

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2016/17

Meeting Notice (No. 1)

Date : 12 December 2016 (Monday)
Time : 4:30 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. 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
8. Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise any questions, 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 Foodlink Foundation Limited 膳心連基金有限公司
 - 8.3.2 Hong Kong Caring Magic Circus 香港愛心魔法團
 - 8.3.3 J Life Foundation Limited 啟愛共融基金有限公司
 - 8.4 To note and approve the Change of Agency Name
 - 8.4.1 Community Development Enhance Fund Limited 社區發展推動基金有限公司
 - 8.5 To note the Election Results of the Executive Committee and 4 Standing Committees for 2016-18
 - 8.6 To note and approve the New Signing Authorization of HKCSS Bank Accounts and to Open New Bank Accounts
 - 8.7 To note and approve Social Welfare Development Fund - Phase III Information Technology Projects
 - 8.8 To note and approve Appointment of Members for Steering / Advisory Committees
 - 8.9 Update on the Key Activities of the 70th Anniversary
9. Matters for Discussion and Action
 - 9.1 Enhancement on LSG System
10. Any Other Business
 - 10.1 Annual Extended Governance Meeting to be held on 23 January 2017 (Monday)
 - 10.2 Progress Update of the Staff Case
11. Date of Next Meeting – 23 January 2017 (To be confirmed)