

COUNCIL MEETING

**Action Minutes of the 5th Meeting of Session 2020/2021 held on
Thursday, 18 March 2021 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 CHEUK Kim Tang	
		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 Ben LEUNG Chi Hung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Mandy LEUNG Man Yee	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir Eric MA Siu Cheung	
		Ir Prof Joseph MAK Yiu Wing	
		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 Prof Wilson TSANG Sau Kit	
		Mr Daniel YIP Toa Sun	

	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Peter Y WONG	Honorary Member
	Ir Prof Thomas CHAN Kwok Cheung	Observer, Chairman of ERB
	Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
	Ir HON Chi Keung	Chief Executive and Secretary
	Ir Eva KONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
In attendance :	Ms Fanny LAM	Minuting secretary
	Ir Dr Edward LO Wai Chau	Electrical Discipline Representative (For agenda item 5.6.1)
By invitation :	Miss CHEUNG Chin	President's Protégé
	Mr Matthew CHUNG	President's Protégé
	Mr Antony KWOK	President's Protégé
Apologies :	Ir Albert CHENG Ting Ning	
	Ir Prof Mark HAYMAN	
	Ir Prof Patrick LEE Po Cheung	
	Ir LEUNG Yiu Hong	
	Ir Prof Eddie LOCK Hung Kee	
	Ir MAK Ka Wai	
	Ir Prof Richard SO Hau Yue	
	Ir Dr TSANG Kim Fung	
	Ir Edmond TSE Ping Ho	

Action

5.1 To note the vacant position for Session 2021/2022 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 2021/2022.

5.2 To approve the proposal on the arrangement of the 46th AGM

The Meeting considered and agreed to the recommendation of the Executive to choose the Hong Kong Convention and Exhibition Centre in lieu of Hong Kong Red Cross Headquarters as the AGM venue and voting centre in the afternoon session on 28 June 2021.

The Meeting approved the proposed meeting time of the 46th AGM, i.e., 7:00pm – 7:35pm on 28 June 2021 and the proposal on the arrangement of the 46th AGM as well as the estimated budget as set out in Appendix II to the Paper as presented.

5.3 Proposed e-registration for Annual General Meeting

The Meeting approved the proposal for e-registration for AGM as set out in Appendix IV to the Paper as presented.

5.4 Nomination for election of Vice President (VP) for Session 2021/2022

The Meeting noted that one nomination had been received by the closing date of the nomination period for election of VP for Session 2021/2022.

The Meeting also noted that the Council Meeting (Special) would be held on 22 April 2021 at 6:00pm.

There being no further business, the meeting was declared closed at 7:21pm.