

香港社會服務聯會
第七十七屆周年會員大會

日期：2024 年 11 月 12 日

時間：下午 2 時 30 分

地點：香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1 樓禮堂

香港社會服務聯會(社聯)主席陳智思先生主持會議。

主禮嘉賓演講

- (一) 發展局局長甯漢豪女士應邀出席社聯第七十七屆周年會員大會，擔任主講嘉賓。在會上，局長就社福界關注的議題，如建設長者友善社區及智慧城市與科技應用，發表了演講，並與行政總裁及業界進行了交流。

周年會員大會事務會議

- (二) 通過 2023 年 11 月 13 日舉行之第七十六屆周年會員大會會議記錄

張偉良先生動議，邱浩波先生和議，會員通過 2023 年 11 月 13 日舉行之周年會員大會會議記錄。

- (三) 接納主席 2023-2024 年度工作報告

主席陳智思先生報告 2023 至 2024 年度的工作情況。陳主席指出社會、經濟及環境的急速變化帶來許多社會需求和機遇。社聯作為跨界別協作平台，推動創新思維和方案，2024 年舉辦的「S+高峰會暨博覽」，以「可持續發展目標」為框架，促進持份者協作，推動香港可持續發展。S+高峰會吸引了 6,000 名來自各界的持份者參與，並與金融發展局合辦論壇，探討本地社會的金融及經濟條件，打造香港成為區域慈善樞紐。

商界逐步採納共享價值的業務模式，2023/24 年度共 4,207 間企業獲頒「商界展關懷」標誌，我們將進一步改革以強化社會的正面影響。

在樂齡科技方面，第七屆「樂齡科技博覽暨高峰會」吸引 37,000 人參加；我們完成 10 個主題產品的應用評估，並支援超過 2,600 名長者實踐居家安老。社聯也協助吞嚥困難人士獲得營養餐食，並發布《照護食標準指引》。隨著港人退休後考慮到大灣區養老，亦積極探討與大灣區的合作機會。

此外，社聯關注青少年精神健康及支援基層照顧者，並針對民生政策提出意見。人才發展是各行各業關注的議題，我們提供各類培訓課程，協助業界發展未來領袖。

憑藉各界的支持，社聯得以實踐及取得成果，我們將繼續努力，建立關愛和可持續發展的香港。主席在報告結束時感謝所有會員的支持。邱浩波先生動議，陳靜宜女士和議，會員接納 2023-2024 年度工作報告。

(四) 接納義務司庫提交截至 2024 年 3 月 31 日之財政年度核數報告

義務司庫羅君美女士報告社聯截至 2024 年 3 月 31 日之年度財務報表。經李、湯、陳會計師事務所(執業會計師)審核，該財務報表真實及公平地反映社聯的財政收支和現金流量，並按照社會福利署「整筆撥款手冊」、「社會福利資助指引」及其他指引執行。

藉此機會，義務司庫代表社聯向各撥款機構及熱心人士對社聯在體現其撥款承諾及履行社會服務工作上給予信任和支持，致以衷心感謝。陳靜宜女士動議，錢黃碧君女士和議，大會通過 2023 年 4 月 1 日至 2024 年 3 月 31 日之財政年度核數報告。

(五) 委任新財政年度核數師

陳智思先生動議，大會通過委任李、湯、陳會計師事務所為本會核數師，負責審核 2024 年 4 月 1 日至 2025 年 3 月 31 日之賬目。

發布「香港社會服務聯會機構會員概要 2023」

(六) 社聯就機構會員概要 2023，公布了相關數據，包括機構會員數量、服務範圍、區域分佈、服務單位總數、董事會成員及員工人數、義工總數、機構規模、以及 2021-22 年度的總收入、支出和盈餘等。這些數據反映香港社會服務的現狀，為機構在資源分配和服務提升上提供參考。社聯希望透過這份概要，持續關注及更新相關數據，促進透明度和效率，以反映不斷變化的社會需求，並鼓勵機構間的合作。

公布 2024-2026 年度執行委員會及常設委員會選舉結果

(七) 廖達賢先生代表選舉委員會宣布選舉結果如下：

執行委員會 新任當選委員 (2024-2026)

1. 陳小麗女士 救世軍
2. 周淑琮女士 香港家庭福利會
3. 趙漢文先生 浸信會愛羣社會服務處
4. 徐小曼女士 香港青年協會
5. 劉思凡女士 香港路德會社會服務處
6. 李淑霞女士 香港明愛
7. 李婉心女士 香港青少年服務處
8. 溫立文博士 香港遊樂場協會

業界發展及財務常設委員會 新任當選委員 (2024-2026)

