

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 4th Meeting of Session 2011/2012 was held on Thursday, 12 January 2012 at 5:00pm
at the HKIE Headquarters

Present	:	Ir Dr CHAN Fuk Cheung	President
		Ir Prof Reuben CHU Pui Kwan	Immediate Past President
		Ir Prof CHOY Kin Kuen	Senior Vice President
		Ir Raymond CHAN Kin Sek	Vice President
		Ir Victor CHEUNG Chi Kong	Vice President
		Ir Frank CHAN Fan	
		Ir Allan CHAN Sau Kit	
		Ir Morris CHEUNG Siu Wa	
		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 Alex KWAN King Fai	
		Ir LAU Chi Kin	
		Ir Alex LEUNG Wai Hung	
		Ir Dr Edward LO Wai Chau	
		Ir Dr Louis LOCK Fat Shing	
		Ir MA Lee Tak	
		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 TAI Tak Him	
		Dr Ernest TSANG Kin Wai	
		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 Dr Winco YUNG Kam Chuen	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr LO Wai Kwok	Honorary Member
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)

	Mrs Monica YUEN	Secretary
In attendance :	Mr Albert CHOW Ms Fonny LAM	Director of Qualifications Minuting secretary
By invitation :	Ir Joseph Duncan CHI Wuh Jian Mr Leo LEUNG Yu Hin Miss Louise TAN Lok Yee	Chairman, Safety Specialist Committee (For agenda item 4.0) President's Protégé President's Protégé
Apologies :	Ir Prof John CHAN Kwok Wong Ir David CHANG Chung Hung Ir Dr Wilton FOK Wai Tung Ir LAM King Kong Ir Eddie LEUNG Siu Kong Ir Helen SZETO Suet Man Ir Dr Samson TAM Wai Ho Ir William TANG Chung Ming Ir Dr TSO Che Wah Ir TSUI Ping Fong Ir Philco WONG Nai Keung Ir Peter Y WONG Ir YUEN Pak Leung	

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

Action

4.1 Unpaid annual subscription

The meeting resolved to accept the payments from the members received after 9 January 2012 tabled at the meeting and that their names would be removed from the list of unpaid annual subscription as set out in the Paper.

Subject to the above, proposed by Ir Ringo YU Shek Man and seconded by Ir Dr Winco YUNG Kam Chuen, the meeting resolved to strike off the list of members who have not paid their annual subscriptions for the financial year 2011/2012 as presented.

4.2 Procedures and Schedule for Vice President Nomination

Proposed by Ir Alex KWAN King Fai and seconded by Ir Victor CHEUNG Chi Kong, the meeting approved the "Procedures and Schedule for Vice President Nomination" as set out in Appendix I to the Paper.

4.3 Proposed nomination schedule for election of VP for Session 2012/2013

Proposed by Ir Colin CHUNG Chi Leong and seconded by Ir TAI Tak Him, the meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2012/2013 is to commence on 2 February 2012 and close on 7 March 2012 and that a Council meeting (Special) is to be held on 19 April 2012. The meeting further approved the preliminary schedule for nomination of VP election for Session 2012/2013 as presented.

4.4 Membership of the Environmental Discipline Advisory Panel

Proposed by Ir Dr Louis LOCK Fat Shing and seconded by Ir Dr Winco YUNG Kam Chuen, the meeting approved the nomination of Ir Kenny WONG Siu Wai as member of the Environmental Discipline Advisory Panel.

4.5 Copyright Consent Form

The meeting considered the recommendation of the Administration Board on the Copyright Consent Form (Form). On the suggestion of including a disclaimer in the Institution's publications after removing the last paragraph on the indemnities in the Form as recommended, a member commented that it might be more desirable if the disclaimer could cover both the Institution and the author. However, the meeting considered that the Institution is in no position to make disclaimer on behalf of the author on their work.

In addition, members were in accord that the Institution should enforce the policy after the proposed changes have been made to the Form and that no authors/speakers are allowed to present their papers if they have not signed the Form.

At this point, Ir Victor CHEUNG Chi Kong suggested that the words "and indemnities" in the second line of the first paragraph of the Warranties Section of the Form should be removed as well if the last paragraph on indemnities is to be removed from the Form. The meeting agreed with the suggestion.

Subject to the above, proposed by Ir Timothy SUEN Kai Cheung and seconded by Ir Victor CHEUNG Chi Kong, the meeting approved the proposed changes to the Form suggested by Ir CHEUNG as recorded in the preceding paragraph and the recommendation to include a disclaimer in the Institution's publications in future.

4.6 Funding Request for TV Drama Series

The President briefed members on the background of the proposed joint

production of the TV drama series with the Radio Television Hong Kong (RTHK). The meeting noted that the proposal has not been included in the budget for the financial year 2012/2013, thus funding is now requested. The President, as the Chairman of the Task Force on TV Drama Series, assured that the Task Force would try its best endeavour to seek sponsorship from various organisations to cover the cost as far as possible.

In consideration of the proposal, members noted that the proposed TV drama series will be broadcast on ATV Home channel which has a low TV programme rating. The President explained that one of the objectives of the proposed TV drama series is to promote the ABU Robocon 2012 event which will be held in August 2012 and that the RTHK time slot will be on ATV channel at that time. He added that the TV drama series could be viewed again on the RTHK website and DVDs of the TV drama series would be produced of which could be used for promotion purpose in the future. In response to members' enquiry on whether the TV drama series could be viewed on the HKIE website also, the President explained that the copyright of the TV drama series would be vested in the RTHK and hence it would be unlikely for the HKIE to post the TV drama series on our website. Nevertheless, he would further negotiate with the RTHK in this regard.

FCC

Subject to the above, proposed by Ir WONG Yiu Fai and seconded by Ir TAI Tak Him, the meeting approved the funding request of a maximum of HK\$980,000 for the production of the TV drama series with the RTHK.

4.7 Title of the Secretary

Noting the review conducted by the Staff Resources Committee and the recommendation from the Administration Board, proposed by Ir Alex LEUNG Wai Hung and seconded by Ir Duncan WONG Wai On, the meeting approved the resolution that the title of the Secretary be re-titled to "Chief Executive and Secretary" effective 1 February 2012. For the issue of Certificates of Class of Membership under seal and in the case of all instruments that the seal shall be affixed under the authority of the Council, the title of the Secretary shall remain unchanged. As for the Chinese title of the post, the current title 秘書長 shall remain unchanged.

There being no further business, the meeting was adjourned at 6:55 pm.