

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 5th Meeting of Session 2023/2024 held on Thursday, 14 March 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 Norman CHAN Sin Wing	
		Ir Donny CHAN Wai Keung	
		Ir Dorothy CHAN Ying Ying	
		Ir Prof Christopher CHAO Yu Hang	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir CHEUNG Tin King	
		Ir Edmond FONG Wai Man	
		Ir Calvin FU Po Wa	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Ir Dr Jacob KAM Chak Pui	
		Ir Wilson KWOK Wai Shun	
		Ir Alex LAI Wai Wah	
		Ir Alexis LEE Chi Chuen	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Ricky LEUNG Wing Kee	
		Ir Simon LIU Sing Pang	
		Ir William LUK Wai Lam	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir Charles SO Hung Tak	
		Ir TAM Wing Shing	
		Ir Kelvin TANG Sher Kin	
		Ir Dr Fiona TSUI Suk Chong	
		Ir Prof WONG Sze Chun	
		Ir Dr Herbert ZHENG Wei	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Ringo YU Shek Man	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Prof YUEN Pak Leung	Observer, Chairman of ERB and Chairperson of Engineering Forum

	Ir Alfred SIT	Chief Executive and Secretary
In attendance :	Ir Peter SI Mr Wilbur PANG	Director Associate Director - Professional Standards & Services
	Ms Fonny LAM	Senior Executive Manager - Learned Society
	Ms Inggie HO	Minuting secretary
By invitation :	Miss Annie CHOW	President's Protégé
Apologies :	Ir Ambrose CHEN Hao Ting Ir CHENG Yeung Ming Ir CHIANG Tung Keung Ir Michael FONG Hok Shing Ir LAM King Kong Ir Horace LEE Chi Ho Ir Johnson LEE Kwun Chung Ir Prof Irene LO Man Chi Ir Prof Eddie LOCK Hung Kee Ir Dr MAK Shu Lun Mr Otto MAK Wai Hung Ir Dr NG Chak Man Ir Gloria TANG Yuk Yee Ir TSE Lok Him Ir David WONG Yuk Ming	

Action

5.1 Changes to the Trustees of the HKIE Benevolent Fund

The Meeting approved the resignation of Ir James KWAN from the HKIE Benevolent Fund and the draft Deed of Resignation as set out in Enclosure III to Appendix I to the Paper, as well as the proposed resolution to authorise the affixation of the Common Seal of the Institution to the Deed of Registration as presented.

5.2 Recognised professional bodies for property management practitioner license under Property Management Service Authority (PMSA)

The Meeting approved to submit expression of interest to PMSA for applying recognised professional body status for members with relevant disciplines of the HKIE to be Property Management Practitioner under Property Management Services Ordinance Cap 626.

5.3 Draft proposal on the establishment of the Guangdong-Hong Kong-Macao Greater Bay Area Society of Engineers (GBASE) 粵

港澳大灣區工程師聯合體

The Meeting considered the draft proposal on the establishment of the 粵港澳大灣區工程師聯合體 as set out in Appendix I to the Paper as presented, and approved the recommendation of the Executive that the HKIE would join the 粵港澳大灣區工程師聯合體 as a co-founding organisation.

5.4 To note the vacant position for Session 2024/2025 and to approve the proposed number of EOMs position for election

The Meeting noted the status report of EOMs as at the end of Session 2023/2024 as set out in Appendix II to the Paper as presented and approved that the number of EOM positions for election would be five for Session 2024/2025.

5.5 To approve the proposal on the arrangement of the 49th AGM

The Meeting approved the proposed meeting time of the 49th AGM, i.e., 7:00pm – 7:35pm on 25 June 2024 and the proposal on the arrangement of the 49th AGM as well as the estimated budget as set out in Appendix III to the Paper. The Meeting also noted that members would be referred to the HKIE website and social media pages for observing any announcements about severe weather arrangements.

5.6 Task Force on Provision of Support to Young Members of Social Unrest-related Convicted Cases (TF-SSUC): Extension of term of office and second half-yearly report

The Meeting noted the second half-yearly report of TF-SSUC as set out in Appendix V to the Paper, and approved the extension of the term of office of TF-SSUC for one year until March 2025.

5.7 Supplementary agreements with five Guangdong institutions under the Mutual Recognition Framework Agreement (MRA) between the HKIE and Guangdong Institution of Engineers (GDIE)

The Meeting approved the five supplementary agreements with respective Guangdong Engineering Institutions cover CAI, CVL, ELL and GEL Disciplines as set out in the Appendix to the Paper.

5.8 The waiver of application fee for Formal Training Scheme to Associate Membership in Competence-Based Format

The Meeting approved to continue extending the waiver of application fee for Formal Training Scheme to Associate Membership for one more year up to 31 March 2025.

5.9 Future plans for the Management Committee

The Meeting approved the dissolution of the Management Committee and its functions would be managed by the Administration Board directly. The Meeting also approved the proposal on including the Immediate Past President as a regular member of the Administration Board.

5.10 Nomination for election of Vice President (VP) for Session 2023/2024

The Meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2024/2025.

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