

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 1st Meeting of Session 2022/2023 held on Thursday, 15 September 2022 at 5:30pm at the HKIE Headquarters

Present	:	Ir Aaron BOK Kwok Ming	President
		Ir Edwin CHUNG Kwok Fai	Immediate Past President
		Ir Dr Barry LEE Chi Hong	Senior Vice President
		Ir Leo CHAN Hei Yim	
		Ir John CHAN Kwan Wing	
		Ir Dorothy CHAN Ying Ying	
		Ir Prof Christopher CHAO Yu Hang	
		Ir Ambrose CHEN Hao Ting	
		Ir Norman CHENG Chun Ping	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Thomas CHUNG Chit Chun	
		Ir Michael FONG Hok Shing	
		Ir Edmond FONG Wai Man	
		Ir Calvin FU Po Wa	
		Ir Prof Ken HO	
		Ir Alex LAI Wai Wah	
		Ir LAM King Kong	
		Ir Chris LEE Tsz Leung	
		Ir LEUNG Chun Sing	
		Ir Mandy LEUNG Man Yee	
		Ir Dr Eric LIU Sai Lok	
		Ir LIU Sing Pang	
		Ir William LUK Wai Lam	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir TAM Chun Kit	
		Ir TAM Wing Shing	
		Ir Michelle TANG Ming Sum	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	
		Ir TSE Lok Him	
		Ir Prof WONG Sze Chun	
		Mr Indi WONG Wing Fai	
		Ir Dr Herbert ZHENG Wei	
		Ir Victor CHEUNG Chi Kong	Honorary Member
		Ir Prof CHOY Kin Kuen	Honorary Member
		Ir Prof LAU Ching Kwong	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 Mr Wilbur PANG	Director Associate Director - Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation :	Miss Carmen LAM	President's Protégé
Apologies :	Ir Prof Thomas CHAN Kwok Cheung Ir Donny CHAN Wai Keung Ir Alice CHOW Kin Tak Ir Wilson KWOK Wai Shun Mr Thomas LAM Chun Ho Ir Alexis LEE Chi Chuen Ir Horace LEE Chi Ho Ir Rupert LEUNG Kwok Yiu Ir LEUNG Yiu Hong Ir Eric MA Siu Cheung Ir David WONG Yuk Ming Ir Prof YUEN Pak Leung	

Action

1.1 To consider co-option onto Council for Session 2022/2023

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, meaning that this would end by the closure of the next Annual General Meeting.

Pursuant to the above resolution, the Meeting noted that two nominations for the Co-opted seats had been received from Council Members 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 be performed 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 Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the vote counting.

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

It was declared that Ir Antonio CHAN Chi Ming and Ir the Hon Gary ZHANG Xinyu 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 2022/2023.

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2022/2023

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2022/2023 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 2022/2023.

1.3 To approve the proposed list of membership of standing committees for Session 2022/2023

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 2022/2023.

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 the number of nominations equaled to the number of seats available, it was declared that Ir Prof Christopher CHAO Yu Hang, Ir Edmond FONG Wai Man and Ir Michelle TANG Ming Sum were duly appointed as members of the Executive for Session 2022/2023.

- (b) Planning Committee – one from the Elected Ordinary Members (EOM)

Noting that the number of nomination equaled to the number of seat available, it was declared that Ir Kelvin TANG Sher Kin

was duly appointed as a member of the Planning Committee for Session 2022/2023.

(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 was no nomination 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:

Management Committee

Ir TSE Lok Him

Conference Committee

Ir TANG Whai Tak

Construction Dispute Resolution Committee

Ir Kenneth CHEUNG Kwan Wing

Mr Indi WONG Wing Fai

CPD Committee

Ir Alex LAI Wai Wah

Ir Dr Eric LIU Sai Lok

HKIE Transactions Committee

Ir Eagle MO Cheung Ying

Associate Members Committee

Ir TAM Chun Kit

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. Ir Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the vote counting.

1.5 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 and detailed in the Paper.

CKH

1.6 Venue and voting centre(s) for the 48th Annual General Meeting (AGM)

The Meeting approved the recommendation of the Executive to have one voting centre for the 48th AGM. It was further decided that the Hong Kong Convention and Exhibition Centre (HKCEC) would be the venue and voting centre for the 48th AGM.

The Meeting noted that the 48th AGM would be held on 19 or 28 June 2023, subject to the final booking confirmation from the HKCEC.

1.7 Proposal on changing reporting line for Finance & Investment and Staff Resources Sub-committees

The Meeting approved the recommendation of the Executive on the proposed changes to the revised Organisation Structure, related revised Composition and Terms of Reference and membership lists of the Finance & Investment Committee and Staff Resources Committee for Session 2022/2023 as set out in Enclosures I, Ia, II, III, IV and VI to Appendix II to the Paper as presented.

The Meeting further approved to appoint Ir Kenneth CHEUNG Kwan Wing and Ir Kelvin TANG Sher Kin as Co-opted Members of the Finance & Investment Committee and Ir Eagle MO Cheung Ying and Ir TANG Whai Tak as Co-opted Members of Staff Resources Committee for Session 2022/2023.

There being no further business, the meeting was declared closed at 6:55pm.