

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

Action Minutes of the 5<sup>th</sup> Meeting of Session 2016/2017 held on Thursday, 16 March 2017 at 5:30pm at the HKIE Headquarters

Present	:	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 Geoffrey CHAN Loong	
		Ir CHENG Tim	
		Ir Michael CHEUNG Ping Kuen	
		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 Dr Barry LEE Chi Hong	
		Ir Prof Christopher LEUNG Kin Ying	
		Ir Dr Leo LEUNG Kwok Kee	
		Ir Dr Eric LI Shing Foon	
		Ir Victor LO King Yin	
		Ir Eva MAK Yee Wa	
		Ir Dr NG Chak Man	
		Ir Dr Derrick PANG Yat Bond	
		Ir Albert TAM A Ray	
		Ir Alain TANG Siu Wah	
		Ir Edwin TONG Ka Hung	
		Ir Sidney TONG Pui Keung	
		Ir Martin TSOI Wai Tong	
		Ir Dr Paul TSUI Hon Yan	
		Mr Henry WAI Kok Hing	
		Ir Prof WANG Min	
		Ir Kenny WONG Siu Wai	
		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 Raymond CHAN Kin Sek Ir Dr LO Wai Kwok	Observer, Chairman of ERB Observer, Legislative Councillor (Engineering)
	Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
	Mrs Monica YUEN	Chief Executive and Secretary
In attendance	: Ms Fonny LAM	Minuting secretary
By invitation	: Mr Cheer LEE Miss Polly WONG	President's Protégé President's Protégé
Apologies	: Ir CHAN Chau Fat Ir Johnny CHAN Chi Ho Ir Richard CHAN Chi Wai Ir Joseph CHOI Kin Hung Ir Ian CHUNG Siu Ping Ir Thomas LAU Ming Yu Ir LEUNG Yu Keung Ir Kenneth LI Siu Kong Ir LO Pak Cheong Ir Victor NG Kwok Ho Ir WONG Sek Cheung	

#### **Action**

#### **5.1 To note the vacant position for Session 2017/2018 and to approve the proposed number of EOMs position for election**

The Meeting 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 for Session 2017/2018.

#### **5.2 Nomination for election of Vice President (VP) for Session 2017/2018**

The Meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2017/2018.

The Meeting also noted that the Council meeting (Special) would be held on 25 April 2017 at 6:00pm.

There being no further business, the meeting was declared closed at 6:02pm.