THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 2nd Meeting of Session 2021/2022 held on Thursday, 16 September 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 Eric MA Siu Cheung	Vice President
		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 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 Alexis LEE Chi Chuen	
		Ir Horace LEE Chi Ho	
		Ir Prof Patrick LEE Po Cheung	
		Ir Chris LEE Tsz Leung	
		Ir Ben LEUNG Chi Hung	
		Ir LEUNG Chun Sing	
		Ir Rupert LEUNG Kwok Yiu	
		Ir LEUNG Yiu Hong	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir Kelvin LO Kwok Wah	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir Bobby NG Mang Tung	
		Ir TAM Chun Kit	
		Ir Michelle TANG Ming Sum	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	
		Ir Gilbert TSANG Hing Cheung	
		Ir Dr TSANG Kim Fung	
		Mr Daniel YIP Toa Sun	
		Ir Prof CHOY Kin Kuen	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member

	Ir Dr Philco N K WONG	Honorary Member
	Ir Ringo YU Shek Man	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	Director
	Mr Davis WONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation :	Miss Elaine CHEUNG	President's Protégé
	Mr Ian HO	President's Protégé
	Miss Emily SY	President's Protégé
Apologies :	Ir Leo CHAN Hei Yim	
	Ir Albert CHENG Ting Ning	
	Ir Ian CHUNG Siu Ping	
	Ir Dennis HUI King Wai	
	Ir Dr Barry LEE Chi Hong	
	Ir Mandy LEUNG Man Yee	
	Ir Dr Eric LIU Sai Lok	
	Ir Prof Richard SO Hau Yue	
	Ir Raymond WAN Wai Man	
	Ir Ken WONG Hei Long	

Action

2.1 Report of NABEEA 17th Council Meeting and 13th General Assembly Meeting and NABEEA Conference 2021

The Meeting approved the payment of a yearly nominal fee of USD150 to NABEEA for maintaining the NABEEA website and administrative cost charged retrospectively starting from 2019.

2.2 Venue and voting centre(s) for the 47th Annual General Meeting (AGM)

The Meeting approved the recommendation of the Executive to have one voting centre only for the 47th AGM. It was further decided that the Hong Kong Convention and Exhibition Centre (HKCEC) would be the venue and voting centre for the 47th AGM.

The Meeting noted that the 47th AGM would be held on 21 June 2022, subject to the final booking confirmation from the HKCEC.

2.3 Request for Secretarial Service from the Engineering Forum Ltd (EFL)

The Meeting approved the recommendation from the Executive that the HKIE would continue providing secretarial service to EFL by the HKIE Secretariat for another two years starting September 2021.

2.4 2021 Legislative Council Functional Constituency Election

The Meeting approved the proposed HKIE Guidelines over Electoral Affairs in regard to the 2021 Legislative Council (LegCo) Functional Constituency (FC) Election as set out in Attachment I to Appendix I to the Paper as presented.

The Meeting further agreed that any request from members for the use of a member's office title of the HKIE and the name of the HKIE to support any candidate(s) standing for the 2021 LegCo FC Elections would not be acceded.

2.5 Application fee for registration under Formal Training Scheme to Associate Membership in Competence-based format

The Meeting approved the new application fee of HKD500 for applying TD2 received on or after 1 April 2022 for registration of trainees under Associate Membership Training and the interim measure to waive the application fee until 31 March 2023 subject to a review in 2022/2023.

2.6 Renewal of Agreement of Co-operation with the Institution of Civil Engineers

The Meeting approved the renewal of Agreement of Co-operation with the Institution of Civil Engineers as set out in Appendix I to the Paper as presented.

2.7 Renewal of Agreement of Co-operation with the Institution of Engineering and Technology

The Meeting approved the renewal of Agreement of Co-operation with the Institution of Engineering and Technology (IET) as set out in Appendix II to the Paper as presented.

2.8 Mandatory CPD Requirements for Corporate Members

The Meeting approved the amended "Guidance Notes for Mandatory CPD for Corporate Members (June 2021)" as set out in Appendix III to the Paper as presented.

There being no further business, the meeting was declared closed at 6:35pm.