

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2023/24

Meeting Notice (No. 4)

Date : 27 May 2024 (Monday)

Time : 5:00 p.m.

Place: Rm 201, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
3. Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise questions, otherwise, the Chairperson will present them for approval.)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve Agency Membership Application
 - 3.4 To note and approve the Termination / Withdrawal of Agency Membership
 - 3.5 To note and approve the Agency's Change of Legal Status
 - 3.6 To note and approve the Annual Election Procedure and Schedule for HKCSS AGM 2024
 - 3.7 To note and approve to Open New Bank Accounts
 - 3.8 To note and approve WAPS 2024
4. Matters for Discussion and Action
 - 4.1 Caring Company Revamp Consultancy Study's Findings and Recommendations
5. Any Other Business
6. Date of Next Meeting – 29 July 2024 (5th ExCo Meeting)