



17 June 2011

Legislative Council Secretariat
Legislative Council Building
8 Jackson Road
Central
(Attn : Ms Connie Szeto)

Dear Ms Szeto,

**Subcommittee on
Professional Accountants (Amendment) Bylaw 2011
Meeting on 14 June 2011**

I refer to the captioned meeting.

Pursuant to Members' request made at the meeting, I am writing to inform you that the Council of the Institute will review its practices in the following areas:

- (a) On the election of the President and Vice Presidents.
 - (i) Allow interactive participation by candidates standing for the election, including debate among candidates and question and answer sessions.
 - (ii) Allow disclosure of the number of votes received by each candidate in the election.
- (b) Explore ways and measures to further enhance transparency, including increasing disclosure of deliberations on decisions made by Council and review the requirement for the majority Council members to agree on: (i) request for voting preference of member to be recorded and (ii) voting by ballot.
- (c) Set a limit on the number of members who may participate and vote in the election through electronic means.

We will also inform the Panel on Financial Affairs, in a year's time, the result of the discussion and any decision made on the matter in paragraph (c) above.

Yours sincerely,

Winnie C.W. Cheung
Chief Executive & Registrar

c.c. FSTB (Attn: Maurice Loo)
DoJ (Attn: Allen Lai)