

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 1st Meeting of Session 2018/2019 held on Thursday, 19 July 2018
at 5:30pm at the HKIE Headquarters**

Present	:	Ir Dr Philco WONG	President
		Ir Thomas CHAN Kwok Cheung	Immediate Past President
		Ir Ringo YU Shek Man	Senior Vice President
		Ir Dr YUEN Pak Leung	Vice President
		Ir Edwin CHUNG Kwok Fai	Vice President
		Ir Aaron BOK Kwok Ming	
		Ir Peter CHAK Chi Kin	
		Mr Tommy CHAN Fai Ki	
		Ir CHAN Siu Hung	
		Ir Francis CHENG Cho Ying	
		Ir CHENG Tim	
		Ir Albert CHENG Ting Ning	
		Ir Jovian CHEUNG Man Chit	
		Ir Henry CHEUNG Nin Sang	
		Ir Dr Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir CHU Yim Kwong	
		Ir Danny HO Hoo Yin	
		Ir HO Sau Chiu	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Steven LAI Kam Hung	
		Ir Prof William LAM Hing Keung	
		Ir Dr LAU Chi Keung	
		Ir Thomas LAU Ming Yu	
		Ir Gilbert LAW Kam Cheong	
		Ir Dr Barry LEE Chi Hong	
		Ir Victor LO King Yin	
		Ir LO Pak Cheong	
		Ir Prof Louis LOCK Fat Shing	
		Ir Ken NG Kin Shing	
		Ir Bobby NG Mang Tung	
		Ir Dr Derrick PANG Yat Bond	
		Ir Raymond POON Kwok Ying	
		Ir Albert TAM A Ray	
		Ir TANG Whai Tak	
		Ir Wilson TSANG Sau Kit	

CHAN Chi Chiu was appointed as scrutineer to oversee the vote counting.

After the vote counting, Ir CHAN informed the Meeting the result of the ballot. It was declared that Ir Crystal HO Wing Ching and Ir Prof the Hon Eric MA Siu Cheung 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 2018/2019.

MY

1.2 Proposal on the proposed changes to the HKIE organisation structure

The Meeting considered and approved the proposal from the Executive on the proposed changes to the HKIE organisation structure and the related standing committees together with the proposed Terms of Reference as well as membership list for Session 2018/2019 as presented.

1.3 To approve the recommendation on the Chairmanship of standing committees for Session 2018/2019

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2018/2019 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 the recommendation on the proposed Chairmanship of the standing committees for Session 2018/2019.

1.4 To approve the proposed list of membership of standing committees for Session 2018/2019

The Meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Continuing Professional Development (CPD) Committee 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 2018/2019.

1.5 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 the number of nominations equaled to the number of seats available, it was declared that Ir Prof William LAM Hing Keung, Ir Thomas LAU Ming Yu and Ir WONG Sek Cheung were duly appointed as members of the Executive for Session 2018/2019.

(b) Planning Committee – one from the Elected Ordinary Members (EOM)

Noting that the number of nomination equaled to the number of seat available, it was declared that Ir Thomas LAU Ming Yu was duly appointed as a member of the Planning Committee for Session 2018/2019.

(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 members to submit nominations to the Secretariat on the remaining seat(s) where there were no nominations or the number of nominations was less than the number of seats available within one week after the meeting on first-come-first-served basis.

1.6 Appointment of Engineers Registration Board (ERB) for Session 2018/2019

The proposed membership of the ERB for the year starting from 21 September 2018 was approved unanimously as presented.

RKSC

1.7 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 8:07pm.