

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 3rd Meeting of Session 2008/2009 was held on Thursday, 20 November 2008 at 5:00pm at the HKIE Headquarters

Present	:	Ir Peter Y WONG	President
		Ir Dr Andrew CHAN Ka Ching	Vice President
		Ir Reuben CHU Pui Kwan	Vice President
		Ir Dr CHAN Fuk Cheung	Vice President
		Ir Peter CHAK Chi Kin	
		Ir Dr CHAN Chun Leung	
		Ir Frank CHAN Fan	
		Ir Raymond CHAN Kin Sek	
		Ir Dr John CHAN Kwok Wong	
		Ir Martin CHEUNG Kin Keung	
		Ir Morris CHEUNG Siu Wa	
		Ir CHOI Chun Ming	
		Ir Charles CHU Man Chun	
		Ir Gary KO Chi Wai	
		Ir LEE Ping Kuen	
		Ir Joseph LEUNG Chi Ming	
		Ir Kenneth LUN Chi Leung	
		Ir Eva MAK Yee Wa	
		Ir Prof Joseph MAK Yiu Wing	
		Mr Ray NG Yiu Yin	
		Ir Prof Paul PANG Tat Choi	
		Ir Kenneth SHE Siu Kuen	
		Ir William TANG Chung Ming	
		Ir Andrew WONG Man Wai	
		Ir Willis YU Wai Le	
		Ir James BLAKE	Honorary Member
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor
		Ir WONG Kwok Lai	Observer, Chairman of ERB
		Mrs Monica YUEN	Secretary
In attendance	:	Ms Fanny LAM	Minuting secretary
Apologies	:	Ir Aaron BOK Kwok Ming	
		Ir Andros CHAN Ling Ming	
		Ir Joseph CHOI Kin Hung	
		Ir Prof Oliver CHOY Chiu Sing	
		Ir Colin CHUNG Chi Leong	

Ir Crystal HO Wing Ching
Ir Jerry LIU Tso Wing
Ir Prof Irene LO Man Chi
Ir Dr LO Wai Kwok
Ir Dr Louis LOCK Fat Shing
Ir SIU Yin Wai
Ir Louis SZETO Ka Sing
Ir TAI Tak Him
Ir Dr TSO Che Wah
Ir WONG Chiu Yau
Ir YIM Kin Ping
Ir Patrick YUEN Se Kit

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

Action

3.1 To approve the updated membership list of standing committees for Session 2008/2009

The meeting approved unanimously the proposed nominations to the standing committees for Session 2008/2009 as set out in the Paper.

3.2 Proposed amendment on Composition of Associate Members Committee

The meeting approved the proposed amendments to the Composition of Associate Members Committee.

3.3 Membership fees for financial year 2009/2010

The meeting approved the proposal that the subscription, entrance and application fees for 2009/2010 be maintained at 2008/2009 levels.

3.4 Early bird discount for financial year 2009/2010

The meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2009/2010, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2009.

There being no further business, the meeting was adjourned at 5:45 pm.