THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 4th Meeting of Session 2021/2022 held on Thursday, 20 January 2022 at 5:30pm at the HKIE Headquarters

Present	:	Ir Edwin CHUNG Kwok Fai	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 Edward CHAN Sai Cheong	
		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 Alice CHOW Kin Tak	
		Ir Ian CHUNG Siu Ping	
		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 Dr Eric LIU Sai Lok	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir Kelvin LO Kwok Wah	
		Ir MAK Ka Wai	
		Ir TAM Chun Kit	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	
		Ir Ken WONG Hei Long	
		Mr Daniel YIP Toa Sun	
		Ir Prof CHOY Kin Kuen	Honorary Member
		Ir Edmund LEUNG Kwong Ho	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	:	Mr Davis WONG	Director
		Mr Wilbur PANG	Associate Director - Professional Standards & Services
		Ms Fonny LAM	Minuting secretary

By invitation	:	Ir CHOW Lap Man	Chairman, F & I Sub-Committee (For agenda item 4.7.1)
		Miss Chloe YIP	President's Protégé

Apologies : Ir Leo CHAN Hei Yim
Ir Prof Thomas CHAN Kwok Cheung
Ir Dorothy CHAN Ying Ying
Ir CHAN Yiu Hon
Ir Albert CHENG Ting Ning
Ir Prof Joseph CHI Wuh Jian
Ir Thomas CHUNG Chit Chun
Ir Dennis HUI King Wai
Ir Prof Patrick LEE Po Cheung
Ir Mandy LEUNG Man Yee
Ir LEUNG Yiu Hong
Ir Eagle MO Cheung Ying
Ir Bobby NG Mang Tung
Ir Prof Richard SO Hau Yue
Ir Michelle TANG Ming Sum
Ir Gilbert TSANG Hing Cheung
Ir Dr TSANG Kim Fung
Ir Raymond WAN Wai Man
Ir Prof YUEN Pak Leung

Action

4.1 Unpaid annual subscription

The Meeting discussed the payments received from members after 17 January 2022 tabled at the meeting and resolved to accept their payments and to remove their names from the list of unpaid annual subscription as set out in the Paper.

Subject to the above, the Meeting resolved to strike off the list of members who had not paid their annual subscriptions for the financial year 2021/2022 as presented.

4.2 Honorary Fellow

The Meeting considered the recommendation on the election of Ir Alfred CHAN Wing Kin as an Honorary Fellow of the Institution together with the citation tabled at the meeting.

In accordance with the requirement of the Constitution, the recommendation was put to vote and members supported the recommendation unanimously.

It was declared that the recommendation to elect Ir Alfred CHAN Wing Kin as an Honorary Fellow of the Institution was approved.

4.3 Procedures and Schedule for Vice President Nomination

The Meeting approved the "Procedures and Schedule for Vice President Nomination" as set out in Appendix I to the Paper.

4.4 Proposed nomination schedule for election of VP for Session 2022/2023

The Meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2022/2023 would commence on 1 February 2022 and close on 11 March 2022 and that a Council meeting (Special) would be held on 21 April 2022. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2022/2023 as presented in Appendix II to the Paper.

4.5 The HKIE Investment Guidelines

Ir CHOW Lap Man, Chairman of the Finance & Investment Sub-Committee, was invited to present the proposed changes to the HKIE Investment Guidelines as set out in Appendix II to the Paper. After clarifications on questions raised and deliberations, the Meeting approved the proposed changes to the HKIE Investment Guidelines as presented.

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

The Meeting approved the proposed amendments to the Agreement of Co-operation with the Institution of Engineering and Technology as set out in Appendix I to the Paper as presented.

4.7 Proposal on inviting all HKIE members to express interest in nominating to external board/committee

The Meeting approved the proposed mechanism for inviting and handling self-nominations by all HKIE members to external boards/committees as set out in the Paper.

There being no further business, the meeting was declared closed at 7:00pm.