

# **Nomination and Voting Arrangements for Election of Chairmen of Committees**

**Chapter 1 – Proposed nomination arrangements**

**Chapter 2 – Proposed voting arrangements**

**Chapter 3 – Endorsement of election results by CIC**

# Chapter 1 – Proposed nomination arrangements

- Members need to elect Chairmen of CIC Committees according to open, fair and just principles
- Subject to Members agreement, we will also take into account of practices in other relevant elections.
- The Chairmen of Committees can at the earliest, be elected and endorsed at the 2<sup>nd</sup> CIC meeting. The Committees can then be formed asap thereafter

# Nominations will need to be invited

- A valid nomination must be made in the written form and contain:
  - Name of the Committee concerned
  - Name of Member being nominated (the candidate) and his/her signature to confirm acceptance of nomination
  - Names and signatures of 2 Members (which may include the candidate himself/herself) subscribing to the nomination.
- Each Member can only subscribe to one candidate for each Committee

- A nomination form (at Annex) should be submitted
  - to the Returning Officer (RO), i.e. Mr Jack Chan [PAS(W)1],  
or  
the Assistant Returning Officer (ARO), i.e. Ms Cindy Kwan [AS(PD)]
  - at their office on 11<sup>th</sup> floor, Murray Building by fax or by post
- Completed nomination forms must be received during the specified nomination period, i.e.
  - **from 12 March (Monday) to 17 March (Saturday)**
  - 9 am to 5 pm on Monday to Friday, and 9 am to 12 noon on Saturday

- After the close of nomination period, RO will prepare and dispatch a summary of nominations received to Members under confidential cover before the 2nd meeting (or at the earliest)
- If uncontested , RO will announce that Member be elected as Chairman of the Committee concerned.
- If contested, RO will preside the voting to be conducted at the 2nd meeting

## Chapter 2 - Proposed Voting Arrangements

- If a post is contested, it is suggested that voting by secret ballot be conducted at the 2<sup>nd</sup> meeting.
- The CIC Chairman and Members present at the meeting may vote by marking the ballot paper with a single tick ( ✓ ) in the box opposite the name of the candidate of his/her choice.

# Proposed Voting System for a Contested Election

- RO will conduct the count.
- A candidate will be elected if he obtains more than half of the total number (i.e. the absolute majority) of valid votes at the first round of the election.
- Otherwise, subsequent rounds of voting be conducted by eliminating the candidate with the lowest number of votes until a candidate is elected.

# Chapter 3 – Endorsement of Election Results by CIC

- The RO will announce the candidates elected at the meeting.
- The election results will be endorsed by the CIC at the meeting.

**ADVICE PLEASE**

**DRAFT**

**Annex to Paper No. CIC/004**

Please post this back to 11/F, Murray Building, Garden Road, Hong Kong or fax back to 2524 9308 **before 12 noon on 17 March 2007 (Sat).**

**CONSTRUCTION INDUSTRY COUNCIL**

**NOMINATION FORM FOR  
THE ELECTION OF THE CHAIRMAN OF**

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(Name of the committee concerned must be specified.)

A separate form must be used for the election of each Chairman post)

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**1. Name of Candidate in Chinese or English (in BLOCK LETTERS)**

*(A separate nomination form must be used for each candidate)*

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**2. Names and Signature of Subscribers**

*(This form must be subscribed by at least 2 CIC members which may include the candidate himself. Each subscriber must sign in the space provide.)*

No.	Name of Subscriber(s)	Subscriber's Signature
	Chinese or English	
1.		
2.		

**3. Candidate's Consent to Nomination**

I, hereby, consent to my being nominated as a candidate at the above election.

Date: \_\_\_\_\_ Signature of Candidate: \_\_\_\_\_