

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 2nd Meeting of Session 2009/2010 was held on Thursday, 24 September 2009 at 4:30pm at the HKIE Headquarters

Present	:	Ir Dr Andrew CHAN Ka Ching	President
		Ir Peter Y WONG	Immediate Past President
		Ir Reuben CHU Pui Kwan	Vice President
		Ir Dr CHAN Fuk Cheung	Vice President
		Ir CHOY Kin Kuen	Vice President
		Ir John CHAI Sung Veng	
		Mr Leo CHAN Hei Yim	
		Ir Prof CHEW Weng Cho	
		Ir CHOI Chun Ming	
		Ir Joseph CHOI Kin Hung	
		Ir CHOW Wai Keung	
		Ir LAM King Kong	
		Ir Joseph LEUNG Chi Ming	
		Ir LI Siu Lam	
		Ir Dr Edward LO Wai Chau	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Patrick NG Wai Ming	
		Ir Timothy SUEN Kai Cheung	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Ir Dr Aaron TONG Wai Kwok	
		Ir Andrew WONG Man Wai	
		Ir Prof Lawrence WU Chi Man	
		Ir YIM Kin Ping	
		Ir Willis YU Wai Le	
		Ir Patrick YUEN Se Kit	
		Ir WONG Kwok Lai	Observer, Chairman of ERB
		Mrs Monica YUEN	Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary
By invitation	:	Mr Regis CHEE Lap Gee	President's apprentice
		Miss Clare LUK Pui Kwan	President's apprentice

Apologies : Ir Frank CHAN Fan
Ir Andros CHAN Ling Ming
Ir CHAN Yun Cheung
Ir Prof Oliver CHOY Chiu Sing
Ir Colin CHUNG Chi Leong
Ir Dr Raymond HO Chung Tai
Ir Albert LEUNG Chi Kong
Ir Jerry LIU Tso Wing
Ir Kenneth LUN Chi Leung
Mr Otto MAK Wai Hung
Ir Prof Paul PANG Tat Choi
Ir Kenneth SHE Siu Kuen
Ir SIU Yin Wai
Ir Helen SZETO Suet Man
Ir Dr Samson TAM Wai Ho
Ir Dr TSO Che Wah
Ir WONG Chiu Yau
Ir YUEN Pak Leung

ACTION MINUTES

Action

2.1 To approve the updated membership list of standing committees for Session 2009/2010

The meeting approved unanimously the proposed nominations to the standing committees for Session 2009/2010 as set out in the Paper.

2.2 Venue and voting centre(s) for the 35th Annual General Meeting (AGM)

The meeting approved the recommendations of the Executive to have two voting centres for the 35th 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.

At this point, Ir Peter Y WONG reminded the Secretariat to review the design of the ballot paper for the elections of this Session for consideration of the Executive.

MY

2.3 Alternative Dispute Resolution (ADR) Committee – Appointment of Co-opted Members

The meeting approved the appointment of Ir Sam CHAN Yu Sum, Ir

Michael LEUNG and Ir Dr Eric LI Shing Foon as co-opted members of the ADR Committee for Session 2009/2010.

2.4 Request from Fire Division for a Seat in the Council

The meeting considered and approved the request from the Fire Division to have a seat in the Council before their probationary period expires as required.

Pursuant to the decision, there was an enquiry on when the Council Member (Fire Division) would be elected, as this would have a bearing on the terms of office of the representative. If the representative is to be elected within this Session and would attend the meetings of the Council, the terms of office of the representative would be less than two years. Also, noting that Council Members (Division) shall be elected by their respective Divisions at their own Annual General Meeting (AGM) in accordance with the Constitution, the Secretariat was asked to check on the arrangement accordingly.

MY

(Post-meeting note: The Secretariat had consulted the legal advisor on the matter and was advised that any matter intended to be transacted in an AGM may also be transacted in a Special General Meeting (SGM) where it is necessary to deal with the matter before the time of the next AGM. In this light, it is permissible for the Fire Division to hold a SGM for the election of the Council Member (Division) before the next AGM. The Secretariat would follow up with the Division on the decision accordingly.)

MY

There being no further business, the meeting was adjourned at 6:05 pm.