



「本人欣然
向各位闡述學會
的各項活動，
從而了解
其發展概況。」

在

二零零五/二零零六年度，香港工程師學會的會務長足發展，年內更有多項盛事，此外我們對於學會能夠於本年完成第一個「三年計劃」的周期，感到非常鼓舞。學會以過往多年的成就作為磐基，繼往開來，悉力為會員和業界謀福祉，取得不俗的成績。本人欣然向各位闡述學會的各項活動，從而了解其發展概況。

學會共有二十三個常設委員會、十六個分部委員會及其他事務委員會，包括仲會員事務委員會、青年會員事務委員會及安全工程專責事務委員會，另有十八個界別顧問小組和多個專案工作小組及專責小組。在這個架構下，學會於年內舉辦多元化的活動。

此外，執行委員會負責推理事會所訂定的政策與方針，並處理年內理事會會議之間發生的緊急事件和問題，同時亦負責處理其他關乎學會的事宜。執行委員會與理事會乃學會的管理核心。

建交納誼 廣拓外界聯繫

我們矢志提升會員的專業地位，並加強學會與本地及國際專業團體的聯繫，繼續致力鞏固對外關係。我們先後於二零零五年十一月與英國輪機工程及海事科技學會續訂資格互認協議，以及於二零零六年五月與英國特許建造學會及英國能源學會簽訂資格互認協議。

為把握「更緊密經貿關係安排」帶來的契機，學會與中國建設部全國註冊工程師管理委員會（結構）簽訂資格互認協議，並正洽談其他界別的資格互認事宜，包括監理工程師、屋宇裝備、岩土及電機工程等。

在學術活動方面，學會於二零零五年八月在烏魯木齊舉行的中國科學技術協會年會中與新疆維吾爾自治區科學技術協會簽訂合作意向書。

本年度，學會共接待二十個來自中國工程專業組織和海外相關學會的訪問代表團，就工程界的總體發展交流意見。

回饋社會 貢獻專業睿智

香港工程師學會關心社會，經常透過不同活動服務社群，為香港作出貢獻不遺餘力。

學會一直熱心關注公共事務，更作出適時回應，並且運用我們的專業知識造福人群。二零零六年三月，我們舉辦了題為「香港電力市場未來的發展 — 第二階段公眾諮詢」的論壇，為香港工程師學會會員提供交流平台，共同研究有關電力市場二零零八年後發展的諮詢文件以及交換意見。

此外，學會亦配合特區政府的可持續發展策略，推出多項新猷，其中一項是在香港舉辦「可再生能源」研討會。周全的能源政策是達致可持續發展目標的關鍵之一，借鑒其他國家的經驗尤為重要。

誠如以往年度，執行委員會與學會會員年內亦出席了十次立法會轄下委員會的會議，代表學會就社會關注的議題發表意見。學會一向鼓勵會員向社會大眾貢獻專業技術和知識。本年度，我們先後提名一百四十多位學會會員加入五十二個外界諮詢委員會。我們更積極就工程界相關的議題表達會員意見與立場，並向各政府部門提交逾二十五份與工程界及社會相關議題的文件。

二零零五年十二月，學會榮獲香港社會服務聯會頒發「同心展關懷」標誌，以表揚學會克盡企業社會責任，對關懷社會作出貢獻。

香港工程師學會作為全港工程師的專業團體，一直致力向年青一代推廣工程專業，鼓勵年青人投身工程界。為此，學會特別為大學工程學



於香港工程師學會頒獎典禮上頒發「工程學傑出大學生獎」



香港工程師學會第三十一屆周年晚宴



秘書處於年內推出多項措施以配合學會加強運作

系學生設立獎學金，並為高級文憑、副學士學位學生及中學生特設獎項。除學會獎項外，各分部亦自行設辦獎學金及獎項，藉此向大學及中學生推廣其專業界別。

獎項榮譽 奠立光輝里程

本年度的「香港工程師學會榮譽大獎」得獎人是高銳教授、工程師。我們很高興頒發這個獎項予「光纖之父」高教授，以表揚他對工程界作出的偉大貢獻和成就。

我們深明學會的成功，全賴會員積極投身會務。為表揚會員的貢獻，我們特設「香港工程師學會會長特設成就獎」。二零零五/二零零六年度這項殊榮的得獎者是高贊明教授、工程師。

