

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 6th Meeting of Session 2021/2022 held on Thursday, 12 May 2022
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 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 Ian CHUNG Siu Ping	
		Ir Alexis LEE Chi Chuen	
		Ir Horace LEE Chi Ho	
		Ir Chris LEE Tsz Leung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir LEUNG Yiu Hong	
		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 Bobby NG Mang Tung	
		Ir Prof Richard SO Hau Yue	
		Ir TAM Chun Kit	
		Ir Michelle TANG Ming Sum	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	
		Ir Gilbert TSANG Hing Cheung	
		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 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 :	Mr Davis WONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation :	Mr Mike WU	President's Protégé
Apologies :	Ir Leo CHAN Hei Yim	
	Ir Albert CHENG Ting Ning	
	Ir Dennis HUI King Wai	
	Ir Prof Patrick LEE Po Cheung	
	Ir Ben LEUNG Chi Hung	
	Ir LEUNG Chun Sing	
	Ir Mandy LEUNG Man Yee	
	Ir Eagle MO Cheung Ying	
	Ir Dr TSANG Kim Fung	
	Ir Raymond WAN Wai Man	

Action

6.1 Work Plan of the Task Force on the Feasibility of Adopting E-Voting and Holding Virtual or Hybrid Meetings

The Meeting considered and agreed to the proposal on the amendments to the Constitution for adopting e-voting and holding virtual meetings in the Council and General Meetings as well as allowing flexibility for Divisions and Committees to hold their regular meetings, all as set out in Appendix I to the Paper as presented. The Meeting noted that a Council meeting (Special) would be arranged on 21 June 2022 to consider the detailed drafting for amending the Constitution. Subject to approval, a small-scale engagement exercise would be undertaken before putting forward the proposed amendments to members for adoption at the Special General Meeting to be held on 24 August 2022.

The Meeting noted that the interpretation of the word “year” in Article 16(a) and (b) of the Constitution should refer to a period from the closure of an Annual General Meeting (AGM) of the Institution to the closure of the next succeeding AGM as specified in the “Definition” section of the Constitution in accordance with the legal advice.

6.2 Setting up of the HKIE Student Chapter at College of Professional and Continuing Education of the PolyU

In considering the setting up of the HKIE Student Chapter at the College of Professional and Continuing Education (CPCE) instead of SPEED of the PolyU, a Member suggested to extend the purview of PolyU Student

Chapter to cover PolyU's subsidiary institutes. The Member also expressed that he had previously raised concerns on the apparent lack of overall planning on setting up and development of Student Chapters at tertiary institutions. Noting that the Council at its last meeting had already approved the setting up of the HKIE Student Chapter at SPEED and the Learned Society Board would introduce a two-year probationary period for newly established Student Chapters, the Meeting opined that the concerns could be addressed at a later stage.

Subject to the above, the Meeting approved by a majority vote the setting up of the HKIE Student Chapter at CPCE instead of SPEED of the PolyU.

6.3 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 I to the Paper.

6.4 Proposal on the Operation of Structural Examination

The Meeting approved the proposal from the Structural Discipline to enhance the operation of the HKIE Structural Examination as set out in Attachment I to Appendix II to the Paper as presented.

There being no further business, the meeting was declared closed at 7:35pm.