

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2025/26

### Meeting Notice (No. 1)

Date : 12 December 2025 (Friday)

Time: 5:45 pm

Place: Rm 202, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong

## A G E N D A

1. Election of Chairperson
2. Election of Vice-Chairperson(s)
3. Election of Hon. Treasurer
4. Appointment of Hon. Legal Advisor
5. Proposed Date of Meetings of the Executive Committee
6. Confirmation of Minutes of the Last Meeting
7. Matters Arising
8. Matters for Information and Approval  
*(These items may not require discussion. Chairperson will present the items for approval and Members are at liberty to raise questions, if any.)*
  - 8.1 To note the Chief Executive's Progress Report
  - 8.2 To note and approve the Position of Funds
  - 8.3 To note and approve the Withdrawal / Termination of Agency Member
  - 8.4 To note and approve the Change of Name of Agency Member
  - 8.5 To note the Election Results for the Executive Committee, the Standing Committee on Sector Development and Finance, and the Standing Committee on Social Development for the term 2025-2027
  - 8.6 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council for 2025-26
  - 8.7 To note and approve the New Signing Authorization of the HKCSS Bank Accounts
  - 8.8 To note and approve Appointment of Members for Steering / Advisory Committees and Strategy Committees
9. Any Other Business
10. Date of Next Meeting – To be confirmed