

**Minutes of the Port Welfare Committee Meeting
held on 29 September 2006 at 2:30p.m. in Conference Room A,
Marine Department Headquarters, 24th Floor,
Harbour Building, 38 Pier Road, Central, Hong Kong**

Present

Mr. Andrew CHEN Yee	Chairman	Hong Kong Shipowners' Association
Captain YU Yun-chi <i>(on behalf of Capt. HO Kai-hung)</i>	Member	Merchant Navy Officers' Guild-Hong Kong
Mr. TSANG Man-ngai	Member	Hong Kong Seamen's Union
Captain C.A.J. Vanderperre	Member	Hong Kong General Chamber of Commerce
Mr. SO Ping-chi	Member	Marine Department (ex-officio)
Dr. Henry KONG	Member	Department of Health (ex-officio)
Miss TANG Yuen-shan <i>(on behalf of Mr. Stephen LEUNG)</i>	Member	Labour Department (ex-officio)
Mrs. Patricia LUK	Secretary	Marine Department (ex-officio)

In attendance

Mr. Edmond WONG		Marine Department
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Absent with apologies

Mr. Rajaish Bajpae	Member	Hong Kong General Chamber of Commerce
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The Secretary welcomed all to the meeting and introduced the following persons -

Capt. YU Yun-chi who attended the meeting on behalf of Capt. HO Kai-hung as representative of the Merchant Navy Officers' Guild; and

Miss TANG Yuen-shan who attended on behalf of Mr. Stephen LEUNG as representative of the Labour Department.

AGENDA ITEMS

I. Election of the Committee Chairman

The Secretary invited members to nominate and elect among themselves the new Chairman of the Committee before the meeting. Capt. C.A. J. Vanderperre nominated Mr. CHEN Yee to be the new Chairman and Capt. YU Yun-chi seconded the proposal. With the unanimous consent of the members, Mr. CHEN Yee was elected as the Chairman of the Committee. Mr. CHEN thanked members for their support.

II. Confirmation of Minutes of the Last Meeting held on 12 May 2006

2. The minutes of the last meeting were confirmed without amendment.

III. Accounts for the year ending 31 March 2006

3. The meeting noted the following financial position of the Committee for the year ending 31 March 2006 as set out on page 3 of the financial statements -

	\$
Income	132,790
Expenditure	114,410
Surplus	18,380
Surplus at the beginning of year	213,417
Surplus at the end of year	231,797

Members noted that the balance was close to that of last year (i.e. \$213, 417) and endorsed the Committee's accounts unanimously.

4. On behalf of the Committee, the Chairman expressed gratitude to Hopkins CPA Limited for providing free auditing service and professional assistance to the Committee.

IV. Potential Donors for 2006/07

5. The Secretary had compiled a list of donors in 2005/06 and a list of potential donors for 2006/07, both of which had been circulated to members together with the agenda of the meeting. Members went through the lists at the meeting.

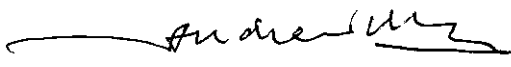
6. The Chairman said that if members knew of any other potential donors, they could inform the Secretary to update the list. He suggested to include information of any new members of the Hong Kong Shipowners' Association for addition to the list. Moreover, Capt. YU proposed to include Hong Kong Seafarers' Co-ordination Committee to the list as well.

V. Draft Annual Report for 2005/06

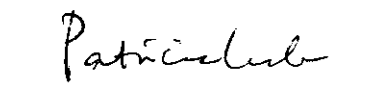
7. A copy of the draft Annual Report for 2005/06 had been sent to members before the meeting. Members had no comments and accepted the draft without amendment. The Secretary would arrange for printing of the report and its distribution together with the appeal letters for donation to potential donors in October 2006.

VI. Date of Next Meeting

8. The Chairman advised that the next regular meeting would be held in April 2007. The Secretary would inform members of the details in due course.



Chairman



Secretary

20 April 2007