

香港特別行政區政府
財經事務及庫務局
財經事務科
香港夏愨道十八號
海富中心第一座十八樓



CB(1)2504/10-11(01)
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FINANCIAL SERVICES AND
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本函檔號 OUR REF.:
來函檔號 YOUR REF.:

17 June 2011

Legislative Council Secretariat
Legislative Council Building
8 Jackson Road
Central
(Attn: Ms Connie Szeto)

Dear Ms Szeto,

**Subcommittee on
Professional Accountants (Amendment) Bylaw 2011
Meeting on 14 June 2011**

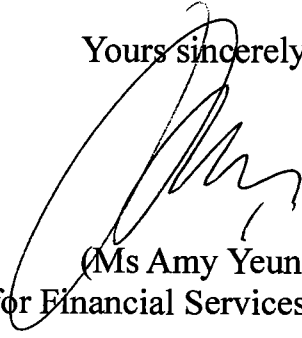
Motion to amend the Amendment Bylaw 2011

I refer to your email of 15 June 2011.

Pursuant to Members' request made at the meeting of the Subcommittee on Professional Accountants (Amendment) Bylaw 2011 held on Tuesday, 14 June 2011, the Administration has prepared a draft amendment to amend section 3 (the new by-law 8(5) of the Professional Accountants Bylaw) of the said Bylaw, to the effect that when a member of the Council of the Hong Kong Institute of Certified Public Accountants (HKICPA) attends a meeting of the Council through electronic means, his voting on any question which requires a show of hands can be done by casting a vote orally or other means. The draft amendment is attached herewith for your circulation to the Subcommittee please.

HKICPA will revert to you separately on their response.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Amy Yeung', written over the printed name.

(Ms Amy Yeung)

for Secretary for Financial Services and the Treasury

c.c. DoJ (Attn: Allen Lai)

CEO&R/HKICPA

Professional Accountants (Amendment) By-laws 2011

(Made by the Hong Kong Institute of Certified Public Accountants under section 8 of the Professional Accountants Ordinance (Cap. 50) with the approval of the Chief Executive in Council)

1. Commencement

These By-laws come into operation on 1 August 2011.

2. Professional Accountants By-laws amended

The Professional Accountant By-laws (Cap. 50 sub. leg. A) are amended as set out in section 3.

3. By-law 8 amended (Voting at meetings of Council)

After by-law 8(3)—

Add

- “(4) Voting on any question is by a show of hands, unless a ballot is demanded by a majority vote of the members present and voting.
- (5) For the purposes of paragraph (4), the reference to a show of hands, in relation to a member of the Council who is regarded as being present at a meeting of the Council under paragraph (3), ~~means~~ includes casting a vote orally.”.