

COUNCIL MEETING

Action Minutes of the 4th Meeting of Session 2016/2017 held on Thursday, 19 January 2017 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 Dr Philco WONG Nai Keung	Vice President
		Ir Ringo YU Shek Man	Vice President
		Ir CHAN Chau Fat	
		Ir Richard CHAN Chi Wai	
		Ir CHENG Tim	
		Ir CHOW Lap Man	
		Ir Ian CHUNG Siu Ping	
		Miss Candy FUNG Man Yui	
		Ir HO Siu Kwong	
		Ir Francis KUNG Wing Chuen	
		Ir LAU Chi Kin	
		Ir Thomas LAU Ming Yu	
		Ir Prof Christopher LEUNG Kin Ying	
		Ir Dr Eric LI Shing Foon	
		Ir Kenneth LI Siu Kong	
		Ir LO Pak Cheong	
		Ir Albert TAM A Ray	
		Ir Edwin TONG Ka Hung	
		Ir Sidney TONG Pui Keung	
		Mr Henry WAI Kok Hing	
		Ir Prof WANG Min	
		Ir WONG Sek Cheung	
		Ir Kenny WONG Siu Wai	
		Ir Duncan WONG Wai On	
		Ir Dr WONG Yiu Man	
		Ir Raymond CHAN Kin Sek	Observer, Chairman of ERB
		Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Ms Fonny LAM	Minuting secretary
Apologies	:	Ir Johnny CHAN Chi Ho	
		Ir Geoffrey CHAN Loong	
		Ir Michael CHEUNG Ping Kuen	

Ir Alex KWAN King Fai
Ir Prof LAM Cheuk Fung
Ir Dr Barry LEE Chi Hong
Ir Dr Leo LEUNG Kwok Kee
Ir LEUNG Yu Keung
Ir Victor LO King Yin
Ir Dr LO Wai Kwok
Ir Eva MAK Yee Wa
Ir Dr NG Chak Man
Ir Victor NG Kwok Ho
Ir Dr Derrick PANG Yat Bond
Ir Alain TANG Siu Wah
Ir Martin TSOI Wai Tong
Ir Dr Paul TSUI Hon Yan
Ir Peter Y WONG
Ir Jenny YEUNG Fei
Ir Ricky YIM Wai Kit

Action

4.1 Unpaid annual subscription

The Meeting discussed the payments received from members after 16 January 2017 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 2016/2017 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 2017/2018

The Meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2017/2018 would commence on 7 February 2017 and close on 10 March 2017 and that a Council meeting (Special) would be held on 25 April 2017. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2017/2018 as presented.

4.4 Proposed amendments to the guidelines on “Arrangements on circulation of election material published by Candidates standing for Vice President and Elected Ordinary Member election and Vice President re-election”

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.

4.5 Nomination of Chairperson and Directors of Engineering Forum for 2017-2019

The Meeting approved the proposed nominations of Chairperson and 10 Directors of Engineering Forum for 2017-2019 as set out in Enclosure I to Appendix IV to the Paper.

4.6 Amendments to the Terms of Reference of the AP/RSE/RGE Committee and the Safety Specialist Committee

The Meeting approved the proposed amendments to the Terms of Reference of AP/RSE/RGE Committee and Safety Specialist Committee as set out in Appendices I and II to the Paper as presented.

4.7 Nominations of Representatives onto External Committees

The Meeting considered the draft supplementary notes to the procedures for nominations of HKIE members onto external boards/committees as set out in Appendix II to the Paper. In consideration of the comments received from Ir Martin TSOI Wai Tong tabled at the meeting, the Meeting was of the view that it would not be necessary to specify the date of approval of the supplementary notes in 2(b) under the “Points to Note” while 2(c) was solely an administrative note and agreed to remove 2(b) and (c) from the supplementary notes.

Subject to the above, the Meeting approved the “Supplementary Notes for Nomination of HKIE Members to External Boards/Committees” as presented.

4.8 Circulation of election materials of Division’s Annual General Meeting by posting onto the Division’s website

The Meeting approved the “Guidelines for Circulation of Election Materials of Annual General Meeting of Division/AMC/SSC/YMC by Posting onto the Division’s Website” and the corresponding amendments to the relevant Clause in the Division Manual as set out in Appendices III and IV to the Paper respectively.

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