

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**The 5th Meeting of Session 2010/2011 was held on Thursday, 17 March 2011 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 David CHANG Chung Hung	
		Ir CHOI Chun Ming	
		Ir CHOW Wai Keung	
		Ir CHOY Chun Chuen	
		Ir LAU Chi Kin	
		Ir Peter LEE Kai Kwong	
		Ir Albert LEUNG Chi Kong	
		Ir Joseph LEUNG Chi Ming	
		Ir Eddie LEUNG Siu Kong	
		Ir LI Siu Lam	
		Ir Dr Edward LO Wai Chau	
		Miss Arlene LO Wai Ling	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
	Ir Prof Joseph MAK Yiu Wing		
	Ir Prof John MOK Kin Lun		
	Ir Kenneth SHE Siu Kuen		
	Ir Helen SZETO Suet Man		
	Ir TAI Tak Him		
	Ir William TANG Chung Ming		
	Ir Prof Alex WAI Ping Kong		
	Ir WONG Chi Kwong		
	Ir WONG Chi Ming		
	Ir Philco WONG Nai Keung		
	Ir Duncan WONG Wai On		
	Ir Gordon WOO Man Shing		
	Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)	
	Mrs Monica YUEN	Secretary	
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fonny LAM	Minuting secretary
By invitation	:	Mr Tony LO Sze Yui	President's Protégé
		Miss Ingrid WONG Yuen Tung	President's Protégé

Apologies : Ir Dr Andrew CHAN Ka Ching
Ir Colin CHUNG Chi Leong
Ir LAM King Kong
Ir Clarence MAK Yan Fai
Ir Patrick NG Wai Ming
Ir Timothy SUEN Kai Cheung
Ir Dr Samson TAM Wai Ho
Ir Dr Aaron TONG Wai Kwok
Ir TSUI Ping Fong
Mr Adrian WONG Ho Leung
Ir WONG Yiu Fai
Ir Peter Y WONG
Ir Prof Lawrence WU Chi Man
Ir YUEN Pak Leung
Ir Patrick YUEN Se Kit

A C T I O N M I N U T E S

Action

5.1 Unpaid annual subscription

The meeting resolved to accept the payments from the members received after 28 February 2011 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 2010/2011 as presented.

5.2 To note the vacant position for Session 2011/2012 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.

5.3 Posting of Submission to the HKSAR Government on the website of the HKIE

The meeting approved to post all future submissions of the HKIE to the LegCo, HKSAR Government and other organisations on the HKIE website for access by the public starting from the budget speech submission 2011 and that for submissions other than those to the LegCo, the Community Service Committee/Executive would advise on the sensitivity of the submissions for posting in the public domain.

5.4 Institution's accommodation

The meeting considered the proposed principles on the arrangement for the existing premises and fund raising recommended by the Board.

The meeting noted that the fund available is not sufficient to meet the cost of purchasing new premises that could fulfill our space requirements in the current market even by securing mortgage on the existing premises and hence the Board recommended to sell the existing premises first before buying a new one. On the choice of new premises, members were of the view that the location and the building of the new premises are important factors in appealing to members for funding support.

After discussion, Ir Prof John MOK Kin Lun moved the motion "To approve in principle to sell the existing premises and to look for new premises that could accommodate the Secretariat and all meeting facilities under one roof", which was seconded by Ir Prof Alex WAI Ping Kong. The motion was put to vote and members supported the motion unanimously. The meeting resolved that the motion was carried.

Ir WONG Chi Ming then moved the second motion "To delegate the Executive of the Session to execute the selling and purchasing of the new premises under the power of the HKIE Ordinance", which was seconded by Ir Albert LEUNG Chi Kong. The motion was put to vote and members supported the motion unanimously. The meeting resolved that the motion was carried.

Regarding the proposed fund raising strategy to collect triple membership subscription from Corporate Members in the next financial year, members did not support the suggestion of collecting extra subscription from members on a compulsory basis as it might generate ill will amongst membership. On this subject, Ir CHOW Wai Keung and Ir LAU Chi Kin, representing the Mechanical, Marine, Naval Architecture & Chemical Division and Structural Division respectively, expressed that their Divisions would not support this suggestion also. The meeting requested the Task Force on Institution's Accommodation to review again the suggestion and to explore other feasible ways to raise fund for the purpose. At this point, Ir Dr CHAN Fuk Cheung, Chairman of the Administration Board, brought up an idea of setting up an investment company for selling debenture to our members for fund raising and he would follow up the idea with the Task Force to further look into its feasibility.

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5.5 Proposed amendments to the Composition and Terms of Reference of the Continuing Professional Development Committee (CPDC)

The meeting approved the proposed amendments to the Composition and Terms of Reference of the CPDC as set out in Appendix III to the Paper as presented.

5.6 Nomination for election of Vice President (VP) for Session 2011/2012 – Paper CNC/19/2011

The meeting noted that one nomination had been received by the closing date of the nomination period for election of VP for Session 2011/2012 as presented.

The meeting further agreed that the Council meeting (Special) scheduled for 14 April 2011 would start at 6:00pm.

There being no further business, the meeting was adjourned at 6:56pm.