

PORT WELFARE COMMITTEE

All Communications to :
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22/F Harbour Building
38 Pier Road
Hong Kong

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

17 March 2005

To: Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 15 April 2005

The next PWC is scheduled to be held on 15 April 2005 (Friday) 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 22 September 2004
- II. Matters arising from Minutes of the Last Meeting – Redevelopment of the Mariners' Club
- III. Financial Position of the Committee as at 31 March 2005
- IV. Donations received by the Committee in 2004/2005 (Ref.: List of donors at Appendix A)
- V. Allocation of Grants to Agencies (Ref.: Summary of Income and Expenditure for the years 2001/2002 to 2004/2005 at Appendix B)
- VI. Any Other Business
- VII. Date of Next Meeting

Yours sincerely,



(Mrs. Patricia LUK)
Secretary
Port Welfare Committee

Distribution

Mr. Andrew CHEN Yee (Chairman)

Capt. HO Kai-hung

Mr. POON Chi-kwok

Capt. C.A.J. Vanderperre

Mr. Rajaish Bajpae

Mr. SO Ping-chi

Dr. P.L. MA

Mr. NG Ka-kwong