

**COUNCIL MEETING**

**Action Minutes of the 2<sup>nd</sup> Meeting of Session 2017/2018 held on Thursday, 21  
September 2017 at 5:30pm at the HKIE Headquarters**

Present : Ir Thomas CHAN Kwok Cheung President  
Ir Dr Philco WONG Senior Vice President  
Ir Ringo YU Shek Man Vice President  
Ir Elvis AU Wai Kwong  
Ir CHAN Siu Hung  
Ir Prof Christopher CHAO Yu Hang  
Ir Ambrose CHEN Hao Ting  
Ir CHENG Tim  
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 Gilbert LAW Kam Cheong  
Ir Dr Barry LEE Chi Hong  
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 Albert TAM A Ray  
Ir David TONG Chi Leung  
Ir Sidney TONG Pui Keung  
Ir Wilson TSANG Sau Kit  
Ir Prof WANG Min  
Ir Duncan WONG Wai On  
Ir Peter Y WONG  
Ir Monde WOO Hung Cheung  
Ir Jenny YEUNG Fei  
Ir Ricky YIM Wai Kit  
Ir Dr LO Wai Kwok Observer, Legislative Councillor  
(Engineering)

	Ir Raymond CHAN Kin Sek Mrs Monica YUEN	Observer, Chairman of ERB Chief Executive and Secretary
In attendance	: Ms Fonny LAM	Minuting secretary
By invitation	: Miss Anne BEH	President's Protégé
Apologies	: Ir Richard CHAN Chi Wai Ir Geoffrey CHAN Loong Ir Jovian CHEUNG Man Chit Ir Dr Joseph CHI Wuh Jian Ir Dr Joseph CHOI Kin Hung Ir Prof CHOY Kin Kuen Ir Enoch LAM Tin Sing Ir Dr Derrick PANG Yat Bond Mr Nelson TSANG King Ip Ir Martin TSOI Wai Tong Ir Dr Paul TSUI Hon Yan Ir WONG Sek Cheung Ir Dr YUEN Pak Leung	

## **Action**

### **2.1 Venue and voting centre(s) for the 43<sup>rd</sup> Annual General Meeting (AGM) – 21 June 2018**

The Meeting approved the recommendation of the Executive to have two voting centres for the 43<sup>rd</sup> 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 Request for Secretarial Service from the Engineering Forum Ltd (EFL)**

The Meeting approved the recommendation from the Executive that the HKIE would continue providing secretarial service to EFL by the HKIE Secretariat for another two years starting September 2017.

There being no further business, the meeting was declared closed at 6:20pm.