## PORT WELFARE COMMITTEE

Date : 24 April 2002 (Wednesday)

Time : 11:30 a.m.

Venue : VIP Room, 24/F., MD/HQ

## **AGENDA**

- I. Confirmation of minutes of the last meeting held on 11 September 2001
- II. Financial position of the Committee as at 31 March 2002
- III. Donations received by the Committee in 2001/2002 (Ref.: list of donors at Appendix A)
- IV. Allocation of grants to agencies (Ref.: summary statement of income and expenditure account for the years 1998/99 to 2001/02 at Appendix B)
- V. Any other business
- VI. Date of next meeting