THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 3rd Meeting of Session 2021/2022 held on Thursday, 18 November 2021 at 5:30pm at the HKIE Headquarters

Present	:	Ir Edwin CHUNG Kwok Fai	President
		Ir Prof YUEN Pak Leung	Immediate Past President
		Ir Aaron BOK Kwok Ming	Senior Vice President
		Ir Dr Barry LEE Chi Hong	Vice President
		Ir Eric MA Siu Cheung	
		Ir Edward CHAN Sai Cheong	
		Ir Ambrose CHEN Hao Ting	
		Ir Francis CHENG Cho Ying	
		Ir Norman CHENG Chun Ping	
		Ir Albert CHENG Ting Ning	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Prof Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Thomas CHUNG Chit Chun	
		Ir Ian CHUNG Siu Ping	
		Ir Horace LEE Chi Ho	
		Ir Chris LEE Tsz Leung	
		Ir Ben LEUNG Chi Hung	
		Ir LEUNG Chun Sing	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Mandy LEUNG Man Yee	
		Ir Dr Eric LIU Sai Lok	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir Kelvin LO Kwok Wah	
		Ir MAK Ka Wai	
		Ir Bobby NG Mang Tung	
		Ir TAM Chun Kit	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	
		Ir Gilbert TSANG Hing Cheung	
		Ir Ken WONG Hei Long	
		Mr Daniel YIP Toa Sun	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Ringo YU Shek Man	Honorary Member
		Ir Prof Thomas CHAN Kwok Cheung	Observer, Chairman of ERB
		Ir HON Chi Keung	Chief Executive and Secretary

In attendance	:	Mr Davis WONG	Director
		Ms Fonny LAM	Minuting secretary
By invitation	:	Mr Henry CHOW	President's Protégé
		Mr Roy LI	President's Protégé
		Mr Derek YU	President's Protégé
Apologies	:	Ir Leo CHAN Hei Yim	
		Ir Dorothy CHAN Ying Ying	
		Ir CHAN Yiu Hon	
		Ir CHEUK Kim Tang	
		Ir Dennis HUI King Wai	
		Ir Alexis LEE Chi Chuen	
		Ir Prof Patrick LEE Po Cheung	
		Ir LEUNG Yiu Hong	
		Ir Eagle MO Cheung Ying	
		Ir Prof Richard SO Hau Yue	
		Ir Michelle TANG Ming Sum	
		Ir Dr TSANG Kim Fung	
		Ir Raymond WAN Wai Man	

Action

3.1 Membership fees for 2022/2023

The Meeting approved to maintain the membership fees for financial year 2022/2023 at the same level as of 2021/2022.

A question was raised on the formula used for membership fee review. In response, Ir HON Chi Keung, Chief Executive and Secretary, explained that the formula was used solely for reviewing the respective changes in the cost components, viz, manpower and price escalation. It had nothing to do with assessing salary changes for the Secretariat staff. As regards the manpower cost changes, the civil service pay adjustment percentage was that after netting off the payroll cost of increments. Since the formula had just been in use since approval by the Council of last Session, any suggestions for improvements could be made and further reviewed by the Finance & Investment Sub-Committee later on.

3.2 Early bird discount for 2022/2023

The Meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2022/2023, which would only apply to members settling their subscriptions by cheques, cash or faster payment system before 1 April 2022.

3.3 1st forecast for 2021/2022 and draft budget for 2022/2023

Ir CHOW Lap Man, Chairman of the Finance & Investment Sub-Committee, was invited to present the financial forecast for financial year 2021/2022 and the draft budget for financial year 2022/2023 as set out in Appendix II to the Paper. The Meeting noted the estimated deficit for the financial year 2021/2022 and the anticipated deficit in the draft budget for financial year 2022/2023 together with respective judgement on the final outcomes made by the Sub-Committee.

After consideration, the Meeting approved the financial forecast for financial year 2021/2022 and the proposed budget for financial year 2022/2023 as presented.

There being no further business, the meeting was declared closed at 6:40pm.