

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 3rd Meeting of Session 2012/2013 was held on Thursday, 15 November 2012 at 5:00pm at the HKIE Headquarters

Present	:	Ir Prof CHOY Kin Kuen	President
		Ir CHAN Fuk Cheung	Immediate Past President
		Ir Raymond CHAN Kin Sek	Senior Vice President
		Ir Victor CHEUNG Chi Kong	Vice President
		Ir CHAN Chi Chiu	Vice President
		Ir Prof John CHAN Kwok Wong	
		Ir Geoffrey CHAN Loong	
		Ir Allan CHAN Sau Kit	
		Ir CHAN Siu Tack	
		Ir Martin CHEUNG Kin Keung	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir Jacky CHIONG Kam Yueng	
		Ir Dr Wilton FOK Wai Tung	
		Ir HON Chi Keung	
		Ir Alkin KWONG Ching Wai	
		Ir Iman LAI Wai Man	
		Ir LAM King Kong	
		Mr Patrick LEE Wood Wei	
		Ir Leo LEUNG Kwok Kee	
		Ir Alex LEUNG Wai Hung	
		Ir Paul POON Wai Yin	
		Ir Sam SHUM Chuen Kui	
		Ir Dr George SZE Lee Wah	
		Ir Helen SZETO Suet Man	
		Ir TAI Tak Him	
		Ir Dr TSO Che Wah	
		Ir WAN Chi Tin	
		Ir WONG Chi Kwong	
		Ir Gordon WOO Man Shing	
		Ir Peter YEUNG Tin Chung	
		Ir Ringo YU Shek Man	
		Ir James BLAKE	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor
		Ir Prof Reuben CHU Pui Kwan	Observer, Chairman of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary

In attendance	: Mr Albert CHOW Ms Fanny LAM	Director of Qualifications Minuting secretary
By invitation	: Ir HO Kwong Wai Mr Derek CHAN Wai Ching Miss Cindy CHENG Tsz Kwai	Chairman, F & I Committee (For agenda item 3.6) President's Protégé President's Protégé
Apologies	: Ir David CHANG Chung Hung Ir Morris CHEUNG Siu Wa Ir Dominic CHEUNG Yat Cheong Ir CHOI Chun Ming Ir CHOY Chun Chuen Ir Eddie LEUNG Siu Kong Ir Albert POON Ka Fat Ir Timothy SUEN Kai Cheung Ir WONG Yiu Fai Ir Peter Y WONG Ir Jenny YEUNG Fei Ir YING Lee Wai Ir YUEN Pak Leung Ir Dr Winco YUNG Kam Chuen	

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

Action

3.1 1st financial forecast for financial year 2012/2013 and draft budget for financial year 2013/2014

Ir HO Kwong Wai, Chairman of the Finance & Investment Committee, presented the financial forecast for financial year 2012/2013 and the draft budget for financial year 2013/2014 as set out in Appendix I to the Paper. The meeting noted the deficit re-estimated for the financial year 2012/2013 and the anticipated deficit in the draft budget for 2013/2014.

The meeting approved the financial forecast for financial year 2012/2013 and the proposed budget for financial year 2013/2014 as presented.

3.2 Membership fees for 2013/2014

The meeting approved the proposal that the membership fees, including the entrance fee, application fee and subscription fee for 2013/2014 be maintained at the current level.

3.3 Early bird discount for 2013/2014

The meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2013/2014, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2013.

3.4 Online payment by credit card

The meeting approved to introduce the online payment for members to pay membership subscriptions and to choose Hang Seng Bank as the service provider.

There being no further business, the meeting was adjourned at 6:37 pm.