

PORT WELFARE COMMITTEE

Date : 21 September 2012 (Friday)
Time : 9:30 a.m.
Place : Conference Room B, 22/F, Harbour Building, 38 Pier Road, Central,
Hong Kong.

AGENDA

- I. Confirmation of minutes of the last meeting held on 22 March 2012
(Ref.: Appendix A)**
- II. Matters arising from Minutes of the Last Meeting held on 22 March 2012**
- III. Discussion Items**
 - (a) Accounts for the year ended 31 March 2012 (Ref.: Appendix B)**
 - (b) Potential Donors for 2012/2013 (Ref.: Appendices C & D)**
 - (c) Draft Annual Report for 2011/2012 (Ref.: Appendix E)**
- IV. Any Other Business**
- V. Date of the Next Meeting**