## PORT WELFARE COMMITTEE

Date: 25 July 1997 (Friday)

Time : 10 a.m.

Venue: Room A, 24/F, Harbour Building, 38 Pier Road, Central.

## **AGENDA**

- I. Election of Committee Chairman
- II. Confirmation of Minutes of Last Meeting held on 12 March 1997
- III. Matters Arising from Minutes of the last meeting
- IV. Accounts for the year ended 31 March 1997
- V. Draft Annual Report for 1996/97
- VI. Any Other Business
- VII. Date of Next Meeting