

## **PORT WELFARE COMMITTEE**

Date : 21 April 1999 (Wednesday)  
Time : 2:30 p.m.  
Venue : Room A, 24/F., Harbour Building, 38 Pier Road, Central.

### **AGENDA**

- I. Confirmation of minutes of the last meeting held on 12 August 1998
- II. Matters arising from minutes of the last meeting  
-Financial position of the Committee
- III. Donations received by the Committee in 1998/99 (Ref.: Appendix I)
- IV. Allocation of grants to agencies (Ref.: Appendix II)
- V. Any other business
- VI. Date of next meeting