## **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 (10)

To: Port Welfare Committee (PWC) members

Dear Members,

## Port Welfare Committee Meeting to be held on 22 March 2011

You are cordially invited to attend the next PWC meeting which will be held on 22 March 2011 (Tuesday) 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 15 October 2010
- II. Financial position of the Committee as at 2 March 2011
- III. Donations received by the Committee in 2010/2011
  - donations received from the Charity Dinner with Auction held on 28 October 2010 (Appendix A)
  - donations received from donors (Appendix B)
- IV. Provisional allocation of grants to agencies (Ref.: summary statement of income and expenditure account for the years 2006/2007 to 2010/11 at Appendix C)
- V. Any other business
- VI. Date of next meeting

Yours sincerely,

c/o MARINE DEPARTMENT

22/F Harbour Building

38 Pier Road

3 March 2011

Hong Kong

(Miss Shirley LEUNG)

Tren Leuns

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

Ms. LUK Wai-ling, Melody

Mr. CHICK King-fai

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