(Gist Translation)

Minutes of Meeting of Islands District Council

Date

4 January 2012 (Wednesday)

Time

2:00 p.m.

Venue

Conference Room, Islands District Council, 14/F., Harbour Building,

38 Pier Road, Central, Hong Kong.

The District Officer of the Islands District said that in accordance with the stipulations of the District Councils Ordinance, he would preside over the meeting until the Chairman and Vice-chairman of the Islands District Council were duly elected. He reminded members of the following requirements:

- 1. The Chairman and Vice-chairman of the District Council were to be elected by members amongst themselves at the meeting, following procedures stipulated in Schedule 5 of the District Councils Ordinance (Cap 547).
- 2. No proxy was to be accepted as the Chairman and Vice-chairman were to be elected by members present.
- 3. Nominations had to be in writing. A member had to be nominated by at least one other member and the nomination had to be subscribed by at least 2 other members (not including the member nominating the candidate).
- 4. Members could nominate or second only one member as candidate for the office of Chairman and Vice-chairman, but not the member himself or herself.
- 5. Members elected as Chairman and Vice-chairman were to hold office as long as they were members of the District Council.

Election of the Chairman of the Islands District Council

The District Officer declared that only one nomination form had been received prior the meeting. As there were no further nominations, the District Officer declared that the nomination for the office of Chairman of the Fourth Islands District Council officially closed at 2:07pm.

The District Officer said that the only nomination was for Mr. CHOW Yuk-tong, BBS, MH. He therefore declared that Mr. CHOW Yuk-tong, BBS, MH, was elected as the Chairman of the Fourth Islands District Council.

Election of the Vice-chairman of the Islands District Council

The District Officer declared that only one nomination form had been received prior the meeting. As there were no further nominations, the District Officer declared that the nomination for the office of Vice-chairman of the Fourth Islands District Council officially closed at 2:09pm.

The District Officer said that the only nomination was for Ms. CHAU Chuen-heung, BBS, MH, JP. He therefore declared that Ms. CHAU Chuen-heung, BBS, MH, JP, was elected as the Vice-chairman of the Fourth Islands District Council.

The District Officer congratulated the newly elected Chairman and Vice-chairman of the Islands District Council. He said that the Home Affairs Department would hold a briefing for District Council members on 12 January, 2012 from 2pm to 4:30pm in Henry G. Leong Yaumatei Community Centre and members were encouraged to participate.

Islands District Council Secretariat February 2012