

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2022/23

Meeting Notice (No. 1)

Date : 16 December 2022 (Friday)
Time: 5:00 pm
Place: Online meeting via Zoom (meeting link to be sent by email)

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.)
 - 8.1 To note the Chief Executive's Progress Report
 - 8.2 To note and approve the Position of Funds
 - 8.3 To note the Election Results of the Executive Committee and 4 Standing Committees for 2022/24
 - 8.4 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council for 2022-23
 - 8.5 To note and approve the New Signing Authorization of the HKCSS Bank Accounts
 - 8.6 To note and approve Delegation to the Chief Executive with Signing Authorization for entering into Tenancy Agreement with :
 - URA regarding 30 units of Shun Sing Mansion at 466 Des Voeux Road West and No.1 Cheung Kan Lane, Hong Kong;
 - Lands Department regarding Short Term Tenancy No. 3907 Kwai Tsing of Government Land at Nos. 5-7 Yip Shing Street, Kwai Chung, New Territories
 - 8.7 To note and approve Appointment of Members for Steering / Advisory Committees
 - 8.8 To note and approve Agency Membership Application
 - 8.9 To note and approve Update on HKCSS Committee Restructuring

9. Any Other Business
 - 9.1 The Annual Extended Governance Meeting on 13 February 2023 from 4pm–6pm, followed by 2nd ExCo meeting to start at 6pm

10. Date of Next Meeting – 13 February 2023 at 6pm