PORT WELFARE COMMITTEE

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22/F Harbour Building

38 Pier Road

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26 April 2006

To: Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 12 May 2006

The next PWC is scheduled to be held on 12 May 2006 (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:

- T. Confirmation of Minutes of the Last Meeting held on 16 September 2005
- II. Briefing by the representative of the Sailors' Home and Missions to Seamen (SHMS) on initiatives to enhance welfare of the visiting seafarers
- III. Discussion Items
 - Financial Position of the Committee as at 31 March 2006 (a)
 - (b) Donations received by the Committee in 2005/2006 (Ref.: List of donors at Appendix A)
 - Allocation of Grants to Agencies (Ref.: Summary of income and Expenditure for the years 2002/2003 to 2005/2006 at Appendix B)
- IV. Any Other Business
- V. Date of Next Meeting

Yours sincerely,

(Mrs. Patricia LUK) Secretary

Patricia lede

Port Welfare Committee