

# **THE HONG KONG INSTITUTION OF ENGINEERS**

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## **COUNCIL MEETING**

**The 1<sup>st</sup> Meeting of Session 2014/2015 was held on Thursday, 17 July 2014 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Victor CHEUNG Chi Kong	President
		Ir Raymond CHAN Kin Sek	Immediate Past President
		Ir CHAN Chi Chiu	Senior Vice President
		Ir Joseph CHOI Kin Hung	Vice President
		Ir Thomas CHAN Kwok Cheung	Vice President
		Ir Ryan CHAK Hok Leung	
		Ir CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	
		Ir Dr CHAN Chun Leung	
		Ir Eric CHAN Kar Lock	
		Ir Geoffrey CHAN Loong	
		Ir Frankie CHAN Wai Ping	
		Ir Paul CHAN Yim Cheong	
		Ir Martin CHEUNG Kin Keung	
		Ir Michael CHEUNG Ping Kuen	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOI Chun Ming	
		Ir CHOW Lap Man	
		Ir Prof Adam CHOY Siu Chung	
		Ir Albert CHU Kwai Luen	
		Ir Edwin CHUNG Kwok Fai	
		Ir Dr Wilton FOK Wai Tung	
		Ir Francis KUNG Wing Chuen	
		Ir Alex KWAN King Fai	
		Ir LAM Cheuk Fung	
		Ir Edwin LAU Kwok Kwong	
		Ir Dr LEUNG Kin Man	
		Ir Leo LEUNG Kwok Kee	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
		Mr Derek MAN Lee Yeung	
		Ir Richard TSE Wing Ning	
		Ir WAN Chi Tin	
		Ir Jenny YEUNG Fei	
		Ir Ricky YIM Wai Kit	

	Ir YING Lee Wai	
	Ir CHAN Fuk Cheung	Honorary Member
	Ir Dr Raymond HO Chung Tai	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Dr Greg WONG Chak Yan	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 Fonny LAM	Minuting secretary
Apologies	: Ir Allan CHAN Sau Kit	
	Ir Prof CHAN Siu Lai	
	Ir Peter Y WONG	
	Ir Prof Lawrence WU Chi Man	
	Ir Prof ZHENG Yong Ping	

## A C T I O N   M I N U T E S

### Action

#### 1.1 To consider co-option onto Council for Session 2014/2015

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 unanimously 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 Frank CHAN Fan and Ir Dr Lawrence CHAN Wan Ching 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 2014/2015.

MY

**1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2014/2015**

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2014/2015 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 2014/2015.

**1.3 To approve the proposed list of membership of standing committees for Session 2014/2015**

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 2014/2015.

**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 there were four nominations for the three seats of Council Members on the Executive, a ballot was performed and that the method of election would be on “first past the post” basis. After the vote counting, scrutineer Ir LEUNG informed the meeting the result of the ballot.

It was declared that Ir Stephen CHIK Wai Keung, Ir WAN Chi Tin and Ir Daniel YING Lee Wai received the most votes and were duly elected as members of the Executive for Session

2014/2015.

(b) Planning Committee – one from the EOM

Noting that there were two nominations for the one seat of EOM on the Planning Committee, a ballot was performed and that the method of election would be on “first past the post” basis. After the vote counting, scrutineer Ir LEUNG informed the meeting the result of the ballot.

It was declared that Ir Geoffrey CHAN Loong received the most votes and was duly appointed as a member of the Planning Committee for Session 2014/2015.

(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.

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

*Journal Editorial Committee*

Ir Geoffrey CHAN Loong  
Ir Dr LEUNG Kin Man

*Management Committee*

Ir Frankie CHAN Wai Ping

*Staff Resources Committee*

Ir CHAN Chau Fat  
Ir Jenny YEUNG Fei

*Conference Committee*

Ir Prof Adam CHOY Siu Chung

*HKIE Transactions Committee*

Ir Johnny CHAN Chi Ho

*Associate Members Committee*  
Ir Dr Louis LOCK Fat Shing

*Alternative Dispute Resolution Committee*  
Ir Dr CHAN Chun Leung

**1.5 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**

There being no further business, the meeting was adjourned at 6:37pm.