

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 2nd Meeting of Session 2025/2026 held on Thursday, 25 September 2025 at 5:30pm at the HKIE Headquarters

Present	:	Ir Alice CHOW Kin Tak	President
		Ir Eric MA Siu Cheung	Immediate Past President
		Ir Prof Frank CHAN Fan	Senior Vice President
		Ir Rupert LEUNG Kwok Yiu	Vice President
		Ir Thomas CHAN Chung Tak	
		Ir Charles CHAN Hing Lung	
		Ir Prof CHAN Siu Lai	
		Ir Prof Kannie CHAN Wai Yan	
		Ir CHENG Chi Lung	
		Ir Brian CHENG Wai Lung	
		Ir Dr Johnny CHEUK Chi Yin	
		Ir Nigel CHEUNG Chuk Leung	
		Ir Benedict CHEUNG Lai Shun	
		Ir CHIANG Tung Keung	
		Ir Peter CHOW Hin Yan	
		Ir Tony HO Ying Kit	
		Ir Prof Ken HO	
		Ir Wilson KWOK Wai Shun	
		Ir Ricky KWONG Wai Chuen	
		Ir Carmen LAM Ka Man	
		Ir David LAU Tai Wai	
		Ir LEE Chee Kwan	
		Ir Dr Tony LEE Chi Chung	
		Mr Patrick LEE Wood Wei	
		Ir LEUNG Chi Lap	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Alcohol MOK Kwok Ho	
		Ir Maureen NG	
		Ir Simon NG Pak Hung	
		Ir Prof PAN Wei	
		Ir Charles SO Hung Tak	
		Ir James SZE Wang Cho	
		Ir Gloria TANG Yuk Yee	
		Ir Dr TSANG Kim Fung	
		Ir TSE Lok Him	
		Ir Dr WONG Yiu Man	
		Ir Tony ZA Wai Gin	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Prof YUEN Pak Leung	Honorary Member, Chairman of ERB as Observer

In attendance	: Mr Davis WONG Mr Wilbur PANG Ms Fonny LAM Ms Inggie HO	Director Associate Director - Professional Standards & Services Senior Executive Manager – Learned Society Minuting secretary
By invitation	: Miss Teresa CHAU Miss Jocelyn TENG	President’s Protégé President’s Protégé
Apologies	: Ir Darryl CHAN Chun Hoi Ir Prof Christopher CHAO Yu Hang Ir Edmond FONG Wai Man Ir Johnson LEE Kwun Chung Ir Dr the Hon LO Wai Kwok Ir William LUK Wai Lam Ir Prof Alfred SIT Ir Albert TAM A Ray Ir Fanny TING Pong Yau Ir WANG Yanhua Ir Keith YUE Wai Pui	

Action

2.1 **Venue and voting centre(s) for the 51st Annual General Meeting (AGM) – 23 June 2026**

The Meeting approved the recommendation of the Executive to have one voting centre for the 51st AGM. It was further decided that the Hong Kong Convention and Exhibition Centre (HKCEC) would be the venue and voting centre for the 51st AGM.

The Meeting noted that the 51st AGM would be held on 23 June 2026, subject to the final booking confirmation from the HKCEC.

2.2 **Proposed Changes to Terms of Reference of the Executive**

The Meeting approved the proposed changes to the Terms of Reference of the Executive as set out in Annex I to the Paper as presented.

2.3 **Proposed Changes to the Disciplinary Regulations**

The Meeting approved the proposed changes to the Disciplinary Regulations as set out in Annex II to the Paper as presented.

2.4 **Nominations for Adjunct Fellow**

The Meeting noted that nine nominations of Adjunct Fellows had been received.

The Meeting first deliberated on the eligibility of candidates with engineering backgrounds in general. Some members expressed that, as the

original purpose of the “Adjunct Fellow” membership class was to recognise eminent non-engineers from fields closely related to engineering, candidates holding engineering qualifications from other institutions, in particular those with RRA with the HKIE should follow the standard route to become HKIE Fellows. Other members raised concerns about the definition of “engineering background,” noting that some candidates might have earned an engineering degree decades ago but did not pursue engineering-related careers at all. For such candidates, achieving HKIE Fellow status through the standard route would be challenging, and therefore should be considered eligible for the “Adjunct Fellow” category.

The Meeting noted that one of the nine candidates had an engineering background. As no consensus was reached on the eligibility of candidates with engineering backgrounds, the Meeting agreed to defer this candidate’s nomination and proceeded to vote on the remaining eight nominations.

A secret ballot was conducted for each candidate, with Past President Ir Prof P L YUEN appointed as scrutineer to oversee the vote counting.

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

In accordance with the Constitution Article 6 Clause (2A), any proposal to elect an Adjunct Fellow should be approved by at least three-fourths of the Council Members present and voting, it was declared that Dr AU Sze Man Vanessa, Dr CHUANG Tzu Hsiung Steve, Mr LAW Ka Chun Joseph, Prof LEUNG Mei Yee Kenneth, Sr Prof SHIU Wai Yee Winnie, Mr WONG Siu Han Rex, Mr WONG Wai Yee Peter and Ms YEUNG Mei Chun Jeny were elected as Adjunct Fellows.

The Meeting then assigned the Q & M Board to further review and enhance the nomination criteria before the next round of nominations. The deferred nomination would be reconsidered alongside new nominations in the subsequent batch.

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2.5 Reciprocal Recognition Agreement with the Chartered Institution of Highways and Transportation (CIHT)

The Meeting approved the RRA with CIHT for renewal, as set out in the Appendix II to Annex III to the Paper as presented.

2.6 Reciprocal Recognition Agreement with the Institution of Civil Engineers (ICE)

Ir Dr Johnny CHEUK Chi Yin declared interest that he was the Chairperson of the ICE Hong Kong Association for Session 2025-2026.

The Meeting approved the RRA with ICE for renewal, as set out in the Appendix III to Annex III to the Paper as presented.

2.7 Reciprocal Recognition Agreement with the Institution of Engineering and Technology (IET)

The Meeting approved the RRA with IET for renewal, as set out in the Appendix IV to Annex III to the Paper as presented.

There being no further business, the meeting was declared closed at 7:15pm.