

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 2nd Meeting of Session 2015/2016 was held on Thursday, 17 September 2015 at 5:30pm at the HKIE Headquarters

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| 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 CHAN Chau Fat | |
| | | Ir Richard CHAN Chi Wai | |
| | | Ir Eric CHAN Kar Lock | |
| | | Ir Allan CHAN Sau Kit | |
| | | Ir Prof CHAN Siu Lai | |
| | | Ir Frankie CHAN Wai Ping | |
| | | 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 LAU Chi Kin | |
| | | Ir Barry LEE Chi Hong | |
| | | Ir Prof Christopher LEUNG Kin Ying | |
| | | Ir Leo LEUNG Kwok Kee | |
| | | Ir Dr Eric LI Shing Foon | |
| | | Ir LO Pak Cheong | |
| | | Ir Dr NG Chak Man | |
| | | Ir Dr Derrick PANG Yat Bond | |
| | | Ir Alain TANG Siu Wah | |
| | | Ir WAN Chi Tin | |
| | | Ir Prof WONG Sze Chun | |
| | | Ir Dr WONG Yiu Man | |
| | | Ir Peter Y WONG | |
| | | Ir Ricky YIM Wai Kit | |
| | | Ir Edmund LEUNG Kwong Ho | Honorary Member |
| | | Ir Dr LO Wai Kwok | Observer, Legislative Councillor (Engineering) |
| | | Ir Prof CHOY Kin Kuen | Observer, Chairperson of Engineering Forum |

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| | Mrs Monica YUEN | Chief Executive and Secretary |
| In attendance | : Mr Albert CHOW Ms Fonny LAM | Director of Qualifications Minuting secretary |
| By invitation | : Mr Stanley CHEUNG Miss Mandy LAI | President's Protégé President's Protégé |
| Apologies | : Ir Johnny CHAN Chi Ho Ir Geoffrey CHAN Loong Ir Prof Reuben CHU Pui Kwan Ir Francis KUNG Wing Chuen Ir Alex KWAN King Fai Ir Edwin LAU Kwok Kwong Ir Dr LEUNG Kin Man Ir LEUNG Yu Keung Ir Eva MAK Yee Wa Mr Derek MAN Lee Yeung Ir Albert TAM A Ray Ir Dr Philco WONG Nai Keung Ir Kenny WONG Siu Wai Ir Daniel YING Lee Wai Ir Prof ZHENG Yong Ping | |

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

Action

2.1 Secretariat Support to Engineering Forum Ltd (EFL)

The meeting approved the recommendation from the Executive that the HKIE would continue providing secretarial service to EFL by the HKIE Secretariat for another two years starting September 2015.

2.2 Venue and voting centre(s) for the 41st Annual General Meeting (AGM) – 23 June 2016

The meeting approved the recommendation of the Executive to have two voting centres for the 41st AGM. It was further decided that the HKIE HQs and the Chiang Chen Studio Theatre at the Hong Kong Polytechnic University would be the two voting centres, the latter being the venue of the AGM.

At this point, Ir Peter Y WONG took the opportunity to appeal to all Council Members to participate in the AGM. The President concurred with Ir WONG's appeal and would remind all Council Members again at the last Council meeting.

ALL

2.3 Proposed amendments to the Division Rules on electronic notice of Division Annual General Meetings

The meeting approved the proposed amendments to the Division Rules on electronic notice of Division Annual General Meetings as set out in the Appendix to the Paper as presented.

There being no further business, the meeting was adjourned at 6:18pm.