

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 3rd Meeting of Session 2019/2020 held on
Thursday, 5 December 2019 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	Senior Vice President
		Ir Edwin CHUNG Kwok Fai	Vice President
		Ir Aaron BOK Kwok Ming	Vice President
		Ir Peter CHAK Chi Kin	
		Ir Francis CHENG Cho Ying	
		Ir CHENG Tim	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir CHU Yim Kwong	
		Ir Clement CHUNG Hung Wai	
		Ir Danny HO Hoo Yin	
		Mr Eric HO Ka Chun	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Prof LAM Cheuk Fung	
		Ir LEUNG Yiu Hong	
		Ir LI Kwok Keung	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Prof the Hon Eric MA Siu Cheung	
		Ir Prof Joseph MAK Yiu Wing	
		Ir Bobby NG Mang Tung	
		Ir TANG Whai Tak	
		Ir Edmond TSE Ping Ho	
		Ir Edmond LEUNG Kwong Ho	Honorary Member
		Ir Raymond CHAN Kin Sek	Observer, Chairman of ERB
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Ms Fanny LAM	Minuting secretary
By invitation	:	Ir Joseph LEUNG Chi Ming	Chairman, F & I Sub-Committee (For agenda item 3.6.5)
		Mr Benny CHEUNG	President's Protégé
Apologies	:	Mr Tommy CHAN Fai Ki	
		Ir CHAN Siu Hung	

Ir Prof CHAN Siu Lai
Ir Albert CHENG Ting Ning
Ir Jovian CHEUNG Man Chit
Ir Henry CHEUNG Nin Sang
Ir Ian CHUNG Siu Ping
Ir Prof Mark HAYMAN
Ir Prof William LAM Hing Keung
Ir Dr Ritz LAU Ming Ho
Ir Thomas LAU Ming Yu
Ir Mandy LEUNG Man Yee
Ir Victor LO King Yin
Ir Dr the Hon LO Wai Kwok
Ir Ken NG Kin Shing
Ir Raymond POON Kwok Ying
Ir Paul POON Wai Yin
Ir Dr George SZE Lee Wah
Ir Michelle TANG Ming Sum
Ir Wilson TSANG Sau Kit
Ir WONG Sek Cheung
Ir Jenny YEUNG Fei

Action

3.1 Renewal of Reciprocal Recognition Agreements with the Society of Operations Engineers

The Meeting approved the renewal of Reciprocal Recognition Agreements with the Society of Operations Engineers as set out in Attachments 1 and 2 to the Paper as presented.

3.2 Charge for Confirmation on Membership

The Meeting approved the proposed charge of HK\$100 for confirmation of membership status by the Secretariat effective from 1 April 2020.

3.3 Setting up HKIE Student Chapter at Technological and Higher Education Institute of Hong Kong (THEi) - Funding Allocation

With the establishment of a new Student Chapter at THEi, the Meeting approved the increase of the funding allocation to Student Chapters from HK\$180,000 to HK\$200,000.

3.4 Proposed establishment of the Journal of International Council on Electrical Engineering (JICEE) Committee

The Meeting approved the draft Terms of Reference of the proposed JICEE Committee as set out in Appendix I to the Paper.

3.5 Membership fees for 2020/2021

The Meeting approved to maintain the membership fees for financial year 2020/2021 at the current level.

3.6 Early bird discount for 2020/2021

The Meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2020/2021, which would only apply to members settling their subscriptions by cheque, cash or faster payment before 1 April 2020.

3.7 1st forecast for 2019/2020 and draft budget for 2020/2021

Ir Joseph LEUNG Chi Ming, Chairman of the Finance & Investment Sub-Committee, was invited to present the financial forecast for financial year 2019/2020 and the draft budget for financial year 2020/2021 as set out in Appendix II to the Paper. The Meeting noted the deficit re-estimated for the financial year 2019/2020 and the anticipated deficit in the draft budget for 2020/2021. Apart from prudent management of accounts and cost savings measures, the Meeting was in accord that other ways to generate income should also be identified.

After consideration, the Meeting approved the financial forecast for financial year 2019/2020 and the proposed budget for financial year 2020/2021 as presented.

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