

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**The 5th Meeting of Session 2015/2016 was held on Thursday, 17 March 2016 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 Johnny CHAN Chi Ho | |
| | | 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 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 LAU Chi Kin | |
| | | 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 NG Chak Man | |
| | | Ir Alain TANG Siu Wah | |
| | | Ir WAN Chi Tin | |
| | | Ir Kenny WONG Siu Wai | |
| | | Ir Prof WONG Sze Chun | |
| | | 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 Edmund LEUNG Kwong Ho | Honorary Member |
| | | Ir Dr John LUK Wang Kwong | Honorary Member |
| | | Ir Prof CHOY Kin Kuen | Observer, Chairperson of Engineering Forum |

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| | Mrs Monica YUEN | Chief Executive and Secretary |
| In attendance : | Ms Fonny LAM | Minuting secretary |
| By invitation : | Miss Julia CHEN Mr Sebastian KONG | President's Protégé President's Protégé |
| Apologies : | Ir CHAN Chau Fat Ir Richard CHAN Chi Wai Ir Geoffrey CHAN Loong Ir Michael CHEUNG Ping Kuen Ir Prof Reuben CHU Pui Kwan Ir Alex KWAN King Fai Ir Edwin LAU Kwok Kwong Ir Barry LEE Chi Hong Ir Dr LEUNG Kin Man Ir Prof Christopher LEUNG Kin Ying Ir Dr LO Wai Kwok Mr Derek MAN Lee Yeung Ir Dr Derrick PANG Yat Bond Ir Albert TAM A Ray Ir Dr Philco WONG Nai Keung | |

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

Action

5.1 To note the vacant position for Session 2016/2017 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.

5.2 Logistics & Transportation Division's request for a seat in the Council

Ir Eric CHAN Kar Lock, Ir Dr WONG Yiu Man and Ir Prof WONG Sze Chun declared interest on the matter as they are members of the Logistics & Transportation Division Committee.

The meeting considered and approved the request from the Logistics & Transportation Division to have a seat in the Council for introduction in Session 2016/2017 before the end of its three-year probationary period.

5.3 Nomination for election of Vice President (VP) for Session 2016/2017

The meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2016/2017.

The meeting also noted that the Council meeting (Special) would be held on 21 April 2016 at 6:00pm.

There being no further business, the meeting was declared closed at 6:50pm.