

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 1st Meeting of Session 2012/2013 was held on Thursday, 19 July 2012 at 5:00pm at the HKIE Headquarters

Present	:	Ir Prof CHOY Kin Kuen	President
		Ir CHAN Fuk Cheung	Immediate Past President
		Ir Raymond CHAN Kin Sek	Senior Vice President
		Ir Victor CHEUNG Chi Kong	Vice President
		Ir CHAN Chi Chiu	Vice President
		Ir Prof John CHAN Kwok Wong	
		Ir Geoffrey CHAN Loong	
		Ir Allan CHAN Sau Kit	
		Ir CHAN Siu Tack	
		Ir David CHANG Chung Hung	
		Ir Martin CHEUNG Kin Keung	
		Ir Morris CHEUNG Siu Wa	
		Ir Dominic CHEUNG Yat Cheong	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOI Chun Ming	
		Ir CHOY Chun Chuen	
		Ir Iman LAI Wai Man	
		Ir LAM King Kong	
		Mr Patrick LEE Wood Wei	
		Ir Leo LEUNG Kwok Kee	
		Ir Eddie LEUNG Siu Kong	
		Ir Alex LEUNG Wai Hung	
		Ir Albert POON Ka Fat	
		Ir Sam SHUM Chuen Kui	
		Ir Dr George SZE Lee Wah	
		Ir Helen SZETO Suet Man	
		Ir Dr TSO Che Wah	
		Ir WAN Chi Tin	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		Ir Ringo YU Shek Man	
		Ir James BLAKE	Honorary Member
		Ir Prof Reuben CHU Pui Kwan	Honorary Member
		Ir James KWAN Yuk Choi	Honorary Member
		Ir Prof LAU Ching Kwong	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member

	Ir Dr LO Wai Kwok	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Dr Greg WONG Chak Yan	Honorary Member
	Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)
	Mrs Monica YUEN	Chief Executive and Secretary
In attendance :	Mr Albert CHOW	Director of Qualifications
	Ms Fonny LAM	Minuting secretary
Apologies :	Ir Dr Wilton FOK Wai Tung	
	Ir Alkin KWONG Ching Wai	
	Ir Timothy SUEN Kai Cheung	
	Ir TAI Tak Him	
	Ir Dr Samson TAM Wai Ho	
	Ir WONG Chi Kwong	
	Ir WONG Yiu Fai	
	Ir Peter Y WONG	
	Ir Peter YEUNG Tin Chung	
	Ir YUEN Pak Leung	
	Ir Dr Winco YUNG Kam Chuen	

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

Action

1.1 To consider co-option onto Council for Session 2012/2013

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 Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the vote counting.

After the vote counting, Ir LEUNG informed the meeting the result of the ballot. It was declared that Ir HON Chi Keung and Ir Paul POON Wai Yin 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

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Council for Session 2012/2013.

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2012/2013

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2012/2013 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 the recommendation on the proposed Chairmanship of the standing committees for Session 2012/2013.

1.3 To approve the proposed list of membership of standing committees for Session 2012/2013

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 2012/2013.

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

The meeting considered the recommended list of members for the Panel and noted that consent from Ir Dr Robert KENNARD to serve on the Panel had been received before the meeting.

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

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1.5 Preferred attributes and essential quality of Legislative Councillor of Engineering Functional Constituency

The meeting agreed on the preferred attributes and essential quality of Legislative Councillor of Engineering Functional Constituency as presented and to circulate it to all members for reference after the meeting.

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