

香港社會服務聯會
第七十六屆周年會員大會

日期：2023 年 11 月 13 日

時間：下午 3 時

地點：香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1 樓禮堂

香港社會服務聯會(社聯)主席陳智思先生主持會議。

周年會員大會事務會議

(一) 通過 2022 年 11 月 25 日舉行之第七十五屆周年會員大會會議記錄

邱浩波先生動議，翟冬青女士和議，會員通過 2022 年 11 月 25 日舉行之周年會員大會會議記錄。

(二) 接納主席 2022-2023 年度工作報告

主席陳智思先生報告了 2022 至 2023 年度的工作情況。過去一年面臨重大挑戰，香港遭遇了新冠疫情的第五波，嚴重影響了經濟和居民的生計。面對困境，社聯迅速動員社區資源，為社區提供了各種經濟和支援服務。

主要措施包括為長者和殘疾人士推出的家居接種疫苗計劃，以及為受疫情影響的市民提供經濟援助。社聯的第二個組合社會房屋「昌新一號」和第三個項目「業成 6 號」陸續入伙，而全港首個組合社會房屋項目「南昌 220」則圓滿結束，為基層家庭提供了必要的住房支持。

「樂齡科技博覽暨高峰會 2022」吸引了超過 23,000 名參加者，展示了老年護理的創新技術。我們亦啟動了「遠程復康訓練平台」，讓治療師提供遠程視像諮詢及復康訓練服務，強調了推進公眾對老年護理解決方案理解的重要性。

此外，我們透過一系列倡議探討了多個重要議題，包括支援照顧者、青少年精神健康需求、地區基層醫療服務和吞嚥困難患者的「照護食」。

社聯的策略夥伴網絡持續擴展，去年獲得「商界展關懷」計劃嘉許的企業和機構達到 4,408 間，創下歷年新高，超過三成企業已持續參與十年以上。為提升非政府組織的能力，社聯提供了超過 50 個培訓課程，惠及約 1,400 名參與者，特別舉辦了「NGO 新晉升主管證書課程 2022」。

慶祝社聯成立 75 周年之際，社聯舉辦了多項活動，吸引了超過 5,000 名訪客。展望未來，社聯計劃專注於共創、善用科技和人才發展，推動香港社會的持續發展。

主席在報告結束時感謝所有會員的支持。劉洗靜儀女士動議，趙漢文先生和議，會員接納 2022-2023 年度工作報告。

(三) 接納義務司庫提交截至 2023 年 3 月 31 日之財政年度核數報告

義務司庫羅君美女士報告社聯截至 2023 年 3 月 31 日之年度財務報表。經李、湯、陳會計師事務所(執業會計師)審核，該財務報表真實及公平地反映社聯的財政收支和現金流量，並按照社會福利署「整筆撥款手冊」、「社會福利資助指引」及其他指引執行。

藉此機會，義務司庫代表社聯向各撥款機構及熱心人士對社聯在體現其撥款承諾及履行社會服務工作上給予信任和支持，致以衷心感謝。陳麗群女士動議，陳靜宜女士和議，大會通過 2022 年 4 月 1 日至 2023 年 3 月 31 日之財政年度核數報告。

(四) 委任新財政年度核數師

陳智思先生動議，大會通過委任李、湯、陳會計師事務所為本會核數師，負責審核 2023 年 4 月 1 日至 2024 年 3 月 31 日之賬目。

主禮嘉賓演講

(五) 勞工及福利局局長孫玉菡先生應邀出席社聯第七十六屆周年會員大會，擔任主講嘉賓。在會上，孫局長針對業界關注的社會福利議題發表了演講，並應邀與行政總裁進行交流環節。

「2023 年度『卓越實踐在社福』獎勵計劃」頒獎典禮

(六) 2023 年度「卓越實踐在社福」獎勵計劃的頒獎典禮由行政總裁致詞拉開序幕，他強調了獎項在促進社會服務發展的重要性。自 2003 年推出以來，該計劃不斷適應變化的社會需求。今年的年度主題獎聚焦於「人·社會·科技」。參選項目展示了卓越的表現，針對照顧者支援和精神健康等關鍵議題。獎項由勞工及福利局常任秘書長劉焯女士及籌委會代表翟冬青女士頒發。

