

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

The 6<sup>th</sup> Meeting of Session 2012/2013 was held on Thursday, 9 May 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 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 Jacky CHIONG Kam Yueng	
		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 Alex LEUNG Wai Hung	
		Ir Paul POON Wai Yin	
		Ir TAI Tak Him	
		Ir Dr TSO Che Wah	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		Ir Ringo YU Shek Man	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr Otto POON Lok To	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		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 Fanny LAM	Minuting secretary
By invitation	:	Ir HO Kwong Wai	Chairman, F & I Committee (For agenda item 6.6)
		Miss Winnie SHUM Wai Yi	President's Protégé

Apologies : Ir Prof John CHAN Kwok Wong  
Ir Geoffrey CHAN Loong  
Ir CHAN Siu Tack  
Ir Dominic CHEUNG Yat Cheong  
Ir CHOI Chun Ming  
Ir CHOY Chun Chuen  
Ir LAM King Kong  
Ir Leo LEUNG Kwok Kee  
Ir Eddie LEUNG Siu Kong  
Ir Dr LO Wai Kwok  
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 WAN Chi Tin  
Ir WONG Chi Kwong  
Ir WONG Yiu Fai  
Ir Peter YEUNG Tin Chung  
Ir Dr YUEN Pak Leung  
Ir Dr Winco YUNG Kam Chuen

## ACTION MINUTES

### Action

#### **6.1 To consider vacancies on the Council for Session 2013/2014 and to elect the new President**

The meeting noted the vacancies on the Council for Session 2013/2014 as set out in the Paper.

Proposed by Ir Martin CHEUNG Kin Keung and seconded by Ir David CHANG Chung Hung, the meeting resolved unanimously that Ir Raymond CHAN Kin Sek be elected as the President for Session 2013/2014.

Ir CHAN took the opportunity to thank members for the support that had given to him and he hoped that the Institution would continue to thrive in unity and harmony.

For the post of VP, the meeting noted that Ir Victor CHEUNG Chi Kong and Ir CHAN Chi Chiu, the incumbent VPs, would be re-elected for the post on the day of the 38<sup>th</sup> AGM.

For the vacancy arising from the post of VP, it was noted that Ir Joseph CHOI Kin Hung was nominated by the Council at the Council meeting (Special) held on 18 April 2013 for election at the 38<sup>th</sup> 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 4 June 2013.

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

## **6.2 Proposal on the establishment of “Energy” Discipline**

In consideration of the proposal on the establishment of “Energy” Discipline, members enquired about the estimated number of companies which would be interested in providing Scheme “A” training in the proposed “Energy” Discipline. In response, Ir Edmund LEUNG Kwong Ho, Vice Chairman of the Working Group on the establishment of “Energy” Discipline, commented that around 20 companies had indicated positively in providing Scheme “A” training for the “Energy” Discipline. In this regard, the meeting noted that for those Energy Engineering graduates who could not be able to join a company with Scheme “A” training for “Energy” Discipline, they could apply the HKIE membership via the general experience route.

To embrace practitioners who do not have an Energy Engineering degree into the new Discipline, the meeting noted that mechanism has already in place to recruit these group of potential members during the Founding Member application period.

Subject to the above, the meeting approved the proposal on the establishment of “Energy” Discipline as set out in Appendix I to the Paper as presented.

## **6.3 Implementation of competence based assessment**

The meeting approved the Competence Standard for Professional Engineers (including Competences and Performance Indicators) and the Professional Assessment Report as set out in Attachments I and II to Appendix II to the Paper respectively for the implementation of competence based assessment.

## **6.4 Membership of HKIE Transactions Committee for Session 2013/2014**

The Council approved the appointment of Ir Dr WONG Yuk Lung, Ir Prof LAM Kin Man and Ir Prof HUI Kin Chuen in the HKIE Transactions Committee for Sessions 2013/2014 to 2015/2016 and the extension of the term of office of Ir Dr Johnny HO and Ir Dr WONG Kwok Wo in the Committee for one further year up to Session 2013/2014.

There being no further business, the meeting was adjourned at 6:30 pm.