THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 2nd Meeting of Session 2022/2023 held on Thursday, 17 November 2022 at 5:30pm at the HKIE Headquarters

Present	:	Ir Aaron BOK Kwok Ming	President
		Ir Dr Barry LEE Chi Hong	Senior Vice President
		Ir Eric MA Siu Cheung	Vice President
		Ir Alice CHOW Kin Tak	Vice President
		Ir Antonio CHAN Chi Ming	
		Ir John CHAN Kwan Wing	
		Ir Prof Christopher CHAO Yu Hang	
		Ir Norman CHENG Chun Ping	
		Ir Kenneth CHEUNG Kwan Wing	
		Ir Thomas CHUNG Chit Chun	
		Ir Michael FONG Hok Shing	
		Ir Edmond FONG Wai Man	
		Ir Calvin FU Po Wa	
		Ir Prof Ken HO	
		Ir Wilson KWOK Wai Shun	
		Ir Alex LAI Wai Wah	
		Mr Thomas LAM Chun Ho	
		Ir LAM King Kong	
		Ir Horace LEE Chi Ho	
		Ir Chris LEE Tsz Leung	
		Ir LEUNG Chun Sing	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Dr Eric LIU Sai Lok	
		Ir LIU Sing Pang	
		Ir William LUK Wai Lam	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir TAM Chun Kit	
		Ir TAM Wing Shing	
		Ir Michelle TANG Ming Sum	
		Ir Kelvin TANG Sher Kin	
		Ir TANG Whai Tak	
		Mr Indi WONG Wing Fai	
		Ir the Hon Gary ZHANG Xinyu	
		Ir Dr Herbert ZHENG Wei	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)

		Ir HON Chi Keung	Chief Executive and Secretary
In attendance	:	Mr Davis WONG	Director
		Mr Wilbur PANG	Associate Director - Professional Standards & Services
		Ms Fonny LAM	Minuting secretary
By invitation	:	Miss Hazel LAM	President's Protégé
		Mr Kenny SIU	President's Protégé
Apologies	:	Ir Leo CHAN Hei Yim Ir Prof Thomas CHAN Kwok Cheung Ir Donny CHAN Wai Keung Ir Dorothy CHAN Ying Ying Ir Ambrose CHEN Hao Ting Ir Edwin CHUNG Kwok Fai Ir Alexis LEE Chi Chuen Ir Mandy LEUNG Man Yee Ir LEUNG Yiu Hong Ir TSE Lok Him Ir Prof WONG Sze Chun Ir David WONG Yuk Ming Ir Prof YUEN Pak Leung	

Action

2.1 Membership fees for 2023/2024

Ir CHOW Lap Man, Chairman of the Finance & Investment Committee, was invited to present the membership fees for 2023/2024 as set out in the Paper.

The Meeting approved the recommendation of the Administration Board to increase the membership fees by 2.3% for 2023/2024.

2.2 Early bird discount for 2023/2024

The Meeting approved the proposal to continue to offer a 2% early bird discount for membership subscription for financial year 2023/2024, which would only apply to members settling their subscriptions by cheques, cash or faster payment system before 1 April 2023.

2.3 1st forecast for 2022/2023 and draft budget for 2023/2024

Ir CHOW Lap Man was invited to present the financial forecast for financial year 2022/2023 and the draft budget for financial year 2023/2024 as set out in Appendix II to the Paper. The Meeting noted

the estimated surplus for the financial year 2022/2023 and the anticipated deficit in the draft budget for financial year 2023/2024 together with respective judgement on the final outcomes made by the Committee.

After consideration, the Meeting noted the financial forecast for financial year 2022/2023 and approved the proposed budget for financial year 2023/2024 as presented.

2.4 Waiving of Application Fee for Associate Members

The Meeting approved the waiving of application fee for applying Associate Membership for a period of two years as a trial run.

2.5 Application of Reciprocal Recognition Agreement to the Class of Fellow

The Meeting approved the proposal of allowing "Fellow-to-Fellow" in Reciprocal Recognition Agreement (RRA) and the corresponding changes to the M2 Routes to Fellowship as set out in Appendix I to the Paper as presented.

2.6 Establishment of Mutual Recognition Agreement with the Chinese Society of Engineers (CSE)

The Meeting considered the proposal of the establishment of Mutual Recognition Agreement (MRA) with the CSE. On the HKIE Disciplines to match with Senior Professional Engineers in CSE, there was a comment from a member that not only Information Discipline could match with the Information and communication category of Senior Professional Engineers of the CSE, Electronics Discipline could also be covered in the proposed MRA as well. There was also a question on whether Structural Discipline should be covered. The Meeting however noted that 30 Senior Professional Engineers of CSE would be covered in the proposed MRA as the first batch and more other Disciplines could be covered later if there was intention to do so.

The Meeting approved the proposed MRA with the CSE as set out in Appendix II to the Paper as presented.

2.7 Renewal of Reciprocal Recognition Agreement with the Energy Institute (EI)

The Meeting approved the proposed RRA with the EI for renewal as set out in Appendix IV to the Paper as presented.

2.8 Privacy Management Programme (PMP)

The Meeting approved the recommendation of adopting the PMP for the whole Institution by 1 April 2023.

2.9 Renewal of Agreement of Co-operation with the Energy Institute

The Meeting approved the renewal of the Agreement of Co-operation with the EI as set out in Appendix I to the Paper as presented.

2.10 Proposed amendments to Division Rules

The Meeting approved the proposed amendments to the Division Rules as set out in Appendix II to the Paper as presented.

There being no further business, the meeting was declared closed at 7:20pm.