

# PORT WELFARE COMMITTEE

**Minutes of the Port Welfare Committee Meeting  
held on 29 March 2019 at 3:00 p.m. in Conference Room A,  
24<sup>th</sup> Floor, Harbour Building, 38 Pier Road, Central, Hong Kong**

## **Present**

Mr Gilbert FENG	Chairman	Hong Kong Shipowners Association
Mr Alok ROY	Member	Hong Kong General Chamber of Commerce
Mr Fared Ahamad KHAN	Member	Hong Kong General Chamber of Commerce
Mr CHAN Wai-leung	Member	Merchant Navy Officers' Guild – Hong Kong
Ms Emma CHIU	Member	Hong Kong Seamen's Union
Ms Gloria KAM	Member	Labour Department (ex-officio)
Dr LAU Ming-ho ( <i>on behalf of Dr Raymond HO</i> )	Member	Department of Health (ex-officio)
Mr CHAN Ming-yau	Member	Marine Department (ex-officio)
Ms Fausta NG	Secretary	Marine Department (ex-officio)

## **In attendance**

Ms Shirley CHOW	Marine Department
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## **OPENING REMARKS**

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

- (a) Ms Gloria KAM, who had replaced Ms Cecilia CHAN as representative of the Labour Department.
- (b) Dr LAU Ming-ho, who attended the meeting on behalf of Dr Raymond HO as representative of the Department of Health.

## **AGENDA ITEMS**

### **I. Minutes of the Last Meeting held on 7 September 2018**

2. The minutes of the last meeting were circulated to Members for comments in October 2018 and no amendment was received. The minutes were confirmed.

### **II. Financial Position of the Committee as at 10 March 2019**

3. The Chairman briefed Members on the financial position of the Committee as at 10 March 2019 as follows -

Current Account : \$199,574

4. Besides, the Chairman proposed and Members agreed that Marine Department's Treasury Accountant/Internal Audit be re-appointed as the Honorary Auditor of the Committee for 2019-20. On behalf of the Committee, the Chairman expressed appreciation of the professional assistance rendered by the Treasury Accountant/Internal Audit to the Committee.

**III. Donations Received by the Committee as at 10 March 2019**

5. The Chairman reported that in response to the Committee's appeal for donations for 2018-19, a total amount of \$167,890 had been received from 23 donors as at 10 March 2019. He expressed his thankfulness to the generous donations of the donors and invited Members' continuous appeal to potential donors as the Committee would accept donations all year round.

[Note: As the financial account would close on 31 March 2019, all donations received after the date would be included as donations in 2019-20.]

**IV. Allocation of Grants to Agencies**

6. Based on the donations received in 2018-19, the Chairman proposed and Members agreed that the following amount of subsidies be granted to the two agencies -

The Sailors Home & Mission to Seafarers	\$150,000
Danish Seamen's Church, Hong Kong	\$ 15,000
Total :	<u>\$165,000</u>

[Note: The Sailors Home and Missions to Seamen was retitled as the Sailors Home and Mission to Seafarers with effect from 25 May 2018.]

7. The meeting noted that \$34,574 would be reserved for meeting the necessary bank charges and other contingency.

**V. Any Other Business**

8. Members had no other issues to raise at the meeting.

**VI. Date of Next Meeting**

9. The next meeting would be held in mid-September 2019. Members would be informed of the details in due course.

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( Mr Gilbert FENG )

Chairman

*No signature on website copy*

( Ms Fausta NG )

Secretary

**The minutes of the meeting were confirmed on 17 September 2019.**

Port Welfare Committee

17 September 2019