

**COUNCIL MEETING**

**Action Minutes of the 1<sup>st</sup> Meeting of Session 2019/2020 held on  
Thursday, 18 July 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	Senior Vice President
		Ir Edwin CHUNG Kwok Fai	Vice President
		Ir Aaron BOK Kwok Ming	Vice President
		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 Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir Clement CHUNG Hung Wai	
		Ir Ian CHUNG Siu Ping	
		Ir Danny HO Hoo Yin	
		Mr Eric HO Ka Chun	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Prof LAM Cheuk Fung	
		Ir Prof William LAM Hing Keung	
		Ir Dr Ritz LAU Ming Ho	
		Ir Thomas LAU Ming Yu	
		Ir Mandy LEUNG Man Yee	
		Ir LEUNG Yiu Hong	
		Ir LI Kwok Keung	
		Ir Victor LO King Yin	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Ken NG Kin Shing	
		Ir Bobby NG Mang Tung	
		Ir Raymond POON Kwok Ying	
		Ir Dr George SZE Lee Wah	
		Ir Michelle TANG Ming Sum	
		Ir TANG Whai Tak	

Ir Wilson TSANG Sau Kit	
Ir Edmond TSE Ping Ho	
Ir WONG Sek Cheung	
Ir Jenny YEUNG Fei	
Ir CHAN Chi Chiu	Honorary Member
Ir James CHIU	Honorary Member
Ir Prof CHOY Kin Kuen	Honorary Member
Ir Dr Raymond HO Chung Tai	Honorary Member
Ir Dr Otto POON Lok TO	Honorary Member
Ir Raymond CHAN Kin Sek	Observer, Chairman of ERB
Mrs Monica YUEN	Chief Executive and Secretary

In attendance : Mr Wilbur PANG Associate Director - Professional Standards & Services  
Ms Fonny LAM Minuting secretary

Apologies : Ir Jovian CHEUNG Man Chit  
Ir CHU Yim Kwong  
Ir Prof Mark HAYMAN  
Ir Dr the Hon LO Wai Kwok

## Action

### 1.1 To consider co-option onto Council for Session 2019/2020

The Meeting discussed whether appointment of two Co-opted Members onto the Council was to be made in this Session. After discussion, the Meeting approved that the two Co-opted seats were to be filled for the Session and the term of office shall be one year.

Pursuant to the above resolution, the Meeting noted that four nominations for the Co-opted seats had been received from Council Members with details as set out in the Paper. The President reiterated that the Executive did not make any nomination for the Co-opted seats for this Session. As the number of nominations exceeded the number of seats available, a ballot was performed under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. Ir Raymond CHAN Kin Sek 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 Prof CHAN Siu Lai, Ir Paul POON Wai Yin and Ir Gilbert TSANG Hing Cheung had satisfied the condition of the first round of ballot. As the number of nominees still remained more than the number of seats available, another round of ballot on a first past the post basis was performed.

After the vote counting, Ir CHAN informed the meeting the result of the ballot.

It was declared that Ir Paul POON Wai Yin and Ir Prof CHAN Siu Lai received the most votes and were duly elected as Co-opted Members of the Council for Session 2019/2020.

## **1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2019/2020**

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2019/2020 as highlighted in the Paper. He added that the nominations put forward for approval had been reviewed and endorsed by the Executive.

In consideration of the Chairman of the Accreditation Board, a member enquired about the progress of the pilot run of the accreditation of master degree programmes. The Meeting noted that the criteria and manual for the accreditation of master degree programmes were being consolidated and the Secretariat would report the progress to the Council for information at the next meeting.

**MY**

In reviewing the chairmanship of each committee, members commented that each committee should have a succession plan when considering the post of Deputy Chairman.

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 2019/2020.

## **1.3 To approve the proposed list of membership of standing committees for Session 2019/2020**

The Meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Continuing Professional Development (CPD) Committee and Public Service Committee were being solicited and would be submitted to the Council for approval at the next meeting.

On the recommendation of extension of service of members in the standing committees, members enquired about the reason for extension. On this note, the Meeting agreed to request the Chairmen of the respective committees to provide justification for extension of term of office of each member in their committees for consideration of the Council at the next meeting. For the recommendation of extension of membership of members in the Accreditation Board, the Meeting approved the recommendation after having considered the expertise required of members in the Accreditation Board.

**MY**

The Meeting approved the proposed list of membership of the standing committees for Session 2019/2020.

#### **1.4 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

The Meeting noted that there were five nominations for the three seats of Council Members on the Executive. Before a ballot was performed, there was a discussion on the interpretation on the requirement stated in the Constitution that "... three Council Members, normally belonging to different Disciplines, to be elected by the Council ...". Some members considered that it would be necessary to cast the votes with reference to the different Disciplines according to the spirit of the Article in the Constitution while some considered that it was members' own choice in casting their votes as the requirement was not mandatory. Having considered the views expressed, a ballot was performed and the method of election was on "first past the post" basis. Ir CHAN Chi Chiu was appointed as scrutineer to oversee the vote counting.

After the vote counting, scrutineer Ir CHAN informed the Meeting the result of the ballot.

As there was equality of votes between Ir Henry CHEUNG Nin Sang and Ir Ian CHUNG Siu Ping, another round of ballot between Ir CHEUNG and Ir CHUNG was conducted. After the vote counting, scrutineer Ir CHAN informed the Meeting the result of the ballot.

It was declared that Ir Prof the Hon Eric MA Siu Cheung, Ir Francis CHENG Cho Ying and Ir Ian CHUNG Siu Ping received the most votes and were duly elected as members of the Executive for Session 2019/2020.

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

Noting that there were three nominations for the one seat of EOM on the Planning Committee, a ballot on first past the post basis was performed. After the vote counting, scrutineer Ir CHAN informed the Meeting the result of the ballot.

It was declared that Ir Alice CHOW Kin Tak received the most votes and was duly appointed as a member of the Planning Committee for Session 2019/2020.

(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 nominations from the floor to fill up the remaining seat(s) where there were no nominations or the number of nominations was less than the number of seats available.

Council Members who then indicated their willingness to serve on these committees and were duly appointed by the Council are as follows:

*Construction Dispute Resolution Committee*

Ir Wilson TSANG Sau Kit

Ir Jenny YEUNG Fei

*HKIE Transaction Committee*

Ir Prof Eddie LOCK Hung Kee

*Associate Members Committee*

Ir Ken NG Kin Shing

With regard to the co-opted seats of the Management Committee, AP/RSE/RGE Committee, Public Service Committee and Young Members Committee where the number of nominees was more than the number of seats available, a ballot was performed and that the method of election would be on “first past the post” basis.

**1.5 Appointment of Engineers Registration Board (ERB) for Session 2019/2020**

The proposed membership of the ERB for the year starting from 21 September 2019 was approved as presented.

**RKSC**

**1.6 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 8:20pm.