



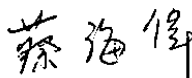
香港社會服務聯會  
The Hong Kong Council of Social Service

贊助人  
行政長官 林鄭月娥女士  
PATRON  
The Chief Executive the Hon. Carrie LAM CHENG Yuet-ngor

行政總裁  
蔡海偉先生  
CHIEF EXECUTIVE  
Mr CHUA Hoi Wai

## 通告

致：永久個人會員及機構會員正式代表

由：行政總裁 蔡海偉   
蔡海偉

事由：第七十三屆周年會員大會 及  
二零二零至二零二二年度執行委員會及常設委員會選舉

日期：二零二零年十月二十日

香港社會服務聯會第七十三屆周年會員大會及二零二零至二零二二年度執行委員會及常設委員會選舉，將於本年十一月六日（星期五）於香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈一樓禮堂舉行，大會程序如下：

下午	程 序
2:00	會員出席登記及領取選票 (選票將於下午 3 時 35 分停止派發)
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 (投票時間將於下午 3 時 45 分結束)
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代表
3:40	周年會員大會事務會議
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
4:50	公布執行委員會及常設委員會選舉結果
4:55	完結

(上述程序的具體安排詳見以下的說明及各附件)

### (一) 第七十三屆周年會員大會

隨本通告附上〈第七十三屆周年會員大會議程及第七十二屆周年會員大會會議紀錄〉(附件 1a 及 1b)。如您未克出席及投票，可考慮委派代表出席。如需委派代表，請填妥委派代表的授權書 (附件 2) 並於二零二零年十一月三日下午二時二十五分或以前交回本會。逾時交回或於周年會員大會上提交之授權書，將不予受理。由於疫情關係，本屆周年會員大會只接待預先登記的會員機構正式代表、獲授權出席的代表及獲邀嘉賓。當出席人數超過禮堂的座位容量，本會將安排部份出席者到其他會議室觀看直播。

## (二) 二零二零至二零二二年度執行委員會及常設委員會選舉

二零二零至二零二二年度執行委員會及常設委員會選舉的提名期已經截止，請掃描以下行動條碼(QR Code)以參閱候選人名單。



如無法掃描 QR Code，請到以下網址：<https://bit.ly/3nEW4VF>

謹請載於二零二零年十一月三日的會員名冊內之永久個人會員及機構會員正式代表，以及獲授權出席周年會員大會的代表屆時於接待處辦理出席登記及領取選票。投票於下午二時二十五分宣告周年會員大會開始後隨即進行，選票將於下午三時三十五分起停止發出，截止投票時間為下午三時四十五分。

機構會員的正式代表如有變更，須於二零二零年十一月三日下午二時二十五分或以前以指定書面方式通知本會，以使新獲委任的人士可代表所屬機構於選舉中投票。

在五個委員會選舉當中，由於政策研究及倡議常設委員會有 5 位合資格候選人，與是次選舉議席空缺數目相同，根據<<選舉指引>> 4.2.10 說明，「若然某一或某些委員會的候選人數目等同或少於有關委員會的當選席位數目，在經由選舉委員會主席的確認下，該等委員會的全部候選人均將宣告自動當選，而有關委員會的選舉程序，亦將不予進行」。故此，選舉委員主席將會在周年會員大會上宣布該 5 位合資格候選人自動當選。

## (三) 二零二零至二零二二年度專責委員會選舉結果

二零二零至二零二二年度專責委員會的選舉已經完成，選舉結果亦已透過電郵及於本會網頁公佈，請於本會網頁 [www.hkcss.org.hk](http://www.hkcss.org.hk) 的「最新消息」瀏覽各專責委員會的當選委員名單。

敬希撥冗出席周年會員大會，並行使各位的投票權，謹請於二零二零年十一月三日或以前將出席回條(附件 3)傳真至 2864 2910 或郵寄至香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 14 樓會員聯繫及服務組。如對會員大會及選舉事宜有任何疑問，請致電 2864 2954 與主任(會員聯繫及服務)林敏婷女士聯絡。


- 附件：附件 1a [第七十三屆周年會員大會議程](#)  
附件 1b [第七十二屆周年會員大會會議紀錄](#)  
附件 2 [委派代表出席周年會員大會授權書](#)  
附件 3 [第七十三屆周年會員大會出席回條](#)

副本：執行委員會主席 陳智思先生  
選舉委員會主席 廖達賢先生



**MEMORANDUM**

To : Life Members and Official Representatives of Agency Members

From : Chua Hoi Wai   
Chief Executive

Re : The 73<sup>rd</sup> Annual General Meeting and  
Election of the Executive Committee and Standing Committees (2020-2022)

