

DIRECTORS' ELECTION COMPLAINT COMMITTEE

理事選舉投訴委員會

2021/2022

Terms of Reference

職責

- To handle complaints concerning the TIC's elections.
處理與議會選舉有關的投訴。

Composition

組成

- The Committee is composed of independent directors.
委員會由獨立理事組成。
- The members of the Committee shall not be the members of the Electoral Affairs Committee at the same time.
此委員會的委員不可同時為選舉事務委員會的委員。
- 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. | The Hon MA Fung Kwok
<i>GBS, JP</i>
馬逢國議員 <i>GBS, JP</i> | TIC Independent Director
議會獨立理事
Legislative Councillor
立法會議員 |
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Non-trade Members*: 業外委員*：	2.	Mr Johnny K K LEUNG <i>JP</i> 梁家駒先生 <i>JP</i>	TIC Honorary Secretary 議會名譽秘書 Solicitor, Johnny K.K. Leung & Co 梁家駒律師行律師
	3.	Mr Alex LIU 廖健昇先生	TIC Independent Director 議會獨立理事 Partner, Boase Cohen & Collins 布高江律師行合夥人
	4.	Dr Tony TSE 謝思明博士	TIC Independent Director 議會獨立理事 Professor of Practice and Programme Director (Industry Partnerships), The Hong Kong Polytechnic University 香港理工大學酒店及旅遊業管理學院 實務教授及校企合作主任
	5.	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

* In alphabetical order 依姓氏英文字母順序排列

(The Committee has five non-trade members 委員會有五名業外委員)