

## **MEMBERSHIP COMMITTEE**

### **會籍委員會**

**2021/2022**

#### **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**

- 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<sup>#</sup>  
馬慧玲女士<sup>#</sup>
- 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<sup>#</sup>  
謝滄廷先生<sup>#</sup>
- TIC Deputy Chairman  
議會副主席  
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<sup>#</sup>  
譚光舜先生<sup>#</sup>
- TIC Deputy Chairman  
議會副主席  
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
- Director, Apollo Express Ltd  
萬寶旅業有限公司董事
- Mr Manuel LO<sup>#</sup>  
盧萬雷先生<sup>#</sup>
- TIC Trade Director  
議會業界理事  
Vice President, Asia Pacific Travel Limited

香港亞太旅遊有限公司副總裁

- HACTO:*  
香港中國旅遊協會 :
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<sup>#</sup>  
范秋華女士<sup>#</sup>  
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  
Manager, MICE World Limited  
MICE World Limited 經理
- Mr William YU<sup>#</sup>  
余傑英先生<sup>#</sup>  
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

<sup>#</sup> 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)