

Council Meeting (Special) by circulation 22 August 2018

Ballot Results

Total number of replies received on 24 August 2018 as at noon: 38

Motion #1a

In view of the present circumstances and in considering the statistic of members' views and the background materials presented, should the Council believe it is best for the Institution to request the President should remain in office:

Number of votes cast: 38

Support (The President should remain in office)	24
Against (The President should resign from office)	9
Abstained	5

Motion #1b

Motion #1b is moved under the condition if Motion #1a was resolved and passed with Support. Results of #1b that followed will be scratched if Motion #1a was not passed.

Number of votes cast: 30

Without any condition	23
The President should only attend to institutional matters including attending divisional functions, internal meetings and events & reception with overseas institutions but refrain attending external events.	7
Other Comments	0

Motion #2a

Should HKIE take actions to protect the engineering profession by responding to members, the public, media and other organisations on matters that may cause injurious to the reputation of the engineering professional arising from any matters of concerned?

Number of votes cast: 38

Support	36
Against	0
Abstained	2

Motion #2b

Motion #2b is moved under the condition if Motion #2a was resolved and passed. Results of #2b that followed will be scratched if Motion #2a was not passed.

- a. *To recruit a PR agent with a budget not more than HK\$300K.*
- b. *To continue engaging the Institution's legal advisor for legal advice.*

Number of votes cast: 36

Support	34
Against	1
Abstained	1

Motion #2c

Motion #2c is also moved under the condition if Motion #2a was resolved and passed. Results of #2c that followed will be scratched if Motion #2a was not passed.

Should HKIE seek clarifications on drawing submission, consent and approved procedures from relevant departments?

Number of votes cast: 37

Support	27
Against	7
Abstained	3

Motion #3

Should HKIE follow up on other peripheral matters to keep stock for timely and immediate response to media in future – in general engineering and related matters?

Number of votes cast: 38

Support	34
Against	0
Abstained	4

Motion #4

Should HKIE follow up **to consider** other specific requests from views received for Council's further deliberation?

Extracted comments from members' views:

- 1. Seek to involve HKIE in official investigation of the SCL saga*
- 2. Legal support to members because criminal charges were instigated on matters that had been commonly practiced in the industry with general consent from the government departments.*

Number of votes cast: 38

Support	20
Against	10
Abstained	8

----- *end* -----