

PORT WELFARE COMMITTEE

All Communications to :
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38 Pier Road
Hong Kong

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

11 September 2006

To: Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 29 September 2006

You are cordially invited to attend the next PWC meeting which will be held on **29 September 2006 (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. Election of the Committee Chairman
- II. Confirmation of Minutes of the Last Meeting held on 12 May 2006
- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2006 (Ref.: Appendix A)
 - (b) Potential Donors for 2006/2007 (Ref.: Appendices B & C)
 - (c) Draft Annual Report for 2005/2006 (Ref.: Appendix D)
- IV. Any Other Business
- V. Date of Next Meeting

Yours sincerely,



(Mrs. Patricia LUK)
Secretary
Port Welfare Committee