

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 3rd Meeting of Session 2023/2024 held on Thursday, 23 November 2023 at 5:30pm at the HKIE Headquarters

Present	: Ir Dr Barry LEE Chi Hong Ir Aaron BOK Kwok Ming Ir Eric MA Siu Cheung Ir Alice CHOW Kin Tak Ir Dorothy CHAN Ying Ying Ir CHENG Yeung Ming Ir Kenneth CHEUNG Kwan Wing Ir Edmond FONG Wai Man Ir Tony HO Ying Kit Ir Dr Jacob KAM Chak Pui Ir Wilson KWOK Wai Shun Ir LAM King Kong Ir Alex LAI Wai Wah Ir Alexis LEE Chi Chuen Ir Rupert LEUNG Kwok Yiu Ir Ricky LEUNG Wing Kee Ir Simon LIU Sing Pang Ir Prof Eddie LOCK Hung Kee Ir William LUK Wai Lam Ir Dr MAK Shu Lun Mr Otto MAK Wai Hung Ir Eagle MO Cheung Ying Ir Dr NG Chak Man Ir Charles SO Hung Tak Ir TAM Wing Shing Ir Kelvin TANG Sher Kin Ir Gloria TANG Yuk Yee Ir TSE Lok Him Ir Prof WONG Sze Chun Ir Prof YUEN Pak Leung	President Immediate Past President Senior Vice President Vice President
	Ir Alfred SIT	Observer, Chairman of ERB and Chairperson of Engineering Forum Chief Executive and Secretary
In attendance	: Ir Peter SI Mr Wilbur PANG Ms Fonny LAM	Director Associate Director - Professional Standards & Services Minuting secretary
By invitation	: Miss Briana LAM	President's Protégé

Apologies : Ir Prof Frank CHAN Fan
Ir John CHAN Kwan Wing
Ir Norman CHAN Sin Wing
Ir Donny CHAN Wai Keung
Ir Prof Christopher CHAO Yu Hang
Ir Ambrose CHEN Hao Ting
Ir CHEUNG Tin King
Ir CHIANG Tung Keung
Ir Michael FONG Hok Shing
Ir Calvin FU Po Wa
Ir Prof Ken HO
Ir Horace LEE Chi Ho
Ir Johnson LEE Kwun Chung
Ir Prof Irene LO Man Chi
Ir Dr the Hon LO Wai Kwok
Ir MAK Ka Wai
Ir Dr Fiona TSUI Suk Chong
Ir David WONG Yuk Ming
Ir Dr Herbert ZHENG Wei

Action

3.1 Proposed renovation for 9th Floor and conversion works for 10th Floor

The Meeting approved the proposal on renovation for 9/F and conversion works for 10/F and the recommendation from the Administration Board as set out in the Paper.

3.2 Membership Fees for 2024/25

The Meeting approved the recommendation of the Administration Board to increase the membership fees as set out in the Paper with the average rate of around 3.2% for 2024/2025.

3.3 Early Bird Discount for 2024/25

The Meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2024/2025, which would only apply to members settling their subscriptions by cheques, cash or faster payment system before 1 April 2024.

3.4 1st Forecast for 2023/24 and Draft Budget for 2024/25

Ir CHOW Lap Man was invited to present the financial forecast for financial year 2023/2024 and the draft budget for financial year

2024/2025 as set out in Appendix IV to the Paper. The Meeting noted the estimated deficit for the financial year 2023/2024 and the anticipated deficit in the draft budget for financial year 2024/2025 together with respective judgement on the final outcomes made by the Committee.

The Meeting also approved the funding request for the amount of HK\$500,000 for production of the SDG Booklet, which would be included in the budget for the financial year 2023/2024.

After consideration, the Meeting noted the financial forecast for financial year 2023/2024 and approved the proposed budget for financial year 2024/2025 as presented.

3.5 Change of Professional Assessment fee due to Associate Membership Revamping

The Meeting approved the proposal on charging Associate Members the reduced Professional Assessment (PA) fee for MHKIE application, which is equal to the difference between the PA fee for MHKIE application and the Assessment fee for AMHKIE application, for two years.

3.6 Renewal of Reciprocal Recognition Agreement with the Institute of Marine Engineering, Science and Technology

On the recommendation of the Q & M Board, the Meeting approved the renewal of Reciprocal Recognition Agreement with the Institute of Marine Engineering, Science and Technology as set out in Appendix I to the Paper as presented.

3.7 Proposed membership of Founding Nuclear Discipline Advisory Panel

The Meeting approved the proposed membership of the founding Nuclear Discipline Advisory Panel as set out in Appendix II to the Paper as presented.

3.8 Proposed revised HKIE Graduate Attributes and implementation schedule

The Meeting approved the proposed changes to the HKIE Graduate Attributes and implementation schedule as set out in Appendices I and II to the Paper as presented.

There being no further business, the meeting was declared closed at 6:23pm.