至於已屆第三年舉辦的「傑出青年工程師獎」，本年度由楊暉工程師奪得，為年青工程師樹立了成功的典範。

此外，本人欣然報告學會六位傑出會員於二零零五年榮獲特區行政長官頒發榮譽勳銜，以表揚他們盡心盡力為工程專業和廣大社會服務，貢獻良多。這些榮譽勳銜彰顯學會會員不斷獻出專業睿智，悉力以赴，為香港社會服務。

本年度適逢學會三十周年誌慶，我們特於二零零五年十二月一日舉行慶祝酒會，並舉辦展覽闡述學會三十年來的重大發展。

服務會員 廣開溝通渠道

學會於二零零五/二零零六年度推出多項嶄新服務，為會員提供更佳的支援。年內，專為學會會員而設的網上登入服務正式啟用，我們藉着這項服務進行網上調查，與會員溝通亦更直接有效。

為增進學會與會員之間的溝通，我們推出全新的電子會訊系統，透過電郵與每位會員聯絡。這項服務推出後，多個分部和事務委員會均以此作為傳訊媒介，向會員發放最新的活動消息。各分部和會員對這項服務均有正面評價，認為此乃促進溝通的有效途徑。

為支持環保以及提高各分部運作的透明度，我們將分部手冊上載到學會網站。分部手冊內載有規管各分部日常運作的分部守則，會員可隨時瀏覽查閱。

學會矢志不斷提昇會員服務，精益求精。展望未來，秘書處將一如既往為會員竭盡所能，提供卓越的服務。

結語

秘書處及本人感謝會長、執行委員會、理事會、各政策委員會及事務委員會、分部及界別鼎力支持，以及在我們遇到疑難時循循指引。此外，本人亦多謝秘書處同事盡心盡力為學會服務。在我們群策群力下，學會定可取得更美滿的成果。

阮高聲

秘書長
阮高聲



“It is with great pleasure and pride that I present to you an overview of the development of the Institution in its wide range of activities.”

To capitalise on the implementation of the Closer Economic Partnership Arrangement (CEPA), the Institution has signed a Reciprocal Recognition Agreement with the Ministry of Construction's National Administration Board of Engineering Registration (Structural) on the Mainland. Discussions on other disciplines covering supervising engineers, building services, geotechnical and electrical disciplines with the Mainland authorities are also underway.

On the learned society front, the HKIE and the Xinjiang Association for Science and Technology signed a Letter of Intent on Co-operation during the annual convention of the China Association for Science and Technology held in Urumqi in August 2005.

During the Session, the Institution received 20 visiting Mainland counterparts and delegations from overseas sister institutions to exchange views on the development of the engineering profession in a global perspective.

Contributing to Society

The HKIE cares about the local community and is sparing no effort to contribute in various forms.

The Institution has been responsive to public issues and stands ready to offer our professional expertise. In March 2006, we organised a Forum entitled “Future Development of the Electricity Market in Hong Kong – Stage II Public Consultation” as a platform for HKIE members to deliberate and exchange views on the consultation documents concerning the future development of the post-2008 electricity market.

In support of the HKSAR Government's sustainable development strategy, the HKIE has also taken a number of initiatives. One example was the staging of the Conference on International Experience and Potential Application of Renewable Energy in Hong Kong. As an energy strategy is central to achieving sustainable development goals, the sharing of international experiences was thus particularly useful.

Like our previous Sessions, this year the Executive and the HKIE representatives attended 10 Legislative Council panel meetings to present the HKIE's views on matters of concern. The HKIE always encourages our members to contribute their expertise and professional knowledge to the society. During the Session, we made some 140 nominations to 52 external advisory boards

The 2005/2006 Session was a remarkable year full of advancements and events of distinction. We are also delighted to see the completion of the 1st planning cycle since the adoption of the three-year rolling plan. Building upon the accomplishments achieved over previous years, the Institution continued to thrive and to attain successes in enhancing the wellbeing of its members and the entire profession. It is with great pleasure and pride that I present to you an overview of the development of the Institution in its wide range of activities.

