

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 5th Meeting of Session 2024/2025 held on Thursday, 20 March 2025 at 5:30pm at the HKIE Headquarters

Present	:	Ir Alice CHOW Kin Tak	Senior Vice President
		Ir Prof Frank CHAN Fan	Vice President
		Ir Rupert LEUNG Kwok Yiu	Vice President
		Ir Prof Christopher CHAO Yu Hang	
		Ir CHENG Chi Lung	
		Ir Brian CHENG Wai 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 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	
		Mr Otto MAK Wai Hung	
	Ir Alcohol MOK Kwok Ho		
	Ir Simon NG Pak Hung		
	Ir Dr Fiona TSUI Suk Chong		
	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, Chairman of ERB as Observer	
	Ir Dr the Hon LO Wai Kwok	Honorary Member, Legislative Councillor (Engineering) as Observer	
	Ir Prof Alfred SIT	Chief Executive and Secretary	
In attendance	:	Mr Wilbur PANG	Associate Director – Professional Standards & Services
		Ms Fonny LAM	Senior Executive Manager – Learned Society
		Ms Inggie HO	Minuting secretary

By invitation : Mr Brown CHEUNG President's Protégé
Miss Keely YIP President's Protégé

Apologies : 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 Kenneth CHEUNG Kwan Wing
Ir CHIANG Tung Keung
Ir Danny HUNG Cheung Shew
Ir Dr Barry LEE Chi Hong
Ir Prof Irene LO Man Chi
Ir Prof Eddie LOCK Hung Kee
Ir Eric MA Siu Cheung
Ir Dr MAK Shu Lun
Ir Dr NG Chak Man
Ir Charles SO Hung Tak
Ir Albert TAM A Ray
Ir Kelvin TANG Sher Kin
Ir Gloria TANG Yuk Yee
Ir Dr TSANG Kim Fung
Ir TSE Lok Him
Ir Prof Alexander WAI Ping Kong

Action

5.1 MOU between the HKIE and HKUST (GZ)

The Meeting approved the MOU between the HKIE and HKUST (GZ) as set out in Appendix I to the Paper as presented, and noted that no extra cost would be incurred regarding setting up an HKIE office in the HKUST (GZ) campus.

5.2 To note the vacant position for Session 2025/2026 and to approve the proposed number of EOMs position for election

The Meeting noted the status report of EOMs as at the end of Session 2024/2025 as set out in Appendix I to the Paper and approved that the number of EOM positions for election would be five for Session 2025/2026.

5.3 To approve the proposal on the arrangement of the SGM and the 50th AGM

The Meeting approved the proposed meeting time of the SGM and 50th AGM, i.e., 6:00pm – 7:00pm for SGM, and 7:00pm – 7:35pm for AGM on 24 June 2025, and the proposal on the arrangement of

the SGM and 50th AGM as well as the estimated budget as set out in Appendix II to the Paper. The Meeting also noted that members would be referred to the HKIE website and social media pages for observing any announcements about severe weather arrangements.

5.4 Task Force on Provision of Support to Young Members of Social Unrest-related Convicted Cases (TF-SSUC): Extension of term of office

The Meeting noted the yearly report of TF-SSUC as set out in Appendix IV to the Paper, and approved the extension of the term of office of TF-SSUC for one more year until March 2026.

5.5 Proposed amendments to the Constitution arising from Safeguarding National Security Ordinance

The Meeting approved the proposed amendments to the Constitution arising from Safeguarding National Security Ordinance as set out in Appendix V to the Paper.

5.6 Setting up HKIE Student Chapter at IVE Lee Wai Lee and Cessation of HKIE Student Chapter at IVE Chai Wan

The Meeting approved the setting up of the HKIE Student Chapter at IVE Lee Wai Lee and the annual budget allocation to the IVE Lee Wai Lee Student Chapter of HK\$3,500. The Meeting also approved the cessation of HKIE Student Chapter at IVE Chai Wan.

5.7 Proposed Amendments to the Constitution

The Meeting considered the proposed amendments to the Constitution arising from the Governance Review as set out in Appendix II to the Paper.

Regarding the delegation of powers from Council to other bodies, the Meeting noted that specific terms would be determined at a later stage.

On the matter of Vice President re-election, a Member expressed concerns about potential scenarios where an incumbent Vice President might become unavailable or unsuitable for the position if re-elections were not maintained. After deliberation, the Meeting noted that historical records indicated no Vice President had become unavailable or unsuitable following their initial election, and feedback from multiple members questioning the necessity and rationale for Vice President re-elections had been received. Considering that the proposed changes could streamline administrative procedures under normal circumstances, the Meeting approved the corresponding amendments to the Constitution.

5.8 Proposal from Working Group on Review of the Class of FHKIE

The Meeting approved the proposal of creating the class of Adjunct Fellow and the corresponding amendments to the Constitution as set out in Annex I to the Paper.

5.9 Final Report from the Working Group for Streamlining the Process of Professional Assessment (WGSPPA)

The Meeting approved the proposal from the Working Group for Streamlining the Process of Professional Assessment and the corresponding amendments to the Constitution as set out in Annex II to the Paper.

5.10 Proposed Amendments relating to Mandatory CPD for Corporate Members and CPD for Associate Members

The Meeting approved the proposed amendments relating to Mandatory CPD for Corporate Members and CPD for Associate Members as set out in the Paper.

5.11 Nomination for election of Vice President (VP) for Session 2025/2026

The Meeting noted that one nomination had been received by the closing date of the nomination period for election of VP for Session 2025/2026.

There being no further business, the meeting was declared closed at 6:15pm.