

CONSTITUTION/BY-LAW COMMITTEE

修章委員會

2025/2027

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。

Composition

組成

- At least two non-travel agent members.
委員會有至少 2 名非旅行社委員。
- 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。

**Non-travel agent members refer to representatives from public bodies, training organizations/institutions, or commercial entities with no conflict of interest with travel agents, as well as other individuals who have no affiliation with travel agents.*

**非旅行社委員是指來自公營機構、培訓機構／學院，或與旅行社無利益衝突的商業機構之代表，以及其他與旅行社並無關連的人士。*

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 NG Hi On <i>MH</i> 吳熹安先生 <i>MH</i>	TIC Deputy Chairman 議會副主席 Director, CTS (HK) MICE Service Company Limited 香港中旅國際會議展覽有限公司董事
Members from Member Travel Agents*: 會員旅行社委員*	2. Mrs Gianna HSU 徐王美倫女士	TIC Honorary Adviser 議會名譽顧問 Director & General Manager, Towa Tours Limited 東和旅遊有限公司董事兼總經理

	3.	Mr Steve SY 施俊明先生	TIC Honorary Secretary 議會名譽秘書 General Manager, Sunrise Tours Enterprises Limited 東昇旅行社有限公司總經理
	4.	Mr Tommy TAM 譚光舜先生	TIC Chairman 議會主席 Managing Director, Arrow Travel Agency Ltd 雅達旅運有限公司董事總經理
	5.	Mr Ricky TSE 謝淦廷先生	TIC Deputy Chairman 議會副主席 President & CEO, United Holidays Company Limited 國聯假期有限公司主席兼行政總裁
	6.	Mr Jonathan WONG 黃子榮先生	TIC Honorary Treasurer 議會名譽司庫 General Manager, Corporate Travel Management Limited Corporate Travel Management Limited 總 經理
Members from Non-Travel Agents*: 非旅行社委員*：	7.	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
	8.	Mr LEUNG Fu Wah <i>BBS, MH, JP</i> 梁富華先生 <i>BBS, MH, JP</i>	-
	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 6 members from member travel agents and 3 members from non-travel agents
委員會有 6 名會員旅行社委員和 3 名非旅行社委員)