

PORT WELFARE COMMITTEE

Date : 28 September 1999 (Tuesday)
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 21 April 1999
- II. Matters arising from minutes of the last meeting
-Functions of the Committee (Ref.: Appendices I & II)
- III. Accounts for the year ended 31 March 1999 (Ref.: Appendix III)
- IV. Draft Annual Report for 1998/99 (Ref.: Appendix IV)
- V. Any other business
- VI. Date of next meeting