行政總裁對所有參與機構、評審和委員會成員表示衷心感謝，感謝他們的支持。恭喜所有獲獎者，並鼓勵大家繼續參加即將於 2025 年舉行的獎勵計劃。

公布 2023-2025 年度執行委員會及 2023-2025 年度及 2023-2024 年度常設委員會選舉結果

(七) 廖達賢先生代表選舉委員會宣布選舉結果如下：

執行委員會 新任當選委員 (2023-2025)

翟冬青女士	香港基督教服務處
陳麗群女士	基督教香港信義會社會服務部
趙崔婉芬女士	香港公教婚姻輔導會
朱世明先生	新生精神康復會
劉翀先生	香港小童群益會
劉洗靜儀女士	香港聖公會福利協會有限公司
李淑慧女士	香港善導會
蘇婉嫻女士	香港紅十字會

業界發展及財務常設委員會 新任當選委員 (2023-2025)

陳麗群女士	基督教香港信義會社會服務部
李淑霞女士	香港明愛
李淑慧女士	香港善導會
梁少玲女士	基督教家庭服務中心
伍恩豪先生	中華錫安傳道會社會服務部
吳燕卿女士	基督教宣道會香港區聯會有限公司
黃秀華女士	基督教協基會社會服務部
楊建霞女士	香港基督教女青年會

新任當選委員 (2023-2024)

陳碧輝先生	香港小童群益會
周淑琮女士	香港家庭福利會
郭俊泉先生	協康會
李美玲女士	香港聖公會福利協會有限公司
呂慧蓮女士	香港青年協會
吳雯賢女士	聖雅各福群會
蕭裕揚先生	救世軍
謝可儀小姐	香港基督教服務處

社會發展常設委員會 新任當選委員 (2023-2025)

翟冬青女士	香港基督教服務處
陳靜宜女士	香港老年學會
陳偉良先生	香港明愛
張達昌先生	聖雅各福群會
蔣志恒先生	循道衛理觀塘社會服務處
趙崔婉芬女士	香港公教婚姻輔導會
劉翀先生	香港小童群益會
盧松標先生	中華基督教會香港區會

新任當選委員 (2023-2024)

陳鳳雯女士	基督教家庭服務中心
陳文浩先生	香港青年協會
周淑琮女士	香港家庭福利會
張俊聲博士	香港大學社會工作及社會行政學系
李雯珊女士	香港基督教女青年會
馬浩坤先生	香港紅十字會
黃智傑先生	基督教香港信義會社會服務部
邱綺雯女士	救世軍

社聯行政總裁蔡海偉先生感謝廖達賢先生、郭琳廣先生、以及鄭鄭會計師事務所有限公司協助舉行及監督本度之選舉工作，並感謝各會員及嘉賓蒞臨支持社聯的工作。

主席隨即宣布周年大會於下午五時正結束。

主席： _____

日期： _____

THE HONG KONG COUNCIL OF SOCIAL SERVICE

76th Annual General Meeting

Minutes of the 76th Annual General Meeting held on November 13, 2023 at 3:00 p.m. at 1/F, Auditorium, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

The Hon. Bernard Chan, Chairperson, presided over the meeting.

Business of Annual General Meeting

1. To confirm the minutes of the 75th Annual General Meeting (AGM) held on November 25, 2022
Proposed by Mr. Yau How Boa, Stephen, and seconded by Ms. Chak Tung Ching, Yvonne, the minutes of the last AGM held on November 25, 2022 were confirmed with no amendment.

2. To receive the 2022-2023 Annual Report of the Chairperson

The Chairperson, Mr. Bernard Chan, presented the report for the 2022-2023 year. Hong Kong faced major challenges in the past year as the fifth wave of the COVID-19 pandemic brought severe impact to the economy and residents' livelihoods. To overcome the difficulties, the Council swiftly mobilized community resources to provide various economic and support services to the community.

