

COUNCIL MEETING

**Action Minutes of the 1st Meeting of Session 2020/2021 held on
Wednesday, 19 August 2020 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Prof YUEN Pak Leung	President
		Ir Ringo YU Shek Man	Immediate Past President
		Ir Edwin CHUNG Kwok Fai	Senior Vice President
		Ir Aaron BOK Kwok Ming	Vice President
		Ir Dr Barry LEE Chi Hong	Vice President
		Ir Leo CHAN Hei Yim	
		Ir Edward CHAN Sai Cheong	
		Ir CHAN Siu Hung	
		Ir CHAN Yiu Hon	
		Ir Ambrose CHEN Hao Ting	
		Ir Francis CHENG Cho Ying	
		Ir Albert CHENG Ting Ning	
		Ir CHEUK Kim Tang	
		Ir Prof Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir Ian CHUNG Siu Ping	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Ben LEUNG Chi Hung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Mandy LEUNG Man Yee	
		Ir LEUNG Yiu Hong	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Eric MA Siu Cheung	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir Rachel NG Hoi Ching	
		Ir Bobby NG Mang Tung	
		Ir Michelle TANG Ming Sum	
		Ir TANG Whai Tak	
		Ir Wilson TSANG Sau Kit	
		Ir Edmond TSE Ping Ho	
		Mr Daniel YIP Toa Sun	
		Ir Prof CHAN Ching Chuen	Honorary Member

	Ir James CHIU	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 Raymond CHAN Kin Sek	Observer, Chairman of ERB
	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 HON Chi Keung	Chief Executive and Secretary Designate
Apologies :	Ir Jovian CHEUNG Man Chit	
	Ir Clement CHUNG Hung Wai	
	Ir Prof Mark HAYMAN	
	Ir Dr Ritz LAU Ming Ho	
	Ir Prof Patrick LEE Po Cheung	
	Ir Prof Joseph MAK Yiu Wing	
	Ir Prof Richard SO Hau Yue	
	Ir Dr TSANG Kim Fung	

Action

1.1 To consider co-option onto Council for Session 2020/2021

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 three nominations for the Co-opted seats had been received from Council Members and the Executive with details as set out in the Paper. 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 all the three nominees 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 Ricky LAU Chun Kit and Ir Simon NGO Siu Hing received the most votes and were duly elected as Co-opted Members of the Council for Session 2020/2021. **MY**

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2020/2021

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2020/2021 as highlighted in the Paper. He added that the nominations put forward for approval had been reviewed and endorsed by the Executive.

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 2020/2021.

1.3 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

Noting that the number of nominations equaled to the number of seats available, the President declared that Ir Alice CHOW Kin Tak, Ir Mandy LEUNG Man Yee and Ir MAK Ka Wai were duly appointed as members of the Executive for Session 2020/2021.

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

Noting that there were two 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 Eric MA Siu Cheung received the most votes and was duly appointed as a member of the Planning Committee for Session 2020/2021.

(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:

Conference Committee

Ir Michelle TANG Ming Sum

Construction Dispute Resolution Committee

Ir MAK Ka Wai

HKIE Transaction Committee

Ir Rupert LEUNG Kwok Yiu

Associate Members Committee

Ir Prof Eddie LOCK Hung Kee

With regard to the co-opted seats of the Journal Editorial Committee, Management Committee, CPD Committee, Public Service Committee and Young Members Committee where the number of nominees was more than the number of seats available, a ballot for each committee 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 2020/2021

The proposed membership of the ERB for the year starting from 21 September 2020 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 7:37pm.