

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 1st Meeting of Session 2011/2012 was held on Thursday, 21 July 2011 at 5:00pm at the HKIE Headquarters

Present	:	Ir Dr CHAN Fuk Cheung	President
		Ir Prof Reuben CHU Pui Kwan	Immediate Past President
		Ir Raymond CHAN Kin Sek	Vice President
		Ir Victor CHEUNG Chi Kong	Vice President
		Ir Frank CHAN Fan	
		Ir Prof John CHAN Kwok Wong	
		Ir David CHANG Chung Hung	
		Ir Dominic CHEUNG Yat Cheong	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOY Chun Chuen	
		Ir Colin CHUNG Chi Leong	
		Ir LAM King Kong	
		Ir Alex LEUNG Wai Hung	
		Ir Dr Louis LOCK Fat Shing	
		Ir Clarence MAK Yan Fai	
		Ir Eva MAK Yee Wa	
		Ir Prof John MOK Kin Lun	
		Mr Martin SIU Wai Kwong	
		Ir Timothy SUEN Kai Cheung	
		Ir Dr George SZE Lee Wah	
		Ir Helen SZETO Suet Man	
		Ir TAI Tak Him	
		Ir William TANG Chung Ming	
		Dr Ernest TSANG Kin Wai	
		Ir Dr TSO Che Wah	
		Ir TSUI Ping Fong	
		Ir WONG Chi Ming	
		Ir Duncan WONG Wai On	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir Ringo YU Shek Man	
		Ir YUEN Pak Leung	
		Ir Dr Winco YUNG Kam Chuen	
		Ir James CHIU	Honorary Member
		Ir James KWAN Yuk Choi	Honorary Member
		Ir Prof LAU Ching Kwong	Honorary Member
		Ir Dr LO Wai Kwok	Honorary Member

	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Otto POON Lok To	Honorary Member
	Ir Dr Greg WONG Chak Yan	Honorary Member
	Ir Peter Y WONG	Observer, Chairman of ERB
	Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
	Ir Dr Samson TAM Wai Ho	Observer, Legislative Councillor (IT)
	Mrs Monica YUEN	Secretary
In attendance :	Ms Fonny LAM	Minuting secretary
Apologies :	Ir Allan CHAN Sau Kit	
	Ir Morris CHEUNG Siu Wa	
	Ir CHOY Kin Kuen	
	Ir Dr Wilton FOK Wai Tung	
	Ir LAU Chi Kin	
	Ir Eddie LEUNG Siu Kong	
	Ir Dr Edward LO Wai Chau	
	Ir Philco WONG Nai Keung	

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

Action

1.1 To consider co-option onto Council for Session 2011/2012

The meeting discussed whether appointment of two Co-opted Members onto the Council was to be made in this Session. After discussion, the meeting approved that the two Co-opted seats were to be filled for the Session and the term of office shall be one year.

Pursuant to the above resolution, the meeting noted that two nominations for the Co-opted seats had been received from the Executive and with details as set out in the Paper. The meeting further noted the provision in the Guidelines for Nomination and Election of Co-opted Member of the Council that when the number of nominations equaled to the number of seats available, a ballot has to perform under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. In this circumstance, the meeting proceeded with the ballot as required. Ir James CHIU was appointed as scrutineer to oversee the vote counting.

After the vote counting, Ir CHIU informed the meeting the result of the ballot.

It was declared that Ir Alex KWAN King Fai and Ir MA Lee Tak received a simple majority of the total number of valid votes cast in

their favor and were duly elected as Co-opted Members of the Council for Session 2011/2012. **MY**

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2011/2012

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2011/2012 as highlighted in the Paper. He added that the nominations put forward for approval had been reviewed and endorsed by the Executive.

Having considered the new nominations proposed as highlighted in the Paper, the meeting approved unanimously the recommendation on the proposed Chairmanship of the standing committees for Session 2011/2012.

1.3 To approve the proposed list of membership of standing committees for Session 2011/2012

The meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Community Service Committee (CSC), Continuing Professional Development (CPD) Committee and Public Relations Committee (PRC) were being solicited and would be submitted to the Council for approval at the next meeting.

Having considered the new nominations proposed as highlighted in the Paper, members approved the proposed list of membership of the standing committees for Session 2011/2012.

1.4 Appointment of a Panel from which Boards of Inquiry may be formed

The meeting resolved unanimously the appointment of the members to the Panel from which Boards of Inquiry might be formed as presented. **MY**

There being no further business, the meeting was adjourned at 7:50pm.