The 23 Standing Committees, 16 Division Committees and other committees including the Associate Members Committee, Young Members Committee and Safety Specialist Committee, 18 Discipline Advisory Panels as well as various ad hoc working groups and task forces shaped the activities of the Institution for the Session.

It is worth mentioning that the Executive, being the implementation arm of the Council's policy and direction, has dealt with urgent issues, matters arising between Council meetings and matters relating to the Institution as a whole. Together with the Council, it forms the management structure of the Institution.

Proliferating External Linkages

Committed to enhancing the professional recognition of members and strengthening linkages with other professional bodies at both local and international levels, we continued to strive to reinforce these relationships. We renewed the Reciprocal Recognition Agreement with the Institute of Marine Engineering, Science and Technology in November 2005 and signed the Reciprocal Recognition Agreements with the Chartered Institute of Building and the Energy Institute in May 2006.



The Executive and the Secretariat staff at the Friday Happy Hour Gathering



The Secretary congratulated the Gold Medal awardee, Ir Prof Charles Kao



The Executive at the 30th Annual General Meeting

and committees. The Institution takes a proactive role in presenting members' views on a wide range of issues that are of interest to the engineering profession. More than 25 papers on issues concerning the engineering profession and society at large were submitted to Government departments.

In December 2005, the Hong Kong Council of Social Service awarded the Institution a Caring Organisation Logo as recognition of our demonstrated corporate citizenship and contributions to the community.

The HKIE, as the professional body for all engineers in Hong Kong, is keen to promote the profession to the younger generation and to encourage them to pursue a career in engineering. For this reason, the HKIE has established scholarships for university engineering students and prizes for engineering students of higher diplomas and associate degrees as well as for secondary school students. Apart from the prizes established by the Institution, individual Divisions of the Institution have also initiated various scholarships and prizes to university and secondary students with a view to promoting their respective fields of engineering.

Honours and Milestones

This year, we are pleased to present to Ir Prof Charles Kao, who is well known as the "Father of the Optic Fibre", the HKIE Gold Medal in honour of his significant contributions and achievement in his field of engineering.

The success of the Institution relies in no small measure to the dedicated services of our members. In recognition of members' contribution, the President's Award was established and the recipient of the Award for the 2005/2006 Session is Ir Prof J M Ko.

In the 3rd year since its introduction, Ir Jenny Yeung has been another successful model for our young engineers on her winning the Young Engineer of the Year Award.

In addition, we are delighted to report that six distinguished members of the Institution were conferred awards by the Chief Executive in the 2005 Honours List in recognition of their dedication and meritorious services to the engineering profession and the community. All these honours showcase the excellence of our members who keep devoting their expertise and efforts to serving the community.

Marking the 30th anniversary of the Institution, a cocktail reception was held on 1 December 2005 and an exhibition was also staged to feature the Institution's remarkable development over 30 years.

Services for Members

In the 2005/2006 Session, some new services were introduced to provide better support to our members. We launched the Members' Login Service on the internet, which was designed exclusively for HKIE members. The development of this service will enable us to conduct on-line surveys and communicate with our members in a more effective manner.

In an effort to improve communication with our members, a new e-newsletter system has been introduced enabling us to reach every member individually via email. Since its inception, many Divisions and Committees have made use of this medium to provide information on their upcoming activities. Divisions as well as individual members regard this new initiative as an effective way to enhance communication.

To be more environmental-friendly and to make the operation of Divisions more transparent to members, a Division Manual which contains the Division Rules governing the operation of the Divisions has been uploaded to the Institution's website.

The Institution has always endeavoured to improve services to its members. The Secretariat will continue to provide quality service to members and is committed to performing to the best of our ability.

Concluding Remarks

The Secretariat and I are indebted to the supportive President, the Executive, Council Members, Boards and Committees, Divisions and Disciplines and their collective guidance in times of challenge. Also, I would like to express my sincere gratitude to the staff members in the Secretariat for their hard work and energy and together we will advance the Institution to a higher level of accomplishment.


Monica Yuen
 Secretary