

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

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Finance Committee of the Legislative Council

**Minutes of the 1st meeting
held at the Legislative Council Chamber
on Friday, 3 October 2003, at 2:00 pm**

Members present:

Dr Hon Philip WONG Yu-hong, GBS (Chairman)
Hon NG Leung-sing, JP (Deputy Chairman)
Hon Kenneth TING Woo-shou, JP
Hon James TIEN Pei-chun, GBS, JP
Dr Hon David CHU Yu-lin, JP
Hon Cyd HO Sau-lan
Ir Dr Hon Raymond HO Chung-tai, JP
Hon Fred LI Wah-ming, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon HUI Cheung-ching, JP
Hon CHAN Kwok-keung, JP
Hon CHAN Kam-lam, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Hon Andrew WONG Wang-fat, JP
Hon WONG Yung-kan
Hon Howard YOUNG, SBS, JP
Dr Hon YEUNG Sum
Hon YEUNG Yiu-chung, BBS
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBS, JP

Hon Miriam LAU Kin-ye, JP
Hon Ambrose LAU Hon-chuen, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk
Hon Andrew CHENG Kar-foo
Hon Timothy FOK Tsun-ting, SBS, JP
Dr Hon LAW Chi-kwong, JP
Hon TAM Yiu-chung, GBS, JP
Dr Hon TANG Siu-tong, JP
Hon Abraham SHEK Lai-him, JP
Hon Henry WU King-cheong, BBS, JP
Hon Michael MAK Kwok-fung
Hon Albert CHAN Wai-yip
Dr Hon LO Wing-lok, JP
Hon IP Kwok-him, JP
Hon LAU Ping-cheung
Hon Audrey EU Yuet-mee, SC, JP

Members absent:

Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Dr Hon Eric LI Ka-cheung, GBS, JP
Dr Hon David LI Kwok-po, GBS, JP
Dr Hon LUI Ming-wah, JP
Hon CHAN Yuen-han, JP
Hon Bernard CHAN, JP
Hon SIN Chung-kai
Hon Jasper TSANG Yok-sing, GBS, JP
Hon LAU Chin-shek, JP
Hon SZETO Wah
Hon LI Fung-ying, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon LEUNG Fu-wah, MH, JP
Hon WONG Sing-chi
Hon Frederick FUNG Kin-kee
Hon MA Fung-kwok, JP

Clerk in attendance:

Ms Pauline NG

Assistant Secretary General 1

Staff in attendance:

Miss Becky YU	Chief Assistant Secretary (1)1
Mrs Mary TANG	Senior Assistant Secretary (1)2
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 FC for the 2003-2004 session.

Election of Chairman

2. Dr Philip WONG invited nominations for the chairmanship.
3. As Dr Philip WONG was nominated by Mr IP Kwok-him, Mr NG Leung-sing, Deputy Chairman of FC in office, took over the chair and presided over the election of Chairman. The nomination was seconded by Mr CHAN Kam-lam. Dr WONG accepted the nomination.
4. The Deputy Chairman asked if there were other nominations. Ms Emily LAU was nominated by Ms Cyd HO and seconded by Mr Andrew CHENG. Ms LAU accepted the nomination.
5. As there were two nominations for the chairmanship, Mr NG Leung-sing announced a vote by secret ballot. Of the members present, 27 voted for Dr Philip WONG and 13 voted for Ms Emily LAU. Dr Philip WONG was declared Chairman of FC for the 2003-2004 session.

Election of Deputy Chairman

6. Dr Philip WONG took the chair and invited nominations for deputy chairmanship.
7. Mr NG Leung-sing was nominated by Mr LAU Ping-cheung and seconded by Ir Dr Raymond HO. Mr NG accepted the nomination.
8. The Chairman asked if there were other nominations. Ms Emily LAU was nominated by Dr YEUNG Sum and seconded by Ms Cyd HO. Ms LAU accepted the nomination.

9. As there were two nominations for deputy chairmanship, the Chairman announced a vote by secret ballot. Of the members present, 24 voted for Mr NG Leung-sing, 14 voted for Ms Emily LAU and two abstained. Mr NG Leung-sing was declared Deputy Chairman of FC for the 2003-2004 session.

Any other business

10. The Chairman drew members' attention to the schedule of FC meetings for the 2003-2004 session which was tabled at the meeting. He informed members that the next FC meeting would be held on Friday, 7 November 2003, at 2:30 pm.

11. The Committee was adjourned at 2:20 pm.

Legislative Council Secretariat
13 October 2003