## PORT WELFARE COMMITTEE

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My Ref. HQ/COM 426/1 (9) 24 September 2010

To: Port Welfare Committee (PWC) Members

Dear Members,

## Port Welfare Committee Meeting to be held on 15 October 2010

You are cordially invited to attend the next PWC meeting which will be held on 15 October 2010 (Firday) 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 22 March 2010
- II. Discussion Items
  - (a) Accounts for the year ended 31 March 2010 (Ref.: Appendix A)
  - (b) Potential Donors for 2010/2011 (Ref.: Appendices B & C)
  - (c) Draft Annual Report for 2009/2010 (Ref.: Appendix D)
- III. Any Other Business
- IV. Date of Next Meeting

Yours sincerely,

(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. CHUNG Wai-hung, Thomas

Mr. IP Yee-cheung, Ernest Mr. CHICK King-fai

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