

**THE HONG KONG INSTITUTION OF ENGINEERS**

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**COUNCIL MEETING**

**Action Minutes of the 4<sup>th</sup> Meeting of Session 2024/2025 held on Thursday, 16 January 2025 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 Dorothy CHAN Ying Ying	
		Ir CHENG Chi Lung	
		Ir CHENG Yeung Ming	
		Ir Dr Johnny CHEUK Chi Yin	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Benedict CHEUNG Lai Shun	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Miss Keiko KAM Wing Sum	
		Ir Wilson KWOK Wai Shun	
		Ir Alexis LEE Chi Chuen	
		Ir Horace LEE Chi Ho	
		Ir Johnson LEE Kwun Chung	
		Ir LEUNG Chi Lap	
		Ir William LUK Wai Lam	
		Ir Dr MAK Shu Lun	
		Ir Alcohol MOK Kwok Ho	
		Ir Simon NG Pak Hung	
		Ir Albert TAM A Ray	
		Ir Kelvin TANG Sher Kin	
		Ir Gloria TANG Yuk Yee	
		Ir TSE Lok Him	
		Ir Prof Alexander WAI Ping Kong	
		Ir Dr WONG Yiu Man	
		Ir Tony ZA Wai Gin	
		Ir Dr Herbert ZHENG Wei	
		Ir Aaron BOK Kwok Ming	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Prof YUEN Pak Leung	Honorary Member cum Chairman of ERB as Observer
		Ir Dr the Hon LO Wai Kwok	Honorary Member cum Legislative Councillor (Engineering) as Observer
		Ir Prof Alfred SIT	Chief Executive and Secretary

In attendance	: Mr Wilbur PANG Ms Fonny LAM Ms Inggie HO	Associate Director - Professional Standards & Services Senior Executive Manager - Learned Society Minuting secretary
By invitation	: Mr Roger PANG Mr YAU Ka Yu	President's Protégé President's Protégé
Apologies	: Ir Donny CHAN Wai Keung Ir Prof Kannie CHAN Wai Yan Ir Prof Christopher CHAO Yu Hang Ir Brian CHENG Wai Lung Ir CHIANG Tung Keung Ir Edmond FONG Wai Man Ir Danny HUNG Cheung Shew Ir Prof Irene LO Man Chi Ir Prof Eddie LOCK Hung Kee Mr Otto MAK Wai Hung Ir Dr NG Chak Man Ir Charles SO Hung Tak Ir Dr TSANG Kim Fung Ir Dr Fiona TSUI Suk Chong	

## **Action**

### **4.1 Unpaid annual subscription**

CE & S clarified that three student members had already applied for extension of free membership and their names should therefore be removed from the list of unpaid annual subscription as set out in the Paper.

The Meeting also discussed the payment received from a member after 10 January 2025 tabled at the meeting, and resolved to accept his payment and to remove his names from the list of unpaid annual subscription as set out in the Paper.

Subject to the above, the Meeting resolved to strike off the list of members who had not paid their annual subscriptions for the financial year 2024/2025 as presented.

### **4.2 Honorary Fellow**

The Meeting considered the recommendations on the election of Ir Dr Andrew CHAN Ka Ching and Ir Prof Alexander WAI Ping Kong as Honorary Fellows of the Institution together with the citations.

In accordance with the requirement of the Constitution, the two

recommendations were put to vote one by one, and members supported the recommendations unanimously, except for two members who declared a conflict of interest and therefore refrained from voting for Ir Dr Andrew CHAN.

It was declared that the recommendations to elect Ir Dr Andrew CHAN and Ir Prof Alexander WAI as Honorary Fellows of the Institution were approved.

#### **4.3 Procedures and Schedule for Vice President Nomination**

The Meeting approved the “Procedures and Schedule for Vice President Nomination” as set out in Appendix I to the Paper.

#### **4.4 Proposed nomination schedule for election of VP for Session 2025/2026**

The Meeting approved the recommendation of the Executive that the nomination period for election of VP for Session 2025/2026 would commence on 4 February 2025 and close on 14 March 2025 and that a Council meeting (Special) would be held on 24 April 2025. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2025/2026 as presented in Appendix II to the Paper.

#### **4.5 Proposed Recommendations on Governance Review**

The Meeting approved the proposals from the Working Group on Governance Review as set out in the Paper.

#### **4.6 Proposal of engaging a Duty Counsel for Administration of the Security of Payment Legislation (SOPL) as Adjudicator Nominating Body (ANB)**

The Meeting approved the proposal of engaging a Duty Counsel for Administration of the Security of Payment Legislation as Adjudicator Nominating Body as set out in the Paper.

#### **4.7 Memorandum of Understanding initiated by the China Civil Engineering Society**

The Meeting approved the Memorandum of Understanding initiated by the China Civil Engineering Society as set out in the Paper.

There being no further business, the meeting was declared closed at 6:25pm.