

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2022/23

### Meeting Notice (No. 4)

Date : 5 June 2023 (Monday)  
Time : 5:00 p.m.  
Place: Online via Zoom (the weblink will be provided by email)

#### 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 the Termination / Withdrawal of Agency Membership
  - 3.4 To note and approve the Annual Election Procedure and Schedule for 2023 AGM of HKCSS
  - 3.5 To note and approve WAPS 2023
4. Any Other Business
5. Date of Next Meeting – 31 July 2023