

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 3rd Meeting of Session 2018/2019
held on Thursday, 15 November 2018 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Ringo YU Shek Man	President
		Ir Thomas CHAN Kwok Cheung	Immediate Past President
		Ir Dr YUEN Pak Leung	Vice President
		Ir Edwin CHUNG Kwok Fai	Vice President
		Ir Peter CHAK Chi Kin	
		Ir Richard CHAN Chi Wai	
		Mr Tommy CHAN Fai Ki	
		Ir Francis CHENG Cho Ying	
		Ir CHENG Tim	
		Ir Henry CHEUNG Nin Sang	
		Ir Dr Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir CHU Yim Kwong	
		Ir HO Sau Chiu	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Steven LAI Kam Hung	
		Ir Prof LAM Cheuk Fung	
		Ir Prof William LAM Hing Keung	
		Ir Dr LAU Chi Keung	
		Ir Dr Barry LEE Chi Hong	
		Ir LI Kwok Keung	
		Ir Victor LO King Yin	
		Ir LO Pak Cheong	
		Ir Prof Louis LOCK Fat Shing	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Bobby NG Mang Tung	
		Ir Albert TAM A Ray	
		Ir David TONG Chi Leung	
		Ir Wilson TSANG Sau Kit	
		Ir Monde WOO Hung Cheung	
		Ir James BLAKE	Honorary Member
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Peter Y WONG	Honorary Member
		Ir Raymond CHAN Kin Sek	Observer, Chairman of ERB
		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 CHOW Lap Man Miss Jenny CHIONG	Deputy Chairman, F & I Sub-Committee (For agenda item 3.7.5) President's Protégé
Apologies	: Ir Aaron BOK Kwok Ming Ir CHAN Siu Hung Ir Albert CHENG Ting Ning Ir Jovian CHEUNG Man Chit Ir Danny HO Hoo Yin Ir Crystal HO Wing Ching Ir Thomas LAU Ming Yu Ir Gilbert LAW Kam Cheong Ir Dr the Hon LO Wai Kwok Ir Ken NG Kin Shing Ir Dr Derrick PANG Yat Bond Ir Raymond POON Kwok Ying Ir TANG Whai Tak Ir WONG Sek Cheung Ir Jenny YEUNG Fei	

Action

3.1 Invitation from ABEEK to join NABEEA

The Meeting considered the invitation from Accreditation Board for Engineering Education of Korea to join the Network of Accreditation Bodies for Engineering Education in Asia (NABEEA). On the concern of a member on the jurisdiction issue for the Institution to join the NABEEA, the Meeting noted that the joining of NABEEA was on signatory basis and would not compete nor conflict with other network/accords.

Subject to the above, the Meeting approved the Institution to join the NABEEA.

3.2 Proposed amendments to the Composition and Terms of Reference of Accreditation Board

The Meeting approved the proposed amendments to the Composition and Terms of Reference of Accreditation Board as set out in Appendix I to the Paper.

3.3 Proposed amendments to the Composition and Terms of Reference of Finance & Investment Sub-Committee

The Meeting approved the proposed amendments to the Composition and Terms of Reference of Finance & Investment Sub-Committee to

co-opt Council Members to join the Sub-Committee as set out in Appendix II to the Paper.

Following the above approval, the Meeting further approved to appoint Ir Prof Adam CHOY Siu Chung and Ir Prof The Hon Eric MA Siu Cheung to serve onto the Sub-Committee as co-opted members for this Session.

3.4 Membership fees for 2019/2020

The Meeting approved to maintain the membership fees for financial year 2019/2020 at the current level.

3.5 Early bird discount for 2019/2020

The Meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2019/2020, which would only apply to members settling their subscriptions by cheque or cash before 1 April 2019.

3.6 1st forecast for 2018/2019 and draft budget for 2019/2020

Ir CHOW Lap Man, Deputy Chairman of the Finance & Investment Sub-Committee, was invited to present the financial forecast for financial year 2018/2019 and the draft budget for financial year 2019/2020 as set out in Appendix III to the Paper. The Meeting noted the deficit re-estimated for the financial year 2018/2019 and the anticipated deficit in the draft budget for 2019/2020.

After consideration, the Meeting approved the financial forecast for financial year 2018/2019 and the proposed budget for financial year 2019/2020 as presented.

There being no further business, the meeting was declared closed at 6:55pm.