

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2022/23

Meeting Notice (No. 3)

Date : 3 April 2023 (Monday)

Time : 5:00 p.m.

Place: Rm 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 questions, otherwise, the Chairperson will present them 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 Membership Fee Adjustment for 2023-24
 - 3.4 To note and approve Membership Suspension of Non-compliant Agency Members
 - 3.5 To note and approve Membership Termination of an Agency Member
 - 3.6 To note and approve the change of legal status of an Agency Member
 - 3.7 To note and approve Switching from ORSO Scheme to MPF Scheme for Council staff
 - 3.8 To note and approve the co-options to ExCo
4. Matters for Discussion and Action
 - 4.1 HKCSS Budget 2023-24 and 10-Year Financial Projection
 - 4.2 HKCSS Business Plan 2023-24
 - 4.3 WAPs 2023
5. Any Other Business
6. Date of Next Meeting – 5 June 2023 (4th ExCo Meeting)