

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2017/18

Meeting Notice (No. 4)

Date : 28 May 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 the Annual Election Procedure and Schedule for 2018 AGM
 - 3.4 To note and approve the Setting Up of a New Bank Account for GIES 2018
4. Matters for Discussion and Action
 - 4.1 2018 Annual Submission to Chief Executive of HKSAR
5. Any Other Business
 - 5.1 A Staff Case Update (in Confidential Session)
6. Date of Next Meeting – 30 July 2018