

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 5th Meeting of Session 2012/2013 was held on Thursday, 14 March 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 David CHANG Chung Hung	
		Ir Martin CHEUNG Kin Keung	
		Ir Morris CHEUNG Siu Wa	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir CHOI Chun Ming	
		Ir CHOY Chun Chuen	
		Ir Dr Wilton FOK Wai Tung	
		Ir HON Chi Keung	
		Ir Alkin KWONG Ching Wai	
		Ir Iman LAI Wai Man	
		Mr Patrick LEE Wood Wei	
		Ir Leo LEUNG Kwok Kee	
		Ir Alex LEUNG Wai Hung	
		Ir Albert POON Ka Fat	
		Ir Paul POON Wai Yin	
		Ir Sam SHUM Chuen Kui	
		Ir TAI Tak Him	
		Ir WAN Chi Tin	
		Ir WONG Chi Kwong	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		Ir Ringo YU Shek Man	
		Ir Dr Winco YUNG Kam Chuen	
		Ir James BLAKE	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		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 Ms Fanny LAM	Director of Qualifications Minuting secretary
By invitation	: Mr Joseph FISHER Man King Miss Nancy IU Nim Chi	President's Protégé President's Protégé
Apologies	: Ir Prof John CHAN Kwok Wong Ir CHAN Siu Tack Ir Dominic CHEUNG Yat Cheong Ir Jacky CHIONG Kam Yueng Ir LAM King Kong Ir Eddie LEUNG Siu Kong Ir Timothy SUEN Kai Cheung Ir Dr George SZE Lee Wah Ir Helen SZETO Suet Man Ir Dr TSO Che Wah Ir WONG Yiu Fai Ir Peter YEUNG Tin Chung Ir Dr YUEN Pak Leung	

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

Action

5.1 To note the vacant position for Session 2013/2014 and to approve the proposed number of EOMs position for election

Members noted the status report of EOMs as set out in Appendix I to the Paper and approved that the number of EOM positions for election is to be five.

5.2 Proposed Reciprocal Recognition Agreement between the HKIE and Institution of Fire Engineers (IFE)

The meeting approved the proposed Reciprocal Recognition Agreement between the HKIE and IFE as set out in Appendix I to the Paper as presented.

5.3 Nomination for election of Vice President (VP) for Session 2013/2014

The meeting noted that three nominations had been received by the closing date of the nomination period for election of VP for Session 2013/2014 as presented.

The meeting also noted that the Council meeting (Special) would be held on 18 April 2013 at 6:00pm.

On the information submitted by the candidates, Ir Peter Y WONG enquired whether Council Members should be informed of the proposer and supporters of each VP candidate. In response, the Chief Executive and Secretary explained that such information would be provided at the Council meeting (Special). **MY**

There being no further business, the meeting was adjourned at 5:40 pm.