

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2018/19

Meeting Notice (No. 4)

Date : 27 May 2019 (Monday)

Time : 5:00 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
 - 2.1 To Update and Seek Endorsement on Proposed Amendments to the Constitution of HKCSS
- 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 the Annual Election Procedure and Schedule for 2019 AGM
 - 3.4 To note and approve the Recommendations on the Future Role of HKCSS in Social Housing
 - 3.5 To note and approve the Application of Agency Membership
 - 3.5.1 Child Cares Foundation Company Limited 愛孩子慈善基金有限公司
 - 3.5.2 The French Chamber Foundation Limited
 - 3.6 To note and approve the Report on Agency Membership Audit
- 4 Matters for Discussion and Action
 - 4.1 2019 Annual Submission to Chief Executive of HKSAR
- 5 Any Other Business
- 6 Date of Next Meeting – 29 July 2019