

PORT WELFARE COMMITTEE

Date : 27 September 2013 (Friday)
Time : 3:00 p.m.
Place : Conference Room A, 24/F, Harbour Building, 38 Pier Road,
Central, Hong Kong.

AGENDA

- I. Confirmation of minutes of the last meeting held on 21 March 2013
(Ref.: Appendix A)**
- II. Matters arising from minutes of the last meeting**
 - Redevelopment of the Mariners' Club**
 - Events to be organised**
- III. Accounts for the year ended 31 March 2013 (Ref.: Appendix B)**
- IV. Recommended Donors List and Recommended Potential Donors
List for 2013/2014 (Ref.: Appendices C & D)**
- V. Draft Annual Report for 2012/2013 (Ref.: Appendix E)**
- VI. Any other business**
- VII. Date of the next meeting**