1. 陳碧輝先生 香港小童群益會
2. 陳小麗女士 救世軍
3. 周淑琮女士 香港家庭福利會
4. 趙漢文先生 浸信會愛羣社會服務處
5. 林俊明先生 循道衛理楊震社會服務處
6. 李美玲女士 香港聖公會福利協會有限公司

7. 吳雯賢女士 聖雅各福群會
8. 謝可儀小姐 香港基督教服務處

社會發展常設委員會 新任當選委員 (2024-2026)

1. 陳鳳雯女士 基督教家庭服務中心
2. 陳美月女士 香港聖公會福利協會有限公司
3. 張俊聲博士 香港大學社會工作及社會行政學系
4. 李雯珊女士 香港基督教女青年會
5. 廖錦鳳女士 香港國際社會服務社
6. 盤鳳愛女士 浸信會愛羣社會服務處
7. 溫立文博士 香港遊樂場協會
8. 黃智傑先生 基督教香港信義會社會服務部

社聯行政總裁蔡海偉先生感謝廖達賢先生、郭琳廣先生、以及鄭鄭會計師事務所有限公司協助舉行及監督本度之選舉工作，並感謝各會員及嘉賓蒞臨支持社聯的工作。

主席隨即宣布周年大會於下午五時正結束。

主席： _____

日期： _____

THE HONG KONG COUNCIL OF SOCIAL SERVICE

77th Annual General Meeting

Minutes of the 77th Annual General Meeting held on November 12, 2024, at 2:30 p.m. at 1/F, Auditorium, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

The Hon. Bernard Chan, Chairperson, presided over the meeting.

Keynote Speech by the Officiating Guest

1. The Honourable Linn Hon Ho, Bernadette, Secretary for Development, was invited to attend the 77th HKCSS Annual General Meeting as the Officiating Guest and Keynote Speaker. During the meeting, the Secretary delivered an address on issues of concern to the social welfare sector, such as the development of age-friendly communities and the application of smart city initiatives and technology. She also engaged in an exchange of views with Mr. Chua Hoi Wai, the Chief Executive, and other agency representatives.

Business of Annual General Meeting

2. To confirm the minutes of the 76th Annual General Meeting (AGM) held on November 13, 2023
Proposed by Mr. Cheung Wai Leung, Benny, and seconded by Mr. Yau How Boa, Stephen, the minutes of the last AGM held on November 13, 2023 were confirmed with no amendment.
3. To receive the 2023-2024 Annual Report of the Chairperson
The Chairperson, Mr. Bernard Chan, presented the work report for the 2023-2024 period. He highlighted that rapid social, economic, and environmental changes had brought about numerous social needs and opportunities. Acting as a cross-sector collaborative platform, the HKCSS had driven innovative thinking and solutions. The "S+ Summit and Expo" held in 2024, under the framework of the Sustainable Development Goals (SDGs), facilitated stakeholder collaboration to advance sustainable development in Hong Kong. The S+ Summit attracted 6,000 participants from various sectors and included a forum co-organized with the Financial Services Development Council to discuss local financial and economic conditions for establishing Hong Kong as a regional philanthropy hub.

The business sector had gradually adopted shared value business models. In the 2023/24 year, a total of 4,207 companies were awarded the "Caring Company" logo. The HKCSS would further refine this initiative to strengthen its positive social impact.

In the area of Gerontech, the 7th "Gerontech and Innovation Expo cum Summit" attracted 37,000 attendees. The Council completed application assessments for 10 thematic products and supported over 2,600 elders in achieving ageing in place. The HKCSS also facilitated access to nutritious meals for individuals with swallowing difficulties and published the "Guideline of Care Food Standard". With more Hong Kong citizens considering retirement in the Greater Bay Area (GBA), the Council actively explored collaboration opportunities within the GBA.

Furthermore, the HKCSS maintained its focus on youth mental health and support for grassroots carers, while providing recommendations on livelihood-related policies. Talent development being a key concern across sectors, the Council offered various training programmes to support the sector in developing future leaders.

With the support from various sectors, the HKCSS had implemented its work and achieved these outcomes. The Council remained committed to its efforts in building a caring and sustainable Hong Kong. The Chairperson concluded the report by thanking all members for their support. Proposed by Mr. Yau How Boa and seconded by Ms. Chan Ching Yee, Susan. The report was duly received by the members.

4. To receive the Audited Accounts for the year ended March 31, 2024

The Hon. Treasurer, Ms. Elizabeth Law, reported that according to the auditor's report, the accounts gave a true and fair view of the state of affairs and cash flows of the Council as at March 31, 2024 and were properly prepared in accordance with SWD's Lump Sum Grant Manual, Guide to Social Welfare Subventions and other operational guidelines as applicable.

