

# THE HONG KONG INSTITUTION OF ENGINEERS

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## COUNCIL MEETING

**The Fifth Meeting of the 2005/2006 Session was held on Thursday, 16 March 2006 at 1700 hour at the HKIE HQ**

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 Kenneth AU-YEUNG Kwok Shing	
		Ir Aaron BOK Kwok Ming	
		Ir Dr CHAN Fuk Cheung	
		Ir Dr Andrew CHAN Ka Ching	
		Ir Thomas CHAN Kwok Cheung	
		Ir Paul CHAN Yim Cheong	
		Ms Joyce CHAN Yin Tong	
		Ir Victor CHEUNG Chi Kong	
		Mr Daniel CHEUNG Pak Fun	
		Ir Tony CHIU Siu Wah	
		Ir Charles CHU Man Chun	
		Ir FUNG Wing Kun	
		Ir Gary KO Chi Wai	
		Ir Dr Gabriel LAM Chun Kong	
		Ir LAM Kin Chung	
		Ir LAU Chi Kin	
		Ir LEE Kin Wah	
		Ir LEE Ping Kuen	
		Ir Dr LI Chi Kwong	
		Ir Prof Louis LOCK Fat Shing	
		Ir Simon NGO Siu Hing	
		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	
		Ir Edmund LEUNG Kwong Ho	Honorary member
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor
		Mrs Monica YUEN	Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Miss Fony LAM	Minuting secretary
Apologies	:	Ir CHAN Chi Chiu	
		Ir Peter CHAN Pak Fong	

Ir CHAN Siu Tack  
Ir Martin CHEUNG Kin Keung  
Ir CHING Kam Cheong  
Ir Albert CHU Kwai Luen  
Ir HO Kwong Wai  
Ir KOO Yuk Chan  
Ir Prof Albert KWAN Kwok Hung  
Ir Dr James LAU Chi Wang  
Ir Dr LAW Kwok Sang  
Ir George LING Kam Hoi  
Ir MAK Lap Ming  
Ir Albert POON Ka Fat

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

### Action

#### **5.1 Unpaid annual subscription**

The meeting resolved to accept the payments from the eleven members received after 28 February 2006 and their names would be removed from the list of unpaid annual subscription.

Subject to the above, the meeting resolved to strike off the list of members who have not paid their annual subscriptions for the financial year 2005/2006 as presented.

#### **5.2 To note the nomination list of VP candidate(s)**

The meeting noted that one nomination had been received by the closing date of the nomination period for election of VP for Session 2006/2007 as presented.

#### **5.3 To decide on the date of the special Council meeting**

The meeting agreed that for the sake of expediency, the candidate would be invited to make his presentation at the next Council meeting to be held on 11 May 2006 under the agenda item on the nomination for election of VP for Session 2006/2007. It follows that no special Council meeting is to be arranged in this instance.

#### **5.4 To note the vacant position for Session 2006/2007 and to approve the proposed number of EOMs position for election**

Members noted the status report of EOMs and approved that the number of EOM positions for election is to be five.

#### **5.5 Merger of the Institution of Electrical Engineers (IEE) and the Institution of Incorporated Engineers (IIE)**

The meeting approved that the Reciprocal Recognition Agreement (RRA) between the HKIE and IEE will cease to an end after 31 March 2006 following the merger of IEE and IIE to become the Institution of Engineering and Technology (IET) on the said date on the consideration that IEE, being one of the signing parties to the RRA between the HKIE and IEE, will cease to exist on 31 March 2006 and noted that information about the new Institution has not been made available for consideration.

The meeting noted that applicants who would like to make use of RRA between the HKIE and IEE could still do so on or before 31 March 2006. With effect from 1 April 2006, any applications received by the HKIE are not subject to the RRA between the HKIE and IEE. It follows that those applications using Members of the IEE and the respective qualifications in applying to become Members of the HKIE in the corresponding Disciplines will be assessed by the respective Discipline Advisory Panels on individual basis. In the meantime, the Institution shall notify the IEE on our position and also inform the Engineers Registration Board on the situation of this matter.

#### **5.6 Change of Membership of Mechanical Discipline Advisory Panel**

The meeting approved the change of E & E Representative of Mechanical Discipline Advisory Panel from Ir Prof YU Tongxi to Ir FONG Chun Yau.

#### **5.7 Objectives of the Division – A Statement on Enhancement of Engineers’ Status**

The meeting approved the proposed statement on enhancement of engineers’ status to be included as one of the objectives of the Divisions in the Division Rules as presented.

#### **5.8 Regulations for Reinstatement of Membership**

In consideration of the proposed guidelines and application form for the reinstatement of membership, Ir WONG Kwok Lai drew members’ attention that the inclusion of the requirement of CPD records in the proposed guidelines might deter those members who would like to rejoin the Institution.

After consideration, the meeting approved the proposed guidelines and application form for the reinstatement of membership.

There being no further business, the meeting was adjourned at 6:14 pm.