

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 2nd Meeting of Session 2016/2017 held on Thursday, 8 September 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 Geoffrey CHAN Loong	
		Ir CHENG Tim	
		Ir CHOW Lap Man	
		Ir Ian CHUNG Siu Ping	
		Miss Candy FUNG Man Yui	
		Ir Francis KUNG Wing Chuen	
		Ir LAU Chi Kin	
		Ir Thomas LAU Ming Yu	
		Ir Dr Leo LEUNG Kwok Kee	
		Ir LEUNG Yu Keung	
		Ir Dr Eric LI Shing Foon	
		Ir Kenneth LI Siu Kong	
		Ir Victor LO King Yin	
		Ir LO Pak Cheong	
		Ir Dr NG Chak Man	
		Ir Alain TANG Siu Wah	
		Ir Edwin TONG Ka Hung	
		Ir Martin TSOI Wai Tong	
		Ir Dr Paul TSUI Hon Yan	
		Ir Prof WANG Min	
		Ir WONG Sek Cheung	
		Ir Duncan WONG Wai On	
		Ir Dr WONG Yiu Man	
		Ir Peter Y WONG	
		Ir Jenny YEUNG Fei	
		Ir Ricky YIM Wai Kit	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Ms Fanny LAM	Minuting secretary
By invitation	:	Miss Winky LUI	President's Protégé

Apologies : Ir CHAN Chau Fat
Ir Johnny CHAN Chi Ho
Ir Richard CHAN Chi Wai
Ir Michael CHEUNG Ping Kuen
Ir Prof Reuben CHU Pui Kwan
Ir HO Siu Kwong
Ir Alex KWAN King Fai
Ir Prof LAM Cheuk Fung
Ir Barry LEE Chi Hong
Ir Prof Christopher LEUNG Kin Ying
Ir Dr LO Wai Kwok
Ir Eva MAK Yee Wa
Ir Victor NG Kwok Ho
Ir Dr Derrick PANG Yat Bond
Ir Albert TAM A Ray
Ir Sidney TONG Pui Keung
Mr Henry WAI Kok Hing
Ir Dr Philco WONG Nai Keung
Ir Kenny WONG Siu Wai

Action

2.1 Venue and voting centre(s) for the 42nd Annual General Meeting (AGM) – 27 June 2017

The Meeting approved the recommendation of the Executive to have two voting centres for the 42nd AGM. It was further decided that the HKIE HQs and the Jockey Club Auditorium at the Hong Kong Polytechnic University would be the two voting centres and the latter being the venue of the AGM.

2.2 Termination of the HKIE Project Sichuan Trust Fund

The Meeting approved the recommendation of the Executive to terminate the HKIE – Project Sichuan Trust Fund and to transfer the remaining assets of the Fund to the HKIE Benevolent Fund.

2.3 Proposal of Default Adjudicator Nominating Body Under the Public Consultation on the Proposed Security of Payment Legislation for the Construction Industry

The Meeting approved to proceed with the formation of the Joint Institutes Default Adjudicator Nominating Body under the proposed Security of Payment Legislation with the Hong Kong Institute of Architects, the Hong Kong Institute of Surveyors and the Hong Kong International Arbitration Centre and agreed to the Development Bureau's proposal of amending the HKIE Ordinance for the purpose of setting up of the Joint Body.

2.4 Renewal of Agreement of Co-operation with the Institution of Engineering and Technology (IET)

The Meeting approved the renewal of the Agreement of Co-operation with IET as set out in Appendix III to the Paper.

2.5 Renewal of Agreement of Co-operation with the Philippine Institute of Civil Engineers, Inc. (PICE)

The Meeting approved the renewal of the Agreement of Co-operation with PICE as set out in Appendix IV to the Paper.

2.6 Renewal of Publishing Agreement with Taylor & Francis

The Meeting approved the renewal of the publishing agreement of the *HKIE Transactions* with Taylor & Francis for another five-year term commencing 1 January 2018 to 31 December 2022.

There being no further business, the meeting was declared closed at 6:15pm.