On behalf of the Council, the Hon. Treasurer thanked the government, funding bodies, individuals and organizations for their trust and support. Proposed by Ms. Chan Ching Yee, Susan, and seconded by Ms. Tsien Wong Bik Kwan, Teresa, the meeting unanimously accepted the accounts for the year ended March 31, 2024.

5. To appoint the Auditor for the year ended March 31, 2025

Proposed by Mr. Bernard Chan, the meeting unanimously agreed to appoint Li, Tang, Chen & Co. as the Auditor of the Council for the year ended March 31, 2025.

Release of "An Overview of HKCSS's Agency Members Profile 2023"

6. The HKCSS presented data from the Agency Members Profile 2023. This included the number of agency members, their service scope, geographical distribution, the total number of service units, the composition of board members and staff, the total number of volunteers, agency scale, as well as the total revenue, expenditure, and surplus for the 2021-22 financial year. These figures reflected the current landscape of social services in Hong Kong and were intended to provide a reference for agencies in resource allocation and service enhancement. The HKCSS expressed its aim to use this profile to continuously monitor and update relevant data, thereby promoting transparency and efficiency to address evolving societal needs and encourage inter-agency collaboration.

Announcement of Election Results of the Executive Committee and Standing Committees (2024-26)

7. Mr. Kennedy Liu, on behalf of the Election Committee, announced the election results:

Executive Committee - Newly Elected Members (2024-2026)

- | | | |
|----|---------------------------|--|
| 1. | Ms. CHAN Siu Lai | The Salvation Army |
| 2. | Ms. CHAU, Kitty | Hong Kong Family Welfare Society |
| 3. | Mr. CHIU Han Man, Raymond | Baptist Oi Kwan Social Service |
| 4. | Ms. HSU Siu Man | The Hong Kong Federation of Youth Groups |
| 5. | Ms. LAU Sze Fan | Hong Kong Lutheran Social Service, The Lutheran Church - Hong Kong Synod |
| 6. | Ms. LEE Shuk Ha, Carmen | Caritas-Hong Kong |
| 7. | Ms. LEE Yuen Sum, Joyce | Hong Kong Children and Youth Services |
| 8. | Dr. WAN Lap Man | Hong Kong Playground Association |

Standing Committee on Sector Development & Finance - Newly Elected Members (2024-2026)

- | | | |
|----|---------------------------|---|
| 1. | Mr. CHAN Pik Fai | The Boys' and Girls' Clubs Association of Hong Kong |
| 2. | Ms. CHAN Siu Lai | The Salvation Army |
| 3. | Ms. CHAU, Kitty | Hong Kong Family Welfare Society |
| 4. | Mr. CHIU Han Man, Raymond | Baptist Oi Kwan Social Service |
| 5. | Mr. LAM Chun Ming | Yang Memorial Methodist Social Service |
| 6. | Ms. LEE Mee Ling, Louisa | Hong Kong Sheng Kung Hui Welfare Council Limited |
| 7. | Ms. NG Man Yin, Connie | St. James' Settlement |
| 8. | Ms. TSE Ho Yi | Hong Kong Christian Service |

Standing Committee on Social Development - Newly Elected Members (2024-2026)

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| 1. | Ms. CHAN Fung Man, Angel | Christian Family Service Centre |
| 2. | Ms. CHAN Mei Yuet | Hong Kong Sheng Kung Hui Welfare Council Limited |
| 3. | Dr. CHEUNG Chun Sing, Johnson | The University of Hong Kong, Department of Social Work & Social Administration |
| 4. | Ms. LEE Man Shan, Emily | Hong Kong Young Women's Christian Association |
| 5. | Ms. LIU Kam Fung, Iris | International Social Service Hong Kong Branch |

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|----|-----------------------------|--|
| 6. | Ms. POON Fung Oi, Scarlet | Baptist Oi Kwan Social Service |
| 7. | Dr. WAN Lap Man | Hong Kong Playground Association |
| 8. | Mr. WONG Chi Kit, Schwinger | Evangelical Lutheran Church Social Service - Hong Kong |

Mr. Chua Hoi Wai, Chief Executive, thanked Mr. Kennedy Liu, Mr. Larry Kwok, and auditors from Cheng & Cheng Limited for overseeing the administration of the election. Mr. Chua also thanked all agency members, stakeholders and partners for their support to the Council.

There being no other business, the meeting was adjourned at 5:00 p.m.

Adopted by : _____

Date : _____