

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 6th Meeting of Session 2011/2012 was held on Thursday, 10 May 2012 at 5:00pm at the HKIE Headquarters

Present	:	Ir CHAN Fuk Cheung	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 David CHANG Chung Hung	
		Ir Dominic CHEUNG Yat Cheong	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOY Chun Chuen	
		Ir Dr Wilton FOK Wai Tung	
		Ir Alex KWAN King Fai	
		Ir LAM King Kong	
		Ir LAU Chi Kin	
		Ir Eddie LEUNG Siu Kong	
		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 TAI Tak Him	
		Dr Ernest TSANG Kin Wai	
		Ir WONG Chi Ming	
		Ir Philco WONG Nai Keung	
		Ir Duncan WONG Wai On	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		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 Otto POON Lok To	Honorary Member

	Ir Peter Y WONG Ir Dr Raymond HO Chung Tai	Observer, Chairman of ERB Observer, Legislative Councillor (Engineering)
In attendance :	Mr Albert CHOW Ms Fonny LAM	Director of Qualifications Minuting secretary
By invitation :	Ir HO Kwong Wai	Chairman, F & I Committee (For agenda item 6.6)
Apologies :	Ir Prof John CHAN Kwok Wong Ir Morris CHEUNG Siu Wa Ir Prof Reuben CHU Pui Kwan Ir Colin CHUNG Chi Leong Ir Dr George SZE Lee Wah 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 Jenny YEUNG Fei Mrs Monica YUEN Ir YUEN Pak Leung	

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

Action

6.1 Proposed amendments to the Guidance Notes to Council Members with regard to the positioning of the HKIE

The meeting approved the proposed amendments to the Guidance Notes to Council Members with regard to the positioning of the HKIE as set out in Enclosure II to Appendix I to the Paper as presented.

6.2 Observers to Council meetings

The meeting resolved that Ir Dr Raymond HO Chung Tai is to continue to sit on the Council and the Executive as observer during his term of office as Legislative Councillor representing the Engineering Functional Constituency and Ir Dr Samson TAM Wai Ho is to continue to sit on the Council as observer during his term of office as Legislative Councillor representing the IT Functional Constituency.

6.3 Publisher for the *HKIE Transactions*

The meeting considered the proposal of setting up a partnership programme with Taylor & Francis Group (T&F) in publishing the *HKIE Transactions*. In consideration of the proposal, there was an enquiry on whether there would be a termination fee if the contract was to be terminated before five years. Ir Victor CHEUNG Chi Kong, Chairman of the Learned Society Board, responded that the HKIE Transactions Committee would further negotiate with the T&F on the termination fee when approval was given to the proposal.

Subject to the above, the Council approved the proposal of setting up a partnership programme with T&F in publishing the *HKIE Transactions*.

6.4 Membership of HKIE Transactions Committee for Session 2012/2013

The Council approved the extension of the term of office of Ir Prof CHAU Kwok Wing, Ir Dr Daniel LUN Pak Kong, Ir Prof SZE Kam Yim, Ir Dr Johnny HO and Ir Dr WONG Kwok Wo in the HKIE Transactions Committee for one further year up to Session 2012/2013.

6.5 To consider vacancies on the Council for Session 2012/2013 and to elect the new President

The meeting noted the vacancies on the Council for Session 2012/2013 as set out in the Paper and the updated information on Council Members (Division).

Proposed by Ir Alex KWAN King Fai and seconded by Ir Dr Louis LOCK Fat Shing, the meeting resolved unanimously that Ir Prof CHOY Kin Kuen be elected as the President for Session 2012/2013.

Ir Prof CHOY took the opportunity to thank members for the endorsement and support that had given to him.

For the post of VP, the meeting noted that Ir Raymond CHAN Kin Sek and Ir Victor CHEUNG Chi Kong, the incumbent VPs, would be re-elected for the post on the day of the 37th AGM.

For the vacancy arising from the post of VP, it was noted that Ir CHAN Chi Chiu was nominated by the Council at the Council meeting (Special) held on 19 April 2012 for election at the 37th AGM.

It was noted that, pursuant to the resolution of the last meeting, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for the receipt of nominations would be 31 May 2012.

At this point, the President took the opportunity to thank the EOMs and Council Members (Division) who would be due to retire at the end of this Session.

There being no further business, the meeting was adjourned at 6:40 pm.