

電 郵

## 通 告

致：各機構會員主管

由：方敏生  
行政總裁 

事由：社聯章程修訂諮詢會暨機構主管會議

日期：2012年9月3日

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於 2010 年，社聯根據執行委員會的議決，進行了組織更新檢討，並於翌年重組了核心業務和管治架構。本年 3 月，執行委員會委任了一個由執行委員會及機構會員組成的專責小組，重新檢討社聯的會員制度，並檢視一系列因組織更新而引致在社聯章程相關條文的修訂，以及有關機構會員的部份提出修訂建議。

於 2012 年 8 月 14 日，專責小組提交報告及相關修訂。而且，執行委員會根據本會的願景及本著促進會藉工作的有效運作及管理，初步通過多個相關部份的修訂建議。隨後，執行委員會決定在舉行特別會員大會前，向機構會員進行諮詢。本通告內附修訂建議的考慮和具體條文(附件一)，請使用修訂意見回應表(附件二)提出你的意見，並於 2012 年 9 月 21 日前提交至會。

此外，本會將於 2012 年 9 月 18 日召開機構會員主管會議，討論章程修訂建議，附議程(附件三)以供參考。如有任查詢，歡迎致電 2876-2455 與本會項目經理(會員聯繫及服務)張麗華小姐聯絡。


我們非常期盼你能出席！

附件

By Email

**MEMORANDUM**

To : Heads of Agency Members

From : Christine Fang  
Chief Executive 

Re : **Consultation on the changes to the HKCSS Constitution cum Agency Heads Meeting**

Date : September 3, 2012

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Upon the 2010 Organization Review and the subsequent restructure of the core businesses and governance of the Council, conducted by the Executive Committee (ExCo), a Task Force was appointed by ExCo in March 2012 to study the membership profile and to propose aligning amendments to the HKCSS Constitution. On 14 August, 2012, the Task Force submitted a report proposing the related changes and was endorsed in principle by ExCo. The proposed amendments to the HKCSS Constitution were to reflect the Council's renewed Vision, and to enhance governance and mandate for the operation of the Council.

The ExCo has decided to conduct a consultation session to explain and collect feedback from Agency Members on all those proposed changes, before calling for an Extraordinary General Meeting in November. Attached please find a document (Appendix 1) outlining the rationale for and all the proposed changes to the Constitution, and a form (Appendix 2) designed to collect your feedback effectively. Please let us know your view by filling the reply form and send back to our Council by 21 Sept, 2012.

The Constitution session would be held at the upcoming quarterly Agency Heads Meeting scheduled on 18 Sept, 2012. Enclosed please find the agenda (Appendix 3) for your information. Please kindly fill in the [registration link](#) if you are able to attend the Meeting.

Thank you for your support. For further information, please contact Miss Cheung Lai Wah, Project Manager (Membership Liaison & Service) on 2876-2455.

Encl.