

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2017/18

Meeting Notice (No. 3)

Date : 26 March 2018 (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 Hong Kong Sandplay Therapy Association 香港沙遊治療學會
 - 3.3.2 Save the Children Hong Kong Limited 香港救助兒童會有限公司
 - 3.3.3 Special Educational Needs & Parents Association Limited 特殊學習需要家長協會有限公司
 - 3.4 To note and approve Withdrawal of Agency Membership
 - 3.4.1 Christian Anonymous Counseling Centre Limited 基督教互助輔導中心
 - 3.4.2 Hong Kong Buddhist Society for the Blind Limited 香港失明人佛教會
 - 3.4.3 The Springboard Project Limited 生命踏板計劃
 - 3.4.4 Unisound Social Service Centre Limited. 世音社會服務中心有限公司
 - 3.5 To note and approve change of Agency Name
 - 3.5.1 Banyan Elderly Services Association Limited 榕光社老人服務團有限公司
 - 3.5.2 Heifer International Hong Kong Limited 國際小母牛香港分會有限公司
 - 3.5.3 Hop Yat Church of the Church of Christ in China Social Centre for the Elderly 中華基督教會合一堂耆年中心
 - 3.5.4 Joyful (Mental Health) Foundation Limited 心晴行動慈善基金有限公司
4. Matters for Discussion and Action
 - 4.1 HKCSS Budget 2018-19 and 10-Year Financial Projection
 - 4.2 HKCSS Business Plan 2018-19
 - 4.3 Modular Social Housing – Progress Update, Appointment of Management Contractor, and Formation of an Expert Committee
 - 4.4 Submission Status of Annual Reports and Audited / Certified Accounts by Agency Members
5. Any Other Business
6. Date of Next Meeting – 28 May 2018