

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 3rd Meeting of Session 2016/2017 held on Thursday, 17 November 2016 at 5:30pm at the HKIE Headquarters

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| Present | : | Ir CHAN Chi Chiu | Immediate Past President |
| | | Ir Thomas CHAN Kwok Cheung | Senior Vice President |
| | | Ir Dr Philco WONG Nai Keung | Vice President |
| | | Ir Ringo YU Shek Man | Vice President |
| | | Ir CHAN Chau Fat | |
| | | Ir Richard CHAN Chi Wai | |
| | | Miss Candy FUNG Man Yui | |
| | | Ir HO Siu Kwong | |
| | | Ir Francis KUNG Wing Chuen | |
| | | Ir Alex KWAN King Fai | |
| | | Ir Prof LAM Cheuk Fung | |
| | | Ir Thomas LAU Ming Yu | |
| | | Ir Dr Barry LEE Chi Hong | |
| | | Ir Dr Leo LEUNG Kwok Kee | |
| | | Ir Kenneth LI Siu Kong | |
| | | Ir Victor LO King Yin | |
| | | Ir Victor NG Kwok Ho | |
| | | Ir Dr Derrick PANG Yat Bond | |
| | | Ir Alain TANG Siu Wah | |
| | | Ir Edwin TONG Ka Hung | |
| | | Ir Sidney TONG Pui Keung | |
| | | Ir Dr Paul TSUI Hon Yan | |
| | | Ir WONG Sek Cheung | |
| | | Ir Kenny WONG Siu Wai | |
| | | Ir Dr WONG Yiu Man | |
| | | Ir Peter Y WONG | |
| | | Ir Ricky YIM Wai Kit | |
| | | Ir Dr John LUK Wang Kwong | Honorary Member |
| | | Ir Raymond CHAN Kin Sek | Observer, Chairman of ERB |
| | | Ir Dr LO Wai Kwok | Observer, Legislative Councillor (Engineering) |
| | | Ir Prof CHOY Kin Kuen | Observer, Chairperson of Engineering Forum |
| | | Mrs Monica YUEN | Chief Executive and Secretary |
| In attendance | : | Ms Fanny LAM | Minuting secretary |

- By invitation : Ir Allan CHAN Sau Kit Chairman, F & I Committee (For agenda item 3.7.3)
Miss Grace TAM President's Protégé
Mr Alexander TSUI President's Protégé
- Apologies : Ir Johnny CHAN Chi Ho
Ir Geoffrey CHAN Loong
Ir CHENG Tim
Ir Michael CHEUNG Ping Kuen
Ir Joseph CHOI Kin Hung
Ir CHOW Lap Man
Ir Ian CHUNG Siu Ping
Ir LAU Chi Kin
Ir Prof Christopher LEUNG Kin Ying
Ir LEUNG Yu Keung
Ir Dr Eric LI Shing Foon
Ir LO Pak Cheong
Ir Eva MAK Yee Wa
Ir Dr NG Chak Man
Ir Albert TAM A Ray
Ir Martin TSOI Wai Tong
Mr Henry WAI Kok Hing
Ir Prof WANG Min
Ir Duncan WONG Wai On
Ir Jenny YEUNG Fei

Action

3.1 Resignation of a Director of the Engineering Forum nominated by the Council of the HKIE

The Meeting approved the nomination of Ir Ringo YU Shek Man to fill the vacancy of directorship arising from the resignation of Ir Peter Y WONG to take up the remaining terms of office of 2015-2017 of the Engineering Forum.

3.2 Membership fees for 2017/2018

The Meeting approved the Administration Board's recommendation to maintain the membership fees for the financial year 2017/2018 at the current level.

3.3 Early bird discount for 2017/2018

The Meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2017/2018, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2017.

3.4 Forecast for 2016/2017 and draft budget for 2017/2018

Ir Allan CHAN Sau Kit, Chairman of the Finance & Investment Committee, was invited to present the financial forecast for financial year 2016/2017 and the draft budget for financial year 2017/2018 as set out in Appendix I to the Paper. The Meeting noted the deficit re-estimated for the financial year 2016/2017 and the anticipated deficit in the draft budget for 2017/2018.

In response to an enquiry from a member on the outstanding mortgage loan of the Institution, the Meeting noted that the amount was around HK\$15 million as at November 2016.

After consideration, the Meeting approved the financial forecast for financial year 2016/2017 and the proposed budget for financial year 2017/2018 as presented.

3.5 Recognition of engineering programmes accredited by the Institution of Professional Engineers New Zealand (IPENZ) at the University of the South Pacific in Fiji

The Meeting approved the recommendation of the Accreditation Board in recognising the engineering programmes offered at the University of the South Pacific in Fiji accredited by IPENZ as set out in the Paper.

There being no further business, the meeting was declared closed at 6:30pm.