

**THE HONG KONG INSTITUTION OF ENGINEERS**

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**COUNCIL MEETING****Action Minutes of the 1<sup>st</sup> Meeting of Session 2024/2025 held on Thursday, 25 July 2024  
at 5:30pm at the HKIE Headquarters**

Present : Ir Eric MA Siu Cheung President  
Ir Dr Barry LEE Chi Hong Immediate Past President  
Ir Alice CHOW Kin Tak Senior Vice President  
Ir Prof Frank CHAN Fan Vice President  
Ir Rupert LEUNG Kwok Yiu Vice President  
Ir Charles CHAN Hing Lung  
Ir Norman CHAN Sin Wing  
Ir Donny CHAN Wai Keung  
Ir Prof Kannie CHAN Wai Yan  
Ir Dorothy CHAN Ying Ying  
Ir CHIANG Tung Keung  
Ir CHENG Chi Lung  
Ir Brian CHENG Wai Lung  
Ir CHENG Yeung Ming  
Ir Dr Johnny CHEUK Chi Yin  
Ir Kenneth CHEUNG Kwan Wing  
Ir Benedict CHEUNG Lai Shun  
Ir Edmond FONG Wai Man  
Ir Prof Ken HO  
Ir Tony HO Ying Kit  
Miss Keiko KAM Wing Sum  
Ir Wilson KWOK Wai Shun  
Ir Johnson LEE Kwun Chung  
Ir LEUNG Chi Lap  
Ir Prof Irene LO Man Chi  
Ir William LUK Wai Lam  
Ir Dr MAK Shu Lun  
Mr Otto MAK Wai Hung  
Ir Alcohol MOK Kwok Ho  
Ir Simon NG Pak Hung  
Ir Charles SO Hung Tak  
Ir Albert TAM A Ray  
Ir Gloria TANG Yuk Yee  
Ir Dr TSANG Kim Fung  
Ir TSE Lok Him  
Ir Dr Fiona TSUI Suk Chong  
Ir Dr WONG Yiu Man  
Ir Dr Herbert ZHENG Wei  
Ir Tony ZA Wai Gin

	Ir Aaron BOK Kwok Ming	Honorary Member
	Ir CHAN Chi Chiu	Honorary Member
	Ir Dr CHAN Fuk Cheung	Honorary Member
	Ir Raymond CHAN Kin Sek	Honorary Member
	Ir Prof Thomas CHAN Kwok Cheung	Honorary Member
	Ir Prof CHOY Kin Kuen	Honorary Member
	Ir Edwin CHUNG Kwok Fai	Honorary Member
	Ir Dr Raymond HO Chung Tai	Honorary Member
	Ir Prof LAU Ching Kwong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Prof Philco WONG	Honorary Member
	Ir Ringo YU Shek Man	Honorary Member
	Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
	Ir Prof YUEN Pak Leung	Observer, Chairman of ERB
	Ir Prof Alfred SIT	Chief Executive and Secretary
In attendance	: Ir Peter SI	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Senior Executive Manager - Learned Society
	Ms Inggie HO	Minuting secretary
By invitation	: Ms Leona LAI	President's Protégé
	Mr Adrian MAN	President's Protégé
Apologies	: Ir Prof Christopher CHAO Yu Hang	
	Ir Alexis LEE Chi Chuen	
	Ir Horace LEE Chi Ho	
	Ir Prof Eddie LOCK Hung Kee	
	Ir Dr NG Chak Man	
	Ir Kelvin TANG Sher Kin	

## **Action**

### **1.1 To consider co-option onto Council for Session 2024/2025**

The Meeting discussed whether appointment of two Co-opted Members onto the Council was to be made in this Session. After discussion, the Meeting approved that the two Co-opted seats were to be filled for the Session and the term of office shall be one year, meaning that this would end by the closure of the next Annual General Meeting.

