member(s) Mr. CHUK HING TOI and seconded by Mr. YIP WAI KUEN and Mr. LAM SUM LIM respectively and subsequently passed without objection. The 30th AGM minutes be adopted.

3. Adopt the Annual Report of the Executive Committee

The Annual Report of the Executive Committee was read by the Chairperson Ms. LEE WAI KING, STARRY. A motion was put forward by Voting member(s) Ms. LI ER HUAN and seconded by Ms. CHAN SIU HING and Mr. YEUNG HOK MING respectively and subsequently passed without objection. The Annual Report of the Executive Committee be adopted.

4. Adopt the Financial Report of the Executive Committee

The Financial Report of the Executive Committee was read by the Treasurer Mr. CHONG WAI MING. A motion was put forward by Voting member(s) Mr. WONG CHI CHUNG and seconded by Mr. LO TIN SOWN and Ms. MO SHUET CHUN respectively and subsequently passed without objection. The Financial Report of the Executive Committee be adopted.

5. Re-appointment of auditors

Upon advised by the Secretary-General Mr. WONG SHUN YEE that the accounts had been audited by LAU & LAU, Certified Public Accountants, and its term of appointment had expired. LAU & LAU, Certified Public Accountants expressly agreed to accept the re-appointment until the end of the next Annual General Meeting. A motion was put forward by Voting member(s) Mr. HUNG CHI KIT and seconded by Mr. CHAN YUK WAH and Mr. YIU CHING FUNG respectively and subsequently passed without objection. Messrs. LAU & LAU, Certified Public Accountants be re-appointed as the auditors of the Alliance.

There being no other business. The meeting was closed at 3:00pm.