

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2024/25
Meeting Notice (No. 4)

Date: 27 May 2025 (Tuesday)
Time: 5:00 p.m.
Place: HKCSS

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 Proposed Changes to be made to the Current Quotation and Tender Ceilings
4. Matters for Discussion and Action
 - 4.1 To note and approve the Annual Election Procedure and Schedule for HKCSS AGM 2025
5. Any Other Business
6. Date of Next Meeting – 29 July 2025 (Tuesday) (5th ExCo Meeting)