

CONSTITUTION/BY-LAW COMMITTEE

修章委員會

2020/2021

Terms of Reference

職責

- To discuss any constitutional affairs relating to the TIC.
討論任何有關議會修章事宜。
- To study and review the Memorandum and Articles of Association of TIC and its Association Members.
審議及覆審議會及屬會組織章程。

Composition

組成

- The Convenor of the Committee must be an Independent Director.
委員會的召集人必須是獨立理事。
- The majority of the members of the committee must be from outside the trade.
委員會必須有過半數的業外委員。
- Observers may be invited to committee meetings on a fixed-term or ad hoc basis, but they are not allowed to move a motion or vote at the meetings.
觀察員可獲邀按固定期限列席或臨時列席委員會會議，但不可在會議上動議或投票。

Quorum and frequency of meetings

會議的法定人數及次數

- The quorum necessary for transacting general business at Committee meetings is one half of the members of the Committee plus one member present in person.
委員會處理事務所需的法定人數為委員會人數的一半再加一。
- The meetings are held as deemed appropriate.
委員會根據需要而召開會議。

Committee member list

委員名單

Convenor: 召集人：	1.	Mr Johnny K K LEUNG <i>JP</i> 梁家駒先生 <i>JP</i>	TIC Independent Director 議會獨立理事 Solicitor, Johnny K.K. Leung & Co 梁家駒律師行律師
Deputy Convenor: 副召集人：	2.	Mrs Gianna HSU 徐王美倫女士	TIC Deputy Chairman 議會副主席 Director & General Manager, Towa Tours Limited 東和旅遊有限公司董事兼總經理

- Non-trade Members*: 3. Mr Roy LO
業外委員* : 羅啟邦先生
- TIC Honorary Treasurer
議會名譽司庫
Director, Million Tour Limited
萬通旅行社有限公司董事
4. Mr Jason SHUM
沈朝生先生
- TIC Deputy Chairman
議會副主席
Executive Director, Nan Hwa (Express)
Travel Service Limited
南華 (快捷) 旅行社有限公司執行董事
5. Mr Tommy TAM
譚光舜先生
- TIC Trade Director
議會業界理事
Managing Director, Arrow Travel Agency
Ltd
雅達旅運有限公司董事總經理
6. Mr Jason WONG *JP*
黃進達先生 *JP*
- TIC Chairman
議會主席
Director, Hong Mei Travel Services Co Ltd
康美旅行社有限公司董事
7. Mr Ronald WU
胡景豪先生
- TIC Trade Director
議會業界理事
Executive Director, Gray Line Tours of
Hong Kong Limited
錦倫旅運有限公司執行董事
- Non-trade Members*: 8. Mr Anthony HUNG
業外委員* : 洪宏道先生
- Partner, Lau Kwong & Hung Solicitors
劉鄺洪律師事務所合夥人
9. Dr KAM Pok Man *BBS*
甘博文博士 *BBS*
- Certified Public Accountant
註冊會計師
10. Ms Sue LAU
劉之璿女士
- Consultant, Yung, Yu, Yuen & Co.,
Solicitors & Notaries
翁余阮律師行顧問律師
11. Mr LEUNG Fu Wah *BBS, MH, JP*
梁富華先生 *BBS, MH, JP*
- TIC Independent Director
議會獨立理事
12. The Hon MA Fung Kwok
GBS, JP
馬逢國議員 *GBS, JP*
- TIC Independent Director
議會獨立理事
Legislative Councillor
立法會議員
13. Mr Nathan WONG
黃世傑先生
- Partner, Haldanes Solicitors & Notaries
何敦律師行合夥人

* In alphabetical order 依姓氏英文字母順序排列

(The Committee has six trade members and seven non-trade members 委員會有六名業界委員和七名業外委員)