

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 4th Meeting of Session 2013/2014 was held on Thursday, 16 January 2014 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 Dr CHAN Chun Leung	
		Ir Geoffrey CHAN Loong	
		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 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 Dr Wilton FOK Wai Tung	
		Ir Thomas HO On Sing	
		Ir LAM Cheuk Fung	
		Ir Eva MAK Yee Wa	
		Mr SZE Wing Suen	
		Ir Richard TSE Wing Ning	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		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 Fanny LAM	Minuting secretary
By invitation	:	Mr Jimmy CHAN	President's Protégé
		Mr Ken CHUNG	President's Protégé

Apologies : Ir Johnny CHAN Chi Ho
Ir Martin CHEUNG Kin Keung
Ir CHOY Chun Chuen
Ir Prof Reuben CHU Pui Kwan
Ir Alex KWAN King Fai
Ir Alkin KWONG Ching Wai
Ir Peter LAU Ka Keung
Ir Barry LEE Chi Hong
Ir Leo LEUNG Kwok Kee
Ir Eddie LEUNG Siu Kong
Ir Dr Louis LOCK Fat Shing
Ir Albert POON Ka Fat
Ir Sam SHUM Chuen Kui
Ir WAN Chi Tin
Ir WONG Chi Kwong
Ir Peter Y WONG
Ir Prof Lawrence WU Chi Man
Ir Peter YEUNG Tin Chung

ACTION MINUTES

Action

4.1 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.

4.2 Proposed nomination schedule for election of VP for Session 2014/2015

The meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2014/2015 would commence on 6 February 2014 and close on 12 March 2014 and that a Council meeting (Special) would be held on 10 April 2014. The meeting further approved the preliminary schedule for nomination of VP election for Session 2014/2015 as presented.

4.3 Proposed changes to the Rules and Regulations for the Council Meeting (Special)

The meeting approved the proposed changes to the “Rules and Regulations for the Council Meeting (Special)” and “Rules and Regulations for the Council Meeting (Special) (Abridged Version – for single candidate only)” as set out in Appendices I and II to the Paper.

4.4 Proposed Reciprocal Recognition Agreement between the HKIE and Chartered Institution of Highways and Transportation (CIHT)

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

4.5 Reciprocal Recognition Agreement between the HKIE and Energy Institute (EI)

The meeting approved the recommendation from the Q & M Board to amend the current Reciprocal Recognition Agreement between the HKIE and EI to recognise the eligibility of Members of EI with registration as Chartered Engineer for the HKIE Corporate Membership in Energy Discipline and vice versa.

4.6 Proposals from Task Force on Associate Membership Route to Corporate Membership

The meeting approved the proposals from the Task Force on Associate Membership Route to Corporate Membership as set out in Appendix II to the Paper.

4.7 Proposal for including a representative of the Safety Specialist Committee in each of the Division Committees

The meeting approved the proposal for including a representative from the Safety Specialist Committee in each of the Division Committees and the corresponding amendments in the Division Rules as set out in Appendix I to the Paper.

4.8 Proposed amendments to the Composition and Terms of Reference of the Safety Specialist Committee

The meeting approved the proposed amendments to the Composition and Terms of Reference of the Safety Specialist Committee as set out in Appendix I to the Paper.

There being no further business, the meeting was adjourned at 6:55 pm.