Executive Committee 2019/2020

**Meeting Notice (No. 6)**

Date : 28 September 2020 (Monday)

Time : 5:00 p.m.

Place : Room 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. Chairperson will present the items for approval and Members are at liberty to raise questions, if any.)

* 1. To note the Chief Executive’s Progress Report
  2. To note the Position of Funds (App. 3 – to be tabled)
  3. To note and approve Application of Agency Membership
     1. Fantastic Dream Limited網·想·正·有限公司
     2. Act Plus Education Foundation Limited樂言社教育基金有限公司
     3. Global Chinese Breast Cancer Organization Alliance Limited全球華人乳癌組織聯盟有限 公司
     4. Variety - The Children's Charity Hong Kong Limited
     5. Wings Hong Kong (China) Limited詠翔香港有限公司
     6. Soap Cycling Limited
     7. Splash Foundation Limited
  4. To note and approve Termination / Withdrawal of Agency Membership
     1. Hong Kong People's Council on Housing Policy 香港房屋政策評議會
  5. To note and approve Application for Fee Reduction
  6. To note and approve the Council’s Submission of The Best Practice Manual Self-assessment Checklist to SWD
  7. To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2020
  8. To note and approve the New Signing Authorisation of HKCSS Bank Accounts, Corporate Credit Card and related issues
  9. To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
  10. To note and approve the Extension of Signing Authority of Office-Bearers
  11. To note and approve the Co-option of Members to the Executive Committee
  12. To note the Election Results of 6 Specialized Committees for 2020-2022

1. Any Other Business
   1. The 73rd AGM 2020 - 6 November 2020 (Friday)