

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**The Third Meeting of the 2005/2006 Session was held at the HKIE HQ
on Thursday, 17 November 2005 at 1700 hour**

Present	:	Ir Dr Greg WONG Chak Yan	President
		Ir WONG Kwok Lai	Vice President
		Ir Dr LO Wai Kwok	Vice President
		Ir Peter Y WONG	Vice President
		Ir Kenneth AU-YEUNG Kwok Shing	
		Ir Aaron BOK Kwok Ming	
		Ir CHAN Chi Chiu	
		Ir Dr CHAN Fuk Cheung	
		Ir Thomas CHAN Kwok Cheung	
		Ir Peter CHAN Pak Fong	
		Ir Paul CHAN Yim Cheong	
		Miss Joyce CHAN Yin Tong	
		Ir Martin CHEUNG Kin Keung	
		Mr Daniel CHEUNG Pak Fun	
		Ir CHING Kam Cheong	
		Ir Tony CHIU Siu Wah	
		Ir Albert CHU Kwai Luen	
		Ir Charles CHU Man Chun	
		Ir HO Kwong Wai	
		Ir Gary KO Chi Wai	
		Ir KOO Yuk Chan	
		Ir Prof Albert KWAN Kwok Hung	
		Ir Dr Gabriel LAM Chun Kong	
		Ir LAM Kin Chung	
		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 Albert POON Ka Fat		
	Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor	
	Mrs Monica YUEN	Secretary	
In attendance	:	Ms Alice LEUNG	Learned Society Manager
		Mr Desmond LAM	Manager – Special Duties
Apologies	:	Ir James KWAN Yuk Choi	Immediate Past President
		Ir Francis BONG Shu Ying	
		Ir Dr Andrew CHAN Ka Ching	
		Ir CHAN Siu Tack	

Ir Victor CHEUNG Chi Kong
Ir FUNG Wing Kun
Ir LAU Chi Kin
Ir Dr James LAU Chi Wang
Ir Dr LAW Kwok Sang
Ir Paul PANG Tat Choi
Ir Francis TONG Man Kan
Ir UY Tat Ping
Ir Dr Ricky YEUNG Wai Hang
Ir Arthur YUNG Hun Tat

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

Action

3.1 Composition of the Hong Kong APEC Engineer Monitoring Committee and the Hong Kong EMF Monitoring Committee

The meeting noted and agreed to the proposed changes to the Composition of the Hong Kong APEC Engineer Monitoring Committee and the Hong Kong EMF Monitoring Committee as set out in the appendices of the reports as presented.

3.2 To endorse the updated membership list of standing committees for Session 2005/2006

The meeting approved unanimously the new nominations for the standing committees for Session 2005/2006 as highlighted in the paper presented.

3.3 Proposed guidelines for retired members applying for subscription reduction

Ir WONG Kwok Lai explained to the meeting that the proposed guidelines as set below were made on the basis of “an honour system”:

“Members who apply for subscription reduction as retired members should be asked to declare that they have retired from the practice of the profession or business and that they are not in full time employment. They are required to notify the HKIE once they have returned to practice or business”

In response to the enquiries raised at the meeting, Ir WONG reaffirmed that members who apply for subscription reduction as retired members are required to notify the HKIE once they have returned to practice or business. The practice or business could be engineering or non-engineering related work. The term “full time employment” clearly indicated that voluntary work and part-time employment are exempted. Members who apply for subscription reduction as retired members can continue to use abbreviated distinctive titles to indicate the class of membership to which they

belong and to enjoy the same membership benefits.

The meeting approved the proposed guidelines for retired members applying for subscription reduction.

3.4 Transfer of membership from non-resident to local status and vice versa

The meeting approved unanimously that the existing practice on the transfer of membership from non-resident to local status and vice versa is to be continued.

3.5 Formation of Fire Engineering Discipline

The meeting approved the formation of Fire Engineering Discipline and noted that the date of the inception of a new Discipline would be the date of the Council meeting at which a new Discipline was approved.

There being no other business, the meeting was adjourned at 6:25 pm.