

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 3rd Meeting of Session 2010/2011 was held on Thursday, 18 November 2010 at 5:00pm at the HKIE Headquarters

Present	:	Ir Prof Reuben CHU Pui Kwan	President
		Ir Dr Andrew CHAN Ka Ching	Immediate Past President
		Ir Dr CHAN Fuk Cheung	Senior Vice President
		Ir CHOY Kin Kuen	Vice President
		Ir Frank CHAN Fan	
		Ir CHAN Yun Cheung	
		Ir David CHANG Chung Hung	
		Ir CHOI Chun Ming	
		Ir CHOY Chun Chuen	
		Ir Colin CHUNG Chi Leong	
		Ir LAM King Kong	
		Ir LAU Chi Kin	
		Ir Peter LEE Kai Kwong	
		Ir Joseph LEUNG Chi Ming	
		Ir Eddie LEUNG Siu Kong	
		Ir LI Siu Lam	
		Miss Arlene LO Wai Ling	
		Ir Dr Louis LOCK Fat Shing	
		Ir Clarence MAK Yan Fai	
		Ir Eva MAK Yee Wa	
		Ir Patrick NG Wai Ming	
		Ir Kenneth SHE Siu Kuen	
		Ir Timothy SUEN Kai Cheung	
		Ir Helen SZETO Suet Man	
		Ir William TANG Chung Ming	
		Ir Prof Alex WAI Ping Kong	
		Ir WONG Chi Ming	
		Mr Adrian WONG Ho Leung	
		Ir Duncan WONG Wai On	
		Ir WONG Yiu Fai	
		Ir Gordon WOO Man Shing	
		Ir YUEN Pak Leung	
		Ir Patrick YUEN Se Kit	
		Ir James BLAKE	Honorary Member
		Ir Dr LO Wai Kwok	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		Ir Dr Raymond HO Chung Tai	Observer, Legislative Councillor (Engineering)

	Mrs Monica YUEN	Secretary
In attendance :	Mr Albert CHOW Ms Fanny LAM	Director of Qualifications Minuting secretary
By invitation :	Ir HO Kwong Wai Ir Shirley CHENG Shu Wai Mr Vincent LEUNG Chi To	Chairman, F & I Committee (For agenda item 3.8.1) President's Protégé President's Protégé
Apologies :	Ir Raymond CHAN Kin Sek Ir CHOW Wai Keung Ir Albert LEUNG Chi Kong Ir Dr Edward LO Wai Chau Ir Prof Joseph MAK Yiu Wing Ir Prof John MOK Kin Lun Ir TAI Tak Him Ir Dr Samson TAM Wai Ho Ir Dr Aaron TONG Wai Kwok Ir TSUI Ping Fong Ir WONG Chi Kwong Ir Philco WONG Nai Keung Ir Prof Lawrence WU Chi Man	

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

Action

3.1 Financial forecast for financial year 2010/2011 and draft budget for financial year 2011/2012

Ir HO Kwong Wai, Chairman of the Finance & Investment Committee, presented the financial forecast for financial year 2010/2011 and the draft budget for financial year 2011/2012 as set out in Appendix I to the Paper. The meeting noted the deficit re-estimated for the year and anticipated in the draft budget for 2011/2012.

The meeting approved the financial forecast for financial year 2010/2011 and the proposed budget for financial year 2011/2012 as presented.

3.2 Membership fees for financial year 2011/2012

The meeting approved the proposal that the membership fees, including the entrance fee, application fee and application fee for 2011/2012 be maintained at the current level.

3.3 Early bird discount for financial year 2011/2012

The meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2011/2012, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2011.

3.4 Nominations of Logistics and Transportation Discipline Advisory Panel

The meeting approved the proposed nominations of Logistics and Transportation Discipline Advisory Panel for Session 2010/2011 as set out in the Paper.

3.5 Renewal of Reciprocal Recognition Agreement (RRA) and proposed RRA at Associate Member's level between the HKIE and Chartered Institution of Building Services Engineers (CIBSE)

The meeting approved the renewal of RRA between the HKIE and CIBSE at Member's level and the proposed RRA with CIBSE at Associate Member's level as set out in Appendices I and II respectively as presented.

There being no further business, the meeting was adjourned at 7:00 pm.