



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

Appendix A

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The Hong Kong Institute of Architects (HKIA) Annual General Meeting 2010

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Minutes of the Annual General Meeting 2010 held on Friday, 17 December 2010 at 7:00 pm at the HKIA Premises on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

*Present:*

KWONG Sum Yee Anna, President	KWOK Wai Hung Aiken
CHOW Wailee, Vice President	LAM Chi Man
WONG Kam Sing, Vice President	LAM Ching Wah
LAM Kwong Ki Dominic, Honorary Secretary	LAU Kwing Lau Glenn
LOK Man Fai Felix, Honorary Treasurer	LAU Sau Sing Patrick
AKERS-JONES David	LEE King Fun Andrew
AU Man Yi Kitty	LEE Yuet
AU Pui Mei	LEI Jose
BEE Hai Chun	LEUNG Kai On Ron
CHAN Joe Dah Patrick	LI Jacky Wai Mau
CHAN Mei Ling Miranda	LI Man Wai
CHAU Kwun Tong	LI Ming Cham Gordon
CHEN Marvin	LIAUW Wie Wu Laurence
CHENG Yan Oi Debbie	LIM Wan Fung Bernard Vincent
CHOI Kam Lung Franky	LIU Kwok On
CHOW Chung Hang Daniel	LUI Shun Salina
CHU Yick Wan	LUI Tat Man
CHUA Hung Mong	LUI Wut Yee Simon
CHUNG Ngai Lam Aileen	LUSH Alexander
CHUNG Wah Nan	MOK Dennis
FUNG Chi Hang	NG Pik Kei Ilona
FUNG Yin Suen Ada	NGAI Chi Hang
HO Cham	NG Wing Sun
HO Ting Fung Albert	POON Sing Chi Stephen
HO Wai Ching	SO Ching
IP Tai Wing Vincent	SIU Yuen Man
KWAN Kwok Lok Joseph	SUN Ho
KUNG Yick Ho Alvin	SZE Kyran
	TAM Tin Fong Martin



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TANG Wai Kin

YU Franklin

TANG Wai Man Tony

TSANG Chi Yui Derek

Non-Members (In Attendance)

TSANG Ching Lun Edwin

TSENG Yen Wei William

LEUNG Chun Ying , Guest Speaker

TUNG Kai Kwong Bernard

CHEUNG Jennifer

WAI Ching Pong

IP Calvin

WAN Yiu Keung

KWAN Kin

WONG Chi Kwong Tony

NG Hang Kwong Francis

WONG Geoffrey

TANG Chi Hong Jonas

WONG Ka Man Carmen

WONG Sze King

WONG Wai Man Emily

WONG Ying

YIU Ristopher

TANG Sidney

TSANG Ching Lun Edwin

YEUNG Tim Kwai Stephen

YUEN Chung Ah Michael

YUEN Wing Keung Michael

1. **Apologies for Absence**

It was reported that 145 members informed the Secretariat of their absence with apologies.

2. **Adoption of Minutes of the Third Quarterly General Meeting held on 16 September 2010 (App A)**

There being no comments, the minutes of the Third Quarterly General Meeting held on 16 September 2010 were proposed for adoption by K S WONG and seconded by Felix LOK. The minutes were confirmed as a true record.

3. **Matters Arising from Minutes of the Third Quarterly General Meeting held on 16 September 2010**

There were no matters arising from the Third Quarterly General Meeting held on 16 September 2010.

4. **Report from the Honorary Secretary (AppB)**

The Honorary Secretary updated members on the recent developments in the 6 Boards in the last quarter of 2010 with a power-point presentation covering Architecture Week, HKIA Annual Ball 2010, Annual Awards 2010, HKIA's



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involvement in local affairs, etc.

Members were encouraged to read the details from the full report which was uploaded onto the front page of [www.hkia.net](http://www.hkia.net) on 3 December 2010.

5. **Presentation of Audited Accounts**

The Honorary Treasurer reported that as shown in the Audited Account for 2009-2010, a surplus of HK\$2.3 million was recorded. By the end of the current financial year, our institute was expected to receive HK\$1.6-2 million revenue.

Members were invited to read the details from the full report which was uploaded onto [www.hkia.net](http://www.hkia.net).

6. **Report from the President (App C)**

The President reported that she took part in the HKSAR Government Development Bureau Ministry of Housing and Urban Rural Development Conference (MOHURD) 2009-10, Hong Kong & Shenzhen Bi-City Biennale Urbanism & Architecture, Venice Biennale 2010, Architecture Week, etc.

She recorded a vote of thanks to the HKSAR Government, HKIA collaborators, Council, Boards & Committees, HKIA Members and HKIA Secretariat.

(Post-meeting notes: The President's Report in powerpoint format with highlights of key issues in 2009-10 was uploaded onto [www.hkia.net](http://www.hkia.net) on 21 December 2010. Members were encouraged to read the details from the above link.)

7. **Appointment of Honorary Auditors 2011 (App D)**

There being no objection, the meeting endorsed the re-appointment of LING Chi Kong Thomas and PAU Shiu Hung as Honorary Auditors for the term of 2011.

8. **A Speech by the Honourable LEUNG Chun Ying, GBS, JP, Convenor of the Non-Official Members of the Executive Council, HKSARG**

Vice President, KS WONG welcomed and introduced Mr. LEUNG Chun Ying as the guest speaker of the AGM. The topic of his speech was "Is Hong Kong Running out of Land?"

