

立法會
Legislative Council

LC Paper No. FC12/09-10
(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, 9 October 2009, at 5:13 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
Hon Fred LI Wah-ming, SBS, JP
Dr Hon Margaret NG
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon LEUNG Yiu-chung
Hon WONG Yung-kan, SBS, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Albert CHAN Wai-yip
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon WONG Kwok-hing, MH
Hon LEE Wing-tat
Dr Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, GBS, JP
Hon Ronny TONG Ka-wah, SC
Hon KAM Nai-wai, MH

Hon Cyd HO Sau-lan
Dr Hon LAM Tai-fai, BBS, JP
Hon CHAN Hak-kan
Hon Paul CHAN Mo-po, MH, JP
Hon CHAN Kin-por, JP
Hon CHAN Tanya
Dr Hon Priscilla LEUNG Mei-fun
Dr Hon LEUNG Ka-lau
Hon CHEUNG Kwok-che
Hon WONG Sing-chi
Hon WONG Kwok-kin, BBS
Hon WONG Yuk-man
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

Members absent:

Dr Hon David LI Kwok-po, GBM, GBS, JP
Hon CHAN Kam-lam, SBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Miriam LAU Kin-ye, GBS, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon LEUNG Kwok-hung
Hon WONG Ting-kwong, BBS, JP
Hon CHIM Pui-chung
Hon Starry LEE Wai-king
Hon Paul TSE Wai-chun
Dr Hon Samson TAM Wai-ho, JP

Clerk in attendance:

Mrs Constance LI

Assistant Secretary General 1

Staff in attendance:

Ms Pauline NG	Secretary General
Ms Anita SIT	Chief Council Secretary (1)4
Mr Simon CHEUNG	Senior Council Secretary (1)5
Mr Franco KWONG	Council Secretary (1)1
Mr Ken WOO	Council Secretary (1)2
Mr Joey LO	Council Secretary (1)3
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)1
Miss Angela LAM	Legislative Assistant (1)2
Ms Clara LO	Legislative Assistant (1)3
Ms Christina SHIU	Legislative 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 2009-2010 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 2009-2010 session.
3. Ms Emily LAU was nominated by Mr LEUNG Yiu-chung and the nomination was seconded by Mr WONG Yuk-man 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 2009-2010 session.

Election of Deputy Chairman

6. Ms Emily LAU invited nominations for the deputy chairmanship of FC for the 2009-2010 session.
7. Prof Patrick LAU was nominated by Dr Priscilla LEUNG and the nomination was seconded by Mr IP Kwok-him and other members. Prof Patrick LAU accepted the nomination.
8. There being no other nomination, Ms LAU declared that Prof Patrick LAU was elected Deputy Chairman of FC for the 2009-2010 session.

Any other business

9. The Chairman informed members that the next FC meeting would be held on Friday, 6 November 2009 at 3:00 pm.

(Post-meeting note: The schedule of FC meetings for the 2009-2010 session as agreed by the FC Chairman was circulated to members vide FC3/09-10 on 12 October 2009.)
10. The meeting was adjourned at 5:20 pm.

Legislative Council Secretariat
4 November 2009