

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 2nd Meeting of Session 2012/2013 was held on Thursday, 20 September 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 Geoffrey CHAN Loong	
		Ir CHAN Siu Tack	
		Ir Martin CHEUNG Kin Keung	
		Ir Dominic CHEUNG Yat Cheong	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir CHOY Chun Chuen	
		Ir HON Chi Keung	
		Ir Iman LAI Wai Man	
		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 Paul POON Wai Yin	
		Ir WAN Chi Tin	
		Ir WONG Chi Kwong	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir Peter YEUNG Tin Chung	
		Ir YING Lee Wai	
		Ir Ringo YU Shek Man	
		Ir YUEN Pak Leung	
		Ir Dr Winco YUNG Kam Chuen	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr LO Wai Kwok	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary

- By invitation : Ir LAU Chi Kin Deputy Chairman, Learned Society Board (For agenda item 2.9)
Mr Bill JIN Qingxu President's Protégé
- Apologies : Ir CHAN Chi Chiu
Ir Prof John CHAN Kwok Wong
Ir Allan CHAN Sau Kit
Ir David CHANG Chung Hung
Ir Morris CHEUNG Siu Wa
Ir Jacky CHIONG Kam Yueng
Ir CHOI Chun Ming
Ir Dr Wilton FOK Wai Tung
Ir Dr Raymond HO Chung Tai
Ir Alkin KWONG Ching Wai
Ir LAM King Kong
Ir Sam SHUM Chuen Kui
Ir Timothy SUEN Kai Cheung
Ir Dr George SZE Lee Wah
Ir Helen SZETO Suet Man
Ir TAI Tak Him
Ir Dr Samson TAM Wai Ho
Ir Dr TSO Che Wah

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

Action

2.1 Observers to Council and Executive meetings

The Council approved the resolutions that Ir Dr LO Wai Kwok, in his capacity as the Legislative Councillor, is to be invited to sit on the Council and the Executive as observer during his term of office as Legislative Councillor representing the Engineering Functional Constituency and that the Chairman of the Engineering Forum is to be invited to sit on the Council as observer for Session 2012/2013.

2.2 Renewal of Agreements of Co-operation

2.2.1 Agreement of Co-operation with the American Society of Civil Engineers (ASCE)

The meeting approved the renewal of the Agreement of Co-operation with the ASCE as set out in Appendix I to the Paper.

2.2.2 Agreement of Co-operation with the Beijing Association for Science and Technology (BAST)

The meeting approved the renewal of the Agreement of Co-

operation with the BAST as set out in Appendix II to the Paper.

2.2.3 Agreement of Co-operation with the Chartered Institution of Water and Environmental Management (CIWEM)

The meeting approved the renewal of the Agreement of Co-operation with the CIWEM as set out in Appendix III to the Paper.

There being no further business, the meeting was adjourned at 6:00 pm.