

COUNCIL MEETING

**Action Minutes of the 1st Meeting of Session 2021/2022 held on
Thursday, 22 July 2021 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Edwin CHUNG Kwok Fai	President
		Ir Prof YUEN Pak Leung	Immediate Past President
		Ir Aaron BOK Kwok Ming	Senior Vice President
		Ir Dr Barry LEE Chi Hong	Vice President
		Ir Eric MA Siu Cheung	Vice President
		Ir Leo CHAN Hei Yim	
		Ir Edward CHAN Sai Cheong	
		Ir Dorothy CHAN Ying Ying	
		Ir CHAN Yiu Hon	
		Ir Ambrose CHEN Hao Ting	
		Ir Francis CHENG Cho Ying	
		Ir Norman CHENG Chun Ping	
		Ir Albert CHENG Ting Ning	
		Ir CHEUK Kim Tang	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Prof Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Thomas CHUNG Chit Chun	
		Ir Ian CHUNG Siu Ping	
		Ir Dennis HUI King Wai	
		Ir Alexis LEE Chi Chuen	
		Ir Horace LEE Chi Ho	
		Ir Chris LEE Tsz Leung	
		Ir Ben LEUNG Chi Hung	
		Ir LEUNG Chun Sing	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Mandy LEUNG Man Yee	
		Ir LEUNG Yiu Hong	
		Ir Dr Eric LIU Sai Lok	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir Bobby NG Mang Tung	
		Ir Prof Richard SO Hau Yue	
		Ir TAM Chun Kit	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	

Ir Dr TSANG Kim Fung	
Ir Ken WONG Hei Long	
Mr Daniel YIP Toa Sun	
Ir CHAN Chi Chiu	Honorary Member
Ir Raymond CHAN Kin Sek	Honorary Member
Ir James CHIU	Honorary Member
Ir Prof CHOY Kin Kuen	Honorary Member
Ir Dr Raymond HO Chung Tai	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 Otto POON Lok To	Honorary Member
Ir Dr Greg WONG Chak Yan	Honorary Member
Ir Ringo YU Shek Man	Honorary Member
Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
Ir HON Chi Keung	Chief Executive and Secretary

In attendance	:	Ir Eva KONG	Director
		Mr Wilbur PANG	Associate Director - Professional Standards & Services
		Ms Fonny LAM	Minuting secretary

Apologies	:	Ir Prof Thomas CHAN Kwok Cheung
		Ir Prof Patrick LEE Po Cheung
		Ir Michelle TANG Ming Sum
		Ir Raymond WAN Wai Man

Action

1.1 To consider co-option onto Council for Session 2021/2022

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 two nominations for the Co-opted seats had been received from the Executive with details as set out in the Paper. The Meeting further noted the provision in the Guidelines for Nomination and Election of Co-opted Member of the Council that when the number of nominations equaled to the number of seats available, a ballot has to perform under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. In this circumstance, the Meeting proceeded with the ballot as required. Ir Prof CHOY Kin Kuen was appointed as scrutineer to oversee the vote counting.

After the vote counting, Ir Prof CHOY informed the Meeting the result of the ballot.

It was declared that Ir Kelvin LO Kwok Wah and Ir Gilbert TSANG Hing Cheung received a simple majority of the total number of valid votes cast in their favor and were duly elected as Co-opted Members of the Council for Session 2021/2022.

CKH

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2021/2022

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2021/2022 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 2021/2022.

1.3 To approve the proposed list of membership of standing committees for Session 2021/2022

The Meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Continuing Professional Development (CPD) Committee and Public Service Committee were being solicited and would be submitted to the Council for approval at the next meeting.

Having considered the new nominations proposed as highlighted in the Paper, the Meeting approved the proposed list of membership of the standing committees for Session 2021/2022.

1.4 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 there were six nominations for the three seats of Council Members on the Executive, where two of them were coming from the same Discipline (Civil), the Meeting had a discussion on whether to proceed voting for all nominees in one go in consideration of Article 18(5) of the Constitution. After discussion, Ir Dr Barry LEE Chi Hong moved the

following motion:

“To proceed voting according to the Constitution and follow the 2019 voting practice taking into account the legal advice in paragraph 4 of CNC/50/2021.”

A ballot was then performed and after the vote counting, scrutineer Ir Prof CHOY informed the Meeting the result of the ballot as indicated below:

Total no. of valid votes	: 39	<table border="1"><tr><td><u>Support</u></td><td><u>Against</u></td></tr><tr><td>29</td><td>10</td></tr></table>	<u>Support</u>	<u>Against</u>	29	10
<u>Support</u>	<u>Against</u>					
29	10					
Total no. of invalid votes	: 0					
Total no. of ballot papers	: 39					

The Meeting resolved that the motion was carried and proceeded voting for six nominees. A ballot was performed and that the method of election would be on “first past the post” basis. After the vote counting, scrutineer Ir Prof CHOY informed the Meeting the result of the ballot.

It was declared that Ir TANG Whai Tak, Ir Dr Eric LIU Sai Lok and Ir Rupert LEUNG Kwok Yiu received the most votes and were duly elected as members of the Executive for Session 2021/2022.

- (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 Prof CHOY informed the Meeting the result of the ballot.

It was declared that Ir Kelvin TANG Sher Kin received the most votes and was duly appointed as a member of the Planning Committee for Session 2021/2022.

- (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:

Associate Members Committee

Ir Victor LO King Yin

Ir TANG Whai Tak

With regard to the co-opted seats of the Public Service Committee where the number of nominees was more than the number of seats available, a ballot for the 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 2021/2022

The proposed membership of the ERB for the year starting from 21 September 2021 was approved as presented.

TKCC

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.

CKH

1.7 2021 Election Committee Subsector Nomination & Election

The Meeting approved to empower the Executive to exercise the voting rights for the Institution under the Engineering Subsector for returning of Election Committee members.

There being no further business, the meeting was declared closed at 7:05pm.