香港社會服務聯會
第七十三屆周年會員大會
The Hong Kong Council of Social Service
73rd Annual General Meeting

二零二零年十一月六日
November 6, 2020

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   2:00   機構會員正式代表/永久個人會員登記
p.m.   Registration of Official Representatives of Agency Members / Life Members

2:25   周年會員大會執行委員會及常設委員會選舉投票開始
Commencement of AGM for Voting of Election of the Executive and Standing Committee Members

3:00   「2019 社聯最具成效中小型非政府資助社會服務機構獎」頒獎典禮
頒獎嘉賓：社會福利署署長梁松泰先生 及 羅騰祥慈善基金李羅德靈女士
"HKCSS Most Impactful Small and Medium-sized Non-subvented NGOs Award 2019" Award Presentation Ceremony
Guest: Mr. Gordon LEUNG Chung-tai, Director of Social Welfare, and Mrs Linda LEE, T.S. Lo Foundation

3:40   周年會員大會事務會議
AGM Business Meeting
- 通過於 2019 年 11 月 8 日舉行之特別會員大會及第 72 屆周年會員大會會議紀錄
  To confirm the minutes of the EGM and 72nd Annual General Meeting held on November 8, 2019
- 接納主席 2019 至 20 年度報告
  To receive 2019-20 Annual Report of the Chairperson
- 接納義務司庫提交截至 2020 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, 2020 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, 2021

4:05   嘉賓演講：香港中文大學莫慶堯醫學講座教授 沈祖堯教授
Keynote Speech by Professor Joseph J.Y. Sung, Mok Hing Yiu Professor of Medicine, The Chinese University of Hong Kong

4:50   公布執行委員會及常設委員會選舉結果
Announcement of Election Results of the Executive Committee and the Standing Committees

4:55   完結 End