

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2020/21

Meeting Notice (No. 4)

Date : 31 May 2021 (Monday)
Time : 5:00 p.m.
Place: Room 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 the Annual Election Procedure and Schedule for 2021 AGM
 - 3.4 To note and approve Application of Agency Membership
 - 3.5 To note and approve Membership Termination / Withdrawal of Agency Member
 - 3.6 Update on the Latest Development of HKCSS WiseGiving and Transitional Social Housing
4. Matters for Discussion and Action
 - 4.1 2021 Annual Submission to Chief Executive of HKSAR and WAPs
 - 4.2 Follow up on the "Improving Electoral System Bill 2021"
5. Any Other Business
6. Date of Next Meeting – 26 July 2021