

PORT WELFARE COMMITTEE

All Communications to :

THE SECRETARY

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c/o MARINE DEPARTMENT

22/F Harbour Building

38 Pier Road

Hong Kong

5 September 2005

To : Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 16 September 2005

The next PWC meeting is scheduled to be held on **16 September 2005 (Friday) 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 15 April 2005**
- II. **Matters arising from Minutes of Last Meeting**
 - Redevelopment of the Mariners' Club
- III. **Discussion Items**
 - (a) Accounts for the year ended 31 March 2005 (Ref.: Appendix A)
 - (b) Potential Donors for 2005/06 (Ref.: Appendices B & C)
 - (c) Draft Annual Report for 2004/2005 (Ref.: Appendix D)
- IV. **Any Other Business**
- V. **Date of Next Meeting**

Yours sincerely,



(Mrs. Patricia LUK)
Secretary
Port Welfare Committee