

立法會
Legislative Council

LC Paper No. FC4/01-02

Ref : CB1/F/1/2

Finance Committee of the Legislative Council

**Minutes of the 1st meeting
held at the Legislative Council Chamber
on Friday, 5 October 2001, at 2:00 pm**

Members present:

Dr Hon Philip WONG Yu-hong (Chairman)
Hon NG Leung-sing, JP (Deputy Chairman)
Hon Kenneth TING Woo-shou, JP
Hon David CHU Yu-lin, JP
Hon Cyd HO Sau-lan
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon Bernard CHAN
Hon CHAN Kam-lam
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon WONG Yung-kan
Hon Jasper TSANG Yok-sing, JP
Dr Hon YEUNG Sum
Hon YEUNG Yiu-chung, BBS
Hon LAU Wong-fat, GBS, JP
Hon Ambrose LAU Hon-chuen, GBS, JP
Hon CHOY So-yuk
Hon SZETO Wah
Hon LAW Chi-kwong, JP
Hon TAM Yiu-chung, GBS, JP
Dr Hon TANG Siu-tong, JP
Hon LI Fung-ying, JP
Hon Michael MAK Kwok-fung
Hon Albert CHAN Wai-yip
Hon IP Kwok-him, JP
Hon LAU Ping-cheung

Members absent:

Hon James TIEN Pei-chun, GBS, JP
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, JP
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Hon Eric LI Ka-cheung, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Fred LI Wah-ming, JP
Dr Hon LUI Ming-wah, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, JP
Hon HUI Cheung-ching, JP
Hon CHAN Kwok-keung
Hon CHAN Yuen-han, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai
Hon Andrew WONG Wang-fat, JP
Hon Howard YOUNG, JP
Hon LAU Chin-shek, JP
Hon LAU Kong-wah
Hon Mrs Miriam LAU Kin-ye, JP
Hon Emily LAU Wai-hing, JP
Hon Andrew CHENG Kar-foo
Hon Timothy FOK Tsun-ting, SBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Henry WU King-cheong, BBS
Hon Tommy CHEUNG Yu-yan, JP
Hon LEUNG Fu-wah, MH, JP
Dr Hon LO Wing-lok
Hon WONG Sing-chi
Hon Frederick FUNG Kin-kee
Hon Audrey EU Yuet-mee, SC, JP

Clerk in attendance:

Ms Pauline NG

Assistant Secretary General 1

Staff in attendance:

Miss Polly YEUNG
Mrs Eleanor CHOW

Chief Assistant Secretary (1)3
Senior Assistant Secretary (1)4

Dr Philip WONG Yu-hong, Chairman of the Finance Committee (FC) in office, chaired the meeting. He said that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the FC for the 2001-2002 session.

Election of Chairman

2. Dr Philip WONG invited nominations for the chairmanship. Dr Philip WONG was nominated by Mr IP Kwok-him and seconded by Dr YEUNG Sum. Dr WONG accepted the nomination. As Dr WONG was nominated for the chairmanship, Mr NG Leung-sing, Deputy Chairman of the FC in office, presided over the election of Chairman.

3. There being no other nomination, Mr NG Leung-sing declared that Dr Philip WONG was elected Chairman of the FC for the 2001-2002 session.

Election of Deputy Chairman

4. Dr Philip WONG took the chair and called for nominations for the deputy chairmanship. Mr NG Leung-sing was nominated by Mr YEUNG Yiu-chung and seconded by Mr CHEUNG Man-kwong. 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 FC for the 2001-2002 session.

6. The Committee was adjourned at 2:05 pm.

Legislative Council Secretariat

15 October 2001