

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

The 6<sup>th</sup> Meeting of Session 2013/2014 was held on Thursday, 8 May 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 CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	
		Ir Dr CHAN Chun Leung	
		Ir Geoffrey CHAN Loong	
		Ir CHAN Siu Tack	
		Ir Paul CHAN Yim Cheong	
		Ir David CHANG Chung Hung	
		Ir CHOI Chun Ming	
		Ir CHOW Lap Man	
		Ir Edwin CHUNG Kwok Fai	
		Ir Alkin KWONG Ching Wai	
		Ir LAM Cheuk Fung	
		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 Richard TSE Wing Ning	
		Ir WONG Chi Kwong	
		Ir Gordon WOO Man Shing	
		Ir Prof Lawrence WU Chi Man	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		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 Fanny LAM	Minuting secretary
By invitation	:	Ir HO Kwong Wai	Chairman, F & I Committee (For agenda item 6.6)
		Ir Gary KO Chi Wai	Chairman, Task Force on Review of Disciplines (For agenda item 6.12.2)

Apologies : Ir Annie CHAN On Yi  
Ir Allan CHAN Sau Kit  
Ir Martin CHEUNG Kin Keung  
Ir Patrick CHEUNG Yuen Fong  
Ir Stephen CHIK Wai Keung  
Ir Jacky CHIONG Kam Yueng  
Ir Joseph CHOI Kin Hung  
Ir CHOY Chun Chuen  
Ir Prof Reuben CHU Pui Kwan  
Ir Dr Wilton FOK Wai Tung  
Ir Thomas HO On Sing  
Ir Alex KWAN King Fai  
Ir Peter LAU Ka Keung  
Ir Barry LEE Chi Hong  
Ir Albert POON Ka Fat  
Ir Sam SHUM Chuen Kui  
Ir WAN Chi Tin  
Ir WONG Yiu Fai  
Ir Peter YEUNG Tin Chung

## ACTION MINUTES

### Action

#### **6.1 To consider vacancies on the Council for Session 2014/2015 and to elect the new President**

The meeting noted the vacancies on the Council for Session 2014/2015 as set out in the Paper.

Proposed by Ir CHAN Chi Chiu and seconded by Ir Leo LEUNG Kwok Kee, the meeting resolved unanimously that Ir Victor CHEUNG Chi Kong be elected as the President for Session 2014/2015.

Ir CHEUNG took the opportunity to thank members for the support and trust that had given to him and he would work with the Vice Presidents to lead the HKIE to strive for sustainability.

For the post of VP, the meeting noted that Ir CHAN Chi Chiu and Ir Joseph CHOI Kin Hung, the incumbent VPs, would be re-elected for the post on the day of the 39<sup>th</sup> AGM.

For the vacancy arising from the post of VP, it was noted that Ir Thomas CHAN Kwok Cheung and Ir LEE Ping Kuen were nominated by the Council at the Council meeting (Special) held on 10 April 2014 for election at the 39<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 nominations would be 5 June 2014.

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 for the support and contribution.

## **6.2 Report from the Task Force on the Study of non-succeeding Vice President**

The meeting considered the report from the Task Force on the Study of non-succeeding Vice President. The meeting noted that to differentiate between “non-succeeding Vice President” and the existing Vice President, the Task Force proposed the post of “non-succeeding Vice President” be titled as “VP (Appointed)”. On the terms of office of the “VP (Appointed)”, the meeting noted that the appointment to the post was suggested to be on a term of one year basis which would follow the session year of the Institution. In regard to an enquiry from a member on whether the post would be extended to non-Corporate Member, Ir Peter Y WONG, Chairman of the Task Force responded that the Task Force did not consider non-Corporate Member for the post at the moment but further study on this matter could be made later.

Subject to the above, the meeting approved in principle the report from the Task Force on the Study of non-succeeding Vice President as set out in Appendix I to the Paper.

With the approval of the above, amendment to the Constitution for the creation of the post of VP (Appointed) would be necessary. In accordance with the requirement of the Constitution, the proposal to amend the Constitution was put to vote.

It was resolved that the proposal to amend the Constitution for the creation of the post of VP (Appointed) was approved.

Pursuant to the approval, the Administration Board was directed to study the amendment of the Constitution accordingly.

**VCKC**

## **6.3 Reciprocal Recognition Agreement between the HKIE and the Society of Operations Engineers (SOE)**

The meeting approved the recommendation to include Manufacturing and Industrial Discipline in the Reciprocal Recognition Agreement with the SOE at Corporate Member’s level.

#### **6.4 Proposals from Task Force on Review of Disciplines**

Ir Gary KO Chi Wai, Chairman of the Task Force on Review of Disciplines was invited to present the proposals from the Task Force.

After consideration, the meeting approved the proposals from the Task Force on Review of Disciplines as set out in Appendix I to the Paper as presented.

At this point, Ir CHAN Chi Chiu, Chairman of the Q & M Board took the opportunity to thank Ir KO for his chairmanship and unfailing support to the Task Force.

#### **6.5 Fund raising strategies**

The meeting approved the proposal on fund raising strategies for the purchase of an additional accommodation in Island Beverley as set out in Appendix I to the Paper.

#### **6.6 Journal of International Council on Electrical Engineering (JICEE)**

The meeting approved the engagement of Taylor & Francis Group for the publication of JICEE.

#### **6.7 Study Report on the Role of the Functional Constituency in Hong Kong Constitution**

The meeting considered the study report from the Task Force on the Study of the Role of the Functional Constituency in Hong Kong Constitution. On the query of members on whether student members of the Institution should be eligible as electors for the Engineering Functional Constituency, Ir Peter Y WONG, Chairman of the Task Force responded that the Task Force supported the Council's decision made in 2007 and further discussion on this matter could be made as necessary.

Subject to the above, the meeting approved the study report on the role of the Functional Constituency in Hong Kong Constitution as presented and agreed to submit the study report to the Government for consideration.

There being no further business, the meeting was adjourned at 7:46pm.