

PORT WELFARE COMMITTEE

All Communications to :
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c/o MARINE DEPARTMENT
22/F Harbour Building
38 Pier Road
Hong Kong

1 April 2008

To: Port Welfare Committee members

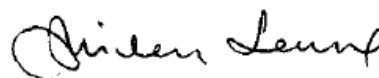
Dear Members,

Port Welfare Committee Meeting to be held on 25 April 2008

The next meeting of the Port Welfare Committee will be held on 25 April 2008 (Friday) at 2:30 p.m. in VIP Room, 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 28 September 2007
- II. Financial position of the Committee as at 31 March 2008
- III. Donations received by the Committee in 2007/2008 (Ref.: list of donors at Appendix A)
- IV. Allocation of grants to agencies (Ref.: summary statement of income and expenditure account for the years 2000/2001 to 2007/08 at Appendix B)
- V. Any other business
- VI. Date of next meeting

Yours faithfully,



(Miss Shirley LEUNG)
Secretary
Port Welfare Committee

Distribution

Mr. Andrew CHEN Yee (Chairman)
Mr. Rajaish Bajpae
Capt. YUEN Pong-kit
Capt. C. A. J. Vanderperre
Mr. TSANG Man-ngai
Dr. KONG Wing-ming
Miss CHENG Wai-yue, Bertha
Mr. CHICK King-fai