

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2023/24 Meeting Notice (No. 6)

Date : 30 September 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 question, if any, and otherwise the Chairperson will present these items 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 Application of Agency Membership
 - 3.4 To note and approve the Change of Legal Entity of Agency Member
 - 3.5 To note and approve the Withdrawal / Termination of Agency Member
 - 3.6 Approval to Open New Bank Accounts with DBS Bank Hong Kong Ltd. for Two HKCSS Programs Supported by DBS Foundation (Singapore)
 - 3.7 To note and approve the Authorization of the Council's Chief Executive to sign the tenancy agreement with The Urban Renewal Authority (URA) for the 19 units at Shun Sing Mansion (7A, 7D, 11C, 12B, 18A, 18C, 19D, 20A, 21B, 21C, 22C, 23A, 23B, 23C, 24D, 25A, 25B, 25C, 25D), 466 Des Voeux Road West, Hong Kong
 - 3.8 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2024
 - 3.9 To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
 - 3.10 To note and approve the Co-option of Members to the Executive Committee
 - 3.11 To note and approve the Extension of Signing Authority of Office-Bearers
4. Any Other Business
 - 4.1 77th HKCSS AGM 2024 – 12 November 2024 (Tuesday)