

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 1st Meeting of Session 2009/2010 was held on Thursday, 23 July 2009 at 5:00pm at the HKIE Headquarters

Present	:	Ir Dr Andrew CHAN Ka Ching	President
		Ir Peter Y WONG	Immediate Past President
		Ir Dr CHAN Fuk Cheung	Vice President
		Mr Leo CHAN Hei Yim	
		Ir Andros CHAN Ling Ming	
		Ir CHAN Yun Cheung	
		Ir CHOI Chun Ming	
		Ir Joseph CHOI Kin Hung	
		Ir CHOW Wai Keung	
		Ir Colin CHUNG Chi Leong	
		Ir LAM King Kong	
		Ir Albert LEUNG Chi Kong	
		Ir Joseph LEUNG Chi Ming	
		Ir Dr Edward LO Wai Chau	
		Ir Dr Louis LOCK Fat Shing	
		Ir Kenneth LUN Chi Leung	
		Mr Otto MAK Wai Hung	
		Ir Eva MAK Yee Wa	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Patrick NG Wai Ming	
		Ir Prof Paul PANG Tat Choi	
		Ir SIU Yin Wai	
		Ir Timothy SUEN Kai Cheung	
		Ir Helen SZETO Suet Man	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Ir Dr Aaron TONG Wai Kwok	
		Ir Dr TSO Che Wah	
		Ir Andrew WONG Man Wai	
		Ir Prof Lawrence WU Chi Man	
		Ir YIM Kin Ping	
		Ir YUEN Pak Leung	
		Ir Patrick YUEN Se Kit	
		Ir Dr Alex CHAN Siu Kun	Honorary Member
		Ir James CHIU	Honorary Member
		Ir Dr Joseph CHOW Ming Kuen	Honorary Member
		Ir James KWAN Yuk Choi	Honorary Member

	Ir Prof LAU Ching Kwong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr LO Wai Kwok	Honorary Member
	Ir WONG Kwok Lai	Observer, Chairman of ERB
	Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
	Mrs Monica YUEN	Secretary
In attendance	: Mr Albert CHOW	Director of Qualifications
	Ms Fanny LAM	Minuting secretary
Apologies	: Ir Frank CHAN Fan	
	Ir Prof Oliver CHOY Chiu Sing	
	Ir CHOY Kin Kuen	
	Ir Prof Reuben CHU Pui Kwan	
	Ir LI Siu Lam	
	Ir Jerry LIU Tso Wing	
	Ir Kenneth SHE Siu Kuen	
	Ir Dr Samson TAM Wai Ho	
	Ir WONG Chiu Yau	
	Ir Willis YU Wai Le	

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

Action

1.1 To consider co-option onto Council for Session 2009/2010

The meeting discussed whether appointment of two Co-opted Members onto the Council was to be made in this Session. After discussion, proposed by Ir Peter Y WONG and seconded by Ir Patrick NG Wai Ming, the meeting resolved that the two Co-opted seats were to be filled for the Session and the term of office shall be one year.

Pursuant to the above resolution, the meeting noted that two nominations for the Co-opted seats had been received from the Executive and details are set out in the Paper. In accordance with the Guidelines for Nomination and Election of Co-opted Member of the Council, it is provided that when the number of nominations equaled to the number of seats available, a ballot has to perform under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. In this circumstance, the meeting proceeded with the ballot as required. Ir Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the electronic vote counting.

After the vote counting, Ir LEUNG informed the meeting the result of

the ballot.

It was declared that Ir John CHAI Sung Veng and Ir Prof CHEW Weng Cho received a simple majority of the total number of valid votes cast in their favor and were duly elected as Co-opted Members of the Council for Session 2009/2010. **MY**

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2009/2010

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2009/2010 as highlighted in the Paper. He added that the nominations put forward 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 2009/2010.

1.3 To approve the proposed list of membership of standing committees for Session 2009/2010

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.

Ir Peter Y WONG raised an observation on the Finance and Investment Committee in which there is no members with commercial background. The President responded that this could be rectified by appointing Co-opted Members with different background later under agenda item 1.8.3.

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 2009/2010.

1.4 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**

There being no further business, the meeting was adjourned at 6:47 pm.