

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

**The 5<sup>th</sup> Meeting of Session 2013/2014 was held on Thursday, 20 March 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 Dr CHAN Chun Leung	
		Ir Annie CHAN On Yi	
		Ir Allan CHAN Sau Kit	
		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 CHOY Chun Chuen	
		Ir Thomas HO On Sing	
		Ir Alkin KWONG Ching Wai	
		Ir LAM Cheuk Fung	
		Ir Peter LAU Ka Keung	
		Ir Barry LEE Chi Hong	
		Ir Eddie LEUNG Siu Kong	
		Ir Eva MAK Yee Wa	
		Ir Richard TSE Wing Ning	
		Ir WONG Chi Kwong	
		Ir Gordon WOO Man Shing	
		Ir Jenny YEUNG Fei	
		Ir Peter YEUNG Tin Chung	
		Ir YING Lee Wai	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Prof Reuben CHU Pui Kwan	Observer, Chairperson 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 : Miss Marion KAN President's Protégé  
Mr Jacky NG President's Protégé

Apologies : Ir CHAN Chau Fat  
Ir Johnny CHAN Chi Ho  
Ir Geoffrey CHAN Loong  
Ir CHAN Siu Tack  
Ir Paul CHAN Yim Cheong  
Ir Edwin CHUNG Kwok Fai  
Ir Dr Wilton FOK Wai Tung  
Ir Alex KWAN King Fai  
Ir Leo LEUNG Kwok Kee  
Ir Dr Louis LOCK Fat Shing  
Ir Albert POON Ka Fat  
Ir Sam SHUM Chuen Kui  
Mr SZE Wing Suen  
Ir WAN Chi Tin  
Ir WONG Yiu Fai  
Ir Peter Y WONG  
Ir Prof Lawrence WU Chi Man

## ACTION MINUTES

### Action

#### 5.1 Unpaid annual subscription

The meeting resolved to accept the payments received after 28 February 2014 from the list of members tabled at the meeting and that their names would be removed from the list of unpaid annual subscription as set out in Appendix I to the Paper.

Subject to the above, the meeting resolved to strike off the list of members who have not paid their annual subscriptions for the financial year 2013/2014 as presented.

#### 5.2 To note the vacant position for Session 2014/2015 and to approve the proposed number of Elected Ordinary Members (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.

#### 5.3 Proposed amendments to the Composition and Terms of reference of the Planning Committee

The meeting approved the proposed amendments to the Composition

and Terms of Reference of the Planning Committee as set out in the Appendix to the Paper.

#### **5.4 Renewal of Agreement of Co-operation with the Energy Institute**

The meeting approved the renewal of the Agreement of Co-operation with the Energy Institute as set out in the Appendix to the Paper as presented.

#### **5.5 Nomination for election of Vice President (VP) for Session 2014/2015**

The meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2014/2015.

The meeting also noted that the Council meeting (Special) would be held on 10 April 2014 at 6:00pm, which would be open for members to view the proceedings of the meeting and presentations of candidates by real-time broadcasting in other meeting rooms at the HKIE. Regarding the members to be invited to observe the proceedings of the Council meeting (Special), the meeting decided that only Corporate Members who are eligible to vote at the Annual General Meeting would be invited.

**MY**

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