

香港社會服務聯會
第七十八屆周年會員大會
The Hong Kong Council of Social Service
78th Annual General Meeting

二零二五年十一月十一日
November 11, 2025

香港灣仔軒尼詩道 15 號
溫莎公爵社會服務大廈 1 樓禮堂
1/F, Auditorium, Duke of Windsor Social Service Building
15 Hennessy Road, Wanchai, Hong Kong

程序 Programme

- 下午 1:30 機構會員正式代表/永久個人會員登記及領取選票
p.m. Registration of Official Representatives of Agency Members / Life Members and ballot collection
- 2:00 周年會員大會與執行委員會及常設委員會選舉投票開始
Commencement of AGM and Voting of Election of the Executive and Standing Committee Members
- 2:30 主禮嘉賓演講
勞工及福利局局長 孫玉菡先生, JP
Keynote Speech by Officiating Guest
Mr. SUN Yuk Han, Chris, JP, Secretary for Labour and Welfare
- 2:40 與局長對談 - 勞工及福利局局長 孫玉菡先生, JP
Dialogue with Secretary for Labour and Welfare – Mr. SUN Yuk Han, Chris, JP
主持人：香港社會服務聯會 行政總裁 陳文宜女士
Moderator: Ms. Grace Chan Man Yee, Chief Executive, HKCSS
- 4:00 周年會員大會事務會議
AGM Business Meeting
- 通過於 2024 年 11 月 12 日舉行之周年會員大會會議紀錄
To confirm the minutes of the last Annual General Meeting held on November 12, 2024
 - 接納主席 2024 至 25 年度報告
To receive 2024-25 Annual Report of the Chairperson
 - 接納義務司庫提交截至 2025 年 3 月 31 日之財政年度核數報告
To receive the audited accounts for the year ending March 31, 2025 presented by the Honorary Treasurer
 - 委任新財政年度之核數師
To appoint the auditor for the year ending March 31, 2026
- 4:30 周年會員大會完結
End of AGM
- 5:00 執行委員會及常設委員會選舉投票結束
End of the Voting of Election of the Executive and Standing Committee Members