

立法會
Legislative Council

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**Establishment Subcommittee of the Finance Committee
of the Legislative Council**

**Minutes of the 1st meeting
held at the Legislative Council Chamber
on Monday, 8 October 2001, at 2:30 pm**

Members present:

Hon CHAN Kwok-keung (Chairman)
Hon NG Leung-sing, JP (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Ir Dr Hon Raymond HO Chung-tai, JP
Hon HUI Cheung-ching, JP
Hon Andrew WONG Wang-fat, JP
Hon Jasper TSANG Yok-sing, JP
Hon YEUNG Yiu-chung, BBS
Hon Abraham SHEK Lai-him, JP
Hon LI Fung-ying, JP

Members absent:

Hon Eric LI Ka-cheung, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Margaret NG
Hon CHEUNG Man-kwong
Hon Bernard CHAN
Hon Howard YOUNG, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk
Hon Henry WU King-cheong, BBS
Hon Michael MAK Kwok-fung
Hon LEUNG Fu-wah, MH, JP
Dr Hon LO Wing-lok
Hon LAU Ping-cheung

Non-Subcommittee Members attending:

Hon SZETO Wah
Hon IP Kwok-him, JP

Clerk in attendance:

Miss Polly YEUNG Chief Assistant Secretary (1)3

Staff in attendance:

Ms Pauline NG Assistant Secretary General 1
Ms Mabel CHAN Senior Assistant Secretary (1)8

Mr CHAN kwok-keung, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. He advised that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the ESC for the 2001-02 session.

Election of Chairman

2. Mr CHAN Kwok-keung invited nominations for the chairmanship. Mr CHAN Kwok-keung was nominated by Mr YEUNG Yiu-chung and seconded by Mr James TIEN Pei-chun. Mr CHAN accepted the nomination. As Mr CHAN Kwok-keung was nominated for the chairmanship, Mr NG Leung-sing, Deputy Chairman of the ESC in office, presided over the election of Chairman.

3. There being no other nomination, Mr NG Leung-sing declared that Mr CHAN Kwok-keung was elected Chairman of the ESC for the 2001-02 session.

Election of Deputy Chairman

4. Mr CHAN Kwok-keung took the chair and called for nominations for the deputy chairmanship. Mr NG Leung-sing was nominated by Mr James TIEN Pei-chun and seconded by Mr Jasper TSANG Yok-sing. Mr NG accepted the nomination.

5. There being no other nomination, the Chairman declared that Mr NG Leung-sing was elected Deputy Chairman of the ESC for the 2001-02 session.

Any other business

6. The Chairman informed members that Mr SZETO Wah had notified the Secretariat in writing that he had been too busy lately and had not been able to submit his application for membership of the ESC before the deadline. The Chairman invited members to consider Mr SZETO's application for late membership. There being no objection from members, the Chairman declared that the Subcommittee accepted the late membership of Mr SZETO.

7. The Chairman informed members that the next meeting of the Subcommittee would be held on 24 October 2001, at 10:45 am.

8. The meeting ended at 2:34 pm.

Legislative Council Secretariat
15 October 2001