PORT WELFARE COMMITTEE

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22/F Harbour Building

38 Pier Road

Hong Kong

5 March 2010

To: Port Welfare Committee (PWC) members

Dear Members,

Port Welfare Committee Meeting to be held on 22 March 2010

You are cordially invited to attend the next PWC meeting which will be held on 22 March 2010 (Monday) at 3:00 p.m. in Conference Room A, Marine Department Headquarters, 24/F., Harbour Building, 38 Pier Road, Central, Hong Kong. agenda for the meeting is as follows: -

- I. Confirmation of minutes of the last meeting held on 12 October 2009
- II. Financial position of the Committee as at 5 March 2010
- III. Donations received by the Committee in 2009/2010 (Ref.: list of donors at Appendix A)
- IV. Provisional allocation of grants to agencies (Ref.: summary statement of income and expenditure account for the years 2005/2006 to 2009/10 at Appendix B)
- V. Any other business
- VI. Date of next meeting

Yours sincerely,

Birly Leur

(Miss Shirley LEUNG)

Secretary

Port Welfare Committee

Distribution

Capt. Gur-Prasad Kohli

Mr. Simon Frank Doughty

Capt. YUEN Pong-kit

Mr. TSANG Man-ngai

Dr. CHOI Man-yan, Teresa

Mr. IP Yee-cheung, Ernest

Mr. CHICK King-fai

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