

PORT WELFARE COMMITTEE

Date : 27 September 2016 (Tuesday)

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 (Ref.: Appendix A)
- II. Matters arising from minutes of the last meeting
-- Redevelopment of the Mariners' Club
- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2016 (Ref.: Appendix B)
 - (b) Recommended donors list and recommended potential donors list for 2016-17 (Ref.: Appendices C & D)
 - (c) Draft Annual Report for 2015-16 (Ref.: Appendix E)
 - (d) Savings account of the Committee
- IV. Any other business
- V. Date of the next meeting