

# **THE HONG KONG INSTITUTION OF ENGINEERS**

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## **COUNCIL MEETING**

**The 5<sup>th</sup> Meeting of Session 2014/2015 was held on Thursday, 19 March 2015 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 Thomas CHAN Kwok Cheung	Vice President
		Ir Dr CHAN Chun Leung	
		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 CHOW Lap Man	
		Ir Albert CHU Kwai Luen	
		Ir Edwin CHUNG Kwok Fai	
		Ir Francis KUNG Wing Chuen	
		Ir Alex KWAN King Fai	
		Ir Leo LEUNG Kwok Kee	
		Mr Derek MAN Lee Yeung	
		Ir Peter Y WONG	
		Ir Prof Lawrence WU Chi Man	
		Ir Jenny YEUNG Fei	
		Ir YING Lee Wai	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Prof Reuben CHU Pui Kwan	Observer, Chairman of ERB and Chairman of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary
Apologies	:	Ir Ryan CHAK Hok Leung	
		Ir CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	

Ir Frank CHAN Fan  
Ir Jacky CHIONG Kam Yueng  
Ir CHOI Chun Ming  
Ir Joseph CHOI Kin Hung  
Ir Prof Adam CHOY Siu Chung  
Ir Dr Wilton FOK Wai Tung  
Ir LAM Cheuk Fung  
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  
Ir Richard TSE Wing Ning  
Ir WAN Chi Tin  
Ir Ricky YIM Wai Kit  
Ir Prof ZHENG Yong Ping

## ACTION MINUTES

### Action

#### **5.1 Unpaid annual subscription**

The meeting resolved to accept the payments received after 28 February 2015 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 2014/2015 as presented.

#### **5.2 Proposal for setting up a HKIE Student Chapter in the University of Macau**

The meeting approved the proposal on the setting up of a HKIE Student Chapter – University of Macau as set out in Appendix I to the Paper and to increase the overall annual allocation for all the Student Chapters to HK\$180,000. The meeting further agreed to invite the Macau Institution of Engineers to be one of the advisors of the Chapter.

#### **5.3 To note the vacant position for Session 2015/2016 and to approve the proposed number of 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 would be five.

#### **5.4 To note the proposal on amendments to the Constitution**

## **approved by the Council**

The meeting noted the proposal on amendments to the Constitution approved by the Council as set out in Appendix II to the Paper and confirmed that a SGM would be held on 29 June 2015 back to back with the 40<sup>th</sup> AGM.

### **5.5 Supporters for Graduate membership**

Having considered the proposed amendments to the Constitution to allow Associate Members to be supporters for Graduate membership as set out in the Paper, the meeting confirmed that more than three-fourths of the Council Members approved the proposed amendments and resolved to put forward the proposed amendments to members for adoption at the SGM to be held on 29 June 2015.

### **5.6 Introducing fee charges for appeals**

The meeting approved the proposal to impose fee charges on appeals against decisions involving applications for membership and that the appeal fee would be HK\$880 and any appeal should be lodged with the Institution within three months from the date of notification of the result of the assessment.

### **5.7 Supporters for Graduate membership**

In consideration of the rule for the Associate Members to be supporters of applications for Graduate membership, Ir Geoffrey CHAN enquired whether an Associate Member could be the supporter of the application for Graduate membership from a candidate who had obtained both a recognised higher diploma and a degree in a recognised engineering discipline. In response, Mr Albert CHOW, Director of Qualifications clarified that Associate Member could be the supporter of the application in this case.

Subject to the above, the meeting approved the rule for the Associate Members to be supporters of applications for Graduate membership from candidates who have obtained an accredited / recognised higher diploma, higher certificate, associate degree in a recognised engineering or technological discipline, which would take effect when the proposed amendments are adopted at the SGM.

There being no further business, the meeting was adjourned at 6:17pm.