

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 3rd Meeting of Session 2022/2023 held on Thursday, 19 January 2023 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 Eric MA Siu Cheung	Vice President
		Ir Alice CHOW Kin Tak	Vice President
		Ir Antonio CHAN Chi Ming	
		Ir John CHAN Kwan Wing	
		Ir Donny CHAN Wai Keung	
		Ir Dorothy CHAN Ying Ying	
		Ir Ambrose CHEN Hao Ting	
		Ir Norman CHENG Chun Ping	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Michael FONG Hok Shing	
		Ir Edmond FONG Wai Man	
		Ir Prof Ken HO	
		Ir Wilson KWOK Wai Shun	
		Ir Alex LAI Wai Wah	
		Mr Thomas LAM Chun Ho	
		Ir LAM King Kong	
		Ir Alexis LEE Chi Chuen	
		Ir Chris LEE Tsz Leung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Mandy LEUNG Man Yee	
		Ir Dr Eric LIU Sai Lok	
		Ir LIU Sing Pang	
		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 the Hon Gary ZHANG Xinyu	
		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 Fanny LAM	Minuting secretary
By invitation	: Miss Sarita CHAN	President's Protégé
	Mr Edison PAK	President's Protégé
	Mr Sampson TAM	President's Protégé
Apologies	: Ir Leo CHAN Hei Yim	
	Ir Prof Thomas CHAN Kwok Cheung	
	Ir Prof Christopher CHAO Yu Hang	
	Ir Thomas CHUNG Chit Chun	
	Ir Calvin FU Po Wa	
	Ir Horace LEE Chi Ho	
	Ir LEUNG Chun Sing	
	Ir LEUNG Yiu Hong	
	Ir William LUK Wai Lam	
	Ir David WONG Yuk Ming	
	Ir Prof YUEN Pak Leung	
	Ir Dr Herbert ZHENG Wei	

Action

3.1 Unpaid annual subscription

The Meeting discussed the payments received from members after 15 January 2023 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 2022/2023 as presented. The President drew Members' attention to the rising trend of unpaid subscriptions from student and graduate members and advised that actions were being contemplated under the focus area of "Enhancing Services to Members" in the Time to Change Roadmap with a view to boosting membership value and hence intake. He appealed to all Council Members and Division/Disciplines representatives to support and assist in this subject including help nurturing successors and streamlining the professional assessment procedures and requirements as far as possible without compromising our professional standards.

3.2 Honorary Fellow

The Meeting considered the recommendations on the election of Ir Prof Joseph LEE Hun Wai and Ir Dr the Hon LO Wai Kwok as Honorary Fellows of the Institution together with the citations.

In accordance with the requirement of the Constitution, the two recommendations were put to vote one by one and members supported the recommendations unanimously.

It was declared that the recommendations to elect Ir Prof Joseph LEE Hun Wei and Ir Dr the Hon LO Wai Kwok as Honorary Fellows of the Institution were approved.

3.3 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.

3.4 Proposed nomination schedule for election of VP for Session 2023/2024

The Meeting approved the recommendation of the Executive that the nomination period for election of VP for Session 2023/2024 would commence on 8 February 2023 and close on 10 March 2023 and that a Council meeting (Special) would be held on 20 April 2023. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2023/2024 as presented in Appendix II to the Paper.

3.5 Nomination of Chairperson and Directors of Engineering Forum

The Meeting approved the proposed nominations of Chairperson and 10 Directors of Engineering Forum for 2023-2025 as set out in Enclosure I to Appendix III to the Paper.

3.6 The Hong Kong Coalition of Professional Services

The Meeting approved the recommendation of the Executive to rejoin the Hong Kong Coalition of Professional Services.

3.7 Provision of Support to Young Members of Social Unrest-related Convicted Cases

The Meeting agreed to establish partnership with Project Change in devising a scheme to provide support to young members of social unrest-related convicted cases (on individual basis) to help them return to the engineering profession later and form a task force to develop the collaboration plan in detail. Ir TANG Whai Tak would circulate the terms of reference of the proposed task force to Council

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Members and invite them to join the task force later. Whilst the duration of the Task Force would be determined after ascertaining the demand for the service, Ir TANG was contemplating issuing FAQs as an interim measure to clarify common misunderstandings among the young offenders.

3.8 Fee charges for resitting Structural Examination

The Meeting approved the proposal on the fee charges set for resitting Multiple Choice Questions Section and Design Questions Section of the Structural Written Examination as set out in the Paper as presented.

3.9 Renewal of Reciprocal Recognition Agreement with Institution of Gas Engineers and Managers (IGEM)

The Meeting approved the proposed Reciprocal Recognition Agreement (RRA) with the IGEM for renewal as set out in Appendix I to the Paper as presented.

3.10 Renewal of Reciprocal Recognition Agreement with the Institute of Materials, Minerals & Mining (IOM3)

The Meeting approved the proposed RRA with the IOM3 for renewal as set out in Appendix II to the Paper as presented.

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