

**COUNCIL MEETING**

**Action Minutes of the 4<sup>th</sup> Meeting of Session 2018/2019 held on  
Thursday, 17 January 2019 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 Aaron BOK Kwok Ming	
		Ir Peter CHAK Chi Kin	
		Ir Richard CHAN Chi Wai	
		Mr Tommy CHAN Fai Ki	
		Ir Francis CHENG Cho Ying	
		Ir CHENG Tim	
		Ir Prof 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 LAM Cheuk Fung	
		Ir Dr LAU Chi Keung	
		Ir Thomas LAU Ming Yu	
		Ir LI Kwok Keung	
		Ir Victor LO King Yin	
		Ir LO Pak Cheong	
		Ir Prof Louis LOCK Fat Shing	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Bobby NG Mang Tung	
		Ir Raymond POON Kwok Ying	
		Ir TANG Whai Tak	
		Ir David TONG Chi Leung	
		Ir WONG Sek Cheung	
		Ir Monde WOO Hung Cheung	
		Ir Jenny YEUNG Fei	
		Ir CHAN Chi Chiu	Honorary Member
		Ir James CHIU	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Peter Y WONG	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)

	Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
	Mrs Monica YUEN	Chief Executive and Secretary
In attendance :	Mr Wilbur PANG	Associate Director – Professional Standards & Services
	Ms Fanny LAM	Minuting secretary
By invitation :	Miss Crystal CHAN	President’s Protégé
	Miss Azura CHOI	President’s Protégé
Apologies :	Ir Raymond CHAN Kin Sek	
	Ir CHAN Siu Hung	
	Ir Albert CHEUNG Ting Ning	
	Ir Jovian CHEUNG Man Chit	
	Ir Henry CHEUNG Nin Sang	
	Ir Edwin CHUNG Kwok Fai	
	Ir Crystal HO Wing Ching	
	Ir Prof William LAM Hing Keung	
	Ir Gilbert LAW Kam Cheong	
	Ir Dr Barry LEE Chi Hong	
	Ir Ken NG Kin Shing	
	Ir Dr Derrick PANG Yat Bond	
	Ir Albert TAM A Ray	
	Ir Wilson TSANG Sau Kit	

## **Action**

### **4.1 Procedures and Schedule for Vice President Nomination**

The Meeting approved the “Procedures and Schedule for Vice President Nomination” as set out in Appendix I to the Paper.

### **4.2 Proposed nomination schedule for election of VP for Session 2019/2020**

The Meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2019/2020 would commence on 29 January 2019 and close on 8 March 2019 and that a Council meeting (Special) would be held on 11 April 2019. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2019/2020 as presented.

#### **4.3 Nomination of Chairperson and Directors of Engineering Forum for 2019-2021**

The Meeting approved the proposed nominations of Chairperson and 10 Directors of Engineering Forum for 2019-2021 as set out in Enclosure I to Appendix I to the Paper.

At this point, the President took the opportunity to thank Ir Prof CHOY Kin Kuen for his contribution to Engineering Forum as Chairperson in the past four years.

#### **4.4 Year Plan of Construction Dispute Resolution Committee**

The Meeting noted the proposed 2018-2021 activity plan of the Construction Dispute Resolution Committee (CDRC) and approved the budget required for the implementation of the plan.

#### **4.5 Renewal of Agreement of Co-operation with the Institution of Engineers (India)**

The Meeting approved the renewal of the Agreement of Co-operation with the Institution of Engineers (India) as set out in Appendix I to the Paper.

#### **4.6 Renewal of Agreement of Co-operation with the American Society of Civil Engineers**

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

There being no further business, the meeting was declared closed at 7:00pm.