Pursuant to the above resolution, the Meeting noted that two nominations for the Co-opted seats had been received from the Executive with details as set out in the Paper. The Meeting further

noted the provision in the Guidelines for Nomination and Election of Co-opted Member of the Council that when the number of nominations was equal to the number of seats available, a ballot had to be performed under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. In this circumstance, the Meeting proceeded with the ballot as required. Ir Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the vote counting.

After the vote counting, the Meeting noted the result of the ballot.

It was declared that Ir Danny HUNG Cheung Shew and Ir Prof Alexander WAI Ping Kong received a simple majority of the total number of valid votes cast in their favor and were duly elected as Co-opted Members of the Council for Session 2024/2025.

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## **1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2024/2025**

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2024/2025 as highlighted in the Paper. He added that the nominations put forward for approval had been reviewed and endorsed by the Executive.

Having considered the new nominations proposed as highlighted in the Paper, the Meeting approved the recommendation on the proposed Chairmanship of the standing committees for Session 2024/2025.

## **1.3 To approve the proposed list of membership of standing committees for Session 2024/2025**

The Meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Continuing Professional Development (CPD) Committee and Public Service Committee were being solicited and would be submitted to the Council for approval at the next meeting.

Having considered the new nominations proposed as highlighted in the Paper, the Meeting approved the proposed list of membership of the standing committees for Session 2024/2025.

## **1.4 To consider appointment of members onto**

- (a) Executive – three Council Members
  - (b) Planning Committee – one from the Elected Ordinary Members (EOM)
  - (c) Committees – co-opted seats available for Council Members
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- (a) Executive – three Council Members

Noting that there were four nominations for the three seats of Council Members on the Executive, a ballot was performed and that the method of election would be on “first past the post” basis. After the vote counting, scrutineer Ir Edmund LEUNG informed the Meeting the result of the ballot.

It was declared that Ir Edmond FONG Wai Man, Ir William LUK Wai Lam and Ir Tony HO Ying Kit received the most votes and were duly elected as members of the Executive for Session 2024/2025.

- (b) Planning Committee – one from the Elected Ordinary Members (EOM)

Noting that the number of nomination was equal to the number of seat available, it was declared that Ir Gloria TANG Yuk Yee was duly appointed as a member of the Planning Committee for Session 2024/2025.

- (c) Committees – co-opted seats available for Council Members

The Meeting noted the list of members indicating interests for the co-opted seats of committees as presented.

The President declared that nominees for the co-opted seats of committees where the number of nominees was equal to or less than the number of seats available as set out in the Paper were duly elected.

(Post-meeting note: Ir CHENG Chi Lung resigned from his position of co-opted member on the AP/RSE/RGE Committee by writing to the Chief Executive and Secretary on 26 July 2024.)

The President then invited nominations from the floor to fill up the remaining seat(s) where there was no nomination or the number of nominations was less than the number of seats available.

Council Members who then indicated their willingness to serve on these committees and were duly appointed by the Council were as follows:

*Journal Editorial Committee*

Ir Prof Ken HO

*Staff Resources Committee*

Ir Dorothy CHAN Ying Ying

*AP/RSE/RGE Committee*

Ir Tony HO Ying Kit

*Conference Committee*

Ir Kenneth CHEUNG Kwan Wing

*CDRC Committee*

Ir Dr Johnny CHEUK Chi Yin

Ir Kenneth CHEUNG Kwan Wing

*CPD Committee*

Ir Johnson LEE Kwun Chung

Ir LEUNG Chi Lap

*HKIE Transactions Committee*

Ir Dr Johnny CHEUK Chi Yin

Ir Prof Ken HO

*Associate Members Committee*

Ir Dr Herbert ZHENG Wei

**1.5 Appointment of a Panel from which Boards of Inquiry may be formed**

The Meeting resolved to appoint the list of members to the Panel from which Boards of Inquiry may be formed as recommended by the Executive and detailed in the Paper.

**AS**

There being no further business, the meeting was declared closed at 6:30pm.