

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 6th Meeting of Session 2010/2011 was held on Thursday, 12 May 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 David CHANG Chung Hung	
		Ir CHOI Chun Ming	
		Ir CHOW Wai Keung	
		Ir CHOY Chun Chuen	
		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 Edward LO Wai Chau	
		Ir Dr Louis LOCK Fat Shing	
		Ir Clarence MAK Yan Fai	
		Ir Eva MAK Yee Wa	
		Ir Prof John MOK Kin Lun	
		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 Philco WONG Nai Keung	
		Ir Duncan WONG Wai On	
		Ir Gordon WOO Man Shing	
		Ir Dr LO Wai Kwok	Honorary Member
		Ir Otto POON Lok To	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
		Mrs Monica YUEN	Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary
By invitation	:	Ir HO Kwong Wai	Chairman, F & I Committee (For agenda item 6.6)

Apologies : Ir Dr Andrew CHAN Ka Ching
Ir CHAN Yun Cheung
Ir Colin CHUNG Chi Leong
Ir LAU Chi Kin
Ir Peter LEE Kai Kwong
Miss Arlene LO Wai Ling
Ir Prof Joseph MAK Yiu Wing
Ir Patrick NG Wai Ming
Ir Helen SZETO Suet Man
Ir Dr Samson TAM Wai Ho
Ir TSUI Ping Fong
Ir Prof Alex WAI Ping Kong
Ir WONG Chi Kwong
Ir WONG Chi Ming
Mr Adrian WONG Ho Leung
Ir WONG Yiu Fai
Ir Prof Lawrence WU Chi Man
Ir YUEN Pak Leung

ACTION MINUTES

Action

6.1 To consider vacancies on the Council for Session 2011/2012 and to elect the new President

The meeting noted the vacancies on the Council for Session 2011/2012 as set out in the Paper and the updated information on Council Members (Division).

Proposed by Ir Prof John MOK Kin Lun and seconded by Ir Joseph LEUNG Chi Ming, the meeting resolved unanimously that Ir Dr CHAN Fuk Cheung be elected as the President for Session 2011/2012.

Ir Dr CHAN took the opportunity to affirm that he would dedicate all his efforts to serve the Institution during his term of presidency.

For the post of VP, the meeting noted that Ir CHOY Kin Kuen and Ir Raymond CHAN Kin Sek, the incumbent VPs, are to be re-elected for the post on the day of the 36th AGM.

For the vacancy arising from the post of VP, it was noted that Ir Victor CHEUNG Chi Kong was nominated by the Council at the Council meeting (Special) held on 14 April 2011 for election at the 36th AGM.

It was noted that, pursuant to the resolution of the last meeting, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for the receipt of nominations would be 2 June 2011.

At this point, the President took the opportunity to thank the EOMs and Council Members (Division) who are due to retire at the end of this Session.

6.2 Observers to Council meetings

The meeting resolved that Ir Dr Raymond HO Chung Tai is to continue to sit on the Council and the Executive as observer during his term of office as Legislative Councillor representing the Engineering Functional Constituency and Ir Dr Samson TAM Wai Ho is to continue to sit on the Council as observer during his term of office as Legislative Councillor representing the IT Functional Constituency.

6.3 Proposed Agreement of Co-operation with The Institution of Engineering and Technology (IET)

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

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