

## **PORT WELFARE COMMITTEE**

Date : 7 September 2018 (Friday)

Time : 2:30 p.m.

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

### **AGENDA**

- I. Confirmation of minutes of the last meeting (Appendix A)
- II. Discussion Items
  - (a) Accounts for the year ended 31 March 2018 (Appendix B)
  - (b) Recommended donors list and recommended potential donors list for 2018-19 (Appendices C & D)
  - (c) Draft Annual Report for 2017-18 (Appendix E)
- III. Any Other Business
- IV. Date of Next Meeting