

香港社會服務聯會  
第七十七屆周年會員大會  
The Hong Kong Council of Social Service  
77<sup>th</sup> Annual General Meeting

二零二四年十一月十二日  
November 12, 2024

香港灣仔軒尼詩道 15 號  
溫莎公爵社會服務大廈 1 樓禮堂  
1/F, Auditorium, Duke of Windsor Social Service Building  
15 Hennessy Road, Wanchai, Hong Kong

程序 Programme

- 下午 2:00 機構會員正式代表/永久個人會員登記及領取選票  
p.m. Registration of Official Representatives of Agency Members / Life Members and ballot collection
- 2:30 周年會員大會與執行委員會及常設委員會選舉投票開始  
Commencement of AGM and Voting of Election of the Executive and Standing Committee Members
- 3:00 主禮嘉賓演講  
發展局局長 甯漢豪女士, JP  
Keynote Speech by Officiating Guest  
Ms. LINN Hon Ho, Bernadette, JP, Secretary for Development
- 3:45 周年會員大會事務會議  
AGM Business Meeting
- 通過於 2023 年 11 月 13 日舉行之周年會員大會會議紀錄  
To confirm the minutes of the last Annual General Meeting held on November 13, 2023
  - 接納主席 2023 至 24 年度報告  
To receive 2023-24 Annual Report of the Chairperson
  - 接納義務司庫提交截至 2024 年 3 月 31 日之財政年度核數報告  
To receive the audited accounts for the year ending March 31, 2024 presented by the Honorary Treasurer
  - 委任新財政年度之核數師  
To appoint the auditor for the year ending March 31, 2025
- 4:10 發佈「香港社會服務聯會機構會員概要」  
Release of “An Overview of HKCSS’s Agency Members”
- 4:55 公布執行委員會及常設委員會選舉結果  
Announcement of Election Results of Executive Committee and Standing Committees
- 5:00 完結  
End