

香港社會服務聯會
第七十五屆周年會員大會
The Hong Kong Council of Social Service
75th Annual General Meeting

二零二二年十一月二十五日
November 25, 2022

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/永久個人會員登記及領取選票
p.m. Registration of Official Representatives of Agency Members / Life Members and ballot collection
- 2:30 周年會員大會與執行委員會及常設委員會選舉投票開始
Commencement of AGM and 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
- 通過於 2021 年 11 月 12 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 November 12, 2021
 - 接納主席 2021 至 22 年度報告
To receive 2021-22 Annual Report of the Chairperson
 - 接納義務司庫提交截至 2022 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, 2022 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, 2023
- 3:30 主禮嘉賓演講
社會福利署署長李佩詩女士, JP
Keynote Speech by Officiating Guest
Miss Charmaine Lee, JP, Director of Social Welfare
- 4:20 「2021 年度『卓越實踐在社福』獎勵計劃」頒獎典禮
頒獎嘉賓：社會福利署署長李佩詩女士, JP
“2021 Best Practice Awards in Social Welfare” Award Presentation Ceremony
Guest: Miss Charmaine Lee, JP, Director of Social Welfare
- 4: 55 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
- 5:00 完結
End