

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2017/18

Meeting Notice (No. 1)

Date : 27 November 2017 (Monday)
Time : 5:00 pm
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
 - 7.1 To note and approve Co-option of Members to Executive Committee
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 快樂港仁有限公司 Healthy Hong Kong Limited
 - 8.3.2 香港樂心會有限公司 Life Commitment Charity Club Limited
 - 8.3.3 Patient Care Foundation Limited
 - 8.3.4 香港醫護學會有限公司 The Hong Kong Health Care Federation Limited
 - 8.3.5 安榮社會服務中心有限公司 United Social Service Centre Limited
 - 8.4 To note the Election Results of the Executive Committee and 4 Standing Committees for 2017-19
 - 8.5 To note and approve the New Signing Authorization of HKCSS Bank Accounts and to Open New Bank Accounts
 - 8.6 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council
 - 8.7 To note and approve the Revision of TORs of Governance Committees
 - 8.8 To note and approve Appointment of Members for Steering / Advisory Committees
 - 8.9 To note the Work Progress of Community Housing Movement project (App. 15)
9. Any Other Business
 - 9.1 Annual Extended Governance Meeting to be held on 29 January 2018 (Monday) (To be confirmed)
10. Date of Next Meeting – 29 January 2018 at 6pm (To be confirmed)