

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 3rd Meeting of Session 2013/2014 was held on Thursday, 21 November 2013 at 5:30pm at the HKIE Headquarters

Present	:	Ir Raymond CHAN Kin Sek	President
		Ir Prof CHOY Kin Kuen	Immediate Past President
		Ir Victor CHEUNG Chi Kong	Senior Vice President
		Ir CHAN Chi Chiu	Vice President
		Ir Joseph CHOI Kin Hung	Vice President
		Ir CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	
		Ir Dr CHAN Chun Leung	
		Ir Geoffrey CHAN Loong	
		Ir Annie CHAN On Yi	
		Ir Allan CHAN Sau Kit	
		Ir Paul CHAN Yim Cheong	
		Ir Martin CHEUNG Kin Keung	
		Ir Stephen CHIK Wai Keung	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOY Chun Chuen	
		Ir Edwin CHUNG Kwok Fai	
		Ir Alex KWAN King Fai	
		Ir Alkin KWONG Ching Wai	
		Ir Eddie LEUNG Siu Kong	
		Ir Dr Louis LOCK Fat Shing	
		Mr SZE Wing Suen	
		Ir WONG Chi Kwong	
		Ir Prof Lawrence WU Chi Man	
		Ir Jenny YEUNG Fei	
		Ir Peter YEUNG Tin Chung	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Peter Y WONG	Observer, Chairman of ERB
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Prof Reuben CHU Pui Kwan	Observer, Chairman of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications
		Ms Fanny LAM	Minuting secretary

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| By invitation | : Ir HO Kwong Wai
Mr Walter PANG
Miss WANG Shanshan | Chairman, F & I Committee (For agenda item 3.7)
President's Protégé
President's Protégé |
| Apologies | : Ir CHAN Siu Tack
Ir David CHANG Chung Hung
Ir Patrick CHEUNG Yuen Fong
Ir CHOI Chun Ming
Ir CHOW Lap Man
Ir Dr Wilton FOK Wai Tung
Ir Thomas HO On Sing
Ir LAM Cheuk Fung
Ir Peter LAU Ka Keung
Ir Barry LEE Chi Hong
Ir Leo LEUNG Kwok Kee
Ir Eva MAK Yee Wa
Ir Albert POON Ka Fat
Ir Sam SHUM Chuen Kui
Ir Richard TSE Wing Ning
Ir WAN Chi Tin
Ir WONG Yiu Fai
Ir Gordon WOO Man Shing
Ir YING Lee Wai | |

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

Action

3.1 Trustees of the HKIE Benevolent Fund

The meeting approved to set up a new Trust Deed for the HKIE Benevolent Fund and the proposed Trustees and the content for the new Trust Deed as set out in Appendix I to the Paper and that the term of appointment of the proposed Trustees would be 10 years instead of 21 years as stated in the existing Trust Deed. The meeting further approved the following resolution to authorise the affixation of the Common Seal of the Institution to the new Trust Deed:

“It is resolved that the Common Seal of the Institution is to be affixed to the new Trust Deed for the HKIE Benevolent Fund and the President and the Secretary or any two Officers of the Council shall sign on the new Trust Deed to which the Common Seal of the Institution is so affixed.”

3.2 Membership fees for 2014/2015

The meeting approved the proposal to increase the subscription fees by 7.3% and 6.5% for Fellows and Members and between 3.1% and 4.5% for other members respectively in the financial year 2014/2015.

3.3 Early bird discount for 2014/2015

The meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2014/2015, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2014.

3.4 1st forecast for 2013/2014 and draft budget for 2014/2015

Ir HO Kwong Wai, Chairman of the Finance & Investment Committee, was invited to present the financial forecast for financial year 2013/2014 and the draft budget for financial year 2014/2015 as set out in Appendix I to the Paper. The meeting noted the deficit re-estimated for the financial year 2013/2014 and the anticipated deficit in the draft budget for 2014/2015.

After consideration, the meeting approved the financial forecast for financial year 2013/2014 and the proposed budget for financial year 2014/2015 as presented.

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