

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**The 4th Meeting of Session 2015/2016 was held on Thursday, 21 January 2016 at 5:30pm
at the HKIE Headquarters**

Present	:	Ir CHAN Chi Chiu	President
		Ir Victor CHEUNG Chi Kong	Immediate Past President
		Ir Thomas CHAN Kwok Cheung	Vice President
		Ir CHAN Chau Fat	
		Ir Richard CHAN Chi Wai	
		Ir Eric CHAN Kar Lock	
		Ir Prof CHAN Siu Lai	
		Ir Frankie CHAN Wai Ping	
		Ir Martin CHEUNG Kin Keung	
		Ir Michael CHEUNG Ping Kuen	
		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 Leo LEUNG Kwok Kee	
		Ir Eva MAK Yee Wa	
		Ir Albert TAM A Ray	
		Ir Alain TANG Siu Wah	
		Ir WAN Chi Tin	
		Ir Prof WONG Sze Chun	
		Ir Dr WONG Yiu Man	
		Ir Peter Y WONG	
		Ir Daniel YING Lee Wai	
		Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Ms Iris LAM	Director of Qualifications
		Ms Fonny LAM	Minuting secretary
By invitation	:	Miss Samantha KONG	President's Protégé
		Miss Stephanie LEUNG	President's Protégé
Apologies	:	Ir Johnny CHAN Chi Ho	
		Ir Geoffrey CHAN Loong	
		Ir Allan CHAN Sau Kit	
		Ir Kenneth CHEUNG Kwan Wing	

Ir Stephen CHIK Wai Keung
Ir CHOI Chun Ming
Ir Joseph CHOI Kin Hung
Ir CHOW Lap Man
Ir Prof Adam CHOY Siu Chung
Ir Prof Reuben CHU Pui Kwan
Ir Barry LEE Chi Hong
Ir Dr LEUNG Kin Man
Ir Prof Christopher LEUNG Kin Ying
Ir LEUNG Yu Keung
Ir Dr Eric LI Shing Foon
Ir LO Pak Cheong
Ir Dr LO Wai Kwok
Mr Derek MAN Lee Yeung
Ir Dr NG Chak Man
Ir Dr Derrick PANG Yat Bond
Ir Dr Philco WONG Nai Keung
Ir Kenny WONG Siu Wai
Ir Ricky YIM Wai Kit
Ir Prof ZHENG Yong Ping

ACTION MINUTES

Action

4.1 Unpaid annual subscription

In consideration of the list of unpaid annual subscription, members would like to have information on the age distribution of those members who were on the list with a view to find out the possible reason of not settling the annual subscription and to improve the situation as far as possible. In this connection, the Secretariat was requested to prepare an analysis of the age distribution of those members who had not paid their annual subscription for 2015/2016 for members' information at the next meeting.

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The meeting then discussed the payments received from members after 15 January 2016 tabled at the meeting and resolved to accept their payments and to remove their names from the list of unpaid annual subscription as set out in 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 2015/2016 as presented.

4.2 Procedures and Schedule for Vice President Nomination

The meeting approved the “Procedures and Schedule for Vice President Nomination” as set out in Appendix I to the Paper.

4.3 Proposed nomination schedule for election of VP for Session 2016/2017

The meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2016/2017 would commence on 4 February 2016 and close on 11 March 2016 and that a Council meeting (Special) would be held on 21 April 2016. The meeting further approved the preliminary schedule for nomination of VP election for Session 2016/2017 as presented.

4.4 Election material of candidates standing for elections at the Annual General Meeting

The meeting approved the proposed amendments to the guidelines on “Arrangements on circulation of election material published by Candidates standing for Vice President and Elected Ordinary Members election and Vice President re-election” as set out in Appendix III to the Paper.

The meeting then noted a suggestion from a member on stating all the days for different submission by candidates in the guidelines by calendar day and the Secretariat was requested to review the guidelines in this regard in the next Session.

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4.5 The funding mechanism for the HKIE Student Chapters

The meeting approved the allocation of a fixed lump sum to each student chapter with number of students at 350 or below and that the current funding formula for the existing eight HKIE Student Chapters would remain unchanged.

4.6 The Composition of the Division Committee - Ratio of Young Members

The meeting approved the proposal to set the minimum number of young ordinary members in the Division Committees to one and the corresponding amendments to the Division Rules as set out in Appendix I to the Paper as presented.

4.7 Renewal of Agreement of Co-operation with the American Society of Civil Engineers

The meeting approved the renewal of the Agreement of Co-operation

with the American Society of Civil Engineers as set out in Appendix II to the Paper.

4.8 Establishment of Memorandum of Understanding with the Fujian Association for Science and Technology

The meeting approved the establishment of Memorandum of Understanding with the Fujian Association for Science and Technology as set out in Appendix III to the Paper.

There being no further business, the meeting was declared closed at 6:56pm.