

ELECTORAL AFFAIRS COMMITTEE
選舉事務委員會
2021/2022

Terms of Reference

職責

- To study, review and make recommendations to the Board on matters concerning TIC elections.
研究及檢討與議會選舉有關的事宜，並向理事會就議會選舉提出建議。
- To take appropriate steps to ensure that TIC elections are conducted openly, honestly and fairly.
採取恰當的措施以確保議會的選舉以公開、誠實、公平的方式舉行。
- To supervise the registration of candidates for TIC elections and the registration of company representatives for voting at TIC elections.
監督議會選舉候選人的登記以及公司投票代表人的登記。
- To supervise and regulate procedures at elections.
監督及規管選舉的程序。
- To scrutinise statements of accounts about election expenses and the relevant invoices and/or receipts submitted by candidates or elected directors.
審查候選人或當選理事所提交的選舉開支賬目及相關的發票及/或收據。

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。
- The members of the Committee shall not be the members of the Directors' Election Complaint Committee at the same time.
此委員會的委員不可同時為理事選舉投訴委員會的委員。
- 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 MA Ho Fai <i>GBS, JP</i> 馬豪輝先生 <i>GBS, JP</i>	TIC Independent Director 議會獨立理事 Senior Partner, Woo Kwan Lee & Lo 胡關李羅律師行高級合夥人
Trade Members*: 業界委員*：	2.	Mr Paul LEUNG <i>MH</i> 梁耀霖先生 <i>MH</i>	TIC Trade Director 議會業界理事 Managing Director, Holiday World Tours Limited 旅行世界有限公司董事總經理
	3.	Mr NG Hi On <i>MH</i> 吳熹安先生 <i>MH</i>	TIC Trade Director 議會業界理事 Director, CTS (HK) MICE Service Company Limited 香港中旅國際會議展覽有限公司董事
	4.	Mr Tommy TAM 譚光舜先生	TIC Deputy Chairman 議會副主席 Managing Director, Arrow Travel Agency Ltd 雅達旅運有限公司董事總經理
Non-trade Members*: 業外委員*：	5.	Dr KAM Pok Man <i>BBS</i> 甘博文博士 <i>BBS</i>	Certified Public Accountant 註冊會計師
	6.	Mr LEUNG Fu Wah <i>BBS, MH, JP</i> 梁富華先生 <i>BBS, MH, JP</i>	TIC Independent Director 議會獨立理事
	7.	Mr LI Kwok Ying <i>BBS, MH, JP</i> 李國英先生 <i>BBS, MH, JP</i>	TIC Independent Director 議會獨立理事 Practising solicitor 執業律師
	8.	Mr David TSOI 蔡大維先生	Director, Alliot, Tsoi CPA Limited 維昌會計師事務所有限公司董事
	9.	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 three trade members and six non-trade members 委員會有三名業界委員和六名業外委員)