Date : October 20, 2020

The 73<sup>rd</sup> Annual General Meeting (AGM) and election of members of the Executive Committee and Standing Committees (2020-2022) will be held on **November 6, 2020 (Friday) at the Auditorium, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.** The program of the event is listed below:

PM	PROGRAMME
2:00	Registration of Official Representatives of Agency Members / Life Members (Ballots will not be issued from 3:35 pm and after)
2:25	Commencement of AGM for Voting of Election of the Executive and Standing Committee Members (Polling station closes at 3:45 pm)
3:00	HKCSS Most Impactful Small and Medium-sized Non-subvented NGOs Award 2019 Guest: Mr. Gordon LEUNG Chung-tai, Director of Social Welfare Representative of T.S. Lo Foundation
3:40	AGM Business Meeting
4:05	Keynote Speech by Professor Joseph J.Y. Sung, Mok Hing Yiu Professor of Medicine, The Chinese University of Hong Kong
4:50	Announcement of Election Results of the Executive Committee and the Standing Committees
4:55	End

*(Please refer to the following information and the appendices for details of the programme.)*

**1. 73<sup>rd</sup> Annual General Meeting**

Enclosed please find the agenda of the AGM and minutes of the 72<sup>nd</sup> AGM (Appendix 1a & 1b). In case you are unable to attend the AGM, you may consider appointing a proxy by completing and returning the Letter of Proxy (Appendix 2) to the Council no later than **2:25 pm, November 3, 2020**. Late returns of proxy forms and those submitted at the AGM will not be accepted.

In view of the epidemic situation of COVID-19, only pre-registered Official Representatives of Agency Members or their representatives with authorized proxies and invited guests can attend this year's AGM. If the number of registered participants is more than the seating capacity of the Auditorium, we will arrange some participants to watch the AGM on a live stream in other function rooms.

## 2. Election of the Executive Committee and Standing Committees (2020-2022)

The period for the nomination of candidates for the Election of the Executive Committee and Standing Committees for the term of 2020-2022 has been closed. Please scan the following QR Code which contains the List of Candidates for your reference.



If your device cannot scan the QR Code, please go to: <https://bit.ly/36KHVjo>

Life Members, Official Representatives of Agency Members with their names in the Membership Register as of **November 3, 2020** and duly authorized proxies are requested to register at the reception counter and to collect the ballots from **2:25 pm**. No ballots will be issued starting from **3:35 pm**. Voting shall commence upon declaration of the opening of the AGM. The polling station will be closed at **3:45 pm**.

Notices on change of Official Representatives must reach the Council in specified forms no later than **2:25 pm, November 3, 2020** so that newly appointed representatives will be eligible to vote in the Election on behalf of their agencies.

Among the five Committees, there are 5 eligible candidates in the election of Standing Committee on Policy Research and Advocacy (PRA), which is equal to the number of available seats of that committee. According to the 4.2.10 of "[Election Guide](#)" - "If the number of candidates in the election of a committee is less than or equal to the number of seats of that committee, all candidates shall be declared automatically elected upon endorsement from the Chairperson of the Election Committee. Under such circumstance, no election shall be conducted for the concerned committee." Therefore, the Chairperson of the Election Committee will announce at the AGM that the candidates are automatically elected.

## 3. Result of the Election of Specialized Committees (2020-2022)

The Election of Specialized Committees (2020-2022) has been completed. The result has been announced by email and published on the Council's website. Please visit "*What's New*" on the Council's webpage at [www.hkcss.org.hk](http://www.hkcss.org.hk) for the lists of elected members of the Specialized Committees.

I would like to appeal for your support to the Council by attending the AGM, and exercising your voting right. Please confirm your attendance by returning the Reply Slip (Appendix 3) to the Council on or before **November 3, 2020** by fax to 2864 2910, or by post to Membership Liaison and Service, 14/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong. Should you have any queries concerning the AGM and the Election, please feel free to contact Ms. Jasmine LAM, Officer (Membership Liaison and Services) at 2864 2954.

Encl.

- Appendix 1a [Agenda of the 73<sup>rd</sup> Annual General Meeting](#)
- Appendix 1b [Minutes of the 72<sup>nd</sup> Annual General Meeting](#)
- Appendix 2 [Letter of Proxy for AGM](#)
- Appendix 3 [Reply Slip of 73<sup>rd</sup> AGM](#)

- c.c. Mr. Bernard CHAN, Chairperson of Executive Committee
- Mr. Kennedy LIU, Chairperson of Election Committee