

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2016/17

Meeting Notice (No. 2)

Date : 23 January 2017 (Monday)

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

Place: Room 201, 2/F, Duke of Windsor Social Service Bldg, 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 Cha Duk Chang Children's Cantonese Opera Association Limited
查篤撐兒童粵劇協會有限公司
 - 3.3.2 Empowering Life Network Limited 成就一生網絡有限公司
 - 3.3.3 Eternity Love Foundation Company Limited 藝恆愛心行動有限公司
 - 3.3.4 Hong Kong & Macau Lutheran Church Social Service Limited
港澳信義會社會服務有限公司
 - 3.3.5 Hong Kong Network for the Promotion of Inclusive Society Limited
香港傷健共融網絡有限公司
 - 3.3.6 Partnerships for Community Development Limited 社區伙伴有限公司
 - 3.4 To note and approve Withdrawal of Agency Membership
 - 3.4.1 Hong Kong and Macau Lutheran Church Limited 港澳信義會有限公司
 - 3.5 To note and approve the Terms of Reference and Appointment of Members to Advisory Committee on Capacity Enhancement Programme for Small NGOs
 - 3.6 To note and approve the Setting Up of a New Bank Account for Internet Learning Resource Centre Limited
4. Matters for Discussion and Action
 - 4.1 Submission Status of Membership Fees, Annual Reports and Audited Accounts / Certified Accounts by Member Agencies
 - 4.2 Feedback on Extended Governance Meeting on 2017-18 Business Plan
5. Any Other Business
6. Date of Next Meeting – 27 March 2017 (3rd ExCo Meeting)