

PORT WELFARE COMMITTEE

All Communications to :
THE SECRETARY

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My Ref. HQ/COM 426/1 (9)

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

11 September 2009

To : Port Welfare Committee (PWC) members

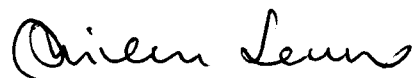
Dear Members,

Port Welfare Committee Meeting to be held on 12 October 2009

You are cordially invited to attend the next PWC meeting which will be held on **12 October 2009 (Monday) at 3:00 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 27 April 2009
- II. Discussion Items
 - (a) Accounts for the year ended 31 March 2009 (Ref.: Appendix A)
 - (b) Potential Donors for 2009/2010 (Ref.: Appendices B & C)
 - (c) Draft Annual Report for 2008/2009 (Ref.: Appendix D)
- III. Any Other Business
- IV. Date of Next Meeting

Yours sincerely,



(Miss Shirley LEUNG)
Secretary
Port Welfare Committee