

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

2 September 2008

To : Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 26 September 2008

You are cordially invited to attend the next PWC meeting which will be held on **26 September 2008 (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 Committee Chairman
- II. Confirmation of Minutes of the Last Meeting held on 25 April 2008
- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2008 (Ref.: Appendix A)
 - (b) Potential Donors for 2008/2009 (Ref.: Appendices B & C)
 - (c) Draft Annual Report for 2007/2008 (Ref.: Appendix D)
- IV. Any Other Business
- V. Date of Next Meeting

Yours sincerely,



(Miss Shirley LEUNG)
Secretary
Port Welfare Committee