

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

**The 1<sup>st</sup> Meeting of the 2005/2006 Session was held on Thursday, 14 July 2005 at 5:00pm  
at the HKIE Headquarters**

Present	:	Ir Dr Greg WONG Chak Yan	President
		Ir James KWAN Yuk Choi	Immediate Past President
		Ir WONG Kwok Lai	Vice President
		Ir Dr LO Wai Kwok	Vice President
		Ir Peter Y WONG	Vice President
		Ir CHAN Chi Chiu	
		Ir Aaron BOK Kwok Ming	
		Ir Dr CHAN Fuk Cheung	
		Ir Dr Andrew CHAN Ka Ching	
		Ir Thomas CHAN Kwok Cheung	
		Ir Peter CHAN Pak Fong	
		Ir Paul CHAN Yim Cheong	
		Miss Joyce CHAN Yin Tong	
		Ir Victor CHEUNG Chi Kong	
		Ir Martin CHEUNG Kin Keung	
		Mr Daniel CHEUNG Pak Fun	
		Ir Tony CHIU Siu Wah	
		Ir Albert CHU Kwai Luen	
		Ir Charles CHU Man Chun	
		Ir FUNG Wing Kun	
		Ir HO Kwong Wai	
		Ir Gary KO Chi Wai	
		Ir KOO Yuk Chan	
		Ir Dr Gabriel LAM Chun Kong	
		Ir LAM Kin Chung	
		Ir Dr LAW Kwok Sang	
		Ir LEE Kin Wah	
		Ir LEE Ping Kuen	
		Ir Dr LI Chi Kwong	
		Ir George LING Kam Hoi	
		Ir Louis LOCK Fat Shing	
		Ir MAK Lap Ming	
		Ir Simon NGO Siu Hing	
		Ir Paul PANG Tat Choi	
		Ir Albert POON Ka Fat	
		Ir Francis TONG Man Kan	

Ir UY Tat Ping	
Ir Dr Ricky YEUNG Wai Hang	
Ir Arthur YUNG Hun Tat	
Ir James BLAKE	Honorary member
Ir James CHIU	Honorary member
Ir Prof LAU Ching Kwong	Honorary member
Ir Edmund LEUNG Kwong Ho	Honorary member
Ir Dr John LUK Wan Kwong	Honorary member
Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor
Mrs Monica YUEN	Secretary
Ms Maisie LAM	Minuting secretary

In attendance : Mr Albert CHOW Director of Qualifications

Apologies : Ir Kenneth AU-YEUNG Kwok Shing  
 Ir Francis BONG Shu Ying  
 Ir CHING Kam Cheong  
 Ir LAU Chi Kin  
 Ir Dr James LAU Chi Wang

## A C T I O N M I N U T E S

### Action

#### 1.1 To consider co-option onto Council for Session 2005/2006

The meeting had a discussion on whether the appointment of two Co-opted Members onto the Council is to be made in this Session. After discussion, it was resolved that the two Co-opted seats are to be filled for the Session and the term of office shall be one year.

Pursuant to the above resolution, the meeting noted that three nominations for the Co-opted seats had been received from Council Members and are set out in the Paper. As the number of nominations exceeded the number of seats available, a ballot was performed under which nominees had to receive a simple majority of the total number of valid votes cast in his favor. Ir Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the electronic vote counting.

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

It was declared that Ir CHAN Siu Tack and Ir Prof Albert KWAN Kwok Hung received the most votes and were duly elected as Co-opted Members of the Council for Session 2005/2006.

**MY**

## **1.2 Appointment of a Panel from which Boards of Inquiry may be formed**

The meeting resolved unanimously the appointment of the members to the Panel from which Boards of Inquiry might be formed as presented.

**MY**

## **1.3 Composition of the standing committees for Session 2005/2006**

### **1.3.1 To approve the recommendation on the Chairmanship of standing committees for Session 2005/2006**

The President drew the attention of members the standing committees of which the Chairmen were due to retire at the end of Session 2004/2005 and the new nominations as highlighted in the Paper on the Chairmanship status list for standing committees at end of Session 2004/2005 and the proposed list for Session 2005/2006.

The meeting noted that in accordance with the Constitution, Chairman of standing committees shall be eligible for reappointment each year up to three consecutive years but under exceptional circumstances may serve not more than five consecutive years in that capacity. Referring to the chairmanship status of Ir Prof KO Jan Ming and Ir Jolly WONG Chun Kau of Accreditation Board and Accreditation Committee for Computer Science Programmes respectively, it was clarified that in line with the five-year accreditation cycle, Chairmanship of the Accreditation Board and its standing committees would normally be recommended for approval of the Council for an extension to a five-year term.

On the basis of the above understanding, the meeting approved unanimously the recommendation on the proposed Chairmanship of the standing committees for Session 2005/2006.

### **1.3.2 To approve the proposed list of membership of standing committees for Session 2005/2006**

The meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Community Service Committee (CSC), Continuing Professional Development (CPD) Committee and Public Relations 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 and the updated information tabled at the meeting, members approved unanimously the proposed list of membership of the standing committees for Session 2005/2006.

As there was no further business, the meeting closed at 7:10pm.