

**COUNCIL MEETING**

**Action Minutes of the 4<sup>th</sup> Meeting of Session 2019/2020 held on  
Thursday, 16 January 2020 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 Henry CHEUNG Nin Sang	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir CHU Yim Kwong	
		Ir Clement CHUNG Hung Wai	
		Ir Prof Mark HAYMAN	
		Ir Danny HO Hoo Yin	
		Mr Eric HO Ka Chun	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir Prof LAM Cheuk Fung	
		Ir Prof William LAM Hing Keung	
		Ir Dr Ritz LAU Ming Ho	
		Ir Thomas LAU Ming Yu	
		Ir LI Kwok Keung	
		Ir Victor LO King Yin	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Ken NG Kin Shing	
		Ir Bobby NG Mang Tung	
		Ir Raymond POON Kwok Ying	
		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 Jenny YEUNG Fei	
		Ir Prof CHOY Kin Kuen	Honorary Member

	Ir Edmund LEUNG Kwong Ho Ir Dr the Hon LO Wai Kwok	Honorary Member Observer, Legislative Councillor (Engineering)
	Mrs Monica YUEN	Chief Executive and Secretary
In attendance :	Mr Wilbur PANG  Ms Fonny LAM	Associate Director - Professional Standards & Services Minuting secretary
By invitation :	Miss Sabrina AU Gwan Yee	President's Protégé
Apologies :	Ir Raymond CHAN Kin Sek Ir Prof CHAN Siu Lai Ir Albert CHENG Ting Ning Ir Jovian CHEUNG Man Chit Ir Ian CHUNG Siu Ping Ir KONG Shui Sun Ir Mandy LEUNG Man Yee Ir LEUNG Yiu Hong Ir Prof Joseph MAK Yiu Wing Ir Dr George SZE Lee Wah Ir WONG Sek Cheung	

## **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 2020/2021**

The Meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2020/2021 would commence on 4 February 2020 and close on 13 March 2020 and that a Council meeting (Special) would be held on 16 April 2020. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2020/2021 as presented.

### **4.3 Mechanism for endorsement and approval for press releases and lines-to-take**

The Meeting considered the recommendation of the Executive on the proposed endorsement and approval mechanism on press releases and lines-to-take and agreed to adopt the mechanism subject to the review of the Executive after a trial period of three months.

#### **4.4 Honorary Fellow**

Before the discussion of the item, Ir Francis CHENG Cho Ying and Ir IP Tat Yan declared interest on the item and opted to leave the meeting.

The Meeting considered the recommendation on the election of Ir WAN Chi Tin as an Honorary Fellow of the Institution together with the citation tabled at the meeting.

In accordance with the requirement of the Constitution, the recommendation was put to vote.

It was declared that the recommendation to elect Ir WAN Chi Tin as an Honorary Fellow of the Institution was approved.

The presentation of Honorary Fellow would be held at the 45<sup>th</sup> Annual Dinner on 28 February 2020.

In view of the confidential nature of the item, copies of the paper tabled were collected after discussion.

At this point, Ir CHENG and Ir IP were invited to rejoin the meeting.

#### **4.5 Proposal on renaming of Manufacturing & Industrial Discipline**

The Meeting approved the proposal on renaming the Manufacturing & Industrial Discipline to Manufacturing, Industrial & Systems (MIS) Discipline as set out in the Attachment to the Paper and the change would take effect at the start of Session 2020/2021.

There being no further business, the meeting was declared closed at 6:45pm.