

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2016/17

### Meeting Notice (No. 4)

Date : 29 May 2017 (Monday)

Time : 5:00 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 the Application of Agency Membership
    - 3.3.1 Dance with Depression Association Limited 與抑鬱共舞協會有限公司
    - 3.3.2 Hong Kong Community Network Limited 香港社區網絡有限公司
  - 3.4 To note and approve the Change of Agency Name
    - 3.4.1 Junior Achievement (Hong Kong) Limited 國際成就計劃(香港)有限公司
  - 3.5 To note and approve the Withdrawal of Agency Membership
    - 3.5.1 The Hong Kong Girl Guides Association 香港女童軍總會
  - 3.6 To note the Annual Progress Report on NGO Governance Platform Project
  - 3.7 To note the Annual Election Procedures and Schedule for 2017 AGM
  - 3.8 To note the presentation on GIES: 16-18 June 2017
4. Matters for Discussion and Action
  - 4.1 2017 Welfare Agenda and Priorities Setting List
5. Any Other Business
6. Date of Next Meeting – 31 July 2017