

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

### Action Minutes of the 2<sup>nd</sup> Meeting of Session 2018/2019 held on Thursday, 20 September 2018 at 5:30pm at the HKIE Headquarters

Present	:	Ir Ringo YU Shek Man	President
		Ir Thomas CHAN Kwok Cheung	Immediate Past President
		Ir Dr YUEN Pak Leung	Vice President
		Ir Edwin CHUNG Kwok Fai	Vice President
		Ir Aaron BOK Kwok Ming	
		Mr Tommy CHAN Fai Ki	
		Ir CHAN Siu Hung	
		Ir Francis CHENG Cho Ying	
		Ir CHENG Tim	
		Ir Henry CHEUNG Nin Sang	
		Ir Dr Joseph CHI Wuh Jian	
		Ir Prof Adam CHOY Siu Chung	
		Ir CHU Yim Kwong	
		Ir Crystal HO Wing Ching	
		Ir IP Tat Yan	
		Ir Steven LAI Kam Hung	
		Ir Prof LAM Cheuk Fung	
		Ir Prof William LAM Hing Keung	
		Ir Thomas LAU Ming Yu	
		Ir Gilbert LAW Kam Cheong	
		Ir Victor LO King Yin	
		Ir Prof Louis LOCK Fat Shing	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Ken NG Kin Shing	
		Ir Bobby NG Mang Tung	
		Ir TANG Whai Tak	
		Ir David TONG Chi Leung	
		Ir Wilson TSANG Sau Kit	
		Ir Jenny YEUNG Fei	
		Ir James BLAKE	Honorary Member
		Ir Peter Y WONG	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		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 Keith CHENG	President's Protégé

Mr Justin TSUI

President's Protégé

Apologies : Ir Peter CHAK Chi Kin  
Ir Richard CHAN Chi Wai  
Ir Albert CHENG Ting Ning  
Ir Jovian CHEUNG Man Chit  
Ir Alice CHOW Kin Tak  
Ir Danny HO Hoo Yin  
Ir HO Sau Chiu  
Ir KONG Shui Sun  
Ir Dr LAU Chi Keung  
Ir Dr Barry LEE Chi Hong  
Ir LI Kwok Keung  
Ir LO Pak Cheong  
Ir Dr Derrick PANG Yat Bond  
Ir Raymond POON Kwok Ying  
Ir Albert TAM A Ray  
Ir WONG Sek Cheung  
Ir Monde WOO Hung Cheung

## **Action**

### 2.1 Venue and voting centre(s) for the 44<sup>th</sup> Annual General Meeting (AGM) – 24 June 2019

The Meeting approved the recommendation of the Executive to have two voting centres for the 44<sup>th</sup> AGM. It was further decided that the HKIE Headquarters 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 Arrangements for the matters on Construction Dispute Resolution

The Meeting approved the setting up of a new standing committee on Construction Dispute Resolution under the Learned Society Board (LSB). In line with the names of other standing committees, the Meeting agreed to change the name of the committee as Construction Dispute Resolution Committee (CDRC). Subject to the above, the Meeting approved the proposed Composition and Terms of Reference as well as the proposed membership for Session 2018/2019 of the CDRC as set out in Appendices I and II to the Paper respectively.

The Meeting further approved to appoint Ir Prof Adam CHOY Siu Chung and Ir Prof Joseph CHI Wuh Jian as Co-opted Members of the CDRC for Session 2018/2019.

2.3 Renewal of Agreement of Co-operation with the China Association for Science and Technology

The Meeting approved the renewal of Agreement of Co-operation with the China Association for Science and Technology as set out in Appendix III to the Paper as presented.

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