

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 6th Meeting of Session 2023/2024 held on Thursday, 16 May 2024
at 5:30pm at the HKIE Headquarters**

Present	:	Ir Dr Barry LEE Chi Hong	President
		Ir Aaron BOK Kwok Ming	Immediate Past President
		Ir Eric MA Siu Cheung	Senior Vice President
		Ir Alice CHOW Kin Tak	Vice President
		Ir Prof Frank CHAN Fan	Vice President
		Ir John CHAN Kwan Wing	
		Ir Norman CHAN Sin Wing	
		Ir Dorothy CHAN Ying Ying	
		Ir Ambrose CHEN Hao Ting	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir CHEUNG Tin King	
		Ir CHIANG Tung Keung	
		Ir Edmond FONG Wai Man	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Ir Alex LAI Wai Wah	
		Ir Johnson LEE Kwun Chung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Ricky LEUNG Wing Kee	
		Ir Simon LIU Sing Pang	
		Ir Prof Eddie LOCK Hung Kee	
		Ir William LUK Wai Lam	
		Ir MAK Ka Wai	
		Ir Dr MAK Shu Lun	
		Ir Eagle MO Cheung Ying	
		Ir Charles SO Hung Tak	
		Ir TAM Wing Shing	
		Ir Kelvin TANG Sher Kin	
		Ir Gloria TANG Yuk Yee	
		Ir Dr Fiona TSUI Suk Chong	
		Ir TSE Lok Him	
		Ir Prof WONG Sze Chun	
		Ir Dr Herbert ZHENG Wei	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
In attendance	:	Ir Peter SI	Director
		Ms Fanny LAM	Senior Executive Manager -

Learned Society, Minuting
Secretary

By invitation : Ir CHOW Lap Man

Chairman, F & I Committee (For
agenda items 6.6)

Apologies : Ir Donny CHAN Wai Keung
Ir Prof Christopher CHAO Yu Hang
Ir CHENG Yeung Ming
Ir Michael FONG Hok Shing
Ir Calvin FU Po Wa
Ir Dr Jacob KAM Chak Pui
Ir Wilson KWOK Wai Shun
Ir LAM King Kong
Ir Alexis LEE Chi Chuen
Ir Horace LEE Chi Ho
Ir Prof Irene LO Man Chi
Mr Otto MAK Wai Hung
Ir Dr NG Chak Man
Ir David WONG Yuk Ming
Ir Prof Alfred SIT
Ir Prof YUEN Pak Leung

Action

6.1 To consider vacancies on the Council for Session 2024/2025 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2024/2025 as set out in the Paper.

Proposed by Ir Kelvin TANG Sher Kin and seconded by Ir William LUK Wai Lam, the Meeting resolved that Ir Eric MA Siu Cheung be elected as the President for Session 2024/2025.

Ir MA expressed his gratitude to the President, Immediate Past President Ir Aaron BOK Kwok Ming, and Past President Ir Edwin CHUNG Kwok Fai for establishing a solid foundation to guide the Institution's future development. Ir MA also highlighted that 2025 would mark the HKIE's 50th anniversary, and he appealed for a collaborative effort from members in the upcoming Session, and encouraged them to support and actively participate in the Institution's activities.

For the post of VP, the Meeting noted that Ir Alice CHOW Kin Tak and Ir Prof Frank CHAN Fan, the incumbent VPs, would stand for re-election for the post on the day of the 49th AGM.

For the vacancy arising from the post of VP, it was noted that Ir Allan

CHAN Sau Kit and Ir Rupert LEUNG Kwok Yiu had been nominated by the Council at the Council meeting (Special) held on 18 April 2024 for election at the 49th 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 4 June 2024.

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

6.2 Renewal of Reciprocal Recognition Agreement with CIBSE

The Meeting approved the proposed agreement with CIBSE for renewal as set out in Appendix to the Paper.

6.3 Proposed operation of CPCE Student Chapter

The Meeting approved the proposal on the operation of CPCE Student Chapter that it would remain a standalone chapter to operate independently and would not merge with PolyU Student Chapter after the probationary period.

There being no further business, the meeting was declared closed at 6:40pm.