

## **PORT WELFARE COMMITTEE**

Date : 19 September 2017 (Tuesday)

Time : 3:00 p.m.

Place : Conference Room A, 24/F, Harbour Building, 38 Pier Road, Central

### **AGENDA**

- I. Declaration of Interest (Appendix A)
- II. Election of Committee Chairman
- III. Discussion Items
  - (a) Accounts for the year ended 31 March 2017 (Appendix B)
  - (b) Recommended donors list and recommended potential donors list for 2017-18 (Appendices C & D)
  - (c) Draft Annual Report for 2016-17 (Appendix E)
- IV. Any Other Business
- V. Date of Next Meeting