

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2024/25 Meeting Notice (No. 3)

Date : 18 March 2025 (Tuesday)
Time: 5:00 p.m.
Place: HKCSS

AGENDA

1. Confirmation of Minutes of Last 2 Meetings
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 Agency Membership Application
 - 3.4 To note and approve the Change of Name of an Agency Member
 - 3.5 To note and approve the Termination / Withdrawal of Agency Membership
 - 3.6 To note and approve Amendment to the Tenancy Agreement No. PM P1070 (Address: 1/F, 2/F, 3/F, 4/F, and 5/F of No. 103 Electric Road) and the Authorization of the Council's Chief Executive to sign the Acceptance Docket with the Common Seal of the Council
4. Matters for Discussion and Action
 - 4.1 HKCSS Budget 2025-26 and 10-Year Financial Projection
 - 4.2 HKCSS Business Plan 2025-26
5. Any Other Business
 - 5.1 香港社會服務聯會公積金計劃
6. Date of Next Meeting – 27 May 2025, Tuesday (4th ExCo Meeting)