

香港社會服務聯會
第七十三屆周年會員大會

日期：2020 年 11 月 6 日

時間：下午 2 時 25 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。

「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

- (一) 「社聯最具成效中小型非政府資助社會服務機構獎」嘉許計劃，旨在促進機構網絡及人脈資源，讓基金會、捐獻者、商界、政府部門、社福界人士及傳媒等，認識中小型社福機構的發展狀況及其對社會的貢獻，藉此提升她們的知名度。透過社福界、商界、基金會、專業團體及政府部門等領袖的參與，各階段的評審工作順利完成並選出「最具成效機構獎」、「最具成效機構大獎」及「業界投票最具成效機構獎」；並由社會福利署署長梁松泰先生及羅騰祥慈善基金代表頒獎予各得獎機構。

周年會員大會事務會議

- (二) 通過 2019 年 11 月 8 日舉行之特別會員大會及第七十二屆周年會員大會會議記錄
張偉良先生動議，黎永開先生和議，會員通過 2019 年 11 月 8 日舉行之特別會員大會及周年會員大會會議記錄。

(三) 接納主席 2019-2020 年度工作報告

主席陳智思先生總結年度工作時表示，過去一年，香港面對社會運動及新型冠狀病毒疫情，社會充斥著許多危機，社會服務界也面對著各種挑戰。然而，本著以人為本的專業精神，社聯和機構會員，聯同商界、基金和其他專業界別，為有需要的市民提供及時和適切的支援。面對疫情，我們從幾方面支援弱勢群體，包括短時間內動員和調配資源，與機構組成「社福界抗疫送暖大行動」，為貧困家庭提供應急津貼和派發防疫物資。各項工作的受惠人次超過 100 萬，款額達 6,500 萬元。

社聯亦積極推展多個重點項目，其中「港講訴」計劃支援因社會危機或受新型冠狀病毒疫情影响而出現心理創傷的人士；以及全港首個「組合社會房屋」計劃，適切回應基層社群迫切的住屋需要。「最具成效中小型非政府資助社會服務機構獎」、「非政府機構董事會網絡計劃」和「HKCSS Institute」等，亦提高公眾對非資助機構的認識和支持，透過各項培訓及交流計劃，提升機構的服務、營運及管治能力。此外，即將推出的「樂齡科技教育和租賃服務」，期望推動業界積極尋求有效方法提供多元服務，應對人口急速老齡化的挑戰及回應市民對樂齡科技的需求。

主席謹代表社聯感謝各撥款機構一直以來的支持，包括社會福利署、香港公益金、獎券基金、香港賽馬會慈善信託基金以及個別人仕、慈善基金等。面對困境，社聯定必一如既往，協助業界秉持專業服務精神，服務市民。黎永開先生動議，何永昌先生和議，會員接納 2019-2020 度工作報告。

(四) 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

義務司庫羅君美女士報告社聯截至 2020 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於 2020 年 3 月 31 日止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。楊建霞女士動議，陳健雄先生和議，大會通過 2019 年 4 月 1 日至 2020 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

梁佩瑤女士動議，楊建霞女士和議，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 2020 年 4 月 1 日至 2021 年 3 月 31 日之賬目。

主題演講

(六) 香港中文大學莫慶堯醫學講座教授 - 沈祖堯教授應邀出席社聯第七十三屆周年會員大會擔任主講嘉賓，並以「Hoping for a Better Tomorrow」為題發表演講。

公布 2020-22 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 2020-22 年度執行委員會及常設委員會之選舉結果：

執行委員會當選委員

翟冬青女士	香港基督教服務處
陳智思先生	永久個人會員
陳健雄先生	香港小童群益會
周賢明先生	香港基督教播道會聯會
梁萬福醫生	香港老年學會
雷慧靈博士	香港路德會社會服務處
林一星教授*	香港大學社會工作及社會行政學系
文孔義先生	香港聖公會福利協會有限公司
黃秀華女士	基督教協基會社會服務部

