

Sha Tin District Council
Minutes of the 1st Meeting of
the Education and Welfare Committee in 2020

Date : 6 February 2020 (Thursday)
Time : 11:19 am
Venue : Sha Tin District Council Conference Room
 4/F, Sha Tin Government Offices

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr MAK Yun-pui, Chris (Chairman)	DC Member	11:19 am	11:23 am
Mr LO Tak-ming (Vice-Chairman)	"	11:19 am	11:23 am
Mr CHING Cheung-ying, MH	DC Chairman	11:19 am	11:23 am
Mr WONG Hok-lai, George	DC Vice-Chairman	11:19 am	11:23 am
Mr CHAN Billy Shiu-yeung	DC Member	11:19 am	11:22 am
Mr CHAN Nok-hang	"	11:19 am	11:21 am
Mr CHAN Pui-ming	"	11:19 am	11:23 am
Mr CHAN Wan-tung	"	11:19 am	11:23 am
Mr CHENG Chung-hang	"	11:19 am	11:23 am
Mr CHENG Tsuk-man	"	11:19 am	11:23 am
Mr CHEUNG Hing-wa	"	11:19 am	11:23 am
Mr CHIU Chu-pong	"	11:19 am	11:23 am
Mr CHOW Hiu-laam, Felix	"	11:19 am	11:23 am
Mr CHUNG Lai-him, Johnny	"	11:19 am	11:23 am
Mr HUI Lap-san	"	11:19 am	11:23 am
Mr HUI Yui-yu	"	11:19 am	11:23 am
Mr LAI Tsz-yan	"	11:19 am	11:23 am
Dr LAM Kong-kwan	"	11:19 am	11:21 am
Mr LI Chi-wang, Raymond	"	11:19 am	11:23 am
Mr LI Sai-hung	"	11:19 am	11:23 am
Mr LI Wing-shing, Wilson	"	11:19 am	11:20 am
Mr LIAO Pak-hong, Ricardo	"	11:19 am	11:23 am
Mr LO Yuet-chau	"	11:19 am	11:23 am
Mr LUI Kai-wing	"	11:19 am	11:23 am
Ms LUK Tsz-tung	"	11:19 am	11:23 am
Mr MAK Tsz-kin	"	11:19 am	11:23 am
Mr MOK Kam-kwai, BBS	"	11:19 am	11:23 am
Mr NG Kam-hung	"	11:19 am	11:20 am
Ms NG Ting-lam	"	11:19 am	11:23 am
Mr SHAM Tsz-kit, Jimmy	"	11:19 am	11:23 am
Mr SHEK William	"	11:19 am	11:23 am
Mr SIN Cheuk-nam	"	11:19 am	11:23 am
Mr TING Tsz-yuen	"	11:19 am	11:23 am
Mr TSANG Kit	"	11:19 am	11:23 am
Mr WAI Hing-cheung	"	11:19 am	11:23 am

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr WONG Ho-fung	DC Member	11:19 am	11:20 am
Ms WONG Man-huen	”	11:19 am	11:23 am
Mr YAU Man-chun	”	11:19 am	11:20 am
Mr YEUNG Sze-kin	”	11:19 am	11:23 am
Mr YIP Wing	”	11:19 am	11:23 am
Mr YUNG Ming-chau, Michael	”	11:19 am	11:23 am
Mr YUEN Chun-kit, Derek (Secretary)	Senior Executive Officer (District Council) / Sha Tin District Office		

<u>In Attendance</u>	<u>Title</u>
Mr WONG Tin-pui, Simon	Assistant District Officer (Sha Tin) (1)
Mr WONG Shek-hay, Sebastian	Assistant District Officer (Sha Tin) (2)

Action

Election of Chairman and Vice-Chairman

The Chairman of the Sha Tin District Council (STDC) said that as at the end of the nomination period, the Secretariat had received only one nomination form for the post of the Education and Welfare Committee (EWC) Chairman as follows:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconder</u>
Mr Chris MAK	Mr CHENG Tsuk-man	Mr SIN Cheuk-nam Mr CHENG Chung-hang

2. As there was only one nomination for the post, the Chairman of the STDC announced that Mr Chris MAK was elected ipso facto as the Chairman of the new term EWC.

3. The Chairman of the STDC announced the commencement of the election of the EWC Vice-Chairman.

4. The Chairman of the STDC said that as at the end of the nomination period, the Secretariat had received only one nomination form for the post of the EWC Vice-Chairman as follows:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconder</u>
Mr LO Tak-ming	Mr Ricardo LIAO	Mr CHAN Nok-hang Mr Wilson LI

5. As there was only one nomination for the post, the Chairman of the STDC announced that Mr LO Tak-ming was elected ipso facto as the Vice-Chairman of the new term EWC.

(The remaining agenda would be chaired by Mr Chris MAK, the Chairman of the EWC.)

6. The Chairman thanked members for their support. He hoped that he could have full co-operation with members in the future so as to keep working on the promotion of education and welfare affairs in the district.

Discussion Item

Meeting Schedule of the Committee for 2020
(Paper No. EW 1/2020)

7. Members unanimously endorsed the above paper.

Date of Next Meeting

8. The next meeting was scheduled to be held at 2:30 pm on 12 March 2020 (Thursday).
9. The meeting was adjourned at 11:23 am.

Sha Tin District Council Secretariat
STDC 13/15/35

February 2020