

PORT WELFARE COMMITTEE

**Minutes of the Port Welfare Committee Meeting
held on 20 April 2007 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. CHICK King-fai	Member	Marine Department (ex-officio)
Ms. June LO (<i>on behalf of Miss Bertha CHENG</i>)	Member	Labour Department (ex-officio)
Mrs. Patricia LUK	Secretary	Marine Department (ex-officio)

In attendance

Mr. Edmond WONG	Marine Department
-----------------	-------------------

Absent with apologies

Mr. Rajaish Bajpae	Member	Hong Kong General Chamber of Commerce
Dr. Henry KONG	Member	Department of Health (ex-officio)

The Chairman welcomed all to the meeting and introduced the following persons -

Mr. CHICK King-fai who had replaced Mr. SO Ping-chi as representative of Marine Department;

Ms. June LO who attended the meeting on behalf of Miss Bertha CHENG as representative of Labour Department; and

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

AGENDA ITEMS

I. Confirmation of Minutes of the Last Meeting held on 29 September 2006

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

II. Financial Position of the Committee

3. The Secretary reported the financial position of the Committee as at 31.3.2007 as follows-

Savings Account	\$164,502.15
Current Account	\$8.13
Fixed Deposit Account	<u>\$180,255.93</u>
Balance :	<u>\$344,766.21</u>

III. Donations received by the Committee in 2006/07

4. The Chairman said that in response to the Committee's appeal for donations, a total of \$109,500 had been received from 50 donors in 2006/07. The amount of donations received was \$19,500 less than that in 2005/06. It was noted that a total of \$129,000 was received from 60 donors in 2005/06.

IV. Allocation of Grants to Agencies

5. The Chairman proposed and members agreed that the same amount of subsidies as last year's be granted to the following two organizations-

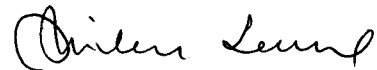
The Sailors' Home & Missions to Seamen	\$100,000
The Danish Seamen's Church	<u>\$10,000</u>
Total	<u>:\$110,000</u>

V. Date of Next Meeting

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



(Mr. Andrew CHEN Yee)
Chairman



(Miss Shirley LEUNG)
Secretary

28 September 2007