

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2018/19

Meeting Notice (No. 1)

Date : 3 December 2018 (Monday)
Time : 5:00 pm
Place : Room 201, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

1. Election of Chairperson
2. Election of Vice-Chairperson(s)
3. Election of Hon. Treasurer
4. Appointment of Hon. Legal Advisor

5. Date of Meetings of the Executive Committee

6. Confirmation of Minutes of Last Meeting

7. Matters Arising
 - 7.1 To update on Co-option of Members to Executive Committee

8. Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise questions, if any, otherwise, the Chairperson will present the items for approval.)
 - 8.1 To note the Chief Executive's Progress Report

 - 8.2 To note the Position of Funds

 - 8.3 To note and approve Application of Agency Membership
 - 8.3.1 Akinalliance 同社
 - 8.3.2 Alpha Course Hong Kong Limited 香港啟發課程有限公司
 - 8.3.3 Children's Medical Foundation Limited 兒童醫健基金會有限公司
 - 8.3.4 Hong Kong Brain Injury Association for The Young 香港青少年腦創傷協會
 - 8.3.5 Lovexpress Foundation Limited 愛傳遞有限公司
 - 8.3.6 T Y Caring Foundation Limited 天乙慈愛基金會有限公司
 - 8.3.7 The Vine Church Limited 葡萄藤教會有限公司

 - 8.4 To note the Election Results of the Executive Committee and 4 Standing Committees for 2018-20

 - 8.5 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Main Channel Limited

 - 8.6 To note and approve Recommendations to Extend the Maternity Leave of Council's Female Employees from 10 to 14 weeks

 - 8.7 To note and approve the New Signing Authorization of the HKCSS Bank Accounts

 - 8.8 To note and approve Appointment of Members for HKCSS Steering and Advisory Committees

9. Any Other Business
 - 9.1 Annual Extended Governance Meeting to be held on 28 January 2019 (Monday)

10. Date of Next Meeting – 28 January 2019 at 6pm