

PORT WELFARE COMMITTEE

All Communications to :
THE SECRETARY
Tel. No. 2852 4400
Fax No. 2541 7194
Web Site: <http://www.mardep.gov.hk>
My Ref. HQ/COM 426/1 (9)

c/o MARINE DEPARTMENT
22/F Harbour Building
38 Pier Road
Hong Kong

3 April 2007

To: Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 20 April 2007

You are cordially invited to attend the next PWC meeting which will be held on **20 April 2007 (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 29 September 2006
- II. Discussion Items
 - (a) Financial Position of the Committee as at 31 March 2007
 - (b) Donations Received by the Committee in 2006/2007 (Ref.: List of Donors at Appendix A)
 - (c) Allocation of Grants to Agencies (Ref.: Summary Statement of Income and Expenditure Account for the years 2003/2004 to 2006/07 at Appendix B)
- III. Any Other Business
- IV. Date of Next Meeting

Yours sincerely,



(Edmond WONG)
for Secretary
Port Welfare Committee