## 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

Hona Kona

My Ref. HQ/COM 426/1 (8)

2 April 2003

Dear Members,

## Port Welfare Committee Meeting to be held on 6 May 2003

The next meeting of the Port Welfare Committee will be held on 6 May 2003 (Tuesday) at 2:45 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 13 September 2002
- II. Financial position of the Committee as at 31 March 2003
- III. Donations received by the Committee in 2002/2003 (Ref.: list of donors at Appendix A)
- IV. Allocation of grants to agencies (Ref.: summary statement of income and expenditure account for the years 1999/2000 to 2002/03 at Appendix B)
- ٧. Any other business
- VI. Date of next meeting

Yours faithfully,

(CHOW Yan-yan) Secretary

Port Welfare Committee

Distribution

Mr. CHAO Sze-kwong, George (Chairman)

Mr. Rajaish Bajpaee

Capt. HO Kai-hung

Dr. P. L. MA

Mrs. SIU HO Kar-yuk

Mr. SO Ping-chi

Mr. POON Chi-kwok

Capt. C. A. J. Vanderperre