

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 3rd Meeting of Session 2015/2016 was held on Thursday, 19 November 2015 at 5:30pm at the HKIE Headquarters

Present	:	Ir CHAN Chi Chiu	President
		Ir Victor CHEUNG Chi Kong	Immediate Past President
		Ir Thomas CHAN Kwok Cheung	Vice President
		Ir Dr Philco WONG Nai Keung	Vice President
		Ir CHAN Chau Fat	
		Ir Richard CHAN Chi Wai	
		Ir Prof CHAN Siu Lai	
		Ir Stephen CHIK Wai Keung	
		Ir CHOI Chun Ming	
		Ir CHOW Lap Man	
		Ir Prof Adam CHOY Siu Chung	
		Ir Francis KUNG Wing Chuen	
		Ir Alex KWAN King Fai	
		Ir LAU Chi Kin	
		Ir Barry LEE Chi Hong	
		Ir Leo LEUNG Kwok Kee	
		Ir LEUNG Yu Keung	
		Ir LO Pak Cheong	
		Mr Derek MAN Lee Yeung	
		Ir Dr NG Chak Man	
		Ir Albert TAM A Ray	
		Ir Alain TANG Siu Wah	
		Ir WAN Chi Tin	
		Ir Kenny WONG Siu Wai	
		Ir Prof WONG Sze Chun	
		Ir Peter Y WONG	
		Ir Ricky YIM Wai Kit	
		Ir Prof ZHENG Yong Ping	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Ir Prof Reuben CHU Pui Kwan	Observer, Chairman of ERB
		Ir Prof CHOY Kin Kuen	Observer, Chairperson of Engineering Forum
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Ms Fonny LAM	Minuting secretary

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| By invitation | : Ir Joseph LEUNG Chi Ming
Mr Ryan ADI PUTRA
Miss Bertha HUI | Deputy Chairman, F & I
Committee (For agenda item 3.6.3)
President's Protégé
President's Protégé |
| Apologies | : Ir Johnny CHAN Chi Ho
Ir Eric CHAN Kar Lock
Ir Geoffrey CHAN Loong
Ir Allan CHAN Sau Kit
Ir Frankie CHAN Wai Ping
Ir Martin CHEUNG Kin Keung
Ir Kenneth CHEUNG Kwan Wing
Ir Michael CHEUNG Ping Kuen
Ir Joseph CHOI Kin Hung
Ir Albert CHU Kwai Luen
Ir Edwin LAU Kwok Kwong
Ir Dr LEUNG Kin Man
Ir Prof Christopher LEUNG Kin Ying
Ir Dr Eric LI Shing Foon
Ir Eva MAK Yee Wa
Ir Dr Derrick PANG Yat Bond
Ir Dr WONG Yiu Man
Ir Daniel YING Lee Wai | |

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

Action

3.1 Membership fees for 2016/2017

The meeting approved the proposal to increase the subscription fees by 4% in the financial year 2016/2017.

3.2 Early bird discount for 2016/2017

The meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2016/2017, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2016.

3.3 Forecast for 2015/2016 and draft budget for 2016/2017

Ir Joseph LEUNG Chi Ming, Deputy Chairman of the Finance & Investment Committee, was invited to present the financial forecast for financial year 2015/2016 and the draft budget for financial year 2016/2017 as set out in Appendix I to the Paper. The meeting noted the surplus re-estimated for the financial year 2015/2016 and the

anticipated deficit in the draft budget for 2016/2017.

After consideration, the meeting approved the financial forecast for financial year 2015/2016 and the proposed budget for financial year 2016/2017 as presented.

The meeting thanked Ir LEUNG for his presentation on the financial forecast for financial year 2015/2016 and the draft budget for financial year 2016/2017.

3.4 Reciprocal Recognition Agreement (RRA) between the HKIE and the Institution of Civil Engineers (ICE)

The meeting approved the proposed renewal of the RRA between the HKIE and the ICE as set out in Appendix I to the Paper.

3.5 Reciprocal Recognition Agreements (RRAs) between the HKIE and the Institution of Engineering and Technology (IET)

The meeting approved the proposed renewal of the RRAs at Members' and Associate Members' levels between the HKIE and the IET as set out in Appendix II to the Paper.

There being no further business, the meeting was declared closed at 6:32pm.