

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 6th Meeting of Session 2017/2018 held on Thursday, 10 May 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 Richard CHAN Chi Wai	
		Ir CHAN Siu Hung	
		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 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 Albert TAM A Ray	
		Ir David TONG Chi Leung	
		Ir Sidney TONG Pui Keung	
		Mr Nelson TSANG King Ip	
		Ir Martin TSOI Wai Tong	
		Ir Prof WANG Min	
		Ir WONG Sek Cheung	
		Ir Duncan WONG Wai On	
		Ir Monde WOO Hung Cheung	
		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

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| By invitation | : Ir Joseph LEUNG Chi Ming
Mr Randall LEE
Mr Eric YAU | Chairman, F & I Committee (For agenda item 6.6)
President's Protégé
President's Protégé |
| Apologies | : Ir Elvis AU Wai Kwong
Ir Geoffrey CHAN Loong
Ir Prof Christopher CHAO Yu Hang
Ir Jovian CHEUNG Man Chit
Ir Dr Joseph CHI Wuh Jian
Ir Francis KUNG Wing Chuen
Ir Enoch LAM Tin Sing
Ir Dr LO Wai Kwok
Ir Victor NG Kwok Ho
Ir Dr Derrick PANG Yat Bond
Ir Wilson TSANG Sau Kit
Ir Dr Paul TSUI Hon Yan
Ir Peter Y WONG
Ir Jenny YEUNG Fei
Ir Ricky YIM Wai Kit
Ir Dr YUEN Pak Leung | |

Action

6.1 To consider vacancies on the Council for Session 2018/2019 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2018/2019 as set out in the Paper.

Proposed by Ir Prof Adam CHOY Siu Chung and seconded by Ir Ambrose CHEN Hao Ting, the Meeting resolved unanimously that Ir Dr Philco WONG be elected as the President for Session 2018/2019.

Ir Dr WONG thanked members for the endorsement and support that had given to him. He took the opportunity to brief members on his plans in the coming Session, in particular on the plans to promote engineering to schools, such as providing support to schools on STEM education and the HKIE Engineer Cadet Club Programme. He informed the Meeting that the theme for his presidency would be "New Perspective New Momentum" and invited members to join hands with him to sustain excellence in the engineering profession.

For the post of VP, the Meeting noted that Ir Ringo YU Shek Man and Ir Dr YUEN Pak Leung, the incumbent VPs, would stand for re-election for the post on the day of the 43rd AGM.

For the vacancy arising from the post of VP, it was noted that Ir Edwin CHUNG Kwok Fai and Ir Dr Leo LEUNG Kwok Kee were nominated by the Council at the Council meeting (Special) held on 19 April 2018 for election at the 43rd 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 31 May 2018.

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 Re-entering into Agreement of Co-operation between the Hainan Association for Science and Technology and the HKIE

The Meeting approved the re-entering into Agreement of Co-operation with the Hainan Association for Science and Technology and the proposed changes as set out in Appendix I to the Paper as presented.

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