Key measures included the launch of a home vaccination program for the elderly and people with disabilities, as well as financial assistance for citizens affected by the pandemic. The Council's second social housing project, "Cheong San 1," and the third project, "Yip Shing 6," were completed and occupied, while the city's first modular social housing project, "Nam Cheong 220," had successfully concluded, offering essential housing support to grassroots families.

The Gerontech and Innovation Expo cum Summit (GIES) 2022 had attracted over 23,000 participants and showcased innovative technologies in elderly care. We also launched the "Tele-practice Platform," allowing therapists to provide remote video consultations and rehabilitation training services, highlighting the importance of enhancing public understanding of solutions for elderly care.

Additionally, we explored several important issues through a series of initiatives, including support for caregivers, youth mental health needs, community-based primary healthcare services, and "Care Food" for patients with swallowing difficulties.

The Council's network of strategic partners continued to expand, with 4,408 businesses and organizations recognized in the "Caring Company Scheme" last year, reaching a record high. Over 30% of these businesses have been continuously engaged for over ten years. To enhance the capabilities of NGOs, the Council offered more than 50 training courses, benefiting approximately 1,400 participants, including the specially organized "Certificate for Newly Promoted Supervisors and Managers in NGOs 2023".

In celebration of the Council's 75th anniversary, multiple events were held, attracting over 5,000 visitors. Looking ahead, the Council planned to focus on co-creation, technology enablement, and talent development to promote the sustainable development of Hong Kong society.

At the end of the report, the Chairman thanked all members for their support. Proposed by Ms. Patricia Lau, and seconded by Mr. Chiu Hon Man, Raymond, the members accepted the 2022-2023 work report.

3. To receive the Audited Accounts for the year ended March 31, 2023

The Hon. Treasurer, Ms. Elizabeth Law, reported that according to the auditor's report, the accounts gave a true and fair view of the state of affairs and cash flows of the Council as at March 31, 2023 and were properly prepared in accordance with SWD's Lump Sum Grant Manual, Guide to Social Welfare Subventions and other operational guidelines as applicable.

On behalf of the Council, the Hon. Treasurer thanked the government, funding bodies, individuals and organizations for their trust and support. Proposed by Ms. Chan Lai Kwan, Queenie, and seconded by Ms. Chan Ching Yee, Susan, the meeting unanimously accepted the accounts for the year ended March 31, 2023.

4. To appoint the Auditor for the year ended March 31, 2024

Proposed by Mr. Bernard Chan, the meeting unanimously agreed to appoint Li, Tang, Chen & Co. as the Auditor of the Council for the year ended March 31, 2024.

Keynote Speech by Officiating Guest

5. Mr. Sun Yuk Han, Chris, Secretary for Labour and Welfare, was invited to attend the 76th Annual General Meeting of the HKCSS as the Officiating Guest and Keynote Speaker. Mr. Sun delivered a speech on social welfare issues that were of concern to the sector and participated in an interactive dialogue session with Mr. Chua Hoi Wai, Chief Executive of the HKCSS.

“2023 Best Practice Awards in Social Welfare” Award Presentation Ceremony

6. The ceremony for the “2023 Best Practice Awards in Social Welfare” commenced with an opening speech by the Chief Executive, who emphasized the significance of the awards in fostering excellence within social services. Launched in 2003, the program has continually evolved to meet changing social needs. This year’s Annual Theme Award centered on "People · Society · Technology." The projects showcased exceptional performance, tackling critical issues like caregiver support and mental health. The awards were presented by Ms. Lau Yim, Alice, Permanent Secretary for Labour and Welfare, and Ms. Chak Tung Ching, Yvonne, representing the Organizing Committee.

The Chief Executive expressed heartfelt gratitude to all participating agencies, judges, and committee members for their invaluable support. Congratulations were offered to the winners, along with encouragement for ongoing participation in the upcoming 2025 award program.

