

PORT WELFARE COMMITTEE

Date : 21 March 2013 (Thursday)

Time : 3:00 p.m.

Place : Conference Room A, 24/F, Harbour Building, 38 Pier Road, Central

AGENDA

- I. Confirmation of minutes of the last meeting held on 21 September 2012
(Ref.: Appendix A)
- II. Matters arising from minutes of the last meeting
 - Redevelopment of the Mariners' Club
 - Raising the profile of the Committee
 - Events to be organized
 - Donors' Lists
 - Appeal Letter and Annual Report for 2011 -2012
- III. Financial position of the Committee as at 5 March 2013
- IV. Donations received by the Committee as at 5 March 2013
(Ref.: Appendix B)
- V. Provisional allocation of grants to agencies (Ref.: Appendix C)
- VI. Change of representative from Labour Department
- VII. Any other business
- VIII. Date of the next meeting