

**COUNCIL MEETING**

**Action Minutes of the 2<sup>nd</sup> Meeting of Session 2020/2021 held on  
Thursday, 17 September 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 Yiu Hon	
		Ir Ambrose CHEN Hao Ting	
		Ir Francis CHENG Cho Ying	
		Ir Albert CHENG Ting Ning	
		Ir Jovian CHEUNG Man Chit	
		Ir Prof Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir Clement CHUNG Hung Wai	
		Ir Ian CHUNG Siu Ping	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Ricky LAU Chun Kit	
		Ir Dr Ritz LAU Ming Ho	
		Ir Prof Patrick LEE Po Cheung	
		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 Simon NGO Siu Hing	
		Ir Michelle TANG Ming Sum	
		Ir TANG Whai Tak	

	Ir Dr TSANG Kim Fung	
	Ir Wilson TSANG Sau Kit	
	Ir Edmond TSE Ping Ho	
	Mr Daniel YIP Toa Sun	
	Ir CHAN Chi Chiu	Honorary Member
	Ir Prof CHAN Ching Chuen	Honorary Member
	Ir Prof Thomas CHAN Kwok Cheung	Honorary Member
	Ir James CHIU	Honorary Member
	Ir Prof LAU Ching Kwong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Dr Greg WONG Chak Yan	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
	Ir HON Chi Keung	Chief Executive and Secretary Designate
In attendance	: Ir Eva KONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation	: Miss Maggie TSANG	President's Protégé
	Mr Eugene WONG	President's Protégé
Apologies	: Ir CHAN Siu Hung	
	Ir CHEUK Kim Tang	
	Ir Prof Mark HAYMAN	
	Ir Prof Joseph MAK Yiu Wing	
	Ir Prof Richard SO Hau Yue	

## Action

### 2.1 Venue and voting centre(s) for the 46<sup>th</sup> Annual General Meeting (AGM) – 24 June 2021

The Meeting approved the recommendation of the Executive to have two voting centres for the 46<sup>th</sup> AGM. It was further decided that the HKIE Headquarters and the Hong Kong Red Cross Headquarters would be the two voting centres and the latter being the venue of the AGM.

The Meeting noted that the 46<sup>th</sup> AGM would be held on 28 or 29 June 2021, depending on the availability of the venue of the AGM.

## **2.2 Change of Authorised Person of the Certificate of Compliance**

The Meeting approved the resolution to appoint Ir HON Chi Keung, the new Chief Executive and Secretary of the Institution, as the authorised person of the Certificate of Compliance as set out in Attachment II to the Appendix to the Paper and the declared statements as set out in Attachment III to the Appendix to the Paper for the purpose.

There being no further business, the meeting was declared closed at 6:37pm.