

**ELECTION OF VICE PRESIDENT FOR SESSION 2012/2013
NOMINATION FORM**

IMPORTANT: Please read carefully the Procedures and Schedule for Vice President Nomination adopted by the Council before completing the Nomination Form. The original signed copy of the completed Form together with the supplementary information of the nominee named herein must be delivered to the Chief Executive and Secretary at the HKIE HQs on 9/F Island Beverley, No 1 Great George Street, Causeway Bay, Hong Kong **on or before Wednesday, 7 March 2012 5:30pm.**

PART 1 NOMINATION			
Section 1 Particulars of Candidate			
Name (in BLOCK LETTERS)			
[Family name]		[Other name]	
Membership Number			
Discipline(s)			
Years/Sessions served in the Council			
Occupation/Position			
Name of company/organisation			
Contact details			
[Telephone number]		[Fax number]	[Email address]
Section 2 Proposer and Supporters <i>(The nomination must be proposed by a current Council Member and supported by four current Council Members, each of them must sign in the space provided.)</i>			
PROPOSER			
1. I, the undersigned, being a Council Member of Session 2011/2012, hereby propose for Council's consideration the Fellow member named in Section 1 as a Candidate for Vice President election for Session 2012/2013. I confirm that I have obtained the consent of the member named herein and that he/she complies with the requirements of Article 16 Clause (b) of the Constitution, namely that he/she is a Fellow and has been a Council Member for at least two years.			
2. I confirm that it is to my satisfaction that the Candidate named (a) is a "team leader" with vision, (b) has a thorough understanding of the workings and traditions in the HKIE, and (c) is able to maintain stability and harmony among members of all Disciplines.			
Name (in BLOCK LETTERS)	Signature	Date	
SUPPORTERS			
We, the undersigned, being Council Members of Session 2011/2012, hereby support the Fellow member named in Section 1 as a Candidate for Vice President election for Session 2012/2013.			
No.	Name (in BLOCK LETTERS)	Signature	Date
1.			
2.			
3.			
4.			
PART 2 DECLARATION OF CANDIDATE <i>(to be completed by the Candidate)</i>			
1. I, being the nominee mentioned in Section 1 of Part 1 above, hereby consent to my being nominated for Council's consideration as a Candidate for Vice President election of the Hong Kong Institution of Engineers for Session 2012/2013 and to accept office if elected.			
2. I hereby confirm that my particulars as contained in Section 1 of Part 1 above and any supplementary information provided with this Nomination Form in support of my nomination are true and correct.			
3. I hereby confirm my understanding that any incorrect information, misrepresentation or mistakes made in my particulars and other materials that may follow may be deemed evidence of misconduct and could be subject to strict disciplinary action.			
4. I hereby declare that I am qualified under Article 16 Clause (b) of the Constitution for nomination as a Candidate for Vice President election for Session 2012/2013, namely that I am a Fellow and have been a Council Member for at least two years. In addition, pursuant to paragraph 2.3.1 of the Procedures and Schedule for Vice President Nomination, I confirm that I would be (a) in Hong Kong for at least the next five years, and (b) prepared to devote a high proportion of time to the Presidency and a fair amount of time in the three years running as Vice President.			
Signature: _____		Date: _____	

Note 1: Candidate's personal information provided will be used for the sole purpose of election according to the Personal Data (Privacy) Ordinance. The personal information collected will be disclosed to eligible voters for election at the Annual General Meeting of the Institution. Brief background of individual candidates will also be made available at the HKIE official websites.

Note 2: Council meeting (Special) will be held on Thursday, 19 April 2012 at 6:00pm.