

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING**Action Minutes of the 4th Meeting of Session 2022/2023 held on Thursday, 16 March 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 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 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 Wilson KWOK Wai Shun
Ir Alex LAI Wai Wah
Mr Thomas LAM Chun Ho
Ir LAM King Kong
Ir Alexis LEE Chi Chuen
Ir Horace LEE Chi Ho
Ir Chris LEE Tsz Leung
Ir LEUNG Chun Sing
Ir Rupert LEUNG Kwok Yiu
Ir Mandy LEUNG Man Yee
Ir LEUNG Yiu Hong
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 Wing Shing
Ir Michelle TANG Ming Sum
Ir Kelvin TANG Sher Kin
Ir TANG Whai Tak
Ir Prof WONG Sze Chun
Ir the Hon Gary ZHANG Xinyu
Ir Dr Herbert ZHENG Wei

	Ir CHAN Chi Chiu	Honorary Member
	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 Prof YUEN Pak Leung	Observer, Chairperson of Engineering Forum
	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	: Ir Eva LEE	President's Protégé
	Mr Holland LEE	President's Protégé
Apologies	: Ir Antonio CHAN Chi Ming	
	Ir Donny CHAN Wai Keung	
	Ir Norman CHENG Chun Ping	
	Ir TAM Chun Kit	
	Ir TSE Lok Him	
	Mr Indi WONG Wing Fai	
	Ir David WONG Yuk Ming	

Action

4.1 To note the vacant position for Session 2023/2024 and to approve the proposed number of EOMs position for election

The Meeting noted the status report of EOMs as at the end of Session 2022/2023 as set out in Appendix I to the Paper and approved that the number of EOM positions for election would be five for Session 2023/2024.

4.2 To approve the proposal on the arrangement of the 48th AGM

The Meeting approved the proposed meeting time of the 48th AGM, i.e., 7:00pm – 7:35pm on 28 June 2023 and the proposal on the arrangement of the 48th AGM as well as the estimated budget as set out in Appendix II to the Paper as presented. The Meeting also noted that members would be referred to the HKIE website and social media pages for observing any announcements about severe weather arrangements.

4.3 2023/24 President Theme “Serve Members Better” – Proposed Additional Facility to Members

Regarding the proposal on renting an additional facility for the HKIE

members, the following comments were received from members:

- ◆ Council Members should also be eligible to make booking of the facility.
- ◆ Provide price for multiple visits to private meeting room during peak hours.
- ◆ Consider not subjecting the additional facility to club-house licence type of arrangement to allow flexibility on its usage.

Subject to the above, the Meeting approved the proposal on renting an additional facility for the HKIE members in Kwun Tong for an initial trial of three years as set out in Enclosure I to the Paper.

4.4 Proposed Amendments to the Terms of Reference of Planning Committee

The Meeting approved the proposed amendments to the Composition and Terms of Reference of the Planning Committee as set out in paragraph 5 of the Paper as presented.

4.5 Formal Training Scheme to Associate Membership in Competence-Based Format

The Meeting approved to waive the application fee for Formal Training Scheme to Associate Membership for one more year up to 31 March 2024.

4.6 Renewal of Agreement of Co-operation with CIWEM

The Meeting approved the renewal of Agreement of Co-operation with the CIWEM as set out in Appendix I to the Paper as presented.

4.7 Line-to-take (LTT) to support members attending District Council visits and other community events

The Meeting approved the set of LTT on topical issues and FAQs to support members attending District Council visits and other community events as set out in Appendix II to the Paper as presented.

4.8 Nomination for election of Vice President (VP) for Session 2023/2024

The Meeting noted that one nomination had been received by the closing date of the nomination period for election of VP for Session 2023/2024.

There being no further business, the meeting was declared closed at 6:40pm.