THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 6th meeting of Session 2008/2009 was held on Thursday, 14 May 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 Prof Reuben CHU Pui Kwan	Vice President
		Ir Dr CHAN Fuk Cheung	Vice President
		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 Gary KO Chi Wai	
		Ir LEE Ping Kuen	
		Ir Joseph LEUNG Chi Ming	
		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 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 Patrick YUEN Se Kit	
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor
		Mrs Monica YUEN	Secretary
By Invitation	:	Ir Kenneth LAU To Koon	Chairman, F & I Committee (For agenda item 6.6)
		Ir Victor CHEUNG Chi Kong	Chairman, Public Relations Committee (For agenda item 6.22)

In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fonny LAM	Minuting secretary

Apologies : Ir Aaron BOK Kwok Ming
Ir Peter CHAK Chi Kin
Ir Dr CHAN Chun Leung
Ir Dr John CHAN Kwok Wong
Ir Andros CHAN Ling Ming
Ir Morris CHEUNG Siu Wa
Ir Prof Oliver CHOY Chiu Sing
Ir Colin CHUNG Chi Leong
Ir Crystal HO Wing Ching
Ir Jerry LIU Tso Wing
Ir Prof Irene LO Man Chi
Ir Dr TSO Che Wah
Ir WONG Chiu Yau
Ir WONG Kwok Lai

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

Action

6.1 To consider vacancies on the Council for Session 2009/2010 and to elect the new President

The meeting noted the vacancies on the Council for Session 2009/2010 as set out in the Paper and the updated information on Council Members (Division) tabled at the meeting.

Proposed by Ir Frank CHAN Fan and seconded by Ir Louis SZETO Ka Sing, the meeting resolved unanimously that Ir Dr Andrew CHAN Ka Ching be elected as the President for Session 2009/2010.

Ir Dr CHAN commented that he was very honoured to be elected by the Council to be the President for Session 2009/2010 and he took the opportunity to thank members for the endorsement and support that had given to him.

For the post of VP, proposed by Ir Raymond CHAN Kin Sek and seconded by Ir Martin CHEUNG Kin Keung, the meeting resolved that Ir Prof Reuben CHU Pui Kwan and Ir Dr CHAN Fuk Cheung, the incumbent VPs, be re-elected for the post on the day of the 34th AGM.

Ir Prof CHU and Ir Dr CHAN took the opportunity to thank members for their support and they undertook to continue to contribute to the Institution.

For the vacancy arising from the post of VP, it was noted that Ir CHOY Kin Kuen and Ir LEE Ping Kuen were nominated by the Council at the special Council meeting held on 4 May 2009 for election at the 34th AGM.

The President invited Ir LEE to make a remark to Council Members. Ir LEE thanked members for their support to nominate him as a VP candidate and he pledged to continue to serve members and the Institution.

It was noted that, pursuant to the resolution of the last meeting, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for the receipt of nominations would be 4 June 2009.

At this point, the President took the opportunity to thank the EOMs and Council Members (Division) who are due to retire at the end of this Session.

6.2 Reciprocal Recognition Agreement between the HKIE and Engineers Australia

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

6.3 Reciprocal Recognition Agreement between the HKIE and Institution of Engineering and Technology (IET)

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

6.4 Proposed membership list of Founding Aircraft Engineering Discipline Advisory Panel

The meeting approved the proposed membership list of Founding Aircraft Engineering Discipline Advisory Panel as set out in Appendix IV to the Paper.

6.5 Observers to Council meetings

In consideration of the recommendation of the Executive on inviting Ir Dr Raymond HO Chung Tai to continue to sit on the Council and the Executive as observer during his term of office as Legislative Councillor representing the Engineering Functional Constituency (FC), Ir Patrick YUEN Se Kit enquired about the role of observer in a meeting. In response, the President clarified that all Past Presidents are honorary Council Members and can attend Council meetings. In

addition, the Chairman of a meeting has the discretion to invite any member to attend and express their views in a meeting. The President added that the Executive at its recent meeting also suggested that Legislative Councillor of IT FC could be invited to attend Council meetings via the current mechanism of inviting observer in the Council. The meeting also noted that the role of observer in a meeting would be clarified in the next Session.

Subject to the above, the meeting resolved that Ir Dr Raymond HO Chung Tai is to continue to sit on the Council and the Executive as observer during his term of office as Legislative Councillor representing the Engineering FC.

There being no further business, the meeting was adjourned at 6:15pm.