

**THE HONG KONG INSTITUTION OF ENGINEERS**

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**COUNCIL MEETING**

**Action Minutes of the 2<sup>nd</sup> Meeting of Session 2023/2024 held on Thursday, 14  
September 2023 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Dr Barry LEE Chi Hong	President
		Ir Eric MA Siu Cheung	Senior Vice President
		Ir Alice CHOW Kin Tak	Vice President
		Ir John CHAN Kwan Wing	
		Ir Donny CHAN Wai Keung	
		Ir Ambrose CHEN Hao Ting	
		Ir CHENG Yeung Ming	
		Ir CHEUNG Tin King	
		Ir CHIANG Tung Keung	
		Ir Michael FONG Hok Shing	
		Ir Edmond FONG Wai Man	
		Ir Calvin FU Po Wa	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Ir Wilson KWOK Wai Shun	
		Ir Alex LAI Wai Wah	
		Ir Alexis LEE Chi Chuen	
		Ir Johnson LEE Kwun Chung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Ricky LEUNG Wing Kee	
		Ir Simon LIU Sing Pang	
		Ir Prof Irene LO Man Chi	
		Ir William LUK Wai Lam	
		Ir MAK Ka Wai	
		Mr Otto MAK Wai Hung	
		Ir Eagle MO Cheung Ying	
		Ir Charles SO Hung Tak	
		Ir Kelvin TANG Sher Kin	
		Ir Gloria TANG Yuk Yee	
		Ir Dr Fiona TSUI Suk Chong	
		Ir Prof WONG Sze Chun	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Alfred SIT	Chief Executive and Secretary
In attendance	:	Ir Peter SI	Director
		Mr Wilbur PANG	Associate Director - Professional

	Ms Fanny LAM	Standards & Services Minuting secretary
By invitation	: Miss Daphne CHAN Miss Venus CHAN	President's Protégé President's Protégé
Apologies	: Ir Aaron BOK Kwok Ming Ir Prof Frank CHAN Fan Ir Prof Thomas CHAN Kwok Cheung Ir Norman CHAN Sin Wing Ir Dorothy CHAN Ying Ying Ir Prof Christopher CHAO Yu Hang Ir Kenneth CHEUNG Kwan Wing Ir Dr Jacob KAM Chak Pui Ir LAM King Kong Ir Horace LEE Chi Ho Ir Prof Eddie LOCK Hung Kee Ir Dr MAK Shu Lun Ir Dr NG Chak Man Ir TAM Wing Shing Ir TSE Lok Him Ir David WONG Yuk Ming Ir Prof YUEN Pak Leung Ir Dr Herbert ZHENG Wei	

## Action

### 2.1 Venue and voting centre(s) for the 49<sup>th</sup> Annual General Meeting (AGM) – 25 June 2024

The Meeting considered the recommendation of the Executive on the date, venue and voting centre for the 49<sup>th</sup> AGM and decided that the Hong Kong Convention and Exhibition Centre (HKCEC) would be the venue and voting centre for the 49<sup>th</sup> AGM and noted that the 49<sup>th</sup> AGM would be held on 25 June 2024, subject to the final booking confirmation from the HKCEC. There was a suggestion to have one more voting centre in EngHub and the Meeting agreed to study the feasibility of the suggestion.

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(Post-meeting note: The Secretariat conducted a study on the suggestion to have one more voting centre in EngHub. In view of the constraints arising from staff resources on manning two voting centres and the demand for logistics and IT support, the opening of one more voting centre was considered undesirable.)

### 2.2 Request for Secretarial Service from the Engineering Forum Ltd (EF)

The Meeting approved the recommendation from the Executive that the HKIE would continue providing secretarial service to EF by the HKIE Secretariat for another two years starting September 2023.

### **2.3 Proposed Collaboration Agreement between the HKIE and Federation of Hong Kong Industries**

The Meeting approved the proposal on establishing a formal collaboration platform between the HKIE and FHKI as well as the Collaboration Agreement as set out in the Annex to Appendix I to the Paper as presented.

### **2.4 Proposed Formation of Nuclear Discipline**

On the recommendation of the Q & M Board, the Meeting approved the formation of the Nuclear Discipline.

### **2.5 Mutual Recognition Framework Agreement with Guangdong Institution of Engineers**

The Meeting approved the proposed Mutual Recognition Framework Agreement with Guangdong Institution of Engineers as set out in Appendix V to Attachment II to the Paper as presented.

### **2.6 Associate Membership Revamping**

The Meeting approved the proposal on the revamping of the Associate Membership as set out in the Paper as presented.

### **2.7 Renewal of Agreement of Co-operation with Korean Society of Civil Engineers**

The Meeting approved the proposed renewal of Agreement of Co-operation with Korean Society of Civil Engineers as set out in the Appendix to the Paper as presented.

### **2.8 Proposed amendments on the Composition and Terms of Reference of Qualification & Membership Board**

The Meeting approved the proposed amendments on the Composition and Terms of Reference of the Qualification & Membership Board as set out in Appendix I to the Paper as presented.

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