

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 6th Meeting of Session 2015/2016 was held on Thursday, 12 May 2016 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 CHAN Chau Fat	
		Ir Richard CHAN Chi Wai	
		Ir Eric CHAN Kar Lock	
		Ir Allan CHAN Sau Kit	
		Ir Prof CHAN Siu Lai	
		Ir Martin CHEUNG Kin Keung	
		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 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 Dr Derrick PANG Yat Bond	
		Ir Albert TAM A Ray	
		Ir Alain TANG Siu Wah	
		Ir Prof WONG Sze Chun	
		Ir Dr WONG Yiu Man	
		Ir Ricky YIM Wai Kit	
		Ir Daniel YING Lee Wai	
		Ir James BLAKE	Honorary Member
		Ir Raymond CHAN Kin Sek	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary

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

6.2 Drawing lots session for allocation of poll number for Elected Ordinary Member (EOM) Election

The meeting approved the proposed arrangement of designating the Senior Manager – Finance & Administration to draw lots on behalf of the Candidates for EOM election at the 41st AGM and to revise the Procedure for Allocation of Poll Number for Vice President/EOM Election for implementation from Session 2016/2017 to enable the Chief Executive and Secretary’s representative to draw the lots in his/her absence as set out in Annex I to Appendix I to the Paper.

6.3 Reciprocal Recognition Agreement between the HKIE and the Institution of Gas Engineers and Managers (IGEM)

The meeting approved the proposed renewal of Reciprocal Recognition Agreement between the HKIE and IGEM as set out in Appendix I to the Paper.

6.4 Establishment of Agreement of Co-operation with the Royal Netherlands Society of Engineers

The meeting approved the establishment of the Agreement of Co-operation with the Royal Netherlands Society of Engineers as set out in Appendix I to the Paper.

6.5 Proposed competence-based approach to CPD Activities

The meeting approved the proposal on Competence-based Approach to CPD Activities together with the revised Guidance Notes for Mandatory CPD for Corporate Members and the timetable for notification of the implementation of the Competence-based Approach to CPD Activities as set out in Appendices II, III and IV respectively.

There being no further business, the meeting was declared closed at 6:55pm.