

PORT WELFARE COMMITTEE

Date : 25 September 2015 (Friday)

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
- II. Matters arising from minutes of the last meeting
 - Redevelopment of the Mariners' Club
 - Hong Kong Maritime Museum
- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2015
 - (b) Recommended Donors List and Recommended Potential Donors List for 2015 - 16
 - (c) Draft Annual Report for 2014 - 15
- IV. Any other business
- V. Date of the next meeting