

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, 7 October 2005, at 2:00 pm**

Members present:

Hon Emily LAU Wai-hing, JP (Chairman)
Hon James TIEN Pei-chun, GBS, JP
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon Fred LI Wah-ming, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon CHAN Yuen-han, JP
Hon Bernard CHAN, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai, JP
Hon WONG Yung-kan, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Howard YOUNG, SBS, JP
Dr Hon YEUNG Sum
Hon LAU Kong-wah, JP
Hon Miriam LAU Kin-yee, GBS, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon Audrey EU Yuet-mee, SC, JP
Hon Vincent FANG Kang, JP
Hon WONG Kwok-hing, MH

Hon LEE Wing-tat
Hon LI Kwok-ying, MH
Dr Hon Joseph LEE Kok-long
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon MA Lik, GBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon Alan LEONG Kah-kit, SC
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Hon CHEUNG Hok-ming, SBS, JP
Hon Ronny TONG Ka-wah, SC
Hon CHIM Pui-chung
Hon Patrick LAU Sau-shing, SBS, JP
Hon Albert Jinghan CHENG
Hon KWONG Chi-kin

Members absent:

Hon CHAN Kam-lam, SBS, JP (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Hon Martin LEE Chu-ming, SC, JP
Dr Hon David LI Kwok-po, GBS, JP
Dr Hon LUI Ming-wah, SBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon LAU Chin-shek, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon CHOY So-yuk, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Frederick FUNG Kin-kee, JP
Hon Daniel LAM Wai-keung, BBS, JP
Hon LEUNG Kwok-hung
Hon WONG Ting-kwong, BBS
Hon TAM Heung-man

Clerk in attendance:

Ms Pauline NG

Assistant Secretary General 1

Staff in attendance:

Miss Becky YU
Mrs Mary TANG
Ms Caris CHAN
Mr Frankie WOO

Chief Council Secretary (1)1
Senior Council Secretary (1)2
Senior Legislative Assistant (1)1
Legislative Assistant (1)2

Ms Emily LAU, Chairman of the Finance Committee (FC) in office, advised that the purpose of the meeting was to elect the Chairman and Deputy Chairman of FC for the 2005-2006 session.

Election of Chairman

2. Ms Emily LAU invited nominations for the chairmanship.
3. Mr Albert HO nominated Ms Emily LAU for the chairmanship. In accordance with paragraph 6 of the Finance Committee Procedure, the Deputy Chairman should preside at the election. In the absence of Mr CHAN Kam-lam, Deputy Chairman of FC in office, Mr James TIEN, the member who had the highest precedence among members present, took over the chair and presided at the election. The nomination was seconded by Mr Albert CHENG and accepted by Ms Emily LAU.
4. There being no other nomination, Ms Emily LAU was declared Chairman of FC for the 2005-2006 session.

Election of Deputy Chairman

5. Ms Emily LAU took the chair and invited nominations for the deputy chairmanship.
6. Mr MA Lik nominated Mr CHAN Kam-lam for the deputy chairmanship and the nomination was seconded by Mr TAM Yiu-chung. Mr MA also confirmed that he had secured the acceptance of nomination from Mr CHAN Kam-lam who was absent from the meeting.
7. There being no other nomination, the Chairman declared that Mr CHAN Kam-lam was elected Deputy Chairman of FC for the 2005-2006 session.

Any other business

8. The Chairman informed members that the next FC meeting would be held on Friday, 21 October 2005, at 2:30 pm.
9. The Committee was adjourned at 2:05 pm.