

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

The 2<sup>nd</sup> Meeting of Session 2010/2011 was held on Thursday, 16 September 2010 at 5:00pm at the HKIE Headquarters

Present	:	Ir Prof Reuben CHU Pui Kwan	President
		Ir Dr Andrew CHAN Ka Ching	Immediate Past President
		Ir Dr CHAN Fuk Cheung	Senior Vice President
		Ir Raymond CHAN Kin Sek	Vice President
		Ir David CHANG Chung Hung	
		Ir CHOI Chun Ming	
		Ir CHOW Wai Keung	
		Ir CHOY Chun Chuen	
		Ir Colin CHUNG Chi Leong	
		Ir LAU Chi Kin	
		Ir Peter LEE Kai Kwong	
		Ir Joseph LEUNG Chi Ming	
		Ir Eddie LEUNG Siu Kong	
		Ir Dr Edward LO Wai Chau	
		Ir Dr Louis LOCK Fat Shing	
		Ir Clarence MAK Yan Fai	
		Ir Prof Joseph MAK Yiu Wing	
		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 Prof Alex WAI Ping Kong	
		Ir WONG Chi Kwong	
		Ir WONG Chi Ming	
		Ir Duncan WONG Wai On	
		Ir Prof Lawrence WU Chi Man	
		Ir YUEN Pak Leung	
		Ir James BLAKE	Honorary Member
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
		Mrs Monica YUEN	Secretary
In attendance	:	Ms Fanny LAM	Minuting secretary
By invitation	:	Mr TANG Whai Tak	President's Protégé
Apologies	:	Ir Frank CHAN Fan	

Ir CHAN Yun Cheung  
Ir CHOY Kin Kuen  
Ir LAM King Kong  
Ir Albert LEUNG Chi Kong  
Ir LI Siu Lam  
Miss Arlene LO Wai Ling  
Ir Eva MAK Yee Wa  
Ir Prof John MOK Kin Lun  
Ir Helen SZETO Suet Man  
Ir Dr Samson TAM Wai Ho  
Ir TSUI Ping Fong  
Mr Adrian WONG Ho Leung  
Ir WONG Kwok Lai  
Ir Philco WONG Nai Keung  
Ir WONG Yiu Fai  
Ir Gordon WOO Man Shing  
Ir Patrick YUEN Se Kit

## ACTION MINUTES

### Action

**2.1 To approve the updated membership list of standing committees for Session 2010/2011**

The meeting approved unanimously the proposed nominations to the standing committees for Session 2010/2011 as set out in the Paper.

**2.2 Venue and voting centre(s) for the 36<sup>th</sup> Annual General Meeting (AGM) – 23 June 2011**

The meeting approved the recommendations of the Executive to have two voting centres for the 36<sup>th</sup> 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.

**2.3 Proposed Composition of the Journal Editorial Committee (JEC)**

The meeting approved the proposed Composition of the JEC to increase one appointed seat in the Committee as set out in the Appendix to the Paper. The meeting further approved the nomination of Ir Dr Edward LO Wai Chau to take up the newly created seat in this Session.

**2.4 Proposed membership of founding Logistics and Transportation Discipline Advisory Panel**

The meeting approved the proposed membership list of founding Logistics and Transportation Discipline Advisory Panel as set out in Appendix II to the Paper.

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

The meeting approved the appointment of Ir Sam CHAN Yu Sum, Ir KONG Shui Sun and Ir Christopher TO Wing as co-opted members of the ADR Committee for Session 2010/2011.

**2.6 Proposed Agreement of Co-operation between Royal Aeronautical Society (RAeS) and the HKIE**

The meeting approved the proposed Agreement of Co-operation between the RAeS and the HKIE as set out in Appendix I to the Paper as presented.

**2.7 The HKIE Professional Volunteers Service Accreditation Programme – Review of the Name of the Leadership Bauhinia Award**

The meeting approved the proposal that Leadership Bauhinia Award of the HKIE Professional Volunteers Service Accreditation Programme be renamed “Grand Leadership Award”.

**2.8 UK Chapter – Recommendation on the Appointment to the Committee for a new term of office**

The meeting approved the appointment of Ir Thomas LAI and Ir PANG Sau Ming as the Chairman and Honorary Secretary of the UK Chapter respectively from Session 2010/2011 to Session 2011/2012.

**2.9 Canadian Chapter – Proposal to create a new seat of Immediate Past Chairman**

The meeting approved the proposal from the Canadian Chapter to create a new seat of Immediate Past Chairman in the Committee with the same term of office as other Committee members and that the Composition and Terms of Reference of all three Overseas Chapters would be changed accordingly.

There being no further business, the meeting was adjourned at 6:30 pm.