

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 2nd Meeting of Session 2013/2014 was held on Thursday, 12 September 2013 at 5:30pm 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 Dr CHAN Chun Leung	
		Ir Geoffrey CHAN Loong	
		Ir Annie CHAN On Yi	
		Ir Paul CHAN Yim Cheong	
		Ir Martin CHEUNG Kin Keung	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir CHOI Chun Ming	
		Ir CHOW Lap Man	
		Ir CHOY Chun Chuen	
		Ir Edwin CHUNG Kwok Fai	
		Ir Thomas HO On Sing	
		Ir LAM Cheuk Fung	
		Ir Peter LAU Ka Keung	
		Ir Leo LEUNG Kwok Kee	
		Ir Eddie LEUNG Siu Kong	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
		Mr SZE Wing Suen	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		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	: Miss Miranda KWOK Mr Kenneth NG	President's Protégé President's Protégé
Apologies	: Ir Allan CHAN Sau Kit Ir CHAN Siu Tack Ir David CHANG Chung Hung Ir Jacky CHIONG Kam Yueng Ir Dr Wilton FOK Wai Tung Ir Alex KWAN King Fai Ir Alkin KWONG Ching Wai Ir Barry LEE Chi Hong Ir Albert POON Ka Fat Ir Sam SHUM Chuen Kui Ir Richard TSE Wing Ning Ir WAN Chi Tin Ir WONG Chi Kwong Ir Prof Lawrence WU Chi Man Ir Peter YEUNG Tin Chung	

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

Action

2.1 **Venue and voting centre(s) for the 39th Annual General Meeting (AGM) – 26 June 2014**

The meeting approved the recommendations of the Executive to have two voting centres for the 39th AGM. It was further decided that the HKIE HQs and the Jockey Club Auditorium at the Hong Kong Polytechnic University would be the two voting centres, the latter of which being the venue of the AGM.

2.2 **Secretariat Support to Engineering Forum Ltd (EFL)**

The meeting approved the recommendation from the Executive that the HKIE would continue providing secretarial service to EFL by the HKIE Secretariat for another two years starting September 2013.

2.3 **Chinese translation of the core values of the HKIE**

The meeting approved the Chinese translation of the core values of the HKIE, which are Sustainability (持續發展), Professionalism (專業精神), Integrity (廉潔正直), Excellence (精益求精) and Continuous Improvement (力臻完善).

2.4 Nominations of members on founding Energy Discipline Advisory Panel

The meeting approved the proposed nominations of members on the founding Energy Discipline Advisory Panel as set out in Appendix I to the Paper.

2.5 Proposal for the formation of Logistics and Transportation Division

Ir Joseph CHOI Kin Hung, Chairman of the Learned Society Board, presented to the meeting the proposal for the formation of Logistics and Transportation Division.

The meeting approved the proposal for the formation of Logistics and Transportation Division as set out in Appendix II to the Paper and that the Logistics and Transportation Division would be officially established in Session 2014/2015 after the close of the 39th Annual General Meeting of the Institution.

2.6 Proposal on fund raising for Institution's accommodation

The meeting considered the proposal on the strategies on fund raising for the Institution's accommodation. In considering the proposal, there was a suggestion of informing members of the proposal and gathering the feedback from them particularly in respect of the adjustment in membership subscription for the repayment of mortgage loan before making the decision. In response, Ir Victor CHEUNG Chi Kong, Chairman of the Administration Board informed the meeting that the Board would consider a large scale promotion of the fund raising strategies to members.

After discussion, the meeting approved in principle the proposed fund raising strategies as set out in the Paper subject to further review of the amount of members' contributions in membership subscription to support the mortgage repayment.

The President also relayed the previous decision of the Council to members that for interim measure, the Institution would continue to identify a suitable accommodation within or close to the Island Beverley to address the need.

There being no further business, the meeting was adjourned at 6:46 pm.