

# THE HONG KONG INSTITUTION OF ENGINEERS

---

## COUNCIL MEETING

Action Minutes of the 1<sup>st</sup> Meeting of Session 2017/2018 held on Thursday, 20 July 2017  
at 5:30pm at the HKIE Headquarters

Present	:	Ir Thomas CHAN Kwok Cheung	President
		Ir Dr Philco WONG Nai Keung	Senior Vice President
		Ir Ringo YU Shek Man	Vice President
		Ir Dr YUEN Pak Leung	Vice President
		Ir Elvis AU Wai Kwong	
		Ir CHAN Siu Hung	
		Ir Ambrose CHEN Hao Ting	
		Ir CHENG Tim	
		Ir Jovian CHEUNG Man Chit	
		Ir Dr Joseph CHI Wuh Jian	
		Ir Prof Adam CHOY Siu Chung	
		Ir HO Sau Chiu	
		Ir HO Siu Kwong	
		Ir KONG Shui Sun	
		Ir Francis KUNG Wing Chuen	
		Ir Steven LAI Kam Hung	
		Ir Prof LAM Cheuk Fung	
		Ir Dr LAU Chi Keung	
		Ir Thomas LAU Ming Yu	
		Ir Dr Leo LEUNG Kwok Kee	
		Ir Kenneth LI Siu Kong	
		Ir Victor LO King Yin	
		Ir LO Pak Cheong	
		Ir Prof Louis LOCK Fat Shing	
		Ir Victor NG Kwok Ho	
		Ir Dr Derrick PANG Yat Bond	
		Ir Sidney TONG Pui Keung	
		Mr Nelson TSANG King Ip	
		Ir Wilson TSANG Sau Kit	
		Ir Dr Paul TSUI Hon Yan	
		Ir Prof WANG Min	
		Ir WONG Sek Cheung	
		Ir Duncan WONG Wai On	
		Ir Peter Y WONG	
		Ir Monde WOO Hung Cheung	
		Ir Jenny YEUNG Fei	
		Ir CHAN Chi Chiu	Honorary Member



and Ir Enoch LAM Tin Sing 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 2017/2018.

MY

**1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2017/2018**

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2017/2018 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 2017/2018.

**1.3 To approve the proposed list of membership of standing committees for Session 2017/2018**

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 the proposed list of membership of the standing committees for Session 2017/2018.

**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 there were five nominations for the three seats of Council Members on the Executive, a ballot was performed and that the method of election would be on “first past the post” basis. After the vote counting, scrutineer Ir LEUNG informed the Meeting the result of the ballot.

It was declared that Ir Sidney TONG Pui Keung, Ir Ricky YIM

Wai Kit and Ir HO Siu Kwong received the most votes and were duly elected as members of the Executive for Session 2017/2018.

- (b) Noting that no nominations had been received for the seat of EOM on the Planning Committee, the President invited nomination from the floor. In response, Ir CHENG Tim and Ir Jenny YEUNG Fei expressed interest to serve the Committee.

As there were two nominations for the one seat of EOM on the Planning Committee, a ballot was performed and that the method of election would be on “first past the post” basis. After the vote counting, scrutineer Ir LEUNG 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 2017/2018.

- (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.

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:

*Staff Resources Committee*

Ir Prof Adam CHOY Siu Chung

*AP/RSE/RGE Committee*

Ir Dr Joseph CHI Wuh Jian

*Conference Committee*

Ir HO Sau Chiu

*CPD Committee*

Ir CHENG Tim

Ir KONG Shui Sun

*Associate Members Committee*  
Ir Prof Louis LOCK Fat Shing  
Ir WONG Sek Cheung

*Alternative Dispute Resolution Committee*  
Ir Dr LAU Chi Keung

With regard to the co-opted seats of the Finance & Investment Committee, Community Service Committee, Public Relations Committee and Young Members Committee where the number of nominees was more than the number of seats available, a ballot was performed and that the method of election would be on “first past the post” basis. The results together with the decision on co-option of Council Members on the committees are shown in the Addendum to the minutes.

**1.5 Appointment of Engineers Registration Board (ERB) for Session 2017/2018**

**RKSC**

The proposed membership of the ERB for the year starting from 21 September 2017 was approved unanimously as presented.

**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 6:50pm.