

COUNCIL MEETING

**Action Minutes of the 6th Meeting of Session 2018/2019 held on
Thursday, 9 May 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 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 HO Sau Chiu	
		Ir IP Tat Yan	
		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 Prof the Hon Eric MA Siu Cheung	
		Ir Ken NG Kin Shing	
		Ir Albert TAM A Ray	
		Ir TANG Whai Tak	
		Ir David TONG Chi Leung	
		Ir Wilson TSANG Sau Kit	
		Ir WONG Sek Cheung	
		Ir Jenny YEUNG Fei	
		Ir James BLAKE	Honorary Member
		Ir James CHIU	Honorary Member
		Ir Dr Joseph CHOI Kin Hung	Honorary Member
		Ir Prof CHOY Kin Kuen	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr Otto POON Lok To	Honorary Member
		Ir Peter Y WONG	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)

	Mrs Monica YUEN	Chief Executive and Secretary
In attendance	Mr Wilbur PANG	Associate Director – Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation	Ir Joseph LEUNG Chi Ming	Chairman, F & I Sub-Committee
Apologies	Ir Richard CHAN Chi Wai Ir Raymond CHAN Kin Sek Ir CHENG Tim Ir Albert CHENG Ting Ning Ir Jovian CHEUNG Man Chit Ir Danny HO Hoo Yin Ir Crystal HO Wing Ching Ir KONG Shui Sun Ir Steven LAI Kam Hung Ir Prof LAM Cheuk Fung Ir LI Kwok Keung Ir Victor LO King Yin Ir LO Pak Cheong Ir Prof Louis LOCK Fat Shing Ir Bobby NG Mang Tung Ir Dr Derrick PANG Yat Bond Ir Raymond POON Kwok Ying Ir Monde WOO Hung Cheung	

Action

6.1 To review 2018/2019 Annual Accounts

Ir Joseph LEUNG Chi Ming, Chairman of the Finance & Investment Sub-Committee, was invited to present the Annual Accounts to the Meeting. The Meeting noted that the Institution continued to sustain a healthy financial and cash position and the surplus for the year ending 31 March 2019 was HK\$1.6 million as compared to that of last year of HK\$3.9 million.

Having considered the above, the Meeting approved the 2018/2019 Annual Accounts as presented.

6.2 To receive 2018/2019 Auditor's report

The Meeting adopted the Auditor's Report for the period from 1 April 2018 to 31 March 2019 for approval at the 44th Annual General Meeting.

6.3. To agree on recommendation on appointment of Auditor for the financial year 2019/2020

On the recommendation of the Executive, the Meeting agreed to recommend the current Auditor, Deloitte Touche Tohmatsu, Certified Public Accountants, for appointment at the 44th AGM as the Auditor of the Institution for the financial year 2019/2020 who shall hold office until the next AGM.

6.4 Access right of the HKIE Transactions Committee Member to the online archive

The Meeting approved the granting of access right to the online archive of *HKIE Transactions* to the members of the Editorial Panel during their term of service.

6.5 Renewal of Agreement of Co-operation with the Institution of Engineers Singapore

The Meeting approved the renewal of the Agreement of Co-operation with the Institution of Engineers Singapore for three years as set out in the Appendix to the Paper as presented.

6.6 Composition of the Hong Kong IPEA Monitoring Committee and Hong Kong APEC Engineer Monitoring Committee

The Meeting approved the proposal on the change in the composition of the Hong Kong IPEA Monitoring Committee and Hong Kong APEC Engineer Monitoring where the Chairman of the Accreditation Board would act as Chairman of the two committees starting from Session 2019/2020 for the sake of efficiency.

There being no further business, the meeting was declared closed at 7:40pm.