

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 7th Meeting of Session 2021/2022 held on Thursday, 14 July 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 Ambrose CHEN Hao Ting	
		Ir Francis CHENG Cho Ying	
		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 Chris LEE Tsz Leung	
		Ir Ben LEUNG Chi Hung	
		Ir LEUNG Chun Sing	
		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 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	
		Mr Daniel YIP Toa Sun	
		Ir Prof CHOY Kin Kuen	Honorary Member
		Ir Edmund LEUNG Kwong Ho	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 Mr Wilbur PANG Ms Fonny LAM	Director Associate Director - Professional Standards & Services Minuting secretary
By invitation	: Miss Gloria IP	President's Protégé
Apologies	: Ir Leo CHAN Hei Yim Ir Dorothy CHAN Ying Ying Ir CHAN Yiu Hon Ir Norman CHENG Chun Ping Ir Albert CHENG Ting Ning Ir Dennis HUI King Wai Ir Horace LEE Chi Ho Ir Prof Patrick LEE Po Cheung Ir Mandy LEUNG Man Yee Ir Prof Richard SO Hau Yue Ir Gilbert TSANG Hing Cheung Ir Dr TSANG Kim Fung Ir Raymond WAN Wai Man Ir Ken WONG Hei Long	

7.1 To consider vacancies on the Council for Session 2022/2023 and to elect the new President Action

The Meeting noted the vacancies on the Council for Session 2022/2023 as set out in the Paper.

Proposed by Ir Prof Joseph CHI Wuh Jian and seconded by Ir Kelvin TANG Sher Kin, the Meeting resolved that Ir Aaron BOK Kwok Ming be elected as the President for Session 2022/2023.

Ir BOK thanked the President and members for the support that had been given to him and gave a presentation of his year plan and presidential theme for the next Session. He appealed to Council Members (Division) for the support of their Divisions in pursuing all the initiatives being conceived for the next Session.

For the post of VP, the Meeting noted that Ir Dr Barry LEE Chi Hong and Ir Eric MA Siu Cheung, the incumbent VPs, would stand for re-election for the post on the day of the 47th AGM.

For the vacancy arising from the post of VP, it was noted that Ir Alice CHOW Kin Tak had been nominated by the Council at the Council meeting (Special) held on 21 June 2022 for election at the 47th AGM.

It was noted that, pursuant to the resolution of the Fifth Council Meeting of this Session, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for nominations

would be 3 August 2022.

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.

The President advised the Meeting that the 47th AGM which had already been put off to 24 August 2022 arising from the pandemic could not be postponed further according to the rules specified in the Constitution. He appealed to all Council Members to attend the 47th AGM even under bad weather condition unless it was physically impossible to do so. The Corporate Members of the Institution would be advised to visit the HKIE website and Facebook page for announcements if adverse weather really occurred on the date of the AGM. The President also invited all Council Members to join the dinner to be held soon after the 47th AGM subject to the development of the pandemic situation.

7.2 Draft agenda for the Special General Meeting (SGM)

The Meeting approved unanimously the draft agenda for the Special General Meeting to be held on 24 August 2022 back-to-back with the 47th AGM as set out in Appendix I to the Paper.

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