THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 1st Meeting of Session 2008/2009 was held on Monday, 14 July 2008 at 5:00pm at the HKIE Headquarters

Present	:	Ir Peter Y WONG	President
		Ir Dr LO Wai Kwok	Immediate Past President
		Ir Dr Andrew CHAN Ka Ching	Vice President
		Ir Reuben CHU Pui Kwan	Vice President
		Ir Aaron BOK Kwok Ming	
		Ir Peter CHAK Chi Kin	
		Ir Dr CHAN Chun Leung	
		Ir Frank CHAN Fan	
		Ir Raymond CHAN Kin Sek	
		Ir Andros CHAN Ling Ming	
		Ir Martin CHEUNG Kin Keung	
		Ir CHOI Chun Ming	
		Ir Joseph CHOI Kin Hung	
		Ir Prof Oliver CHOY Chiu Sing	
		Ir Charles CHU Man Chun	
		Ir Colin CHUNG Chi Leong	
		Ir Crystal HO Wing Ching	
		Ir Gary KO Chi Wai	
		Ir LEE Ping Kuen	
		Ir Joseph LEUNG Chi Ming	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Prof Paul PANG Tat Choi	
		Ir Kenneth SHE Siu Kuen	
		Ir SIU Yin Wai	
		Ir Louis SZETO Ka Sing	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Ir WONG Chiu Yau	
		Ir Andrew WONG Man Wai	
		Ir Dr Alex CHAN Siu Kun	Honorary Member
		Ir James KWAN Yuk Choi	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr John LUK Wan Kwong	Honorary Member
		Ir Dr Greg WONG Chak Yan	Honorary Member

		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor
		Mrs Monica YUEN	Secretary
In attendance	:	Ms Fonny LAM	Minuting secretary
Apologies	:	Ir Dr CHAN Fuk Cheung Ir Dr John CHAN Kwok Wong Ir Morris CHEUNG Siu Wa Ir Jerry LIU Tso Wing Ir Kenneth LUN Chi Leung Mr Ray NG Yiu Yin Ir Dr TSO Che Wah Ir WONG Kwok Lai Ir YIM Kin Ping Ir Willis YU Wai Le Ir Patrick YUEN Se Kit	

A C T I O N M I N U T E S

Action

1.1 Appointment of a Panel from which Boards of Inquiry may be formed

The meeting resolved unanimously the appointment of the members to the Panel from which Boards of Inquiry might be formed as presented. **MY**

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2008/2009

The President drew members' attention on the standing committees of which the Chairmen were due to retire at the end of Session 2007/2008 and its new nominations as highlighted in the Paper. He added that the nominations put forward herewith for approval had been reviewed and endorsed by the Executive.

Having considered the new nominations proposed as highlighted in the Paper, the meeting approved unanimously the recommendation on the proposed Chairmanship of the standing committees for Session 2008/2009.

1.3 To approve the proposed list of membership of standing committees for Session 2008/2009

The meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Community Service Committee (CSC),

Continuing Professional Development (CPD) Committee and Public Relations Committee (PRC) were being solicited and would be submitted to the Council for approval at the next meeting.

Having considered the new nominations proposed as highlighted in the Paper, members approved unanimously the proposed list of membership of the standing committees for Session 2008/2009.

1.4 Australian Chapter – Nominations for the posts of Honorary Secretary and Honorary Treasurer

The meeting approved the re-appointment of Ir Gary WINSTANLEY and Ir Shirley PUN Wing Suet as Honorary Secretary and Honorary Treasurer of the Australian Chapter respectively for another term of two years from Session 2008/2009 to Session 2009/2010.

1.5 UK Chapter – Nominations for the posts of Chairman and Honorary Secretary

The meeting approved the appointment of Ir William KEMP as the Chairman and the re-appointment of Ir Jocelyn TSANG as Honorary Secretary of the UK Chapter from Session 2008/2009 to Session 2009/2010.

1.6 HKIE Task Force on 512 Earthquake Relief

The meeting approved the appointment of Ir Crystal HO Wing Ching, Chairman of Young Members Committee, to be a member of the HKIE Task Force on 512 Earthquake Relief.

There being no further business, the meeting was adjourned at 7:20 pm.