

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

**The 1<sup>st</sup> Meeting of Session 2015/2016 was held on Thursday, 16 July 2015 at 5:30pm at the HKIE Headquarters**

Present	:	Ir CHAN Chi Chiu	President
		Ir Victor CHEUNG Chi Kong	Immediate Past President
		Ir Joseph CHOI Kin Hung	Senior Vice President
		Ir Thomas CHAN Kwok Cheung	Vice President
		Ir Dr Philco WONG Nai Keung	Vice President
		Ir CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	
		Ir Eric CHAN Kar Lock	
		Ir Geoffrey CHAN Loong	
		Ir Prof CHAN Siu Lai	
		Ir Martin CHEUNG Kin Keung	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Michael CHEUNG Ping Kuen	
		Ir Stephen CHIK Wai Keung	
		Ir CHOI Chun Ming	
		Ir CHOW Lap Man	
		Ir Prof Adam CHOY Siu Chung	
		Ir Albert CHU Kwai Luen	
		Ir Francis KUNG Wing Chuen	
		Ir Alex KWAN King Fai	
		Ir LAU Chi Kin	
		Ir Edwin LAU Kwok Kwong	
		Ir Barry LEE Chi Hong	
		Ir Prof Christopher LEUNG Kin Ying	
		Ir Leo LEUNG Kwok Kee	
		Ir LEUNG Yu Keung	
		Ir Dr Eric LI Shing Foon	
		Ir LO Pak Cheong	
		Ir Eva MAK Yee Wa	
		Ir Dr Derrick PANG Yat Bond	
		Ir Albert TAM A Ray	
		Ir Alain TANG Siu Wah	
		Ir WAN Chi Tin	
		Ir Kenny WONG Siu Wai	
		Ir Dr WONG Yiu Man	
		Ir Peter Y WONG	
		Ir Ricky YIM Wai Kit	

Ir Daniel YING Lee Wai	
Ir Prof ZHENG Yong Ping	
Ir James BLAKE	Honorary Member
Ir Prof CHAN Ching Chuen	Honorary Member
Ir CHAN Fuk Cheung	Honorary Member
Ir Raymond CHAN Kin Sek	Honorary Member
Ir James CHIU	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 WONG Kwok Lai	Honorary Member
Ir Prof CHOY Kin Kuen	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 Richard CHAN Chi Wai  
Ir Frankie CHAN Wai Ping  
Ir Prof Reuben CHU Pui Kwan  
Ir Dr LEUNG Kin Man  
Ir Dr LO Wai Kwok  
Mr Derek MAN Lee Yeung  
Ir Dr NG Chak Man

## A C T I O N M I N U T E S

### Action

#### 1.1 To consider co-option onto Council for Session 2015/2016

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 three nominations for the Co-opted seats had been received from the Council Members and the Executive with details as set out in the Paper. As the number of nominations exceeded the number of seats available, a ballot was performed under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. Ir Prof CHOY Kin Kuen was appointed as scrutineer to oversee the vote counting.

After the vote counting, Ir Prof CHOY informed the meeting the result of the ballot.

It was declared that all the three nominees had satisfied the condition of the first round of ballot. As the number of nominees still remained more than the number of seats available, another round of ballot on a first past the post basis was performed.

After the vote counting, Ir Prof CHOY informed the meeting the result of the ballot.

It was declared that Ir Prof WONG Sze Chun and Ir Allan CHAN Sau Kit received the most votes and were duly elected as Co-opted Members of the Council for Session 2015/2016.

MY

**1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2015/2016**

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2015/2016 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 unanimously the recommendation on the proposed Chairmanship of the standing committees for Session 2015/2016.

**1.3 To approve the proposed list of membership of standing committees for Session 2015/2016**

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 unanimously the proposed list of membership of the standing committees for Session 2015/2016.

**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 the number of nominations equaled to the number of seats available, it was declared that Ir Kenneth CHEUNG Kwan Wing, Ir Alex KWAN King Fai and Ir Barry LEE Chi Hong were duly appointed as members of the Executive for Session 2015/2016.

(b) Noting that the number of nomination equaled to the number of seat available, it was declared that Ir Barry LEE Chi Hong was duly appointed as a member of the Planning Committee for Session 2015/2016.

(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. At this point, Ir Francis KUNG Wing Chuen indicated his withdrawal from candidature for the co-opted seats of the Community Service Committee, Public Relations Committee and Young Members Committee. As the number of nominees for the co-opted seats of these three Committees equaled to the number of seats available after the withdrawal of Ir KUNG, it was declared that nominees onto these three Committees 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

*Management Committee*

Ir Johnny CHAN Chi Ho

*Staff Resources Committee*

Ir CHAN Chau Fat

Ir LO Pak Cheong

*AP/RSE/RGE Committee*  
Ir Stephen CHIK Wai Keung  
Ir Dr Eric LI Shing Foon

*CPD Committee*  
Ir CHOI Chun Ming  
Ir Dr WONG Yiu Man

*HKIE Transactions Committee*  
Ir Prof CHAN Siu Lai  
Ir Ricky YIM Wai Kit

*Associate Members Committee*  
Ir Geoffrey CHAN Loong

*Alternative Dispute Resolution Committee*  
Ir LO Pak Cheong

**1.5 Appointment of ERB for Session 2015/2016**

The proposed membership of the Board for the year starting from 21 September 2015 was approved unanimously as presented. **RPKC**

**1.6 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**

**1.7 Recommendation on the HKIE 40th Anniversary logo design**

The meeting approved unanimously the Design Option 1 as set out in Annex I to Appendix I to the Paper as the final design for the HKIE 40th Anniversary Logo.

There being no further business, the meeting was adjourned at 6:45pm.