

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 (8)

22 August 2002

Dear Members,

Port Welfare Committee Meeting to be held on 13 September 2002

The next meeting of the Port Welfare Committee will be held on 13 September 2002 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 24 April 2002
- II. Matters Arising from Minutes of the Last Meeting
– Redevelopment of the Mariners' Club
- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2002 (Ref.: Annex to draft Annual Report at Appendix C)
 - (b) Potential Donors for 2002/03 (Ref.: Appendices A & B)
 - (c) Draft Annual Report for 2001/2002 (Ref.: Appendix C)
 - (d) Declaration of Interests by Members of the Port Welfare Committee (Ref.: PWC Paper No. 1/2002 (Appendix D))
- IV. Any Other Business
- V. Date of next meeting

Yours sincerely,



(CHOW Yan-yan)
Secretary
Port Welfare Committee