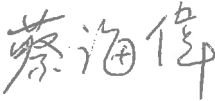


通告

致： 機構會員正式代表及永久個人會員
由： 行政總裁
蔡海偉 
事由： 2019 至 2021 年度專責委員會選舉
日期： 2019 年 7 月 5 日

茲通告本會的周年會員大會 2019 將於 2019 年 11 月 8 日下午於香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈一樓禮堂舉行。現誠邀各位屆時踴躍參與，有關活動安排詳情將於稍後公佈。

因應周年會員大會的召開，本會現正式展開 2019 至 2021 年度各級管治委員會選舉的程序。謹請注意：

- (一) 執行委員會及常設委員會的選舉將於周年會員大會中進行；
- (二) 各專責委員會的選舉將於 2019 年 7 月至 9 月期間以郵遞選票方式進行。(復康服務專責委員會的選舉將與香港復康聯會於其 2019 年 11 月周年會員大會上的管理委員會選舉合併進行。)

現附上專責委員會選舉的〈提名表格〉^[備註]，選舉指引(中文及英文版)可於本會網頁閱覽及下載。為讓各位獲得準確的會員資料以供參考，最新的《會員名冊》已上載本會網頁。復康服務專責委員會的提名表格將於稍後向香港復康聯會的機構會員寄發。

2019-2021 年度專責委員會選舉的下列文件(中文及英文版本)可於本會網頁首頁刊載的「最新消息」(www.hkcss.org.hk) 瀏覽：

- (i) 選舉指引 2019
- (ii) 各專責委員會的職權範圍
- (iii) 專責委員會選舉提名表格
- (iv) 會員名冊 (截至 2019 年 7 月 5 日的資料)

謹請注意，專責委員會選舉的提名期由即日開始，截止日期為 2019 年 7 月 26 日(星期五)下午 5 時。

本會已於較早前通知機構會員核實其正式代表的姓名及所營運的服務類別。如發現本會公佈的資料與實際情況有異，敬請盡速以書面通知本會訂正。《會員名冊》將作為核實提名人及被提名人士參選資格的依據。

有關召開周年會員大會的正式通告，以及執行委員會與常設委員會選舉的資料，將於專責委員會選舉結束後郵寄予各位，相關資訊屆時亦將於本會網頁公告。

如有查詢，請致電 2864 2954 與林敏婷主任(會員聯繫及服務)聯絡。

[備註]


在同一期間內，每一機構會員只容許有一名人士獲選或增聘成為任何一個專責委員會的成員。在擬作出提名前，敬請先行閱覽本會網頁所載的「委員會名單」，以確保將獲提名的人士符合參選資格。

附件：專責委員會選舉提名表格

副本：執行委員會主席 陳智思先生
選舉委員會主席 廖達賢先生

MEMORANDUM

To : Official Representatives of Agency Members and Life Members

From : Chua Hoi Wai
Chief Executive 

Re : **Election of Members of the Specialized Committees (2019-2021)**

Date : July 5, 2019

I am pleased to announce that the *Annual General Meeting 2019* will be held in the afternoon of **November 8, 2019** at the Auditorium, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong. We shall be grateful if you join us in this important event, the details of which will be provided in due course.

In connection with the AGM, the election of the Council's governance for the term 2019-21 has now commenced. Please note that:

1. The election of the Executive Committee and the Standing Committees shall take place at the Annual General Meeting (AGM) ;
2. The election of the Specialized Committees shall be conducted by postal ballot during the period from July to September 2019. (The election of the Specialized Committee on Rehabilitation Service will jointly be held with the election of the Management Committee of The Hong Kong Joint Council for People with Disabilities at its AGM in November 2019.)

Please find attached the *Nomination Form for the Election of the Specialized Committees* [Note]. Election Guide 2019 (Chinese and English version) is available on the Council's website. To provide accurate membership information for reference for making nominations, the most updated Membership Register is also posted on the Council's website at www.hkcss.org.hk. The nomination form for the election of the Specialized Committee on Rehabilitation Service will be sent to agency members of The Hong Kong Joint Council for People with Disabilities later.

The following documents regarding the election of Specialized Committees for 2019-2021, both in English and Chinese can be found from "News" on the front page of Council website:

- i. Election Guide 2019
- ii. Terms of Reference of HKCSS Specialized Committees
- iii. Nomination Form for the Election of HKCSS Specialized Committees
- iv. Membership Register (as of 5 July 2019)

Please note that the nomination process of the election of the Specialized Committees shall commence immediately upon the issue of this memorandum. **The closing time for nomination is 5 pm on July 26, 2019 (Friday).**

Agency Members have been requested to verify the names of their Official Representatives and types of services their agencies operate. If any discrepancies are found in the published information, please notify the Council in writing for amendment as soon as possible. The Membership Register shall serve as the basis for verifying eligibility of Official Representatives and Life Members with regard to their participation in the election.

Official notice of the AGM and information of the election of the Executive Committee and Standing Committees will be sent to you after the election of the Specialized Committees, which will also be published on the Council's website at the same time.

Should you have any queries, please feel free to contact Ms Jasmine Lam, Officer (Membership Liaison and Service), at 2864 2954.

[Note]:

Only one representative from the same Agency Member shall be elected or co-opted to become a member in any Specialized Committees for any period of time. Official Representatives of Agency Members and Life members are advised to check the relevant Committee Membership Lists posted on the Council's website - "*Committees*" to ensure the eligibility of the persons to be nominated.

Encl.

Nomination Form for the Election of the Specialized Committees

c.c. Mr. Bernard CHAN, Chairperson of Executive Committee
Mr. LIU Tat-yin Kennedy, Chairperson of Election Committee