

立法會
Legislative Council

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by the Chairman)

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Finance Committee of the Legislative Council

Minutes of the 1st meeting
held at Conference Room 1 of the Legislative Council Complex
on Friday, 7 October 2011, at 3:38 pm

Members present:

Hon Emily LAU Wai-hing, JP (Chairman)
Prof Hon Patrick LAU Sau-shing, SBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon LEE Cheuk-yan
Dr Hon David LI Kwok-po, GBM, GBS, JP
Hon Fred LI Wah-ming, SBS, JP
Dr Hon Margaret NG
Hon CHEUNG Man-kwong
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon LEUNG Yiu-chung
Hon WONG Yung-kan, SBS, JP
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Miriam LAU Kin-yee, GBS, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, SBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon WONG Kwok-hing, MH
Hon LEE Wing-tat
Dr Hon Joseph LEE Kok-long, SBS, JP

Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon CHEUNG Hok-ming, GBS, JP
Hon WONG Ting-kwong, BBS, JP
Hon Ronny TONG Ka-wah, SC
Hon CHIM Pui-chung
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Dr Hon LAM Tai-fai, BBS, JP
Hon CHAN Hak-kan
Hon Paul CHAN Mo-po, MH, JP
Hon CHAN Kin-por, JP
Dr Hon Priscilla LEUNG Mei-fun, JP
Hon CHEUNG Kwok-che
Hon WONG Sing-chi
Hon IP Wai-ming, MH
Hon IP Kwok-him, GBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Dr Hon PAN Pey-chyou
Hon Paul TSE Wai-chun, JP
Dr Hon Samson TAM Wai-ho, JP
Hon Alan LEONG Kah-kit, SC
Hon Tanya CHAN

Members absent:

Hon James TO Kun-sun
Dr Hon Philip WONG Yu-hong, GBS
Hon Andrew CHENG Kar-foo
Hon Abraham SHEK Lai-him, SBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Dr Hon LEUNG Ka-lau
Hon WONG Kwok-kin, BBS
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon WONG Yuk-man

Clerk in attendance:

Mrs Constance LI

Assistant Secretary General 1

Staff in attendance:

Ms Annette LAM

Chief Council Secretary (1)7

Mr Daniel SIN

Senior Council Secretary (1)7

Miss Lilian MOK

Council Secretary (1)7

Ms Emily CHAN

Council Secretary (1)8

Ms Alice CHEUNG

Senior Legislative Assistant (1)1

Miss Queenie LAM

Senior Legislative Assistant (1)2

Mr Frankie WOO

Senior Legislative Assistant (1)3

Miss Iris CHEUNG

Legislative Assistant (1)7

Ms Christy YAU

Legislative Assistant (1)8

Ms Clara LO

Legislative Assistant (1)10

Miss May KWONG

Clerical Assistant (1)7

Ms Emily LAU, the incumbent Chairman of the Finance Committee (FC), presided at the meeting. She advised members that the meeting was held in accordance with paragraphs 6 and 6A of the FC Procedure for the election of the Chairman and Deputy Chairman of FC for the 2011-2012 legislative session. The procedures for the election would follow those adopted in the previous session.

Election of Chairman

2. Ms Emily LAU invited nominations for the chairmanship of FC for the 2011-2012 session.

3. Ms Emily LAU was nominated by Mr Fred LI Wah-ming and the nomination was seconded by Ms Cyd HO Sau-lan and other members. Ms Emily LAU accepted the nomination.

4. As Ms Emily LAU was nominated and accepted the nomination for the chairmanship of FC, Prof Patrick LAU, the incumbent Deputy Chairman, took over the chair of the meeting.

5. Prof Patrick LAU asked if there were other nominations. As there was no other nomination, he declared that Ms Emily LAU was elected Chairman of FC for the 2011-2012 session.

Election of Deputy Chairman

6. Ms Emily LAU invited nominations for the deputy chairmanship of FC for the 2011-2012 session.

7. Prof Patrick LAU was nominated by Mr IP Kwok-him and the nomination was seconded by Dr Priscilla LEUNG and other members. Prof Patrick LAU accepted the nomination.

8. There being no other nomination, Ms Emily LAU declared that Prof Patrick LAU was elected Deputy Chairman of FC for the 2011-2012 session.

Any other business

9. Ms Emily LAU informed members that the next FC meeting was tentatively scheduled for Friday, 4 November 2011 at 3:00 pm.

(Post-meeting note: The schedule of FC meetings for the 2011-2012 session as agreed by the FC Chairman was circulated to members vide FC3/11-12 on 10 October 2011.)

10. The meeting was adjourned at 3:40 pm.