

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 1st Meeting of Session 2023/2024 held on Thursday, 20 July 2023
at 5:30pm at the HKIE Headquarters**

Present	:	Ir Dr Barry LEE Chi Hong	President
		Ir Aaron BOK Kwok Ming	Immediate Past President
		Ir Eric MA Siu Cheung	Senior Vice President
		Ir Alice CHOW Kin Tak	Vice President
		Ir Prof Frank CHAN Fan	Vice President
		Ir John CHAN Kwan Wing	
		Ir Norman CHAN Sin Wing	
		Ir Donny CHAN Wai Keung	
		Ir Dorothy CHAN Ying Ying	
		Ir CHENG Yeung Ming	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir CHEUNG Tin King	
		Ir CHIANG Tung Keung	
		Ir Edmond FONG Wai Man	
		Ir Calvin FU Po Wa	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Ir Wilson KWOK Wai Shun	
		Ir Alex LAI Wai Wah	
		Ir LAM King Kong	
		Ir Horace LEE Chi Ho	
		Ir Johnson LEE Kwun Chung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Simon LIU Sing Pang	
		Ir Prof Eddie LOCK Hung Kee	
		Ir MAK Ka Wai	
		Ir Dr MAK Shu Lun	
		Mr Otto MAK Wai Hung	
		Ir Dr NG Chak Man	
		Ir Charles SO Hung Tak	
		Ir TAM Wing Shing	
		Ir Kelvin TANG Sher Kin	
		Ir Gloria TANG Yuk Yee	
		Ir TSE Lok Him	
		Ir Dr Fiona TSUI Suk Chong	
		Ir Prof WONG Sze Chun	
		Ir Dr Herbert ZHENG Wei	
		Ir James BLAKE	Honorary Member

	Ir CHAN Chi Chiu	Honorary Member
	Ir James CHIU	Honorary Member
	Ir Prof CHOY Kin Kuen	Honorary Member
	Ir Edwin CHUNG Kwok Fai	Honorary Member
	Ir Prof LAU Ching Kwong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Prof Philco WONG	Honorary Member
	Ir Ringo YU Shek Man	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
	Ir Alfred SIT	Chief Executive and Secretary (Designate)
In attendance	: Ir Peter SI	Director
	Mr Davis WONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation	: Mr Eddie CHAN	President's Protégé
Apologies	: Ir Prof Christopher CHAO Yu Hang	
	Ir Ambrose CHEN Hao Ting	
	Ir Michael FONG Hok Shing	
	Ir Alexis LEE Chi Chuen	
	Ir Prof Irene LO Man Chi	
	Ir William LUK Wai Lam	
	Ir Eagle MO Cheung Ying	
	Ir David WONG Yuk Ming	

Action

1.1 To consider co-option onto Council for Session 2023/2024

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 the Executive 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 was equal to the number of seats available, a ballot had 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, the Meeting noted the result of the ballot.

It was declared that Ir Dr Jacob KAM Chak Pui and Ir Ricky LEUNG Wing Kee 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 2023/2024.

CKH

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2023/2024

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2023/2024 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 2023/2024.

1.3 To approve the proposed list of membership of standing committees for Session 2023/2024

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 2023/2024.

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
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- (a) Executive – three Council Members

Noting that the number of nominations was equal to the number of seats available, it was declared that Ir Norman CHAN Sin Wing, Ir Ambrose CHEN Hao Ting and Ir William LUK Wai Lam were duly appointed as members of the Executive for Session 2023/2024.

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

Noting that the number of nomination was equal to the number of seat available, it was declared that Ir Wilson KWOK Wai Shun was duly appointed as a member of the Planning Committee for Session 2023/2024.

- (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 was equal 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 were as follows:

Journal Editorial Committee

Ir Prof Ken HO
Ir Simon LIU Sing Pang

Financial & Investment Committee

Ir Kenneth CHEUNG Kwan Wing
Ir Calvin FU Po Wa

Staff Resources Committee

Ir Dorothy CHAN Ying Ying

AP/RSE/RGE Committee

Ir Tony HO Ying Kit
Ir Alex LAI Wai Wah

Conference Committee

Ir Dr Herbert ZHENG Wei

CPD Committee
Ir Charles SO Hung Tak
Ir Kelvin TANG Sher Kin

HKIE Transactions Committee
Ir Prof WONG Sze Chun

Associate Members Committee
Ir Prof Eddie LOCK Hung Kee
Ir TAM Wing Shing

Young Members Committee
Ir Johnson LEE Kwun Chung

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

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