

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 5th Meeting of Session 2022/2023 held on Thursday, 18 May 2023
at 5:30pm at the HKIE Headquarters**

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| 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 Ambrose CHEN Hao Ting | |
| | | Ir Norman CHENG Chun Ping | |
| | | Ir Kenneth CHEUNG Kwan Wing | |
| | | Ir Edmond FONG Wai Man | |
| | | Ir Prof Ken HO | |
| | | Ir Wilson KWOK Wai Shun | |
| | | 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 Rupert LEUNG Kwok Yiu | |
| | | Ir Mandy LEUNG Man Yee | |
| | | Ir LEUNG Yiu Hong | |
| | | 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 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) |

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| | Ir Prof YUEN Pak Leung | Observer, Chairperson of Engineering Forum |
| | Ir HON Chi Keung | Chief Executive and Secretary |
| In attendance | : Mr Davis WONG Mr Wilbur PANG | Director Associate Director - Professional Standards & Services |
| | Ms Fanny LAM | Minuting secretary |
| By invitation | : Ir CHOW Lap Man | Chairman, F & I Committee (For agenda items 5.6) |
| | Miss Keiko KAM Miss Jessie NG | President's Protégé President's Protégé |
| Apologies | : Ir Antonio CHAN Chi Ming Ir Donny CHAN Wai Keung Ir Dorothy CHAN Ying Ying Ir Prof Christopher CHAO Yu Hang Ir Thomas CHUNG Chit Chun Ir Michael FONG Hok Shing Ir Calvin FU Po Wa Ir Alex LAI Wai Wah Ir LEUNG Chun Sing Ir Dr Eric LIU Sai Lok Ir David WONG Yuk Ming Ir the Hon Gary ZHANG Xinyu Ir Dr Herbert ZHENG Wei | |

Action

5.1 To consider vacancies on the Council for Session 2023/2024 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2023/2024 as set out in the Paper.

Proposed by Ir Ambrose CHEN Hao Ting and seconded by Ir Edmond FONG Wai Man, the Meeting resolved that Ir Dr Barry LEE Chi Hong be elected as the President for Session 2023/2024.

Ir Dr LEE thanked the President and members for the support that had been given to him. He informed the Meeting that next year would be his 23rd years serving the Institution and he would dedicate all his efforts to the Institution during his presidency. The Meeting noted that the theme for his presidency would be “We Engineer We Serve”. Ir Dr LEE expressed that he would enhance the services to members and unite the three levels of Institutional hierarchy, viz, Council, Divisions and Disciplines, in the year ahead.

For the post of VP, the Meeting noted that Ir Eric MA Siu Cheung and Ir Alice CHOW Kin Tak, the incumbent VPs, would stand for re-election for the post on the day of the 48th AGM.

For the vacancy arising from the post of VP, it was noted that Ir Frank CHAN Fan had been nominated by the Council at the Council meeting (Special) held on 20 April 2023 for election at the 48th AGM.

It was noted that, pursuant to the resolution of the 4th Council Meeting of this Session, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for nominations would be 7 June 2023.

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.

5.2 HKIE CPD categories and requirements

The Meeting approved the addition of a new CPD category, namely, “Social Gathering or Networking Activities” to the current HKIE CPD requirements for Corporate Members; and such activities, if claiming for CPD, should not exceed three hours and must include exchange of knowledge in the activities.

5.3 Proposed Composition and Terms of Reference of Professional Certification Committee

The Meeting approved the proposed Composition and Terms of Reference of the Professional Certification Committee as set out in Enclosure I to the Paper as presented.

5.4 Proposed amendments on Composition of Accreditation Board

The Meeting approved the proposed amendments to the Composition of the Accreditation Board as set out in Enclosure II to the Paper as presented.

5.5 Revised Composition and Terms of Reference of Construction Dispute Resolution Committee

Noting the uniqueness of the upcoming undertakings of the Committee under the forthcoming Security of Payment legislation, the Meeting approved the revised Composition and Terms of Reference of the Construction Dispute Resolution Committee as set out in Enclosure III to the Paper as presented.

5.6 Proposed amendments on Terms of Reference of the HKIE

Student Chapters

The Meeting noted that the claw back mechanism stated in the Terms of Reference (ToR) of the HKIE Student Chapters as set out in Enclosure IV to the Paper, which was different from that for the Divisions, was aimed to discourage disproportionate under-spending by the Student Chapters. Ir TANG Whai Tak remarked that whilst he supported a claw back mechanism to be in place, the proposed arrangement might be too stringent and could give rise to operational issues. The Meeting approved by majority the proposed amendments to the ToR as presented in the Paper.

5.7 Setting up HKIE Student Chapter at Hong Kong Metropolitan University (HKMU)

The Meeting approved the setting up of the HKIE Student Chapter at HKMU and the annual budget allocation to the HKMU Student Chapter of HK\$3,500.

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