

COUNCIL MEETING

**Action Minutes of the 6th Meeting of Session 2020/2021 held on
Thursday, 13 May 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 Francis CHENG Cho Ying	
		Ir Prof Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir Prof Mark HAYMAN	
		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 LIU Sing Pang	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir Rachel NG Hoi Ching	
		Ir Simon NGO Siu Hing	
		Ir Prof Richard SO Hau Yue	
		Ir Michelle TANG Ming Sum	
		Ir TANG Whai Tak	
		Ir Prof Wilson TSANG Sau Kit	
		Ir Edmond TSE Ping Ho	
		Mr Daniel YIP Toa Sun	
		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
In attendance :	Ir Eva KONG Mr Wilbur PANG Ms Fonny LAM	Director Associate Director - Professional Standards & Services Minuting secretary
By invitation :	Ir CHOW Lap Man Ir Dr Edward LO Wai Chau Miss Miro CHAN	Chairman, F & I Sub-Committee (For agenda items 6.6, 6.14.2 and 6.14.3) Electrical Discipline Representative (For agenda item 6.12.1) President's Protégé
Apologies :	Ir Ambrose CHEN Hao Ting Ir Albert CHENG Ting Ning Ir CHEUK Kim Tang Ir Jovian CHEUNG Man Chit Ir Clement CHUNG Hung Wai Ir Ian CHUNG Siu Ping Ir LEUNG Yiu Hong Ir Victor LO King Yin Ir Prof Eddie LOCK Hung Kee Ir Eric MA Siu Cheung Ir Prof Joseph MAK Yiu Wing Ir Bobby NG Mang Tung Ir Dr TSANG Kim Fung	

Action

6.1 To consider vacancies on the Council for Session 2021/2022 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2021/2022 as set out in the Paper.

Proposed by Ir Ringo YU Shek Man and seconded by Ir Prof Wilson TSANG Sau Kit and Ir Edward CHAN Sai Cheong, the Meeting resolved that Ir Edwin CHUNG Kwok Fai be elected as the President for Session 2021/2022.

Ir CHUNG thanked members for the support that had given to him. As he was now retired from working, he indicated that he would dedicate most of his time to the Institution during his presidency.

For the post of VP, the Meeting noted that Ir Aaron BOK Kwok Ming and Ir Dr Barry LEE Chi Hong, the incumbent VPs, would stand for

re-election for the post on the day of the 46th AGM.

For the vacancy arising from the post of VP, it was noted that Ir Eric MA Siu Cheung was nominated by the Council at the Council meeting (Special) held on 22 April 2021 for election at the 46th AGM.

It was noted that, pursuant to the resolution of the last meeting, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for nominations would be 7 June 2021.

At this point, the President took the opportunity to thank the EOMs, Council Members (Division), Co-opted Members and Ex-officio Members who would be due to retire at the end of this Session for their support and contribution.

6.2 Ballot procedures at AGM elections and scrutineers for the 46th AGM

The Meeting approved the revised ballot procedures at AGM elections and agreed with the proposed arrangement of Scrutineers for the 46th AGM as set out in Attachments 1 and 2 to Appendix I to the Paper respectively as presented.

6.3 Proposed changes to the current template of Reciprocal Recognition Agreement

The Meeting approved the revised proposed template of reciprocal recognition agreement as set out in Appendix III to Attachment II to the Paper as presented.

6.4 Proposed revision to the Competence Standard for Associate Membership

In considering the proposed revision to the Competence Standard for Associate Membership, Mr Daniel YIP Toa Sun, Chairman of Associate Members Committee (AMC), commented that AMC membership in the HKIE had dropped 10% since last year and it would be helpful to promote status of Associate Members to uphold their membership. In response, the Meeting noted that the Secretariat had been working on this front and any progress would be communicated with AMC when available.

Subject to the above, the Meeting approved the proposed revision to the Competence Standard for Associate Membership as set out in Attachment III to the Paper as presented.

6.5 Renewal of Agreement of Co-operation with the Royal Netherlands Society of Engineers

The Meeting approved the renewal of Agreement of Co-operation with the Royal Netherlands Society of Engineers as set out in Appendix I to the Paper.

6.6 Digitalisation Roadmap

The Meeting approved the proposal for the implementation of the Digitalisation Roadmap and the associated estimated budget (which would be subject to annual review) as set out in Appendix I to the Paper as presented. The Meeting also approved to increase the 2021/2022 budget on digitalisation allocation from HK\$2.5 million to HK\$4.268 million.

The Meeting noted that a monitoring committee would be formed to oversee the implementation of the Digitalisation Roadmap under the Administration Board and additional temporary staffing support might be needed for the Secretariat to implement the Roadmap.

6.7 Principles for reviewing other fees and charges

The Meeting approved the proposed principles for guiding relevant Committees in reviewing fees/charges other than membership fees as set out in the Paper. It was noted that the Secretariat would further develop guidelines for fees/charges review based on the approved principles which would then be considered by the Finance & Investment Sub-Committee.

6.8 The HKIE Investment Guidelines

The Meeting approved the proposal on the investment strategies for the second part of the operating reserve and the related investment guidelines as set out in Appendix III to the Paper as presented.

6.9 Hospitality Guidelines for Institution/Divisions/Committees

The Meeting approved the proposed Hospitality Guidelines for Institution/Divisions/Committees as set out in Appendix IV to the Paper.

6.10 The HKIE Annual Grand Ceremony cum Award Presentation

The Meeting approved the tentative budget for the organisation of the HKIE Annual Grand Ceremony cum Award Presentation as set out in Appendix V to the Paper.

There being no further business, the meeting was declared closed at 9:00pm.