

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2018/19

Meeting Notice (No. 2)

Date : 28 January 2019 (Monday)

Time: **6:00 p.m.**

Place: Room 201, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
3. Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise any questions, otherwise, the Chairperson will present this items for approval)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve Application of Agency Membership
 - 3.3.1 Agent of Change Foundation Limited 加油香港基金有限公司
 - 3.3.2 Healthy Seed Limited 慈慧幼苗有限公司
 - 3.3.3 Hong Kong Prostate Foundation Limited 香港前列腺基金有限公司
 - 3.3.4 The Mushroom Initiative Limited 菇菌圓有限公司
 - 3.3.5 Tsuen Wan Government Secondary Technical School Alumni Association Charitable Foundation Limited 荃灣官立工業中學校友會慈善基金有限公司
 - 3.4 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council
4. Matters for Discussion and Action
 - 4.1 To note and approve Proposed Amendments to the Constitution of HKCSS
 - 4.2 Feedback on Extended Governance Meeting on HKCSS Business Plan 2019-20
5. Any Other Business
6. Date of Next Meeting – 25 March 2019 (3rd ExCo Meeting)