

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

The 2<sup>nd</sup> Meeting of Session 2014/2015 was held on Thursday, 18 September 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 Dr CHAN Chun Leung	
		Ir Frank CHAN Fan	
		Ir Eric CHAN Kar Lock	
		Ir Geoffrey CHAN Loong	
		Ir Allan CHAN Sau Kit	
		Ir Prof CHAN Siu Lai	
		Ir Frankie CHAN Wai Ping	
		Ir Dr Lawrence CHAN Wan Ching	
		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 CHOW Lap Man	
		Ir Prof Adam CHOY Siu Chung	
		Ir Albert CHU Kwai Luen	
		Ir Edwin CHUNG Kwok Fai	
		Ir Francis KUNG Wing Chuen	
		Ir LAM Cheuk Fung	
		Ir Leo LEUNG Kwok Kee	
		Ir Richard TSE Wing Ning	
		Ir WAN Chi Tin	
		Ir Peter Y WONG*	
		Ir Prof Lawrence WU Chi Man	
		Ir YING Lee Wai	
		Ir Peter Y WONG*	Observer, Chairman of ERB
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary

By invitation	:	Mr Alex HON Mr Alan YANG	President's Protégé President's Protégé
Apologies	:	Ir CHAN Chau Fat Ir Johnny CHAN Chi Ho Ir CHOI Chun Ming Ir Prof Reuben CHU Pui Kwan Ir Dr Wilton FOK Wai Tung Ir Alex KWAN King Fai Ir Edwin LAU Kwok Kwong Ir Dr LEUNG Kin Man Ir Dr LO Wai Kwok Ir Dr Louis LOCK Fat Shing Ir Eva MAK Yee Wa Mr Derek MAN Lee Yeung Ir Jenny YEUNG Fei Ir Ricky YIM Wai Kit Ir Prof ZHENG Yong Ping	

(\* in dual capacity)

## A C T I O N   M I N U T E S

### Action

#### **2.1    Venue and voting centre(s) for the 40<sup>th</sup> Annual General Meeting (AGM) – 29 June 2015**

The meeting approved the recommendation of the Executive to have two voting centres for the 40<sup>th</sup> 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    Aircraft Division's request for a seat in the Council**

The meeting considered and approved the request from the Aircraft Division to have a seat in the Council for introduction in Session 2015/2016 before the end of its three-year probationary period.

#### **2.3    Establishment of Agreement of Co-operation with Australian Institute of Building**

The meeting approved the proposed Agreement of Co-operation between the HKIE and Australian Institute of Building as set out in Appendix III to the Paper as presented.

There being no further business, the meeting was adjourned at 6:15pm.