

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

6 September 2007

To : Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 28 September 2007

You are cordially invited to attend the next PWC meeting which will be held on **28 September 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 20 April 2007
- II. Discussion Items
 - (a) Accounts for the year ended 31 March 2007 (Ref.: Appendix A)
 - (b) Potential Donors for 2007/2008 (Ref.: Appendices B & C)
 - (c) Draft Annual Report for 2006/2007 (Ref.: Appendix D)
- III. Any Other Business
- IV. Date of Next Meeting

Yours sincerely,



(Miss Shirley LEUNG)
Secretary
Port Welfare Committee