

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 2nd Meeting of Session 2008/2009 was held on Thursday, 18 September 2008 at
5:00pm at the HKIE Headquarters

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| 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 Dr CHAN Fuk Cheung | Vice President |
| | | Ir Peter CHAK Chi Kin | |
| | | Ir Dr CHAN Chun Leung | |
| | | Ir Frank CHAN Fan | |
| | | Ir Raymond CHAN Kin Sek | |
| | | Ir Martin CHEUNG Kin Keung | |
| | | Ir CHOI Chun Ming | |
| | | Ir Joseph CHOI Kin Hung | |
| | | 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 Prof Irene LO Man Chi | |
| | | Ir Dr Louis LOCK Fat Shing | |
| | | Ir Kenneth LUN Chi Leung | |
| | | Ir Eva MAK Yee Wa | |
| | | Ir Prof Joseph MAK Yiu Wing | |
| | | Mr Ray NG Yiu Yin | |
| | | Ir Prof Paul PANG Tat Choi | |
| | | Ir Kenneth SHE Siu Kuen | |
| | | Ir SIU Yin Wai | |
| | | Ir TAI Tak Him | |
| | | Ir William TANG Chung Ming | |
| | | Ir Dr TSO Che Wah | |
| | | Ir WONG Chiu Yau | |
| | | Ir YIM Kin Ping | |
| | | Ir Willis YU Wai Le | |
| | | Ir Patrick YUEN Se Kit | |
| | | Ir Edmund LEUNG Kwong Ho | Honorary Member |

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| | Ir Dr Raymond HO Chung Tai Ir WONG Kwok Lai Mrs Monica YUEN | Observer, Legislative Councillor Observer, Chairman of ERB Secretary |
| By invitation : | Mr Michael CHAN | Honorary Legal Advisor |
| In attendance : | Ms Fonny LAM | Minuting secretary |
| Apologies : | Ir Aaron BOK Kwok Ming Ir Dr John CHAN Kwok Wong Ir Andros CHAN Ling Ming Ir Morris CHEUNG Siu Wa Ir Prof Oliver CHOY Chiu Sing Ir Jerry LIU Tso Wing Ir Louis SZETO Ka Sing Ir Andrew WONG Man Wai | |

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

Action

2.1 **To approve the updated membership list of standing committees for Session 2008/2009**

The meeting approved unanimously the proposed nominations to the standing committees for Session 2008/2009 as set out in the Paper.

2.2 **Venue and voting centre(s) for the 34th Annual General Meeting**

The meeting approved the recommendations of the Executive to have two voting centres for the 34th Annual General Meeting (AGM) with one voting centre at one time. It was further decided that the HKIE HQs and the Jockey Club Auditorium at the Hong Kong Polytechnic University would be the two voting centres, the latter of which being the venue of the AGM.

2.3 **Proposal on the HKIE Retreat**

The President briefed the meeting on the proposal on the HKIE Retreat to be held on 17 – 18 January 2009. The meeting noted that in preparation for the retreat, two discussion sessions with members had been organised and that a survey based on the response from members in the discussion sessions would be conducted to obtain a general picture of members' view on the future development of the Institution.

The President commented that he attended one of the discussion sessions and observed that some members may not be aware of the

work of the Institution. Some members were of the view that the Institution should only focus on qualifying and learned society activities while the others considered that engineers should be more involved in the community.

Ir Dr Andrew CHAN Ka Ching added that the retreat is important for the future development of the Institution and appealed to members to participate in the retreat to map out the direction of the Institution together.

Subject to the above, the meeting approved unanimously the proposal including the budget for the HKIE Retreat as set out in Appendix I to the Paper as presented.

2.4 Recommendations on the way forward in coordinating 512 efforts

The meeting approved the proposed recommendations on the way forward in coordinating 512 efforts as set out in Appendix III to the Paper as presented including converting the Working Group on Engineering Support and Reconstruction after 512 Earthquake into a Task Force and the dissolution of the HKIE Task Force on 512 Earthquake.

2.5 Proposed Reciprocal Recognition Agreements between the HKIE and Society of Operations Engineers (SOE)

The meeting approved the proposed Reciprocal Recognition Agreements between the HKIE and SOE for Members and Associate Members level as set out in Appendices I and II respectively.

2.6 Ad Hoc Committee on Arbitration and Alternative Dispute Resolution (ADR)

2.6.1 Appointment of Co-opted Members

The meeting approved the appointment of Ir Dr Eddie LAM Siu Shu, Ir Dr Eric LI Shing Foon and Ir WONG Chi Kwong as co-opted members of the Ad Hoc Committee on Arbitration and ADR for Session 2008/2009.

2.6.2 Proposal to rename the Ad Hoc Committee on Arbitration and Alternative Dispute Resolution

The meeting approved the proposal to rename the Ad Hoc Committee on Arbitration and ADR to Alternative Dispute Resolution (ADR) Committee and be changed into an interest group. The meeting further approved the Composition and Terms of Reference and also the proposed membership list of the ADR Committee as set out in

Appendix I to the Paper.

2.7 UK Chapter – Appointment of Deputy Chairman

The meeting approved the appointment of Ir Thomas LAI Shui Kwan as the Deputy Chairman of the UK Chapter from Session 2008/2009 to Session 2009/2010.

There being no further business, the meeting was adjourned at 7:00 pm.