

THE HONG KONG INSTITUTION OF ENGINEERS

The 6th Meeting of Session 2014/2015 was held on Thursday, 14 May 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 Joseph CHOI Kin Hung	Vice President
		Ir Thomas CHAN Kwok Cheung	Vice President
		Ir CHAN Chau Fat	
		Ir Dr CHAN Chun Leung	
		Ir Frank CHAN Fan	
		Ir Eric CHAN Kar Lock	
		Ir Allan CHAN Sau Kit	
		Ir Prof CHAN Siu Lai	
		Ir Patrick CHEUNG Yuen Fong	
		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 Francis KUNG Wing Chuen	
		Ir LAM Cheuk Fung	
		Ir Dr Louis LOCK Fat Shing	
		Mr Derek MAN Lee Yeung	
		Ir Richard TSE Wing Ning	
		Ir Peter Y WONG	
		Ir Prof Lawrence WU Chi Man	
		Ir Jenny YEUNG Fei	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Prof Reuben CHU Pui Kwan	Observer, Chairman of ERB
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Prof CHOY Kin Kuen	Observer, Chairman of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fonny LAM	Minuting secretary
By invitation	:	Mr Ryan KOW	President's Protégé
		Mr Larry YUEN	President's Protégé

Apologies : Ir Ryan CHAK Hok Leung
Ir Johnny CHAN Chi Ho
Ir Geoffrey CHAN Loong
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 Stephen CHIK Wai Keung
Ir Dr Wilton FOK Wai Tung
Ir Alex KWAN King Fai
Ir Edwin LAU Kwok Kwong
Ir Dr LEUNG Kin Man
Ir Leo LEUNG Kwok Kee
Ir Eva MAK Yee Wa
Ir WAN Chi Tin
Ir Ricky YIM Wai Kit
Ir Daniel YING Lee Wai
Ir Prof ZHENG Yong Ping

ACTION MINUTES

Action

6.1 To consider vacancies on the Council for Session 2015/2016 and to elect the new President

The meeting noted the vacancies on the Council for Session 2015/2016 as set out in the Paper.

Proposed by Ir Prof Adam CHOY Siu Chung and seconded by Ir Richard TSE Wing Ning, the meeting resolved unanimously that Ir CHAN Chi Chiu be elected as the President for Session 2015/2016.

Ir CHAN took the opportunity to thank members for the support that had given to him and he appealed for the continued support from members during his term of presidency.

For the post of VP, the meeting noted that Ir Joseph CHOI Kin Hung and Ir Thomas CHAN Kwok Cheung, the incumbent VPs, would stand for re-election for the post on the day of the 40th AGM.

For the vacancy arising from the post of VP, it was noted that Ir Dr Philco WONG Nai Keung was nominated by the Council at the Council meeting (Special) held on 16 April 2015 for election at the 40th 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 8 June 2015.

At this point, the President took the opportunity to thank the EOMs and Council Members (Division) who would be due to retire at the end of this Session for their support and contribution.

6.2 Renewal of Agreement of Co-operation with the Institution of Civil Engineers

The meeting approved the renewal of the Agreement of Co-operation with the Institution of Civil Engineers.

There being no further business, the meeting was adjourned at 6:23pm.