

COUNCIL MEETING

**Action Minutes of the 2nd Meeting of Session 2019/2020 held on
Thursday, 19 September 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 Peter CHAK Chi Kin	
		Mr Tommy CHAN Fai Ki	
		Ir Prof CHAN Siu Lai	
		Ir Francis CHENG Cho Ying	
		Ir CHENG Tim	
		Ir Henry CHEUNG Nin Sang	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir CHU Yim Kwong	
		Ir Ian CHUNG Siu Ping	
		Ir Prof Mark HAYMAN	
		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 LI Kwok Keung	
		Ir Victor LO King Yin	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Ken NG Kin Shing	
		Ir Paul POON Wai Yin	
		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 Edmund LEUNG Kwong Ho	Honorary Member

	Ir Peter Y WONG Mrs Monica YUEN	Honorary Member Chief Executive and Secretary
In attendance :	Mr Wilbur PANG Ms Fonny LAM	Associate Director - Professional Standards & Services Minuting secretary
By invitation :	Miss Ellen LEE Mr Tony WONG	President's Protégé President's Protégé
Apologies :	Ir Aaron BOK Kwok Ming Ir Raymond CHAN Kin Sek Ir CHAN Siu Hung Ir Albert CHENG Ting Ning Ir Jovian CHEUNG Man Chit Ir Clement CHUNG Hung Wai Ir LEUNG Yiu Hong Ir Dr the Hon LO Wai Kwok Ir Prof Eddie LOCK Hung Kee Ir Bobby NG Mang Tung Ir Raymond POON Kwok Ying Ir Dr George SZE Lee Wah	Vice President

Action

2.1 Venue and voting centre(s) for the 45th Annual General Meeting (AGM) – 23 June 2020

The Meeting approved the recommendation of the Executive to have two voting centres for the 45th 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 Changes to the Trustees of The HKIE Benevolent Fund

The Meeting accepted the resignation of Ir Peter Y WONG and the retirement of Ir Francis BONG Shu Ying from the HKIE Benevolent Fund and approved the proposed new Trustees, namely, Ir CHAN Chi Chiu, Ir Dr Andrew CHAN Ka Ching, and Ir Dr Alex CHAN Siu Kun, for the Fund as set out in Appendix II to the Paper.

The Meeting further approved the Deed of Appointment and Resignation as set out in Enclosure II to Appendix II to the Paper and the following resolution to authorise the affixation of the Common Seal of the Institution to the Deed of Appointment and Resignation:

“It is resolved that the Common Seal of the Institution is to be affixed to the Deed of Appointment and Resignation in the presence of the

President and the Secretary or any two Officers of the Council; the President and the Secretary or the two Officers shall sign on the Deed of Appointment and Resignation to which the Common Seal of the Institution is so affixed.”

At this point, Ir Dr YUEN Pak Leung proposed to record a vote of thanks to Ir WONG and Ir BONG. The Meeting then joined him to thank Ir WONG and Ir BONG for taking up the post of Trustees of the Fund over the years.

2.3 Request for Secretarial Service from the Engineering Forum Ltd (EFL)

The Meeting approved the recommendation from the Executive that the HKIE would continue providing secretarial service to EFL by the HKIE Secretariat for another two years starting September 2019.

2.4 Renewal of Agreement of Co-operation with the Energy Institute

The Meeting approved the renewal of Agreement of Co-operation with the Energy Institute as set out in Appendix I to the Paper as presented.

There being no further business, the meeting was declared closed at 7:35pm.