

PORT WELFARE COMMITTEE

Date : 25 September 2014 (Thursday)

Time : 3:00 p.m.

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

AGENDA

- I. Election of Committee Chairman
- II. Confirmation of minutes of the last meeting (Ref.: Appendix A)
- III. Matters arising from minutes of the last meeting
 - Redevelopment of the Mariners' Club
 - Role of Seafarer Organisations in Hong Kong
 - Kai Tak Cruise Terminal
 - Hong Kong Maritime Museum
- IV. Discussion Items
 - (a) Accounts for the year ended 31 March 2014 (Ref.: Appendix B)
 - (b) Appointment of auditor
 - (c) Recommended Donors List and Recommended Potential Donors List for 2014 -15 (Ref.: Appendices C & D)
 - (d) Draft Annual Report for 2013 - 14 (Ref.: Appendix E)
- V. Any other business
- VI. Date of the next meeting