

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 4th Meeting of Session 2023/2024 held on Thursday, 18 January 2024 at 5:30pm at the HKIE Headquarters

Present	:	Ir Dr Barry LEE Chi Hong	President
		Ir Aaron BOK Kwok Ming	Immediate Past President
		Ir Eric MA Siu Cheung	Senior Vice President
		Ir Alice CHOW Kin Tak	Vice President
		Ir Prof Frank CHAN Fan	Vice President
		Ir John CHAN Kwan Wing	
		Ir Donny CHAN Wai Keung	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir CHEUNG Tin King	
		Ir CHIANG Tung Keung	
		Ir Michael FONG Hok Shing	
		Ir Edmond FONG Wai Man	
		Ir Prof Ken HO	
		Ir Wilson KWOK Wai Shun	
		Ir LAM King Kong	
		Ir Alex LAI Wai Wah	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Simon LIU Sing Pang	
		Ir Prof Irene LO Man Chi	
		Ir William LUK Wai Lam	
		Ir MAK Ka Wai	
		Ir Dr MAK Shu Lun	
		Ir Dr NG Chak Man	
		Ir TAM Wing Shing	
		Ir Kelvin TANG Sher Kin	
		Ir Gloria TANG Yuk Yee	
		Ir Dr Fiona TSUI Suk Chong	
		Ir Prof WONG Sze Chun	
		Ir Dr Herbert ZHENG Wei	
		Ir Prof CHOY Kin Kuen	Honorary Member
		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 Standards & Services
		Ms Fanny LAM	Senior Executive Manager -

	Ms Inggie HO	Learned Society Minuting secretary
By invitation	: Mr Tony HO Miss Claudia NG	President's Protégé President's Protégé
Apologies	: Ir Norman CHAN Sin Wing Ir Dorothy CHAN Ying Ying Ir Prof Christopher CHAO Yu Hang Ir Ambrose CHEN Hao Ting Ir CHENG Yeung Ming Ir Calvin FU Po Wa Ir Tony HO Ying Kit Ir Dr Jacob KAM Chak Pui Ir Alexis LEE Chi Chuen Ir Horace LEE Chi Ho Ir Johnson LEE Kwun Chung Ir Ricky LEUNG Wing Kee Ir Prof Eddie LOCK Hung Kee Mr Otto MAK Wai Hung Ir Eagle MO Cheung Ying Ir Charles SO Hung Tak Ir TSE Lok Him Ir David WONG Yuk Ming Ir Prof YUEN Pak Leung	

Action

4.1 Unpaid annual subscription

The Meeting resolved to strike off the list of members who had not paid their annual subscriptions for the financial year 2023/2024 as presented.

4.2 Honorary Fellow

The Meeting considered the recommendations on the election of Ir Prof LAU Ching Kwong and Ir Edmund LEUNG Kwong Ho as Honorary Fellows of the Institution together with the citations.

In accordance with the requirement of the Constitution, the two recommendations were put to vote and members supported the recommendations unanimously.

It was declared that the recommendations to elect Ir Prof LAU Ching Kwong and Ir Edmund LEUNG Kwong Ho as Honorary Fellows of the Institution were approved.

4.3 Procedures and Schedule for Vice President Nomination

The Meeting approved the “Procedures and Schedule for Vice President Nomination” as set out in Appendix I to the Paper.

4.4 Proposed nomination schedule for election of VP for Session 2024/2025

The Meeting approved the recommendation of the Executive that the nomination period for election of VP for Session 2024/2025 would commence on 6 February 2024 and close on 11 March 2024 and that a Council meeting (Special) would be held on 18 April 2024. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2024/2025 as presented in Appendix II to the Paper.

4.5 Proposed application for a corporate credit card with virtual card service with Hang Seng Bank

The Meeting approved the proposed application for a corporate credit card with virtual card service with Hang Seng Bank as set out in the Paper.

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