

**香港社會服務聯會
第七十四屆周年會員大會
The Hong Kong Council of Social Service
74th Annual General Meeting**

二零二一年十一月十二日

November 12, 2021

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 p.m.	2:00	機構會員正式代表/永久個人會員登記 Registration of Official Representatives of Agency Members / Life Members
	2:30	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	周年會員大會事務會議 AGM Business Meeting <ul style="list-style-type: none">• 通過於 2020 年 11 月 6 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 Nov. 6, 2020• 接納主席 2020 至 21 年度報告 To receive 2020-21 Annual Report of the Chairperson• 接納義務司庫提交截至 2021 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, 2021 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, 2022
	3:35	主禮嘉賓演講 食物及衛生局局長陳肇始教授, JP Keynote Speech by Officiating Guest Professor Sophia Chan Siu-chee, JP, Secretary for Food and Health
	4:05	兩代殘疾人奧運會運動員分享 硬地滾球運動員劉慧茵女士及輪椅劍擊運動員張偉良先生 Sharing by Two Generations of Athletes of Paralympic Games Ms. Vivian Lau Wai Yan (Boccia) and Mr Benny Cheung Wai Leung (Wheelchair Fencing)
	4: 45	公布執行委員會及常設委員會選舉結果 Announcement of Election Results of Executive Committee and Standing Committees
	4:55	完結 End