

# **THE HONG KONG INSTITUTION OF ENGINEERS**

---

## **COUNCIL MEETING**

**The 4<sup>th</sup> Meeting of Session 2009/2010 was held on Thursday, 28 January 2010 at 5:00pm  
at the HKIE Headquarters**

Present	:	Ir Dr Andrew CHAN Ka Ching	President
		Ir Peter Y WONG	Immediate Past President
		Ir Prof Reuben CHU Pui Kwan	Vice President
		Ir Dr CHAN Fuk Cheung	Vice President
		Ir CHOY Kin Kuen	Vice President
		Ir Frank CHAN Fan	
		Mr Leo CHAN Hei Yim	
		Ir Andros CHAN Ling Ming	
		Ir Prof CHEW Weng Cho	
		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 Louis LOCK Fat Shing	
		Ir Kenneth LUN Chi Leung	
		Mr Otto MAK Wai Hung	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Patrick NG Wai Ming	
		Ir Prof Paul PANG Tat Choi	
		Ir Kenneth SHE Siu Kuen	
		Ir SIU Yin Wai	
		Ir Timothy SUEN Kai Cheung	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Ir Dr TSO Che Wah	
		Ir WONG Chi Kwong	
		Ir Andrew WONG Man Wai	
		Ir Prof Lawrence WU Chi Man	
		Ir YIM Kin Ping	
		Ir Willis YU Wai Le	
		Ir YUEN Pak Leung	
		Ir Patrick YUEN Se Kit	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir WONG Kwok Lai	Observer, Chairman of ERB
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor

	Mrs Monica YUEN	(Engineering) Secretary
In attendance :	Mr Albert CHOW Ms Fanny LAM	Director of Qualifications Minuting secretary
By invitation :	Ir HO Kwong Wai  Mr Michael CHEUNG Hang Shan Miss Joey LAU Mung Wa	Chairman, F & I Committee (For agenda item 4.8.1) President's apprentice President's apprentice
Apologies :	Ir John CHAI Sung Veng Ir CHAN Yun Cheung Ir Prof Oliver CHOY Chiu Sing Ir LI Siu Lam Ir Jerry LIU Tso Wing Ir Dr Edward LO Wai Chau Ir Eva MAK Yee Wa Ir Helen SZETO Suet Man Ir Dr Samson TAM Wai Ho Ir Dr Aaron TONG Wai Kwok Ir WONG Chiu Yau	

## A C T I O N   M I N U T E S

### Action

#### 4.1 Procedures and Schedule for Vice President Nomination

The meeting approved the "Procedures and Schedule for Vice President Nomination" as set out in Appendix I to the Paper.

#### 4.2 2<sup>nd</sup> financial forecast for financial year 2009/2010 and draft budget for financial year 2010/2011

Ir HO Kwong Wai, Chairman of the Finance & Investment Committee, presented the 2<sup>nd</sup> financial forecast for financial year 2009/2010 and the draft budget for financial year 2010/2011 as set out in Appendix I to the Paper. The meeting noted the deficit re-estimated for the year and anticipated in the draft budget for 2010/2011.

The meeting approved the 2<sup>nd</sup> financial forecast for financial year 2009/2010 and the proposed budget for financial year 2010/2011 as presented.

#### 4.3 Early bird discount for 2010/2011

The meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2010/2011, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2010.

#### **4.4 Proposal to publicise newly admitted members**

The meeting approved the recommendation of the Executive to publicise the names of the newly admitted members in the newspaper as one of the means in promoting the prestige of the qualification of the Institution. The meeting noted that consent from the newly admitted members would be sought prior to the publication.

#### **4.5 Proposed Constitutional amendments**

##### **4.5.1 Authority to disclose information of members**

The meeting approved unanimously the proposed amendments to the Constitution for disclosure of information of members as set out in Appendix II to the Paper.

##### **4.5.2 Title of the most senior Vice President**

The meeting considered the proposed amendments to the Constitution on the title of the most senior Vice President. Ir Patrick YUEN Se Kit expressed his view that it was confusing to have the title of Senior Vice President in the Institution without the existence of such a post in the composition of the Council and moved the motion that “The proposed amendments to the Constitution that ‘(who shall also be addressed as Senior Vice President)’ shall not be added in Article 22(3) of the Constitution.” Ir Patrick NG Wai Ming seconded the motion.

The motion was then put to vote and the result as indicated below:

Support : 2 votes  
Against : 19 votes

The meeting resolved that the motion is not carried.

In accordance with the requirement of the Constitution, the proposed amendments to the Constitution on the title of the most senior Vice President were put to vote and the result is indicated below:

Support : 22 votes  
Against : 0 vote

It was declared that the proposed amendments to the Constitution on the title of the most senior Vice President were approved.

Pursuant to the approval, the proposed amendments would be presented for adoption at a Special General Meeting to be convened by the Council.

#### **4.6 Introducing Research and Development Route to Corporate Membership**

Ir Dr CHAN Fuk Cheung, Chairman of the Q & M Board, presented to the meeting the proposal recommended by the Board.

In considering the proposed Research and Development Route to Corporate Membership, the meeting noted that Manufacturing & Industrial Discipline had declined to be included under the proposed new route. The meeting took the view that as the introduction of the new route is a policy issue recommended by the Q & M Board, it should be applicable to all Disciplines.

Premised on the above, the meeting approved the proposed Research and Development Route as set out in Appendix I to the Paper and that this new route should be applicable to all Disciplines.

#### **4.7 UK Chapter – Appointment of Honorary Secretary**

The meeting approved the appointment of Ir Eva KONG as the Honorary Secretary of the UK Chapter for the remaining term left vacant until June 2010.

There being no further business, the meeting was adjourned at 7:11 pm.