

PORT WELFARE COMMITTEE

All Communications to :
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c/o MARINE DEPARTMENT
22/F Harbour Building
38 Pier Road
Hong Kong

15 March 2004

To: Port Welfare Committee members

Dear Members,

Port Welfare Committee Meeting to be held on 15 April 2004

The next meeting of the Port Welfare Committee will be held on 15 April 2004 (Thursday) at 2:30 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 3 September 2003
- II. Matters arising from Minutes of Last Meeting
— Redevelopment of the Mariners' Club
- III. Financial position of the Committee as at 31 March 2004
- IV. Donations received by the Committee in 2003/2004 (Ref.: list of donors at Appendix A)
- V. Allocation of grants to agencies (Ref.: summary statement of income and expenditure account for the years 2000/2001 to 2003/04 at Appendix B)
- VI. Any other business
- VII. Date of next meeting

Yours faithfully,



(Mrs. Patricia LUK)
Secretary
Port Welfare Committee