

**THE HONG KONG INSTITUTION OF ENGINEERS**

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**COUNCIL MEETING**

**Action Minutes of the 2<sup>nd</sup> Meeting of Session 2024/2025 held on Thursday, 19 September 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 CHIANG Tung Keung	
		Ir Horace LEE Chi Ho	
		Ir Prof Eddie LOCK Hung Kee	
		Ir CHENG Chi Lung	
		Ir CHENG Yeung Ming	
		Ir Dr Johnny CHEUK Chi Yin	
		Ir Benedict CHEUNG Lai Shun	
		Ir Edmond FONG Wai Man	
		Ir Prof Ken HO	
		Ir Danny HUNG Cheung Shew	
		Miss Keiko KAM Wing Sum	
		Ir Wilson KWOK Wai Shun	
		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 Dr NG Chak Man	
		Ir Simon NG Pak Hung	
		Ir Kelvin TANG Sher Kin	
		Ir Dr Fiona TSUI Suk Chong	
		Ir Dr WONG Yiu Man	
		Ir Tony ZA Wai Gin	
		Ir Dr Herbert ZHENG Wei	
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Prof YUEN Pak Leung	Observer, Chairman of ERB
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 : Ir Nicky CHAN  
Mr Jerry NG

President's Protégé  
President's Protégé

Apologies : Ir Norman CHAN Sin Wing  
Ir Donny CHAN Wai Keung  
Ir Prof Kannie CHAN Wai Yan  
Ir Dorothy CHAN Ying Ying  
Ir Prof Christopher CHAO Yu Hang  
Ir Brian CHENG Wai Lung  
Ir Kenneth CHEUNG Kwan Wing  
Ir Tony HO Ying Kit  
Ir Alexis LEE Chi Chuen  
Ir Johnson LEE Kwun Chung  
Ir Prof Alfred SIT  
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 Prof Alexander WAI Ping Kong

## Action

### **2.1 Venue and voting centre(s) for the 50<sup>th</sup> Annual General Meeting (AGM) – 24 June 2025**

The Meeting approved the recommendation of the Executive to have one voting centre for the 50<sup>th</sup> AGM. It was further decided that the Hong Kong Convention and Exhibition Centre (HKCEC) would be the venue and voting centre for the 50<sup>th</sup> AGM.

The Meeting noted that the 50<sup>th</sup> AGM would be held on 24 June 2025, subject to the final booking confirmation from the HKCEC.

### **2.2 Revision of Construction Dispute Resolution Committee Composition and Terms of Reference**

The Meeting approved the proposed revision of Construction Dispute Resolution Committee's Composition and Terms of Reference as set out in Appendix I to the Paper as presented.

### **2.3 Amendments to the Terms of Reference of the Journal Editorial Committee**

The Meeting approved the proposed amendments to the Terms of Reference of the Journal Editorial Committee as set out in Appendix II to the Paper as presented.

### **2.4 Reciprocal Recognition Agreement with the Institute of Marine Engineering, Science and Technology (IMarEST)**

The Meeting approved the revised agreement with IMarEST for renewal as set out in the Appendix to the Paper as presented.

**2.5 Re-establishment of Agreement of Co-operation with the Fujian Association for Science and Technology**

The Meeting approved the re-establishment of Agreement of Co-operation with the Fujian Association for Science and Technology as set out in the Paper as presented.

There being no further business, the meeting was declared closed at 6:00pm.