

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 6th Meeting of Session 2016/2017 held on Thursday, 11 May 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 Richard CHAN Chi Wai	
		Ir Geoffrey CHAN Loong	
		Ir Michael CHEUNG Ping Kuen	
		Ir CHOW Lap Man	
		Ir Ian CHUNG Siu Ping	
		Miss Candy FUNG Man Yui	
		Ir HO Siu Kwong	
		Ir Francis KUNG Wing Chuen	
		Ir Prof LAM Cheuk Fung	
		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 LO Pak Cheong	
		Ir Dr NG Chak Man	
		Ir Victor NG Kwok Ho	
		Ir Dr Derrick PANG Yat Bond	
		Ir Alain TANG Siu Wah	
		Ir Edwin TONG Ka Hung	
		Ir Sidney TONG Pui Keung	
		Ir Dr Paul TSUI Hon Yan	
		Ir Prof WANG Min	
		Ir WONG Sek Cheung	
		Ir Dr WONG Yiu Man	
		Ir Jenny YEUNG Fei	
		Ir Ricky YIM Wai Kit	
		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	: Ir Allan CHAN Sau Kit Mr Richard CHAN Ms Amy LU	Chairman, F & I Committee (For agenda item 6.6) President's Protégé President's Protégé
Apologies	: Ir CHAN Chau Fat Ir Johnny CHAN Chi Ho Ir Raymond CHAN Kin Sek Ir CHENG Tim Ir Alex KWAN King Fai Ir Dr Barry LEE Chi Hong Ir Prof Christopher LEUNG Kin Ying Ir Victor LO King Yin Ir Dr LO Wai Kwok Ir Eva MAK Yee Wa Ir Albert TAM A Ray Ir Martin TSOI Wai Tong Mr Henry WAI Kok Hing Ir Kenny WONG Siu Wai Ir Duncan WONG Wai On Ir Peter Y WONG	

Action

6.1 To consider vacancies on the Council for Session 2017/2018 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2017/2018 as set out in the Paper.

Proposed by Ir Jenny YEUNG Fei and seconded by Ir Dr Leo LEUNG Kwok Kee, the Meeting resolved unanimously that Ir Thomas CHAN Kwok Cheung be elected as the President for Session 2017/2018.

For the post of VP, the Meeting noted that Ir Dr Philco WONG Nai Keung and Ir Ringo YU Shek Man, the incumbent VPs, would stand for re-election for the post on the day of the 42nd AGM.

For the vacancy arising from the post of VP, it was noted that Ir Dr YUEN Pak Leung was nominated by the Council at the Council meeting (Special) held on 25 April 2017 for election at the 42nd AGM.

It was noted that, pursuant to the resolution of the last meeting, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for nominations would be 6 June 2017.

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

6.2 Revised Appeal Procedures of Professional Assessment and the setting up of final appeal fee

In consideration of the proposal from the Q & M Board on the revised appeal procedures of Professional Assessment (PA), Ir LEUNG Yu Keung enquired whether Fellowship applications would follow the same revision in its appeal procedures and at this point, he declared his interest as one of the supporters of a Fellowship application. In response, Ir Dr Philco WONG Nai Keung, Chairman of the Q & M Board, informed the Meeting that the Board had considered the matter and decided that no revision was necessary for the Fellowship applications. He added that Fellowship applications had a separate set of appeal procedures from Membership applications where any appeal case would be considered by the Fellowship Committee and decided by the Board as final. The revised appeal procedures are applicable to candidates applying for admission to membership of the HKIE and to those Members applying for additional disciplines where PA would be required. Ir LEUNG then expressed his views that aviation is a global industry but it appeared to him that only local candidates in the field could be admitted to the Institution. He hoped that the HKIE could be more open-minded to non-local engineers, in particular those from the aviation industry, in applying for membership of the HKIE. In response, the President commented that the Institution always welcomes engineers around the world to join our membership and the issue of local or non-local would not be a consideration in our admission requirement or reason for rejection for any discipline. Nevertheless, Ir LEUNG's view was noted.

Subject to the above, the Meeting approved the revised appeal procedures of PA and the final appeal fee in the amount of HK\$1,760 as set out in the Paper as presented.

6.3 Nominations of Representatives onto External Committees

The Meeting approved the proposed amendments to the procedures on the "Nominations of HKIE Members to External Boards/Committees" as set out in the Appendix to the Paper.

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