

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2024/25

Meeting Notice (No. 1)

Date : 11 December 2024 (Wednesday)
Time: 5:00 pm
Place: Rm 103, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

1. Election of Chairperson
2. Election of Vice-Chairperson(s)
3. Election of Hon. Treasurer
4. Appointment of Hon. Legal Advisor
5. Date of Meetings of the Executive Committee
6. Confirmation of Minutes of the Last Meeting

7. Matters Arising

8. Matters for Information and Approval
(These items may not require discussion. Chairperson will present the items for approval and Members are at liberty to raise questions, if any.)
 - 8.1 To note the Chief Executive's Progress Report
 - 8.2 To note and approve the Position of Funds
 - 8.3 To note and approve the change of name of Agency Member
 - 8.4 To note the Election Results for the Executive Committee, the Standing Committee on Sector Development and Finance, and the Standing Committee on Social Development for the term 2024-2026
 - 8.5 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council for 2024-25
 - 8.6 To note and approve the New Signing Authorization of the HKCSS Bank Accounts
 - 8.7 To note and approve Amendment to the Tenancy Agreement No. 3907 KT (Address: Nos. 5-7 Yip Shing Street, Kwai Chung, New Territories) and the Authorization of the Council's Chief Executive to sign the Acceptance Docket with the Common Seal of the Council
 - 8.8 To note and approve the Proposal to Dissolve the HKCSS Investment Fund Committee and to Revise the Terms of Reference of the HKCSS Development Fund Committee
 - 8.9 To note and approve Appointment of Members for Steering / Advisory Committees and Strategy Committees

9. Any Other Business

10. Date of Next Meeting – To be confirmed