*任期為 2020-2021 年

服務發展常設委員會當選委員

陳麗群女士	基督教香港信義會社會服務部
李劉素英女士	和諧之家
梁少玲女士	基督教家庭服務中心
梁惠玲女士	協康會
梁婉貞女士	香港家庭福利會

政策研究及倡議常設委員會當選委員

張淑鳳女士	香港青年協會
馮啟民先生	聖雅各福群會
何冠雄先生	西貢區社區中心有限公司
廖金鳳女士	香港國際社會服務社
蕭加欣女士	啟勵扶青會

業界及能力發展常設委員會當選委員

陳麗群女士	基督教香港信義會社會服務部
李淑慧女士	香港善導會
李紫薇女士	香港基督教服務處
雷慧靈博士	香港路德會社會服務處
楊建霞女士	香港基督教女青年會

公眾參與及伙伴常設委員會當選委員

朱世明先生	新生精神康復會
李鸞女士	路向四肢傷殘人士協會
吳雯賢女士	聖雅各福群會
吳淑玲女士	香港基督少年軍
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、以及李、湯、陳會計師事務所協助選舉工作，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

73rd Annual General Meeting

Minutes of the 73rd Annual General Meeting held on November 6, 2020 at 2:25 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.

The ‘HKCSS Most Impactful Small and Medium-sized Non-subvented NGOs Award 2019’ Presentation Ceremony

1. The ‘HKCSS Most Impactful Small and Medium-sized Non-subvented NGOs Award 2019’ aimed to foster the social service agencies’ network and resources by actively engaging different stakeholders, including foundations, donors, business sector, Government departments, social welfare practitioners and media, etc., such that these agencies’ development and contributions made to the society could be well recognized, and their visibility be raised.

Each stage of judging was attended by representatives from the sector of social welfare, business, foundation, professional organization and Government department. The awards namely, the ‘Most Impactful NGO Awards’, the ‘Most Impactful NGO Grand Awards’ and the ‘Sector-voted Most Impactful NGO Award’ were all successfully selected. Moreover, Mr. Leung Chung Tai, Director of Social Welfare, and the representative of T S Lo Foundation, were invited to present the awards at the Award presentation ceremony.

Business of Annual General Meeting

2. To confirm the minutes of the Extraordinary General Meeting (EGM) and the 72nd Annual General Meeting (AGM) held on November 8, 2019

Proposed by Mr. Cheung Wai Leung and seconded by Mr. Lai Wing Hoi, the minutes of the EGM and the last AGM held on November 8, 2019 were confirmed with no amendment.

3. To receive the 2019-2020 Annual Report of the Chairperson

The Chairperson, the Hon. Bernard Chan, presented the Report and remarked that in between 2019 and 2020, Hong Kong had experienced months of social unrest, followed by the trauma of the COVID-19 pandemic. The society was overwhelmed with risks and the social service sector had also faced different challenges. HKCSS and agency members, in collaboration with business, foundations and other professional sectors, had continued to provide timely and crucial support to people in need. During the pandemic we had supported disadvantaged groups in several ways. We mobilized resources within a short period of time and together with a number of social service agencies, we had launched the ‘Social Welfare Caring Campaign for Anti-epidemic’, offering emergency financial assistance and distributing personal protective equipment. The number of beneficiaries recorded had exceeded 1 million, with the amount of donation reached \$65 million.

As for other key projects of HKCSS, the ‘Time to Heal’ project was launched for people whose mental health conditions had been badly affected by the social crisis and the COVID-19 pandemic. And the Hong Kong’s first ‘Modular Social Housing Project’ had been developed as timely alleviation for vulnerable households with pressing housing needs. Moreover, the ‘HKCSS Most Impactful Small and Medium-sized Non-subvented NGOs Award’, ‘NGO Governance Platform Project’ and ‘HKCSS Institute’, raised public awareness, gave recognition to small and non-subvented organisations, and enhanced the service, operation and governance capabilities of NGOs through various training and exchange programmes. The soon to be rolled out ‘Gerontechnology Education and Rental Service’ was hoped to equip the sector with more diverse service delivery models, to cope with the challenges of an ageing population, and respond to the public’s demand for elderly care technology.

On behalf of the HKCSS, the Chairperson would like to thank all funding bodies for their continuous support, including the Social Welfare Department, The Community Chest of Hong Kong, Lotteries Fund, The Hong Kong Jockey Club Charities Trust, as well as individuals, and charitable

foundations, etc. The HKCSS would continue to collaborate with agency members to uphold its professionalism to serve the citizens in need. Proposed by Mr. Lai Wing Hoi and seconded by Mr. Ho Wing Cheong, the 2019-20 Annual Report of the Chairperson was received.

