

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2023/24

### Meeting Notice (No. 3)

Date : 25 March 2024 (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 the change of name of an Agency Member  
- Evangelical Free Church of China Social Service Limited 中國基督教播道會社會服務有限公司
  - 3.4 To note and approve Membership Suspension of Non-compliant Agency Members
  - 3.5 To note and approve the Proposed Additions to 'Membership Management Policy' and Membership Application Declaration
  - 3.6 To note and approve the Authorization of the Council's Chief Executive to sign with Common Seal, and execute the Supplemental Agreement Short Term Tenancy No. KX3095 ("the STT") at Yen Chow Street West, Sham Shui Po, Kowloon
  - 3.7 To note and approve the Report on Settlement Case with Chun Wo Construction Holdings Company Limited regarding the Transitional Housing Project of Yip Shing Street (Yip Shing 6)
4. Matters for Discussion and Action
  - 4.1 HKCSS Budget 2024-25 and 10-Year Financial Projection
  - 4.2 HKCSS Business Plan 2024-25
  - 4.3 WAPs 2024 – List of Priorities
5. Any Other Business
  - 5.1 To Introduce S+ Summit cum Expo 2024 (by presentation)
6. Date of Next Meeting – 27 May 2024 (4<sup>th</sup> ExCo Meeting)