



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

事由：第七十四屆周年會員大會 及
二零二一至二零二三年度執行委員會及常設委員會選舉

日期：二零二一年十月十一日

香港社會服務聯會第七十四屆周年會員大會及二零二一至二零二三年度執行委員會及常設委員會選舉，將於本年十一月十二日（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)
2:30	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	周年會員大會事務會議
3:35	主禮嘉賓演講：食物及衛生局局長陳肇始教授, JP
4:05	兩代殘疾人奧運會運動員分享
4:45	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）第七十四屆周年會員大會

隨本通告附上〈第七十四屆周年會員大會議程及第七十三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）並於二零二一年十一月九日下午二時三十分或以前交回本會。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) 二零二一至二零二三年度執行委員會及常設委員會選舉

二零二一至二零二三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/2YEZpMh>

謹請載於二零二一年十一月九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。投票於下午二時三十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，須於二零二一年十一月九日下午二時三十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。

(三) 二零二一至二零二三年度專責委員會選舉結果

二零二一至二零二三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.hkcass.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，並行使投票權，謹請於二零二一年十一月九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 第七十四屆周年會員大會議程
附件 1b 第七十三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 第七十四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 74th Annual General Meeting and
Election of the Executive Committee and Standing Committees (2021-2023)

Date : October 11, 2021

The 74th Annual General Meeting (AGM) and election of members of the Executive Committee and Standing Committees (2021-2023) will be held on **November 12, 2021 (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)
2:30	Commencement of AGM for Voting of Election of the Executive and Standing Committee Members (Polling station closes at 3:45 pm)
3:00	AGM Business Meeting
3:35	Keynote Speech by Officiating Guest Professor Sophia Chan Siu-chee, JP, Secretary for Food and Health
4:05	Sharing by Two Generations of Athletes of Paralympic Games
4:45	Announcement of Election Results of Executive Committee and Standing Committees
4:55	End

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

1. 74th Annual General Meeting

Enclosed please find the agenda of the AGM and minutes of the 73rd 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 **2:30 pm, November 9, 2021**. 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 (2021-2023)

The period for the nomination of candidates for the Election of the Executive Committee and Standing Committees for the term of 2021-2023 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/3InOApJ>

Life Members, Official Representatives of Agency Members with their names in the Membership Register as of **November 9, 2021** and duly authorized proxies are requested to register at the reception counter and to collect the ballots from **2:30 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 **2:30 pm, November 9, 2021** so that newly appointed representatives will be eligible to vote in the Election on behalf of their agencies.

3. Result of the Election of Specialized Committees (2021-2023)

The Election of Specialized Committees (2021-2023) 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 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 9, 2021** 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 74th Annual General Meeting](#)
- Appendix 1b [Minutes of the 73rd Annual General Meeting](#)
- Appendix 2 [Letter of Proxy for AGM](#)
- Appendix 3 [Reply Slip of 74th AGM](#)

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