4. To receive the Audited Accounts for the year ended March 31, 2020

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, 2020 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. Yeung Kin Ha and seconded by Mr. Chan Kin Hung, the meeting unanimously accepted the accounts for the year ended March 31, 2020.

5. To appoint the Auditor for the year ended March 31, 2021

Proposed by Ms. Leung Pui Yiu and seconded by Ms. Yeung Kin Ha, the meeting unanimously agreed to appoint Li, Tang, Chen & Co. as the Auditor of the Council for the year ended March 31, 2021.

Keynote Speech

6. Professor Joseph J.Y. Sung, Mok Hing Yiu Professor of Medicine of The Chinese University of Hong Kong, was invited to be the Guest of Honour of the HKCSS 73rd AGM and had delivered a speech on "Hoping for a Better Tomorrow".

Announcement of Election Results of the Executive Committee and Standing Committees (2020-22)

7. Mr. Kennedy Liu, on behalf of the Election Committee, announced election results of the Executive Committee and Standing Committees for 2020-22.

Executive Committee

Ms CHAK Tung Ching, Yvonne	Hong Kong Christian Service
Mr CHAN Bernard	Life Member
Mr CHAN Kin Hung, Charles	The Boys' and Girls' Clubs Association of Hong Kong
Mr CHAU Yin Ming, Francis	The Association of Evangelical Free Churches of Hong Kong
Dr LEUNG Man Fuk, Edward	Hong Kong Association of Gerontology
Dr LUI Wai Ling, Annissa	Hong Kong Lutheran Social Service, The Lutheran Church - Hong Kong Synod
Prof LUM Yat Sang, Terry*	The University of Hong Kong, Department of Social Work & Social Administration
Mr MAN Hung Yee, Joseph	Hong Kong Sheng Kung Hui Welfare Council Limited
Ms WONG Sau Wa	The Church of United Brethren in Christ, Hong Kong Limited, Social Service Division

*For the term 2020-2021

Standing Committee on Service Development

Ms CHAN Lai Kwan, Queenie	Evangelical Lutheran Church Social Service - Hong Kong
Ms LEE Doris	Harmony House
Ms LEUNG Siu Ling, Ivy	Christian Family Service Centre
Ms LEUNG Wai Ling, Rachel	Heep Hong Society
Ms LEUNG Yuen Ching, Cindy	Hong Kong Family Welfare Society

Standing Committee on Policy Research and Advocacy

Ms CHEUNG Shuk Fung	The Hong Kong Federation of Youth Groups
Mr FUNG Kai Man, David	St. James' Settlement
Mr HOE Kwun Hung, Jim	Sai Kung District Community Centre Limited
Ms LIU Iris	International Social Service Hong Kong Branch
Ms SIU Sky	KELY Support Group

Standing Committee on Sector & Capacity Development

Ms CHAN Lai Kwan, Queenie	Evangelical Lutheran Church Social Service - Hong Kong
Ms LEE Shuk Wai, Anthea	The Society of Rehabilitation and Crime Prevention, Hong Kong
Ms LI Chi Mei, Cross	Hong Kong Christian Service
Dr LUI Wai Ling, Annissa	Hong Kong Lutheran Social Service, The Lutheran Church - Hong Kong Synod
Ms YEUNG Kin Ha, Yvonne	Hong Kong Young Women's Christian Association

Standing Committee on Public Engagement & Partnership

Mr CHU Sai Ming, Thomas	New Life Psychiatric Rehabilitation Association
Ms LI Lei	Direction Association for the Handicapped
Ms NG Man Yin, Connie	St. James' Settlement
Ms NG Suk Ling, Angel	The Boys' Brigade, Hong Kong
Mr WONG Chi Kit	Evangelical Lutheran Church Social Service - Hong Kong

Mr. Chua Hoi Wai, Chief Executive, thanked Mr. Kennedy Liu, Mr. Larry Kwok, and auditors from Li, Tang, Chen & Co. for assistance in 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 : _____