

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 6th Meeting of Session 2024/2025 held on Thursday, 15 May 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 Donny CHAN Wai Keung	
		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 CHIANG Tung Keung	
		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	
		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 Prof Alexander WAI Ping Kong	
		Ir Tony ZA Wai Gin	
		Ir Aaron BOK Kwok Ming	Honorary Member
		Ir Prof YUEN Pak Leung	Honorary Member, Chairman of ERB as Observer
		Ir Prof Alfred SIT	Chief Executive and Secretary
In attendance	:	Mr Davis WONG	Director
		Mr Wilbur PANG	Associate Director - Professional Standards & Services
		Ms Fanny LAM	Senior Executive Manager - Learned Society

	Ms Inggie HO	Minuting secretary
By invitation	: Ir CHOW Lap Man Miss Winky POON Mr Harry WONG	Chairman, F & I Committee (For agenda items 6.6) President's Protégé President's Protégé
Apologies	: Ir Charles CHAN Hing Lung Ir Norman CHAN Sin Wing Ir Prof Kannie CHAN Wai Yan Ir Dorothy CHAN Ying Ying Ir Prof Christopher CHAO Yu Hang Ir Kenneth CHEUNG Kwan Wing Ir Tony HO Ying Kit Ir Alexis LEE Chi Chuen Ir Horace LEE Chi Ho Ir Johnson LEE Kwun Chung Ir Dr the Hon LO Wai Kwok Ir Prof Eddie LOCK Hung Kee Mr Otto MAK Wai Hung Ir Dr NG Chak Man Ir Kelvin TANG Sher Kin Ir Dr Fiona TSUI Suk Chong Ir Dr WONG Yiu Man Ir Dr Herbert ZHENG Wei	

Action

6.1 To consider vacancies on the Council for Session 2025/2026 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2025/2026 as set out in the Paper.

Proposed by Ir Prof Irene LO Man Chi seconded by Ir Gloria TANG Yuk Yee, the Meeting resolved that Ir Alice CHOW Kin Tak be elected as the President for Session 2025/2026.

Ir CHOW expressed her gratitude to members for their support and encouraged them to continue working collaboratively for the betterment of society.

For the post of VP, the Meeting noted that Ir Prof Frank CHAN Fan and Ir Rupert LEUNG Kwok Yiu, the incumbent VPs, would stand for re-election for the post on the day of the 50th AGM.

For the vacancy arising from the post of VP, it was noted that Ir William LUK Wai Lam had been nominated by the Council at the Council meeting (Special) held on 24 April 2025 for election at the 50th AGM.

It was noted that, pursuant to the resolution of the 5th Council Meeting of this Session, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for nominations would be 3 June 2025.

At this point, the President took the opportunity to thank the EOMs and Council Members (Division) who would be due to retire at the end of this Session for their support and contribution.

6.2 Draft agenda for the Special General Meeting (SGM)

The Meeting approved unanimously the draft agenda for the Special General Meeting to be held on 24 June 2025 back-to-back with the 50th AGM as set out in Appendix I to the Paper.

The Meeting also noted the explanatory notes to the proposed amendments to the Constitutions and the plan to have a briefing session on the proposed amendments to all members.

6.3 Proposed Changes to the Reporting Structure of CDRC

The Meeting approved the recommendations as set out in Appendix II to the Paper, which included the HKIE to apply as an ANB under the newly enacted SOPL, and the proposed changes to the reporting structure of CDRC that it would report directly to the Council instead of to LSB, for the sake of operational effectiveness under this new arrangement.

6.4 Proposed Changes on Membership Fee Review Mechanism

The Meeting approved the proposed changes on membership fee review mechanism as set out in Appendix I to the Paper.

6.5 Renewal of Agreement of Co-operation with the Institution of Civil Engineers (ICE)

Ir Dr Johnny CHEUK Chi Yin declared interest that he was the Vice Chairperson of the ICE Hong Kong Association.

The Meeting approved the proposed renewal of Agreement of Co-operation with the ICE as set out in Appendix I to the Paper.

6.6 Renewal of Agreement of Co-operation with the Institution of Engineering and Technology (IET)

The Meeting approved the renewal of Agreement of Co-operation with the IET as set out in Appendix II to the Paper.

6.7 Establishment of Agreement of Co-operation with the Institution of Engineers Malaysia (IEM)

The Meeting approved the Agreement of Co-operation with the IEM as

set out in Appendix III to the Paper.

6.8 Standard Template for Memorandum of Understanding (MoU) with Mainland Counterparts

The Meeting approved the MoU template with Mainland Counterparts as set out in Appendix IV, the proposed white-list organisations as set out in Appendix V, and the proposed workflow as set out in Appendix VI to the Paper.

6.9 Membership of the HKIE Transactions Committee

The Meeting approved the extension of membership of Ir Dr Square FONG Kwong Fai and Ir Prof Ray SU Kai Leung in the HKIE Transactions Committee for one more year up to Session 2025/2026.

6.10 Renaming of “The HKIE Outstanding Paper Award for Young Engineers/ Researchers”

The Meeting approved the renaming of “The HKIE Outstanding Paper Award for Young Engineers/ Researchers” to “The HKIE International Outstanding Paper Award for Young Engineers/ Researchers” starting from its next edition in 2026.

6.11 Additional Changes in the Issuing of HKIE Physical Membership Card for Selected Members

The Meeting approved the proposal to set 31 August each year as the cut-off date where Members must have their Health & Safety CPD checked by the HKIE before their physical membership cards are issued.

6.12 Accreditation Visits to The Macau University of Science and Technology (MUST)

The Meeting approved the recommendation to conduct accreditation visit to the programme of Bachelor of Science, including majors in Computer Science and Software Engineering offered by MUST.

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