Announcement of Election Results of the Executive Committee (2023-25) and Standing Committees (2023-25) and (2023-2024)

7. Mr. Kennedy Liu, on behalf of the Election Committee, announced the election results:

Executive Committee

Newly Elected Members (2023-2025)

Ms. CHAK Tung Ching, Yvonne	Hong Kong Christian Service
Ms. CHAN Lai Kwan, Queenie	Evangelical Lutheran Church Social Service - Hong Kong
Mrs. CHIU CHUI Yuen Fun, Angela	The Hong Kong Catholic Marriage Advisory Council
Mr. CHU Sai Ming, Thomas	New Life Psychiatric Rehabilitation Association
Mr. LAU Chung, Billie	The Boys' and Girls' Clubs Association of Hong Kong
Mrs. LAU, Patricia	Hong Kong Sheng Kung Hui Welfare Council Limited
Ms. LEE Shuk Wai, Anthea	The Society of Rehabilitation and Crime Prevention, Hong Kong
Ms. SO, Bonnie	Hong Kong Red Cross

Standing Committee on Sector Development & Finance

Newly Elected Members (2023-2025)

Ms. CHAN Lai Kwan, Queenie	Evangelical Lutheran Church Social Service - Hong Kong
Ms. LEE Shuk Ha, Carmen	Caritas - Hong Kong
Ms. LEE Shuk Wai, Anthea	The Society of Rehabilitation and Crime Prevention, Hong Kong
Ms. LEUNG Siu Ling, Ivy	Christian Family Service Centre
Mr. NG Yan Ho, Henry	Chinese Evangelical Zion Church Social Service Division
Ms. NG Yin Hing, Helen	Christian & Missionary Alliance Church Union Hong Kong Limited
Ms. WONG Sau Wa	The Church of United Brethren in Christ, Hong Kong Limited, Social Service Division
Ms. YEUNG Kin Ha, Yvonne	Hong Kong Young Women's Christian Association

Newly Elected Members (2023-2024)

Mr. CHAN Pik Fai	The Boys' and Girls' Clubs Association of Hong Kong
Ms. CHAU, Kitty	Hong Kong Family Welfare Society
Mr. KUO Chun Chuen	Heep Hong Society
Ms. LEE Mee Ling, Louisa	Hong Kong Sheng Kung Hui Welfare Council Limited
Ms. LUI Wai Lin, Alice	The Hong Kong Federation of Youth Groups
Ms. NG Man Yin, Connie	St. James' Settlement
Mr. SIOK Yu Yeung	The Salvation Army
Ms. TSE Ho Yi	Hong Kong Christian Service

Standing Committee on Social Development

Newly Elected Members (2023-2025)

Ms. CHAK Tung Ching, Yvonne	Hong Kong Christian Service
Ms. CHAN Ching Yee	Hong Kong Association of Gerontology
Mr. CHAN Wai Leung	Caritas - Hong Kong
Mr. CHEUNG Tat Cheong, Cooke	St. James' Settlement
Mr. CHIANG Chi Hang, Louis	Kwun Tong Methodist Social Service
Mrs. CHIU CHUI Yuen Fun, Angela	The Hong Kong Catholic Marriage Advisory Council
Mr. LAU Chung, Billie	The Boys' and Girls' Clubs Association of Hong Kong
Mr. LO Chung Biu, Bill	Hong Kong Council of the Church of Christ in China

Newly Elected Members (2023-2024)

Ms. CHAN Fung Man, Angel	Christian Family Service Centre
Mr. CHAN Man Ho, Wilson	The Hong Kong Federation of Youth Groups
Ms. CHAU, Kitty	Hong Kong Family Welfare Society
Dr. CHEUNG Chun Sing, Johnson	The University of Hong Kong, Department of Social Work & Social Administration
Ms. LEE Man Shan, Emily	Hong Kong Young Women's Christian Association
Mr. MA Ho Kwan, Daniel	Hong Kong Red Cross
Mr. WONG Chi Kit	Evangelical Lutheran Church Social Service - Hong Kong
Ms. YAU Yee Man	The Salvation Army

Mr. Chua Hoi Wai, Chief Executive, thanked Mr. Kennedy Liu, Mr. Larry Kwok, and auditors from Cheng & Cheng Limited for overseeing the administration of the election. Mr. Chua also thanked all agency members, stakeholders and partners for their support to the Council.

There being no other business, the meeting was adjourned at 5:00 p.m.

Adopted by : _____

Date : _____