

PORT WELFARE COMMITTEE

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

23 March 2009

To: Port Welfare Committee members

Dear Members,

Port Welfare Committee Meeting to be held on 27 April 2009

You are cordially invited to attend the next meeting of the Port Welfare Committee to be held on **27 April 2009 (Monday) 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 26 September 2008
- II. Financial position of the Committee as at 31 March 2009
- III. Donations received by the Committee in 2008/2009 (Ref.: list of donors at Appendix A)
- IV. Allocation of grants to agencies (Ref.: Summary Statement of Income and Expenditure Account for the years 2002/2003 to 2008/09 at Appendix B)
- V. Any other business
- VI. Date of next meeting

Yours sincerely,



(Miss Shirley LEUNG)
Secretary
Port Welfare Committee

Distribution

Capt. Gur-Prasad Kohli
Mr. Simmon Frank Doughty
Capt. YUEN Pong-kit
Mr. TSANG Man-ngai
Dr. Henry KONG Wing-ming
Miss CHENG Wai-yue, Bertha
Mr. CHICK King-fai

c.c. Mr. KOO Chee-kong, Kenneth (Chairman)