

## **PORT WELFARE COMMITTEE**

Date : 10 April 2001 (Tuesday)  
Time : 2:30 p.m.  
Venue : Room A, 24/F., Harbour Building, 38 Pier Road, Central.

### **AGENDA**

- I. Confirmation of minutes of the last meeting held on 25 September 2000
- II. Matters arising from minutes of the last meeting  
-Financial position of the Committee as at 31 March 2001
- III. Donations received by the Committee in 2000/2001 (Ref.: list of donors at Appendix A)
- IV. Allocation of grants to agencies
- V. Extension of grants to other agencies (Ref.: summary statement of income and expenditure account for the years 1997/98 to 2000/01 at Appendix B)
- VI. Any other business
- VII. Date of next meeting