

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 1st Meeting of Session 2016/2017 held on Thursday, 21 July 2016
at 5:30pm at the HKIE Headquarters**

Present	:	Ir Joseph CHOI Kin Hung	President
		Ir CHAN Chi Chiu	Immediate Past President
		Ir Thomas CHAN Kwok Cheung	Senior Vice President
		Ir Ringo YU Shek Man	Vice President
		Ir Johnny CHAN Chi Ho	
		Ir Richard CHAN Chi Wai	
		Ir Geoffrey CHAN Loong	
		Ir Michael CHEUNG Ping Kuen	
		Ir CHENG Tim	
		Ir CHOW Lap Man	
		Miss Candy FUNG Man Yui	
		Ir HO Siu Kwong	
		Ir Francis KUNG Wing Chuen	
		Ir Alex KWAN King Fai	
		Ir Prof LAM Cheuk Fung	
		Ir LAU Chi Kin	
		Ir Thomas LAU Ming Yu	
		Ir Barry LEE Chi Hong	
		Ir Dr Leo LEUNG Kwok Kee	
		Ir LEUNG Yu Keung	
		Ir Victor LO King Yin	
		Ir LO Pak Cheong	
		Ir Eva MAK Yee Wa	
		Ir Dr NG Chak Man	
		Ir Victor NG Kwok Ho	
		Ir Alain TANG Siu Wah	
		Ir Sidney TONG Pui Keung	
		Ir Dr Paul TSUI Hon Yan	
		Mr Henry WAI Kok Hing	
		Ir Prof WANG Min	
		Ir WONG Sek Cheung	
		Ir Kenny WONG Siu Wai	
		Ir Duncan WONG Wai On	
		Ir Jenny YEUNG Fei	
		Ir Ricky YIM Wai Kit	
		Ir CHAN Fuk Cheung	Honorary Member
		Ir Raymond CHAN Kin Sek	Honorary Member

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

It was declared that Ir Ian CHUNG Siu Ping and Ir Edwin TONG Ka Hung received a simple majority of the total number of valid votes cast in their favor and were duly elected as Co-opted Members of the Council for Session 2016/2017.

MY

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2016/2017

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2016/2017 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 2016/2017.

1.3 To approve the proposed list of membership of standing committees for Session 2016/2017

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, the Meeting approved unanimously the proposed list of membership of the standing committees for Session 2016/2017.

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 was less than the number of seats available, it was declared that Ir Dr Paul TSUI Hon Yan was duly appointed as member of the Executive for Session 2016/2017.

For the remaining seats of the Council Members on the Executive, the President invited nominations from the floor. In response, the following two nominations were received at the meeting:

Ir Dr Derrick PANG Yat Bond (Proposed by Ir Francis KUNG Wing Chuen and supported by Ir Victor NG Kwok Ho)

Ir LO Pak Cheong (Proposed by Ir Barry LEE Chi Hong and supported by Ir Geoffrey CHAN Loong)

As the number of nominees equaled to the number of seats available, the Meeting agreed that Ir Dr Derrick PANG Yat Bond and Ir LO Pak Cheong were appointed as members of the Executive for Session 2016/2017.

- (b) Noting that there were two nominations for the one seat of EOM on the Planning Committee, a ballot on first past the post basis was performed. After the vote counting, scrutineer Ir Prof CHOY informed the Meeting the result of the ballot.

It was declared that Ir Jenny YEUNG Fei received the most votes and was duly appointed as a member of the Planning Committee for Session 2016/2017.

- (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, the following members indicated their withdrawal from candidature for the co-opted seats of the following committees:

Ir Jenny YEUNG Fei	F&I Committee
Ir WONG Sek Cheung	Management Committee
Ir LAU Chi Kin	CPD Committee
Ir Geoffrey CHAN Loong	CPD Committee
Ir Ricky YIM Wai Kit	PR Committee

As the number of nominees for the co-opted seats of the Finance & Investment Committee, Management Committee, CPD Committee and Public Relations Committee equaled to

the number of seats available after the withdrawal of the candidates, it was declared that nominees onto these 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 Thomas LAU Ming Yu

Staff Resources Committee

Ir Johnny CHAN Chi Ho

Ir Duncan WONG Wai On

AP/RSE/RGE Committee

Ir CHOW Lap Man

Conference Committee

Ir Geoffrey CHAN Loong

Ir WONG Sek Cheung

HKIE Transactions Committee

Ir Prof LAM Cheuk Fung

Associate Members Committee

Ir Alain TANG Siu Wah

1.5 Appointment of ERB for Session 2016/2017

The proposed membership of the Board for the year starting from 21 September 2016 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

There being no further business, the meeting was declared closed at 6:40pm.