

**COUNCIL MEETING**

**Action Minutes of the 5<sup>th</sup> Meeting of Session 2018/2019 held on  
Thursday, 14 March 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 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 Henry CHEUNG Nin Sang	
		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 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 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 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 David TONG Chi Leung	
	Ir Wilson TSANG Sau Kit	
	Ir Monde WOO Hung Cheung	
	Ir Jenny YEUNG Fei	
	Ir Dr Joseph CHOI Kin Hung	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Raymond CHAN Kin Sek	Observer, Chairman of ERB
	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 Fonny LAM	Minuting secretary
By invitation	: Mr Parry CHAN	President’s Protégé
	Mr Chester SUN	President’s Protégé
	Mr Kevin YEUNG	President’s Protégé
Apologies	: Ir Richard CHAN Chi Wai	
	Ir Jovian CHEUNG Man Chit	
	Ir Crystal HO Wing Ching	
	Ir WONG Sek Cheung	

## Action

### 5.1 To note the vacant position for Session 2019/2020 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 2019/2020.

### 5.2 Increasing the number of seat for young members in Division Committees

The Meeting approved the proposed amendments to the Division Rules to increase the number of seat for young members in Division Committees to three as set out in the Appendix, which would be put into effect in Session 2019/2020 onwards, subject to the amendments to 7.4 (c) to read as follows:

“.....A retiring Ordinary Member who has ceased to be a young member is not eligible ~~to offer himself~~ for re-election under Clause 7.2(d) above.”

**5.3 Setting up HKIE Student Chapter at IVE (Haking Wong) – Funding Allocation**

The Meeting approved the increase of the total allocation to the Student Chapters from HK\$160,000 to HK\$180,000 for the establishment of a new Student Chapter at IVE (Haking Wong).

**5.4 Collection of membership subscriptions by Faster Payment System**

The Meeting approved to adopt the online Faster Payment System provided by DBS Bank and Faster Payment Device provided by HSBC as a trial subject to review after one year for collection of membership subscription. The Meeting further agreed that payments made by the Faster Payment System would be entitled to early bird discount for membership subscription settling before 1 April 2020 for the next financial year.

**5.5 Proposed amendments to Terms of Reference of Fellowship Committee**

The Meeting approved the proposal to increase the number of Committee members (excluding Chairman) of the Fellowship Committee from six to eight in Session 2019/2020 and the corresponding amendments to the Composition of the Fellowship Committee as set out in Appendix II to the Paper.

**5.6 Nomination for election of Vice President (VP) for Session 2019/2020 – Paper CNC/19/2019**

The Meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2019/2020.

The Meeting also noted that the Council meeting (Special) would be held on 11 April 2019 at 6:00pm.

There being no further business, the meeting was declared closed at 7:50pm.