

PORT WELFARE COMMITTEE

All Communications to :
THE SECRETARY
Tel. No. 2852 4400
Fax No. 2541 7194

c/o MARINE DEPARTMENT
22/F Harbour Building
38 Pier Road
Hong Kong

My Ref. HQ/COM 426/1 (7)

28 August 2001

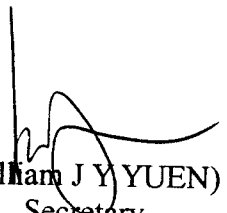
To : All Members,

Port Welfare Committee Meeting to be held on 11 September 2001

The next meeting of the Port Welfare Committee will be held on 11 September 2001 at 3:00 p.m. in Conference Room 'A', Marine Department Headquarters, 24/F., Harbour Building, 38 Pier Road, Central, Hong Kong. The agenda for the meeting is as follows:-

- I. Confirmation of minutes of the last meeting held on 10 April 2001
- II. Matters arising from minutes of the last meeting
- III. Accounts for the year ended 31 March 2001 (Ref.: Appendix A)
- IV. Potential donors for 2001/02 (Ref.: Appendices B & C)
- V. Draft Annual Report for 2000/2001 (Ref.: Appendix D)
- VI. Any other business
- VII. Date of next meeting

Yours sincerely,


(William J Y YUEN)
Secretary
Port Welfare Committee

Distribution

Mr. CHAO Sze-kwong, George
Mr. CHANG La-ming, Bill
Mr. SO Ping-chi
Dr. P. L. MA
Mrs. SIU HO Kar-yuk

Mr. POON Chi-kwok
Capt. HO Kai-hung
Mr. WONG Woon-yin, Wallace