

MEMBERSHIP COMMITTEE

會籍委員會

2020/2021

Terms of reference

職責

- To review membership requirements of Association Members and TIC from time to time and make recommendations, if necessary, to the TIC Board of Directors as well as the concerned parties to have the stipulations further refined.
檢討議會及屬會的會籍條件，並在需要時向理事會及有關團體提出建議，作出修訂。
- To consider applications relating to the TIC membership and to give approval or disapproval counting on results of assessments.
審議與議會會籍有關的申請，根據評估結果而決定批核或拒絕申請。
- To consider and take necessary actions, including termination of membership, whenever members are found to be out of line with the stipulated TIC membership criteria etc.
若發現會員不符合議會會籍準則等情況，考慮並向會員採取適當的行動，包括終止會籍。

Composition

組成

- The Committee is composed of trade members and non-trade members.
委員會由業界委員和業外委員組成。
- 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 for transacting general business at Committee meetings is one half of the members of the Committee plus one member present in person, and for handling cases involving termination or suspension of members' membership is one half of the members of the Committee plus one member present in person, at least five of whom including the convenor are directors.
委員會處理一般事務所需的法定人數為委員會人數的一半再加一，而處理涉及終止或暫停會員會籍的個案，法定人數則為委員會人數的一半再加一，其中最少五人(包括召集人)為理事。
- 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

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|-----------------------------|----|--|---|
| Convenor:
召集人： | 1. | 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 |
| Trade Members:
業界委員： | | | |
| HATA:
香港旅行社協會： | 2. | Mr Andy LAU
劉偉明先生 | Managing Director, 360 Holidays Limited
360 假期有限公司董事總經理 |
| | | Ms Eliza MA [#]
馬慧玲女士 [#] | General Manager, Corporate Travel
Management Ltd
Corporate Travel Management Ltd 總經理 |
| FHCTA:
香港華商旅遊協會： | 3. | Mr Ricky WONG
王炳良先生 | Managing Director, Mansion International
Travel Services Limited
文信國際旅遊有限公司董事總經理 |
| | | Mr Ricky TSE [#]
謝滄廷先生 [#] | TIC Trade Director
議會業界理事
President and CEO, United Holidays
Company Limited
國聯假期有限公司主席兼行政總裁 |
| ICTA:
國際華商觀光協會： | 4. | Mr Roger YIU
姚一民先生 | Managing Director, Trends Holiday
Limited
潮遊假期有限公司董事總經理 |
| SIPA:
國際航空協會審訂旅
行社商會： | 5. | Mr Isaac YAU
邱永康先生 | General Manager-Wholesale, Jecking Tours
& Travel Limited
積誠旅遊有限公司同業部總經理 |
| | | Mr Tommy TAM [#]
譚光舜先生 [#] | TIC Trade Director
議會業界理事
Managing Director, Arrow Travel Agency
Limited
雅達旅運有限公司董事總經理 |
| TTOA:
港台旅行社同業
商會： | 6. | Mr Seth WONG
王仕龍先生 | Executive Director, Apollo Express Ltd
萬寶旅業有限公司執行董事 |
| | | Mr Steve C M SY [#]
施俊明先生 [#] | TIC Trade Director
議會業界理事
General Manager, Sunrise Tours
Enterprises Limited
東昇旅行社有限公司總經理 |

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| | 7. | Ms Helen LAU
劉海天女士 | Director and General Manager, Cosco International Travel (Hong Kong) Company Limited
中遠國際旅行社(香港)有限公司
董事總經理 |
| | | Ms FAN Chau Wa#
范秋華女士# | Managing Director, Shaohua Travel Service (HK) Limited
韶華旅行社(香港)有限公司董事總經理 |
| OTOA:
香港外遊旅行團代理商協會: | 8. | Ms Lolanda LAW
羅敏兒女士 | General Manager, Atlas Travel Limited
雅時達旅遊有限公司總經理 |
| HJTOA:
香港日本人旅客手配業社協會: | 9. | Mr CHAN Mang June
陳孟準先生 | Assistant General Manager (Inbound), MICE World Limited
MICE World Limited 副總經理(入境部) |
| | | Mr William YU#
余傑英先生# | Director, Tour Enterprise (H.K.) Company Limited
駿運旅遊有限公司社長 |
| Non-trade Members*:
業外委員*: | 10. | Ms Dilys CHAU
周雪鳳女士 | TIC Independent Director
議會獨立理事
Partner (Assurance), Ernst & Young
安永會計師事務所合夥人(審計服務) |
| | 11. | Mrs Grace CHOW
周陳文琬女士 | Vice Chairman, The Endeavourers, Hong Kong
香港勵志會副主席 |
| | 12. | Mr LI Kwok Ying BBS, MH, JP
李國英先生 BBS, MH, JP | TIC Independent Director
議會獨立理事
Practising solicitor
執業律師 |
| | 13. | Mr Peter WONG
王吉顯先生 | TIC Independent Director
議會獨立理事
Principal, Peter K.H. Wong & Co
王吉顯律師行獨資經營者 |

Alternate member 候補委員

* In alphabetical order 依姓氏英文字母順序排列

(The Committee has nine trade members and four non-trade members 委員會有九名業界委員和四名業外委員)