

PORT WELFARE COMMITTEE

**Minutes of the Port Welfare Committee Meeting
held on 25 April 2008 at 2:30p.m. in VIP Room,
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 Chi-ming <i>(on behalf of Capt. YUEN Pong-kit)</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. Rajaish Bajpae	Member	Hong Kong General Chamber of Commerce
Mr. CHICK King-fai	Member	Marine Department (ex-officio)
Miss Bertha CHENG	Member	Labour Department (ex-officio)
Miss Shirley LEUNG	Secretary	Marine Department (ex-officio)

In attendance

Mr. Edmond WONG	Marine Department
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Absent with apologies

Dr. Henry KONG	Member	Department of Health (ex-officio)
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The Chairman welcomed all to the meeting and introduced the following person-

Capt. YU Chi-ming who attended the meeting on behalf of Capt. YUEN Pong-kit as representative of the Merchant Navy Officers' Guild- HK.

AGENDA ITEMS

I. Confirmation of Minutes of the Last Meeting held on 28 September 2007

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

II. Discussion Items

(a) Financial Position of the Committee as at 31 March 2008

3. The Chairman briefed members on the financial position of the Committee as at 31 March 2008 as follows-

Savings Account	\$209,208.23
Current Account	\$8.13
Fixed Deposit Account	<u>\$184,271.70</u>
Balance :	<u>\$393,488.06</u>

(b) Donations received by the Committee in 2007-08

4. The Chairman said that in response to the Committee's appeal for donations, a total of \$156,200 had been received from 54 donors in the financial year ended 31 March 2008. The amount of donations received was \$46,700 more than that in the 2006-07 financial year. It was noted that a total of \$109,500 had been received from 50 donors in 2006-07.

(c) **Allocation of Grants to Agencies**

5. In view of the fact that there was a marked increase in the donation received in 2007-2008, the average annual donation received in the past eight years was around \$121,700 and there was no adjustment of the grant amount since 2001-2002, the Chairman proposed and members agreed that the amount of subsidies to be granted to the following two organisations should be increased by 10 percent and the grant would be-

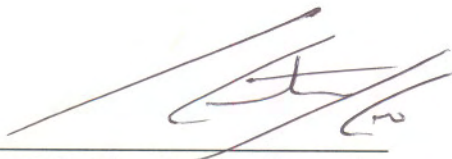
The Sailors' Home & Missions to Seamen	\$110,000
The Danish Seamen's Church	<u>\$11,000</u>
Total :	<u>\$121,000</u>

III. **Redevelopment of the Mariner's Club**

6. In response to Mr. Bajpae's enquiry, the Chairman said that no news in connection with the redevelopment of the Mariner's Club was recently heard of. The Chairman requested members to continue to keep in view the progress of the issue.

IV. **Date of Next Meeting**

7. The Chairman advised that the next regular meeting would be held in September 2008. The Secretary would inform members of the details in due course.



(Mr. KOO Chee-kong, Kenneth)
Chairman



(Miss Shirley LEUNG)
Secretary

26 September 2008