



香港建築師學會
The Hong Kong Institute of Architects

Appendix A

The Hong Kong Institute of Architects (HKIA) Annual General Meeting 2009

Minutes of the Annual General Meeting 2009 held on Thursday, 10 December 2009 at 7:00 pm at the HKIA Premises on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

Present:

KWONG Anna, President	LAW Kwan Hung
CHOW Wailee, Vice President	LAU Man Kwan Julia
WONG Kam Sing, Vice President	LAU Sau Shing Patrick
LAM Dominic, Honorary Secretary	LEE Ho Yin
LOK Felix, Honorary Treasurer	LEUNG So Wan Susan
AU Chung Leung Joanlin	LEUNG Yee Wah Edward
CHAN Dick Sang Philip	LI Kwok Hing Felix
CHAN Lai Kiu	LIN Hsien Wen Daniel
CHAN Yat Chun	LOK So Fun Rosa
CHAN Yuen Ming Mary	MOK Sai Man Simon
CHEN Marvin	NG Yan Yung Edward
CHENG Yan Oi Debbie	PAU Shiu Hung
CHEUNG Yiu Tak	POON Sing Chi Stephen
CHI Wuh Cherng Daniel	SHEN Edward
CHING Pui Suen Mary	SZE Kyran
CHOI Kam Lung Franky	TAM Tin Fong Martin
CHOW Wai Ho	TANG Wai Man Tony
CHU Kwan Ting Wendy	TSANG Edwin
FOK Paul Anthony	TSENG Yen Wei William
HO Cham	WAI Chui Chi Rosman
HO Joseph	WAI Man Fai Jackson
Ho Man Yiu Ivan	WAN Hoi Wah
HO Sau Him	WEE Fei Robert
HUI Man Bock Bernard	WONG Ka Man Carmen
KWOK Shuk Fun Silina	WONG Kam Luen Clement
LAI Chi Ming Nicholas	YU Po Mei Clarice
LAU Chee Tim	YU Franklin
LAU Kwing Lam Glenn	



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<u>Non-Members (In Attendance)</u>	NG Sammy
AU Choi Kai, Guest Speaker	TSE Rico
CHAN Michael	WONG Kam Fan
CHOW Abbey	
MU Jun	

- 1. Apologies for Absence**
Apologies for absence from 54 members were received.
- 2. Adoption of Minutes of the Third Quarterly General Meeting held on 24 September 2009 (App A)**
There being no comments, the minutes of the Third Quarterly General Meeting held on 22 June 2009 were proposed for adoption by Glenn LAU and seconded by Kyran SZE. The minutes were confirmed as a true record.
- 3. Matters Arising from Minutes of Third Quarterly General Meeting held on 24 September 2009**
There was no matter arising from the Third Quarterly General Meeting held on 24 September 2009.
- 4. Report from the Honorary Secretary (App B)**
The Honorary Secretary updated members on the recent developments in the 6 Boards in the Fourth quarter of 2009 with a power-point presentation, which included HKIA Annual Awards 2009, Young Architect Award, HK-Shenzhen Bi-city Biennale 2009, Eco Expo Asia 2009, Urban Renewal Strategy Review, Annual Dinner 2009, Professional Indemnity Insurance, Co-operation with Heibei Province, Contribution to Earthquake Relief in Sichuan Province and Comparison Study of the Job Scopes and Responsibilities of Architects in Hong Kong and Mainland

He also highlighted the various CPD seminars and events for members' information.

Members were encouraged to read the details from the full report which was uploaded onto the front page of www.hkia.net on 07 December 2009.
- 5. Report from the President**
The President thanked Honorary Secretary for the quarterly report. She explained why the Young Architect Award 2009 (YAA) was moved a month earlier this year. As the theme of YAA 2009 was related to anti-drugs, Narcotics Bureau of HKSAR, it was part of Public Relations exercises for HKIA branding. She also mentioned a Happy Hour Gathering with Mrs Carrie Lam, Secretary of



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Development Bureau on 18 December 2009 and encouraged members to join.

6. **Presentation of Interim Audited Accounts ending 30 September 2009**

The Honorary Treasurer briefly gave an update on the current financial situation of the Institute. Even though actual audited figures for the period ending 30 September 2009 was unavailable, it was anticipated that a surplus for the 2009/2010 financial year would be forthcoming.

7. **Report by the Honorable Patrick LAU, SBS, JP, Legco Member for Functional Constituency – Architectural, Surveying and Planning (App E)**

The Honorable Patrick LAU, SBS, JP highlighted the Policy Address delivered by the Chief Executive covering the following:

- 6 industries - the testing and certification, medical services, innovation and technology, cultural and creative, environmental, and educational services industries.
- Conserving Central
- Anti-drug Policy
- Elderly Service
- Creating More Job Opportunities for Youngsters

Members were invited to read the details of report, which was uploaded onto the front page of www.hkia.net on 08 December 2009.

