

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2021/22 Meeting Notice (No. 6)

Date : 26 September 2022 (Monday)
Time : 5:00 p.m.
Place : Due to the pandemic, meeting will be held online via Zoom

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 and approve Application of Agency Membership
 - 3.3.1 安心社有限公司 Comhome Limited
 - 3.3.2 榮頌團契有限公司 Glorious Praise Fellowship (Hong Kong) Limited
 - 3.3.3 MIP Care Resources Connect Limited
 - 3.3.4 Time Auction Limited
 - 3.3.5 精神健康基金會有限公司 Mental Health Foundation Limited
 - 3.3.6 聖巴拿巴會之家 Saint Barnabas' Society and Home
 - 3.3.7 癌症資訊網慈善基金有限公司 Cancerinformation.Com.HK Charity Foundation Limited
 - 3.3.8 香港公平貿易聯盟有限公司 Fair Trade Hong Kong Foundation Limited
 - 3.3.9 精英慈善基金有限公司 Elite Charitable Foundation Limited
 - 3.3.10 心聆精神健康香港有限公司 Mind Mental Health Hong Kong Limited
 - 3.3.11 環保協進會有限公司 Environmental Association Limited
 - 3.3.12 樂活新中年慈善動力有限公司 Happy-Retired Charity Action Limited
 - 3.4 To note the Change of Name of Agency Member
 - 3.4.1 香港殘疾人奧委會暨傷殘人士體育協會 Hong Kong Paralympic Committee & Sports Association for the Physically Disabled
 - 3.4.2 西貢區社區中心有限公司 Sai Kung District Community Centre Limited
 - 3.5 To note and approve the Council's Submission of The Best Practice Manual Self-assessment Checklist to SWD
 - 3.6 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2022
 - 3.7 To note and approve Proposed Amendments to Existing Quotation and Tender Ceilings
 - 3.8 To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
 - 3.9 To note and approve the Extension of Signing Authority of Office-Bearers
 - 3.10 To note and approve Proposal on Handling the Modular Units of Nam Cheong 220
 - 3.11 To note and approve the Co-option of Members to the Executive Committee
4. Matters for Discussion and Action
 - 4.1 Proposed HKCSS Committee Structure
 - 4.2 Counsel's Opinions on 1% Subvention Cut
5. Any Other Business
 - 5.1 75th HKCSS AGM 2022 – 25 November 2022 (Friday)

Note : If you are unable to attend the meeting, please inform Ms Phyllis Yeung or Ms. Ingrid Shum at Tel: 2864-2929. Thank you.