

PORT WELFARE COMMITTEE

All Communications to :
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38 Pier Road
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12 September 2011

To: Port Welfare Committee Members

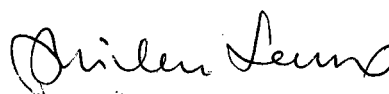
Dear Members,

Port Welfare Committee Meeting to be held on 20 September 2011

Further to my letter of 22 August 2011, the agenda for the meeting is as follows-

- I. Election of Committee Chairman
- II. Confirmation of Minutes of the Last Meeting held on 22 March 2011
- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2011 (Ref.: Appendix A)
 - (b) Potential Donors for 2011/2012 (Ref.: Appendices B & C)
 - (c) Draft Annual Report for 2010/2011 (Ref.: Appendix D)
- IV. Any Other Business
- V. Date of Next Meeting

Yours sincerely,



(Miss Shirley LEUNG)
Secretary
Port Welfare Committee