

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 4th Meeting of Session 2012/2013 was held on Thursday, 17 January 2013 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 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 Stephen CHIK Wai Keung	
		Ir CHOI Chun Ming	
		Ir CHOY Chun Chuen	
		Ir Alkin KWONG Ching Wai	
		Ir Iman LAI Wai Man	
		Mr Patrick LEE Wood Wei	
		Ir Eddie LEUNG Siu Kong	
		Ir Alex LEUNG Wai Hung	
		Ir Paul POON Wai Yin	
		Ir WAN Chi Tin	
		Ir WONG Yiu Fai	
	Ir Gordon WOO Man Shing		
	Ir Jenny YEUNG Fei		
	Ir YING Lee Wai		
	Ir YUEN Pak Leung		
	Ir James BLAKE	Honorary Member	
	Ir Dr LO Wai Kwok	Observer, Legislative Councillor	
	Ir Prof Reuben CHU Pui Kwan	Observer, Chairman of Engineering Forum	
	Mrs Monica YUEN	Chief Executive and Secretary	
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fonny LAM	Minuting secretary
By invitation	:	Mr Timothy CHAN Lok	President's Protégé
		Miss Jacqueline CHAN Yee Tak	President's Protégé
		Mr Kevin CHOW Chi Tsun	President's Protégé

Apologies : Ir Prof John CHAN Kwok Wong
Ir Patrick CHEUNG Yuen Fong
Ir Jacky CHIONG Kam Yueng
Ir Dr Wilton FOK Wai Tung
Ir HON Chi Keung
Ir LAM King Kong
Ir Leo LEUNG Kwok Kee
Ir Albert POON Ka Fat
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 TSO Che Wah
Ir WONG Chi Kwong
Ir Peter Y WONG
Ir Peter YEUNG Tin Chung
Ir Ringo YU Shek Man
Ir Dr Winco YUNG Kam Chuen

ACTION MINUTES

Action

4.1 Unpaid annual subscription

The meeting resolved to accept the payments from the members received after 14 January 2013 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, the meeting then resolved to strike off the list of members who have not paid their annual subscriptions for the financial year 2012/2013 as presented.

At this point, Ir Paul POON Wai Yin suggested to give a grace period for those who have not settled their annual subscriptions for the financial year 2012/2013 and to ask our local representatives to follow up with their colleagues among these members. The meeting considered the suggestions and decided to issue another letter to all members on the list to remind them to settle the arrears by the deadline of 28 February 2013.

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In the light of the suggestion from Ir POON, the meeting resolved to revoke the resolution as stated above and approved the new resolution that the list of members who have their annual subscriptions for the year 2012/2013 remained unpaid by 28 February 2013 be struck off the Roll pursuant to Article 13(2) of the Constitution.

4.2 Procedures and Schedule for Vice President Nomination

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 2013/2014

The meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2013/2014 is to commence on 5 February 2013 and close on 11 March 2013 and that a Council meeting (Special) is to be held on 18 April 2013. The meeting further approved the preliminary schedule for nomination of VP election for Session 2013/2014 as presented.

4.4 Nomination of Chairperson and Directors of Engineering Forum for 2013-2015

The meeting approved the proposed nominations of Chairperson and 10 Directors of Engineering Forum for 2013-2015 as set out in Enclosure I to Appendix III to the Paper.

4.5 Proposed changes to the guidelines for re-election of VP

The meeting approved the proposed changes to the “Procedures and Guidelines for Re-election of Vice President” and “Arrangement on circulation of election material published by Candidates standing for Vice President and Elected Ordinary Member election” as set out in Appendices I and II to the Paper.

4.6 Review of practices of handling cases of improper conduct

The meeting approved the proposed amendments to the “Disciplinary Regulations” as set out in Appendix I to the Paper, which will take effect from 1 April 2013 but will not affect investigations or inquiries concerning which Commissions were appointed before such date.

4.7 Proposed Reciprocal Recognition Agreement at Associate Members’ level between the HKIE and the Institution of Engineering and Technology (IET)

The meeting approved the proposed Reciprocal Recognition Agreement at Associate Members’ level between the HKIE and the IET as set out in Appendix I to the Paper as presented.

4.8 Renewal of Agreement of Co-operation with The Institution of Engineers (India)

The meeting approved the renewal of the Agreement of Co-operation

with The Institution of Engineers (India) as set out in the Appendix as presented.

There being no further business, the meeting was adjourned at 6:10 pm.