

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 1st Meeting of Session 2013/2014 was held on Thursday, 18 July 2013 at 5:00pm at the HKIE Headquarters

Present	:	Ir Raymond CHAN Kin Sek	President
		Ir Prof CHOY Kin Kuen	Immediate Past President
		Ir Victor CHEUNG Chi Kong	Senior Vice President
		Ir CHAN Chi Chiu	Vice President
		Ir Joseph CHOI Kin Hung	Vice President
		Ir CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	
		Ir Annie CHAN On Yi	
		Ir Allan CHAN Sau Kit	
		Ir CHAN Siu Tack	
		Ir Paul CHAN Yim Cheong	
		Ir David CHANG Chung Hung	
		Ir Martin CHEUNG Kin Keung	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOI Chun Ming	
		Ir CHOW Lap Man	
		Ir Edwin CHUNG Kwok Fai	
		Ir Alex KWAN King Fai	
		Ir Alkin KWONG Ching Wai	
		Ir LAM Cheuk Fung	
		Ir Barry LEE Chi Hong	
		Ir Leo LEUNG Kwok Kee	
		Ir Eddie LEUNG Siu Kong	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
		Ir Sam SHUM Chuen Kui	
		Mr SZE Wing Suen	
		Ir Richard TSE Wing Ning	
		Ir WAN Chi Tin	
		Ir WONG Chi Kwong	
		Ir Gordon WOO Man Shing	
		Ir Prof Lawrence WU Chi Man	
		Ir Jenny YEUNG Fei	
		Ir Peter YEUNG Tin Chung	
		Ir YING Lee Wai	

	Ir CHAN Fuk Cheung	Honorary Member
	Ir James CHIU	Honorary Member
	Ir Prof LAU Ching Kwong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Peter Y WONG	Observer, Chairman of ERB
	Ir Dr LO Wai Kwok	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 CHAN Chun Leung	
	Ir Geoffrey CHAN Loong	
	Ir CHOY Chun Chuen	
	Ir Prof Reuben CHU Pui Kwan	
	Ir Dr Wilton FOK Wai Tung	
	Ir Albert POON Ka Fat	
	Ir WONG Yiu Fai	

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

Action

1.1 To consider co-option onto Council for Session 2013/2014

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 Thomas HO On Sing and Ir Peter LAU Ka Keung 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 Council for Session 2013/2014.

MY

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2013/2014

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2013/2014 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 2013/2014.

1.3 To approve the proposed list of membership of standing committees for Session 2013/2014

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 2013/2014.

1.4 To consider appointment of members onto

- (a) Executive – three Council Members**
- (b) Planning Committee – one from the Elected Ordinary Members (EOM)**
- (c) Committees – co-opted seats available for Council Members**

- (a) Executive – three Council Members

Noting that the number of nominations equaled to the number of seats available, it was declared that Ir Annie CHAN On Yi, Ir Edwin CHUNG Kwok Fai and Ir Dr Wilton FOK Wai Tung were duly appointed as members of the Executive for Session 2013/2014.

- (b) Planning Committee – one from the EOM

Noting that the number of nominations equaled to the number of seats available, it was declared that Ir David CHANG Chung Hung was duly appointed as a member of the Planning Committee for Session 2013/2014.

- (c) Committees – co-opted seats available for Council Members

The meeting noted the list of members indicating interests for the co-opted seats of committees as presented.

The President declared that nominees for the co-opted seats of committees where the number of nominees equaled to or less than the number of seats available as set out in the Paper were duly elected.

The President then invited nominations from the floor to fill up the remaining seat(s) where there were no nominations or the number of nominations was less than the number of seats available. At this point, Ir SAM SHUM Chuen Kui indicated his withdrawal from candidature for the co-opted seats of the Finance & Investment Committee. As the number of nominees for the co-opted seats of the Finance & Investment Committee equaled to the number of seats available after the withdrawal of member standing for election to the seats, it was declared that nominees onto this Committee were duly elected.

Council Members who then indicated their willingness to serve on these committees and were duly appointed by the Council are as follows:

Management Committee

Ir Alex KWAN King Fai
Ir Peter YEUNG Tin Chung

AP/RSE/RGE Committee

Ir Jenny YEUNG Fei

Community Service Committee

Ir Martin CHEUNG Kin Keung

Conference Committee

Ir Stephen CHIK Wai Keung

HKIE Transactions Committee

Ir Dr Wilton FOK Wai Tung

Young Members Committee

Ir LAM Cheuk Fung

Alternative Dispute Resolution Committee

Ir Edwin CHUNG Kwok Fai

1.5 Appointment of ERB for Session 2013/2014

The proposed membership of the Board for the year starting from 21 September 2013 was approved as presented.

PYW

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

The meeting resolved to appoint the list of members to the Panel from which Boards of Inquiry may be formed as recommended by the Executive.

MY

1.7 Core values of the HKIE

The meeting approved to adopt the five core values of the Institution, namely, Sustainability, Professionalism, Integrity, Excellence and Continuous Improvement.

1.8 Name of the Committee

The meeting approved to change the name of the “Hong Kong EMF Monitoring Committee” to the “Hong Kong IPEA Monitoring Committee” and to adopt the title “IPEA” in all relevant correspondence and publications where appropriate.

1.9 Meeting time of the Council

To facilitate members to attend Council meeting on time after work, Ir Martin CHEUNG Kin Keung suggested to consider changing the meeting time of the Council. After discussion, the meeting decided to change the meeting time of the Council from 5:00pm to 5:30pm starting from the next meeting.

There being no further business, the meeting was adjourned at 6:16 pm.