

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 5th meeting of Session 2008/2009 was held on Thursday, 26 March 2009 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 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 Dr John CHAN Kwok Wong	
		Ir Andros CHAN Ling Ming	
		Ir Morris CHEUNG Siu Wa	
		Ir CHOI Chun Ming	
		Ir Joseph CHOI Kin Hung	
		Ir Charles CHU Man Chun	
		Ir Colin CHUNG Chi Leong	
		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 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 Louis SZETO Ka Sing	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Ir Andrew WONG Man Wai	
		Ir YIM Kin Ping	
		Ir Willis YU Wai Le	
		Ir WONG Kwok Lai	Observer, Chairman of ERB
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor
		Mrs Monica YUEN	Secretary

the Paper and approved that the number of EOM positions for election is to be five.

5.4 Abbreviated title of Honorary Fellows

The meeting approved unanimously the proposed amendments to the Constitution on the abbreviated title of Honorary Fellows as set out in the Paper.

5.5 To approve the proposals on the arrangement of SGM / the 34th AGM

The meeting confirmed that a SGM will be held on 25 June 2009 prior to the AGM. The meeting also approved the proposed meeting time of the SGM and the proposals on the arrangement of SGM / the 34th AGM as set out in the Enclosure to Appendix II to the Paper as presented in totality.

5.6 Proposal for formation of “Aircraft Engineering” Discipline

The meeting approved the proposal on the formation of Aircraft Engineering Discipline as set out in Appendix I to the Paper as presented. The meeting noted that the President was invited to be a Founding Member of the Aircraft Engineering Discipline.

5.7 Proposed Reciprocal Recognition Agreement between the HKIE and Chartered Institution of Water and Environmental Management (CIWEM)

The meeting approved the proposed Reciprocal Recognition Agreement between the HKIE and CIWEM as set out in Appendix II to the Paper as presented.

There being no further business, the meeting was adjourned at 6:55pm.