

# TICKETING COMMITTEE

## 票務委員會

2025/2027

### Terms of Reference

#### 職責範圍

- To discuss and address issues relating to ticketing affairs.  
討論並處理有關票務的事宜。
- To liaise and negotiate with airlines and related government departments and non-governmental organisations (such as the International Air Transport Association and the global distribution system providers) on matters relating to ticketing affairs.  
就票務相關事宜，與航空公司以及相關政府部門、非政府組織(例如國際航空運輸協會及環球分銷系統供應商)聯繫並磋商。

### Composition

#### 組成

- The Committee is composed of members from member travel agents.  
委員會由會員旅行社委員組成。
- 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 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 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 Member Travel Agents *: 會員旅行社委員*：	2.	Ms Lily AGONROY 關靄雯女士	Managing Director, Jebesen Travel Limited 捷成旅遊有限公司董事總經理
	3.	Ms Joyce FUNG 馮惠儀女士	Managing Director, Happy Star Travel Service Ltd 惠迅旅遊有限公司董事總經理

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| 4.  | Ms Barbara HO<br>何麗美女士                     | General Manager, Hong Kong Four Seas Tours Ltd<br>香港四海旅行社有限公司總經理  |
| 5.  | Ms HUNG Kam Sin<br>洪金選女士                   | Director, Major Travel (HK) Co Ltd<br>卓安(香港)旅遊有限公司董事  |
| 6.  | Mr James LAM<br>林明森先生                      | General Manager - FIT & Wholesale EGL Tours Co Ltd<br>東瀛遊旅行社有限公司總經理－自由行及同業銷售                                    |
| 7.  | Ms Maggie LEE<br>李靜嫻女士                     | Head of Corporate Business, Travel Expert Ltd<br>專業旅運有限公司 Head of Corporate Business                            |
| 8.  | Mr Billy LEUNG<br>梁慶華先生                    | General Manager-Wholesales(Hong Kong & China), Lotus Tours Ltd<br>安達旅運有限公司批發業務總經理(香港及中國)                        |
| 9.  | Mr Fred LEUNG<br>梁國興先生                     | TIC Director<br>議會理事<br>Managing Director, Plan Travel Ltd<br>萬觀旅業有限公司董事總經理                                     |
| 10. | Mr Larry LO<br>盧輝華先生                       | Chief Executive Officer(Asia), Westminster Travel Ltd<br>西敏旅行社有限公司亞洲區首席執行官                                      |
| 11. | Mr Jason SHUM <i>MH</i><br>沈朝生先生 <i>MH</i> | Executive Director, Nan Hwa (Express) Travel Services Ltd<br>南華(快捷)旅行社有限公司執行董事                                  |
| 12. | Ms Kemian SHUM<br>岑景珊女士                    | 香港中國旅行社有限公司定制旅遊事務部副總經理<br>Deputy General Manager, Customized Tourism Department, China Travel Service(H.K.) Ltd |
| 13. | Ms Anna WONG<br>汪靜儀女士                      | Ticketing Manager, Hong Kong Wing On Travel Service Ltd<br>香港永安旅遊有限公司票務組經理                                      |
| 14. | Mr Roger YIU<br>姚一民先生                      | Ticketing Manager, I Sunday Travel Limited<br>新地帶旅遊有限公司票務經理   |

\*In alphabetical order 依姓氏英文字母順序排列

(The Committee has 14 members from member travel agents 委員會有14名會員旅行社委員)