

# **THE HONG KONG INSTITUTION OF ENGINEERS**

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## **COUNCIL MEETING**

**The 1<sup>st</sup> Meeting of Session 2010/2011 was held on Thursday, 22 July 2010 at 5:00pm at the HKIE Headquarters**

Present	:	Ir Prof Reuben CHU Pui Kwan	President
		Ir Dr CHAN Fuk Cheung	Senior Vice President
		Ir CHOY Kin Kuen	Vice President
		Ir Raymond CHAN Kin Sek	Vice President
		Ir Frank CHAN Fan	
		Ir CHAN Yun Cheung	
		Ir CHOI Chun Ming	
		Ir CHOW Wai Keung	
		Ir CHOY Chun Chuen	
		Ir Colin CHUNG Chi Leong	
		Ir LAM King Kong	
		Ir Albert LEUNG Chi Kong	
		Ir Joseph LEUNG Chi Ming	
		Ir Eddie LEUNG Siu Kong	
		Ir LI Siu Lam	
		Ir Dr Louis LOCK Fat Shing	
		Ir Clarence MAK Yan Fai	
		Ir Eva MAK Yee Wa	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Prof John MOK Kin Lun	
		Ir Patrick NG Wai Ming	
		Ir Kenneth SHE Siu Kuen	
		Ir Timothy SUEN Kai Cheung	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Ir Dr Aaron TONG Wai Kwok	
		Ir TSUI Ping Fong	
		Ir WONG Chi Kwong	
		Ir WONG Chi Ming	
		Mr Adrian WONG Ho Leung	
		Ir Philco WONG Nai Keung	
		Ir Duncan WONG Wai On	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		Ir YUEN Pak Leung	
		Ir Patrick YUEN Se Kit	
		Ir James BLAKE	Honorary Member
		Ir Prof LAU Ching Kwong	Honorary Member

	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr LO Wai Kwok	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Peter Y WONG	Honorary Member
	Ir Dr Samson TAM Wai Ho	Observer, Legislative Councillor (IT)
	Mrs Monica YUEN	Secretary
In attendance :	Ms Fonny LAM	Minuting secretary
Apologies :	Ir Dr Andrew CHAN Ka Ching	
	Ir David CHANG Chung Hung	
	Ir Dr Raymond HO Chung Tai	
	Ir LAU Chi Kin	
	Ir Dr Edward LO Wai Chau	
	Miss Arlene LO Wai Ling	
	Ir Helen SZETO Suet Man	
	Ir WONG Kwok Lai	
	Ir Prof Lawrence WU Chi Man	

## A C T I O N   M I N U T E S

### Action

#### 1.1 To consider co-option onto Council for Session 2010/2011

The meeting discussed whether appointment of two Co-opted Members onto the Council was to be made in this Session. After discussion, the meeting approved 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 with details as set out in the Paper. The meeting further noted the provision in the Guidelines for Nomination and Election of Co-opted Member of the Council 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 Peter LEE Kai Kwong and Ir Prof Alex WAI

Ping Kong 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 2010/2011.

**MY**

**1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2010/2011**

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2010/2011 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 2010/2011.

**1.3 To approve the proposed list of membership of standing committees for Session 2010/2011**

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.

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 2010/2011.

**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**

**1.5 Renewal of the Agreement of Co-operation with the Canadian Society for Civil Engineering (CSCE)**

The meeting approved the renewal of the Agreement of Co-operation with the CSCE as set out in Appendix I to the Paper as presented.

There being no further business, the meeting was adjourned at 6:20 pm.