

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**The 5th Meeting of Session 2009/2010 was held on Thursday, 18 March 2010 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
		Ir CHOY Kin Kuen	Vice President
		Ir Frank CHAN Fan	
		Ir CHAN Yun Cheung	
		Ir Prof CHEW Weng Cho	
		Ir CHOI Chun Ming	
		Ir Joseph CHOI Kin Hung	
		Ir Colin CHUNG Chi Leong	
		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	
		Mr Otto MAK Wai Hung	
		Ir Eva MAK Yee Wa	
		Ir Patrick NG Wai Ming	
		Ir Prof Paul PANG Tat Choi	
		Ir Kenneth SHE Siu Kuen	
		Ir Helen SZETO Suet Man	
		Ir TAI Tak Him	
		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 Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
		Ir Dr Samson TAM Wai Ho	Observer, Legislative Councillor (IT)
		Mrs Monica YUEN	Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary
By invitation	:	Ir Dr LI Ying Hung	Convenor, Working Group for Formation of "Logistics and

Ir Prof William LAM Hing Keung

Transportation” Discipline (For
agenda item 5.7.2)
Deputy Convenor, Working Group
for Formation of “Logistics and
Transportation” Discipline (For
agenda item 5.7.2)

Apologies : Ir John CHAI Sung Veng
Mr Leo CHAN Hei Yim
Ir Andros CHAN Ling Ming
Ir CHOW Wai Keung
Ir Prof Oliver CHOY Chiu Sing
Ir Prof Reuben CHU Pui Kwan
Ir Albert LEUNG Chi Kong
Ir Jerry LIU Tso Wing
Ir Kenneth LUN Chi Leung
Ir Prof Joseph MAK Yiu Wing
Ir SIU Yin Wai
Ir Timothy SUEN Kai Cheung
Ir William TANG Chung Ming
Ir Dr Aaron TONG Wai Kwok
Ir Dr TSO Che Wah
Ir WONG Chi Kwong
Ir WONG Chiu Yau
Ir WONG Kwok Lai
Ir Andrew WONG Man Wai

ACTION MINUTES

Action

5.1 Unpaid annual subscription

The meeting resolved to accept the payments from the members received after 5 March 2010 tabled at the meeting and that their names would be removed from the list of unpaid annual subscription as set out in Appendix I to the Paper.

Subject to the above, the meeting resolved to strike off the list of members who have not paid their annual subscriptions for the financial year 2009/2010 as presented.

5.2 Proposal on the Formation of “Logistics and Transportation” Discipline

Ir Dr LI Ying Hung and Ir Prof William LAM Hing Keung, Convenor and Deputy Convenor of the Working Group for Formation of

“Logistics and Transportation” Discipline respectively, were invited to join the meeting at this point.

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

After presentation, Ir CHAN Yun Cheung raised some questions on the proposed “Logistics and Transportation” Discipline and Ir Dr LI and Ir Prof William LAM responded to Ir CHAN’s questions. Ir CHAN observed that in respect of academic background, there are two definitions for “Transportation”. The traditional meaning of transportation as the study of planning and operation of transportation networks is not related to logistics. The meaning of transportation as the optimisation of use of fleets of vehicles or vessels for efficient delivery of goods is related to logistics. In response, the meeting noted that the Discipline Advisory Panel of the proposed Discipline would further study the domain of the Discipline after formation. Ir Prof William LAM added that under the current trend, logistics and transportation could not be separated and should be multi-disciplinary.

In the discussion then ensued, some members were of the view that to be in line with the strategy of identifying emerging engineering disciplines and to embrace them into the home of engineers, formation of new Discipline should be supported if there is an adequate number of potential members in the proposed Discipline. On the other hand, Ir Prof Paul PANG Tat Choi commented that the Institution would need to have a direction on whether to further refine the disciplines.

After discussion, the proposal on the formation of “Logistics and Transportation” Discipline was put to vote and the result is indicated below:

Support	: 22	votes
Against	: 2	votes

The meeting resolved that the proposal on the formation of “Logistics and Transportation” Discipline was approved.

5.3 To note the nomination list of VP candidate(s)

The meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2010/2011 as presented.

5.4 To decide on the date of the special Council meeting

The meeting noted that the Secretariat had checked with the

candidates on their availability to the special Council meeting scheduled for Thursday, 15 April 2010 and was informed that one of the candidates would not be available on the originally scheduled date. In this light, the President suggested that the special Council meeting is to be held on Wednesday, 21 April 2010 at 6:00pm on the understanding that both candidates would be available. This was agreed.

5.5 To note the vacant position of Elected Ordinary Members (EOMs) for Session 2010/2011 and to approve the proposed number of EOMs position for election

Members noted the status report of EOMs as set out in Appendix I to the Paper and approved that the number of EOM positions for election is to be five.

5.6 To note the proposals on amendments to the Constitution approved by the Council

The meeting noted the proposals on amendments to the Constitution approved by the Council as set out in Appendix II to the Paper and confirmed that a SGM will be held on 28 June 2010 prior to the AGM.

5.7 Proposed Agreement of Co-operation with the Nuclear Institute

The meeting noted that with the change in the organisation of the Institution of Nuclear Engineers (INucE), the Agreement of Co-operation between the Institution and INucE has ceased to exist and is to come to an end with immediate effect. The meeting then approved that a new Agreement of Co-operation is to be established with the new Nuclear Institute with a view to maintaining the link with them.

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