

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2024/25

Meeting Notice (No. 6)

Date : 30 September 2025 (Tuesday)
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 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
 - 3.4 To note and approve the Withdrawal / Termination of Agency Member
4. To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2025
5. To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
6. To note and approve the Co-option of Members to the Executive Committee
7. To note and approve the Extension of Signing Authority of the Office-Bearers
8. Any Other Business
 - 78th HKCSS AGM 2025 – 11 November 2025 (Tuesday)