THE HONG KONG COUNCIL OF SOCIAL SERVICE

### Executive Committee 2020/21

Meeting Notice (No. 1)

Date : 11 December 2020 (Friday)

Time : 5:00 pm

Place : Due to the pandemic situation, the meeting would be held via internet by Zoom

# 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 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.)

* 1. To note the Chief Executive’s Progress Report
	2. To note the Position of Funds
	3. To note and approve Name Change of Agency
* The Hong Kong Federation of Trade Unions Hong Ling Society for the Well-being of the Elderly工聯康齡長者服務社
	1. To note the Election Results of the Executive Committee and 4 Standing Committees for 2020/22
	2. To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council
	3. To approve the New Signing Authorization of the HKCSS Bank Accounts
	4. To note and approve Appointment of Members for Steering and Advisory Committees
	5. To note and approve the Council being an Intermediary for designing, developing and operating a Gerontechnology Platform for the Trustee of The SIE Fund and to Set up a Steering Committee on Gerontechnology Platform
	6. To note and approve the Revised Investment Policy of HKCSS Development Fund and HKCSS Investment Committee
1. Any Other Business
	1. The Annual Extended Governance Meeting - 25 January 2021 at 4pm - 6pm.
2. Date of Next Meeting – 25 January 2021 **at 6pm**