

COUNCIL MEETING

**Action Minutes of the 5th Meeting of Session 2017/2018 held on Thursday, 15 March
2018 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Thomas CHAN Kwok Cheung	President
		Ir Dr Joseph CHOI Kin Hung	Immediate Past President
		Ir Dr Philco WONG	Senior Vice President
		Ir Ringo YU Shek Man	Vice President
		Ir Elvis AU Wai Kwong	
		Ir Richard CHAN Chi Wai	
		Ir CHAN Siu Hung	
		Ir Prof Christopher CHAO Yu Hang	
		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 Francis KUNG Wing Chuen	
		Ir Steven LAI Kam Hung	
		Ir Enoch LAM Tin Sing	
		Ir Dr LAU Chi Keung	
		Ir Gilbert LAW Kam Cheong	
		Ir Dr Barry LEE Chi Hong	
		Ir Dr Leo LEUNG Kwok Kee	
		Ir Victor LO King Yin	
		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 Martin TSOI Wai Tong	
		Ir Dr Paul TSUI Hon Yan	
		Ir Prof WANG Min	
		Ir Duncan WONG Wai On	
		Ir Peter Y WONG	
		Ir Jenny YEUNG Fei	
		Ir Ricky YIM Wai Kit	
		Ir CHAN Chi Chiu	Past President

	Ir Edmund LEUNG Kwong Ho	Past President
	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 Fanny LAM	Minuting secretary
By invitation :	Mr Steven LEUNG	President's Protégé
	Mr Derek TANG	President's Protégé
Apologies :	Ir Geoffrey CHAN Loong	
	Ir KONG Shui Sun	
	Ir Prof LAM Cheuk Fung	
	Ir Thomas LAU Ming Yu	
	Ir Kenneth LI Siu Kong	
	Ir LO Pak Cheong	
	Ir Dr LO Wai Kwok	
	Ir Dr Derrick PANG Yat Bond	
	Mr Nelson TSANG King Ip	
	Ir WONG Sek Cheung	
	Ir Monde WOO Hung Cheung	
	Ir Dr YUEN Pak Leung	

Action

5.1 Unpaid annual subscription

The Meeting resolved to accept the payments received after 28 February 2018 from the list of members tabled at the meeting and that their names would be removed from the list of unpaid annual subscription as set out in Appendix I to 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 2017/2018 as presented.

5.2 To note the vacant position for Session 2018/2019 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 2018/2019.

5.3 Proposed removal of Product Template Route

The Meeting approved the proposal of the Q & M Board to remove the Product Template Route and that a grace period of six months

would be provided to applicants. The Secretariat would remove the Product Template Route in the relevant documents accordingly.

5.4 Proposed removal of the admission mechanism of Member without a Discipline

The Meeting approved the proposal of the Q & M Board to remove the admission mechanism of Member without a Discipline and that the membership status of existing Members without a Discipline would remain unchanged.

5.5 Renewal of Agreement of Co-operation with the Korean Society of Civil Engineers

The Meeting approved the renewal of the Agreement of Co-operation with the Korean Society of Civil Engineers as set out in Appendix I to the Paper.

5.6 The Articles for the International Council on Electrical Engineering

The Meeting approved the proposed “Articles for the International Council on Electrical Engineering” as set out in Appendix II to the Paper.

5.7 Nomination for election of Vice President (VP) for Session 2018/2019

The Meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2018/2019.

The Meeting also noted that the Council meeting (Special) would be held on 19 April 2018 at 6:00pm.

There being no further business, the meeting was declared closed at 6:25pm.