Mr. LEUNG explained the figures of subsidized sale, public rental, private and net area shown in a table of housing stock in 2008.

Mr. LEUNG concluded that mainland residents living in frontier closed area regularly visited Hong Kong for various supplies to shop cosmetics, baby powders, electronic appliances, medicine, etc. This mobilization thrived the business and exchange between Hong Kong citizens and mainlanders.

The President offered a vote of thanks to Mr. LEUNG for his informative speech.



(Post-meeting notes: Members were encouraged to read the details from the powerpoint which was uploaded onto the event page of [www.hkia.net](http://www.hkia.net) on 20 December 2010.)

9. **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 reported that the LegCo Panel on Development had discussed a concept of the “My Home Purchase Plan” and mentioned Asia Game was not passed owing to the budget concern.

Members were invited to read the details of report, which was uploaded onto the front page of [www.hkia.net](http://www.hkia.net) on 16 December 2010.

10. **Presentation of Certificates of Appreciation to Outgoing Council Members**

The President presented certificates of appreciation to the following members:

- CHOW Wailee
- LOK Man Fai Felix
- LUSH Alexander
- TANG Wai Kin
- WONG Kam Sing

11. **Handover of HKIA Emblem to President-elect**

The President Anna KWONG presented the HKIA emblem to President-elect Dominic Lam.

12. **Presentation of Certificates of Appreciation**

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

51 years:

- LAM Ching Wah

35 years:

- IP Tai Wing Vincent

15 years:

- CHAN Joe Dah Patrick
- KWOK Wai Hung Aiken
- LI Man Wai

13. **Presentation of Certificates of Appreciation to Corporate Member**

Presentation of certificate was made in absentia to Threshold Consultants Limited.

14. **Presentation of Certificates to New Members**

The President presented certificates of appreciation to the following members:

- AU Pui Mei



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- BEE Hai Chun
- CHOW Chung Hang Daniel
- CHUNG Ngai Lam Aileen
- HO Wai Ching
- LAM Chi Man
- LEUNG Kai On Ron
- LI Jacky Wai Mau
- LUI Wut Yee Simon
- NGAI Chi Hang
- SIU Yuen Man
- SUN Ho
- TSANG Chi Yui Derek
- WONG Geoffrey
- WONG Sze King
- YIU Ristopher

15. **Presentation of Appreciation Certificate & Cash Prize of HKIA Journal - HKIA Best Paper Award 2009**

The President presented HKIA Best Paper Award 2009 in Design Category and Travelogue Category to LUI Tat Man and TANG Chin Hong Jonas respectively.

16. **Presentation of HKIA Student Medal 2010**

The President presented HKIA Student Medal 2010 to Mr KUNG Yick Ho Alvin of CUHK and Ms LUI Shun Salina of HKU respectively.

17. **Presentation of Certificate of Appreciation to Scrutineer**

The President presented certificates of appreciation to LEE King Fun Andrew and POON Sing Chi Stephen in recognition of their contribution as scrutineers for Council Election.

18. **Presentation of Certificates of Appreciation to interviewers for the 2<sup>nd</sup> Professional Interview 2009**

The President presented certificates of appreciation to the following members who served the institute as interviewers for the 2<sup>nd</sup> Professional Interview 2009

- CHAU Kwun Tong
- CHEN Marvin
- TAM Tin Fong Martin

19. **Presentation of Certificates of Appreciation to Members for the Sharing Session with HKU/CUHK Architecture Freshmen**

The President presented a certificate of appreciation to CHAU Kwun Tong in recognition of his contribution towards the organization of the HKIA Sharing Session.

20. **Presentation of Certificates of Appreciation to Architecture Week Organizing Committee**

The President presented certificates of appreciation to the following members for their support in Architecture Week:



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- CHOI Kam Lung Franky
- WONG Kam Sing
- YU Franklin

**21. Presentation of Certificates of Appreciation to Host of Architecture Walk**

The President presented Certificates of Appreciation to the following in recognition of their contribution:

- CHENG Yan Oi Debbie
- CHOI Kam Lung Franky
- CHU Yick Wan
- LI Ming Cham Gordon
- LIU Kwok On
- NG Pik Kei Ilona

**22. Presentation of Certificates of Appreciation to Annual Ball Organizing Committee**

The President presented a Certificate of Appreciation to TANG Sidney in recognition of his contribution.

**23. Presentation of Certificates of Appreciation to Interviewers of Non-local Professional Interview**

President presented Certificates of Appreciation to POON Sing Chi Stephen and TAM Tin Fong Martin in recognition of their service in the Non-local Professional Interview.

**24. Presentation of Certificates of Appreciation to Speakers of Professional Induction Workshop**

President presented Certificates of Appreciation to the following in recognition of their contribution:

- FUNG Yin Suen Ada
- HO Ting Fung Albert
- KWAN Kin
- NG Hang Kwong Francis

**25. Any Other Business**

There being no other business, the meeting was adjourned at 9:00 pm.

**26. Date of the First Quarterly General Meeting in 2011**

The date of the First Quarterly General Meeting 2011 will be confirmed in due course.

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Dominic LAM, President 2011

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Daniel CHI, Honorary Secretary 2011

Date: 11 March 2011

Distribution: All Members



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