

**THE HONG KONG INSTITUTION OF ENGINEERS**

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**COUNCIL MEETING**

**Action Minutes of the 4<sup>th</sup> Meeting of Session 2025/2026 held on Thursday, 15 January 2026 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Alice CHOW	President
		Ir Rupert LEUNG Kwok Yiu	Vice President
		Ir William LUK Wai Lam	Vice President
		Ir Darryl CHAN Chun Hoi	
		Ir Thomas CHAN Chung Tak	
		Ir Charles CHAN Hing Lung	
		Ir Prof CHAN Siu Lai	
		Ir CHENG Chi Lung	
		Ir Brian CHENG Wai Lung	
		Ir Benedict CHEUNG Lai Shun	
		Ir Edmond FONG Wai Man	
		Ir Prof Ken HO	
		Ir Wilson KWOK Wai Shun	
		Ir Ricky KWONG Wai Chuen	
		Ir David LAU Tai Wai	
		Ir Dr Tony LEE Chi Chung	
		Ir Johnson LEE Kwun Chung	
		Mr Patrick LEE Wood Wei	
		Ir LEUNG Chi Lap	
		Ir Alcohol MOK Kwok Ho	
		Ir Maureen NG	
		Ir Prof PAN Wei	
		Ir Gloria TANG Yuk Yee	
		Ir Fanny TING Pong Yau	
		Ir TSE Lok Him	
		Ir Dr WONG Yiu Man	
		Ir Keith YUE Wai Pui	
		Ir Tony ZA Wai Gin	
		Ir Dr Barry LEE Chi Hong	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr LO Wai Kwok	Honorary Member
		Ir Hon Aaron BOK Kwok Ming	Honorary Member, Legislative Councillor (Engineering) as Observer
		Ir Prof Alfred SIT	Chief Executive and Secretary
In attendance	:	Mr Davis WONG	Director
		Mr Wilbur PANG	Associate Director - Professional Standards & Services
		Ms Fonny LAM	Senior Executive Manager – Learned Society

Ms Inggie HO

Minuting Secretary

- By invitation : Miss Crystal CHAN  
Mr Joe CHAN  
Mr Kevin TSANG  
Ir Sidney TONG Pui Keung
- Apologies : Ir Prof Frank CHAN Fan  
Ir Prof Kannie CHAN Wai Yan  
Ir Prof Christopher CHAO Yu Hang  
Ir Dr Johnny CHEUK Chi Yin  
Ir Nigel CHEUNG Chuk Leung  
Ir CHIANG Tung Keung  
Ir Peter CHOW Hin Yan  
Ir Tony HO Ying Kit  
Ir Carmen LAM Ka Man  
Ir LEE Chee Kwan  
Ir Prof Eddie LOCK Hung Kee  
Ir Eric MA Siu Cheung  
Ir Simon NG Pak Hung  
Ir Charles SO Hung Tak  
Ir James SZE Wang Cho  
Ir Albert TAM A Ray  
Ir Dr TSANG Kim Fung  
Ir WANG Yanhua
- President's Protégé  
President's Protégé  
President's Protégé  
Chairman, F & I Committee  
(For agenda items 4.6.1.4.2)

## **Action**

### **4.1 Unpaid annual subscription**

The Meeting resolved to strike off the list of members who had not paid their annual subscriptions for the financial year 2025/2026 as presented.

### **4.2 Honorary Fellow**

The Meeting considered the recommendations on the election of Ir Prof Philip CHAN Ching Ho and Dr Roy CHUNG Chi Ping as Honorary Fellows of the Institution together with the citations.

In accordance with the requirement of the Constitution, the two recommendations were put to vote one by one, and members supported the recommendations unanimously.

It was declared that the recommendations to elect Ir Prof Philip CHAN Ching Ho and Dr Roy CHUNG Chi Ping as Honorary Fellows of the Institution were approved.

### **4.3 Proposed changes to Guidelines for Election of Vice President**

The Meeting approved the proposed changes to the Guidelines for Election of Vice President in accordance with the constitutional amendment as set out in Annex II to the Paper.

#### **4.4 Proposed changes to Procedures and Guidelines for Re-election of Vice President**

The Meeting approved the proposed changes to the Procedures and Guidelines for Re-election of Vice President in accordance with the constitutional amendment as set out in Annex III to the Paper.

#### **4.5 Membership Fees for 2026/27**

The Meeting approved the proposal to increase the membership fees as set out in the Paper with the average rate of around 2.4% for 2026/27.

#### **4.6 1<sup>st</sup> Forecast for 2025/26 and Draft Budget for 2026/27**

Ir Sidney TONG, Chairman of F & I Committee was invited to present the financial forecast for financial year 2025/2026 and the draft budget for financial year 2026/2027 as set out in Annex IV to the Paper.

The Meeting noted the estimated deficit for the financial year 2025/2026 and the anticipated deficit in the draft budget for financial year 2026/2027, together with the Committee's recommendations on possible ways to increase revenue and reduce expenditure.

After consideration, the Meeting noted the financial forecast for financial year 2025/2026 and approved the proposed budget for financial year 2026/2027 as presented.

#### **4.7 Annual Funding Allocation to YMC**

The Meeting approved the proposal on calculating the annual allocation to the YMC and the associated guidelines for monitoring its deliverables, following the earlier approval to automatically designate all HKIE members aged 35 and under as Young Members.

#### **4.8 Increasing the age limit of young members in Divisions' Committee**

The Meeting approved the proposal to raise the age limit of young members serving on Division Committees (as defined in Clause 7.2(d) of the Division Rules) from 35 to 40 years, and the proposed amendments to the Division Rules as set out in Appendix I to the Paper.

There being no further business, the meeting was declared closed at 6:45pm.