

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2019/20

### Meeting Notice (No. 3)

Date : 30 March 2020 (Monday)  
Time : 5:00 p.m.  
Place: Room 1410, 14/F, Duke of Windsor Social Service Bldg  
15 Hennessy Road, Wanchai, Hong Kong

#### A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
  - 2.1 Amendment to Membership Management Policy (會籍管理政策)
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 Withdrawal of Agency Membership
    - 3.3.1 Keswick Foundation Limited
  - 3.4 To note and approve Temporary Membership Suspension of Non-compliant Agency Members
  - 3.5 To note and approve new Logo for Agency Member of HKCSS
  - 3.6 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with The Urban Renewal Authority
  - 3.7 To note and approve Set up of New Steering Committee for HKJC Gerontech Education and Rental Service and Appointment of New Members
4. Matters for Discussion and Action
  - 4.1 HKCSS Budget 2020-21 and 10-Year Financial Projection
  - 4.2 HKCSS Business Plan 2020-21
  - 4.3 2020 Welfare Agenda and Priorities Setting List
5. Any Other Business
6. Date of Next Meeting – 25 May 2020