8. **Appointment of Honorary Auditors 2010 (App D)**

There being no objection, the meeting endorsed the appointment of Thomas LING and PAU Shiu Hung as Honorary Auditors for the term of 2010. It was proposed for adoption by Martin TAM and seconded by Joseph HO.

9. **A Speech by Mr. AU Choi Kai, JP, Director of Buildings**

Vice President, CHOW Wailee welcomed and introduced Mr. AU as the speaker of the AGM.

Mr. AU gave an overall view of **Compliance with Buildings Ordinance in Adaptive Reuse of Heritage Buildings** in his Powerpoint presentation.

He also brought up an example of heritage conservation in United Kingdom in which there was no specific regulations for historic environment.

Before ending his speech, he introduced a few publications, Practice Guidebook and Consultancy Study and Publication of GFA Concession Areas to members.

Details of his speech were embodied in his Powerpoint which was uploaded onto the HKIA website.



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TANG Wai Man Tony, Chair of the Board of External Affairs invited questions from the floor.

WONG Kam Sing, Vice President offered a vote of thanks to Mr. AU for his enlightening speech.

10. Council Election 2010-2011 - Announcement of Result (App F)

After the second round of nomination from general membership, the Honorary Secretary announced the result of 1 remaining Council Member post for Council Election 2010-2011. The Elected Council Member was Franklin YU.

11. Presentation of Certificates to newly elected Fellows/ Members.

The President presented a certificate to the following newly elected Member:

- CHAN Yat Chun
- CHEUNG Yiu Tak
- CHING Pui Suen Mary
- CHOW Wai Ho
- CHU Kwan Ting Wendy
- LAW Kwan Hung
- LEE Ho Yin
- MOK Sai Man Simon

12. Presentation of Certificate to Registered Practice

Presentation of certificate was made in absentia to VIA Architecture Limited.

13. Presentation of Appreciation Certificate & Cash Prize of HKIA Journal - HKIA Best Paper Award 2008

The President presented HKIA Best Paper Award 2008 in Design Category and Research Category to CHAN Lai Kiu, NG Yan Yung Edward and MU Jun respectively.

14. Presentation of Certificates of Appreciation

The President presented certificates of appreciation to the following members who had joined the institute for:

32 years

- PAU Shiu Hung

25 years:

- KWOK Shuk Fun Silina
- LOK So Fun Rosa
- WAI Chui Chi Rosman

20 years:

➤ LAU Chee Tim

15. Presentation of Certificates of Appreciation to Young Architect Award 2009 Convenor/ Jury Panel

The President presented a Certificate of Appreciation to CHOI Kam Lung Franky in recognition of his contribution towards the organization of the captioned award.

The President presented a Certificate of Appreciation to POON Sing Chi Stephen in recognition of his contribution as a jury panel.

16. Presentation of Certificates of Appreciation to Interviewer for Professional Assessment Exercise in 2008

The President presented certificates of appreciation to the following members who served the institute as an interviewer for Professional Assessment Exercise in 2008:

- CHI Wuh Cherng Daniel
- LI Kwok Hing Felix
- TSENG Yen Wei William
- WONG Kam Luen Clement

17. Presentation of Certificates of Appreciation to HKIA Sharing Session with HKU/CUHK Architecture Freshmen

The President presented certificates of appreciation to LAI Chi Ming Nicholas in recognition of his contribution towards the organization of the HKIA Sharing Session.

18. Presentation of Certificate of Appreciation to Scrutineer

The President presented certificates of appreciation to POON Sing Chi Stephen in recognition of his contribution as a scrutineer for Council Election.

19. Presentation of Certificate of Appreciation to Outgoing Honorary Auditor 2009

The President presented certificates of appreciation to POON Sing Chi Stephen in recognition of his contribution as the Honorary Auditor 2009.

20. Presentation of Certificate of Appreciation to Outgoing Council Member

The President presented certificates of appreciation to TANG Wai Man Tony in recognition of his contribution as a Council Member 2008-2009.



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21. **Presentation of Certificate of Appreciation to the coordination of the Institute's research project on Comparison on Job Scopes and Responsibilities of Architects in Hong Kong and Mainland funded by Professional Services Development Assistance Scheme (PSDAS)**

The President presented certificates of appreciation to CHAN Dick Sang Philip and LI Kwok Hing Felix in recognition of their contribution towards the institute's research.

22. **Any Other Business**

There being no other business, the meeting was adjourned at 8:30 pm

23. **Date of the First Quarterly General Meeting in 2010**

The First Quarterly General Meeting would be held on Wednesday, 31 March 2010.

Anna S Y KWONG, President

Dominic LAM, Honorary Secretary

Date: 01 March 2010

Distribution: All Members