立法會 Legislative Council

LC Paper No. FC5/02-03 (These minutes have been cleared with the Chairman)

Ref: CB1/F/1/2

Finance Committee of the Legislative Council

Minutes of the 1st meeting held at the Legislative Council Chamber on Friday, 4 October 2002, at 2:00 pm

Members present:

Dr Hon Philip WONG Yu-hong (Chairman)

Hon Kenneth TING Woo-shou, JP

Hon James TIEN Pei-chun, GBS, JP

Hon Cyd HO Sau-lan

Ir Dr Hon Raymond HO Chung-tai, JP

Hon Martin LEE Chu-ming, SC, JP

Hon Margaret NG

Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP

Hon James TO Kun-sun

Hon HUI Cheung-ching, JP

Hon Bernard CHAN, JP

Hon WONG Yung-kan

Hon Jasper TSANG Yok-sing, GBS, JP

Hon Howard YOUNG, JP

Hon YEUNG Yiu-chung, BBS

Hon Miriam LAU Kin-yee, JP

Hon Ambrose LAU Hon-chuen, GBS, JP

Hon Emily LAU Wai-hing, JP

Hon CHOY So-yuk

Hon SZETO Wah

Dr Hon LAW Chi-kwong, JP

Hon TAM Yiu-chung, GBS, JP

Hon Henry WU King-cheong, BBS, JP

Hon Tommy CHEUNG Yu-yan, JP

Hon Albert CHAN Wai-yip

Dr Hon LO Wing-lok

Hon LAU Kong-wah

Hon Michael MAK Kwok-fung

Hon LAU Ping-cheung Hon MA Fung-kwok, JP

Members absent:

Hon NG Leung-sing, JP (Deputy Chairman)

Dr Hon David CHU Yu-lin, JP

Hon Albert HO Chun-yan

Hon LEE Cheuk-yan

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 CHEUNG Man-kwong

Hon CHAN Kwok-keung

Hon CHAN Yuen-han, JP

Hon CHAN Kam-lam, JP

Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP

Hon LEUNG Yiu-chung

Hon SIN Chung-kai

Hon Andrew WONG Wang-fat, JP

Dr Hon YEUNG Sum

Hon Andrew CHENG Kar-foo

Hon Timothy FOK Tsun-ting, SBS, JP

Dr Hon TANG Siu-tong, JP

Hon Abraham SHEK Lai-him, JP

Hon LI Fung-ying, JP

Hon LEUNG Fu-wah, MH, JP

Hon WONG Sing-chi

Hon Frederick FUNG Kin-kee

Hon IP Kwok-him, JP

Hon Audrey EU Yuet-mee, SC, JP

Hon LAU Chin-shek, JP

Hon LAU Wong-fat, GBS, JP

Clerk in attendance:

Ms Pauline NG Assistant Secretary General 1

Staff in attendance:

Miss Polly YEUNG Chief Assistant Secretary (1)3
Mr Matthew LOO Senior Assistant Secretary (1)3
Ms Caris CHAN Senior Legislative Assistant 1

Mr Frankie WOO Legislative Assistant 2

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 2002-2003 session.

Election of Chairman

- 2. Dr Philip WONG invited nominations for the chairmanship. Dr Philip WONG was nominated by Mr Martin LI and seconded by Dr Raymond HO. Dr WONG accepted the nomination.
- 3. There being no other nomination, Dr Philip WONG was elected Chairman of the FC for the 2002-2003 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 TAM Yiu-chung. Mr NG was absent from the meeting. However, members noted that as confirmed by Dr Raymond HO, Mr NG had 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 2002-2003 session.
- 6. The Committee was adjourned at 2:05 pm.

<u>Legislative Council Secretariat</u> 24 October 2002