

COUNCIL MEETING

**Action Minutes of the 5th Meeting of Session 2019/2020 held on
Thursday, 19 March 2020 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Ringo YU Shek Man	President
		Ir Prof Thomas CHAN Kwok Cheung	Immediate Past President
		Ir Dr YUEN Pak Leung	Senior Vice President
		Ir Edwin CHUNG Kwok Fai	Vice President
		Mr Tommy CHAN Fai Ki	
		Ir CHAN Siu Hung	
		Ir Prof CHAN Siu Lai	
		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 CHU Yim Kwong	
		Ir Clement CHUNG Hung Wai	
		Ir Ian CHUNG Siu Ping	
		Ir Danny HO Hoo Yin	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Prof William LAM Hing Keung	
		Ir Dr Ritz LAU Ming Ho	
		Ir LI Kwok Keung	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Bobby NG Mang Tung	
		Ir Raymond POON Kwok Ying	
		Ir Paul POON Wai Yin	
		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
		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 Dominic FUNG Yat Fan Miss Kimberley LU Yulin Mr Fauzan SIDDIQUI	President's Protégé President's Protégé President's Protégé
Apologies	Ir Aaron BOK Kwok Ming Ir Peter CHAK Chi Kin Ir Raymond CHAN Kin Sek Ir Jovian CHEUNG Man Chit Ir Prof Mark HAYMAN Ir Prof LAM Cheuk Fung Ir Thomas LAU Ming Yu Ir Mandy LEUNG Man Yee Ir LEUNG Yiu Hong Ir Victor LO King Yin Ir Dr the Hon LO Wai Kwok Ir Prof Eddie LOCK Hung Kee Ir Rachel NG Hoi Ching Ir Ken NG Kin Shing Ir Dr George SZE Lee Wah Ir Michelle TANG Ming Sum	

Action

5.1 Unpaid annual subscription

The Meeting resolved to accept the payments received after 29 February 2020 from the updated list of members tabled at the meeting and that their names would be removed from the list of unpaid annual subscription as set out in Appendix I to the Paper.

Subject to the above, the Meeting resolved to strike off the list of members who have not paid their annual subscriptions for the financial year 2019/2020 as presented.

5.2 To note the vacant position for Session 2020/2021 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 2020/2021.

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

Having considered the various constraints of the voting centre in Kowloon side this year, which would also be used as venue for the 45th AGM, the Meeting approved the recommendation of the Executive that two voting centres would be located on Hong Kong

Island in view of the special circumstances this year. It was further decided that the HKIE Headquarters and the Hong Kong Convention and Exhibition Centre would be the two voting centres and the latter being the venue for the AGM.

5.4 Report of the Task Force For Conducting A Needs Assessment Study Relating to Knowledge Transfer

The Meeting noted the survey report from the Task Force for Conducting a Needs Assessment Study relating to Knowledge Transfer presented by the President and agreed to post the survey report on the Member Login Area of the HKIE website for members' reference. The Meeting also agreed to circulate the survey report to Divisions/Committees and Scheme "A" Companies which had been invited to participate in the survey, and the Administration Board, Learned Society Board and Qualification and Membership Board for reference.

5.5 Proposal on renaming of Manufacturing & Industrial Division

The Meeting approved the proposal on renaming the Manufacturing & Industrial Division as Manufacturing, Industrial & Systems (MI) Division and the change would take effect at the start of Session 2020/2021.

5.6 Nomination for election of Vice President (VP) for Session 2020/2021

The Meeting noted that two nominations had been received by the closing date of the nomination period for election of VP for Session 2020/2021.

The Meeting also noted that the Council meeting (Special) would be held on 16 April 2020 at 6:00pm.

There being no further business, the meeting was declared closed at 6:05pm.