



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

Annual General Meeting 2014
Honorary Secretary Report
10 December 2014

Board of Practices (BP)

1.	Corporate Membership 2014	There were currently 179 HKIA Registered Practices.
2.	HKIA List of Band 3 Architectural Consultants	There were currently 64 Registered Practices in the List of Band 3 Architectural Consultants.
3.	International Standards Online Library	The provision of the International Standards Online Library to 13 subscribed Registered Practices and a work station at HKIA Premises had commenced since mid-September 2014. HKIA members could reserve time slots with the Secretariat for free access to the Standards at the work station at HKIA Premises.
4.	CPD Workshop on Building Information Modeling (BIM) Awareness	The CPD Workshop on BIM Awareness was well-received by 39 participants on 18 November 2014. Ivan WONG, Director of Registration Services of Construction Industry Council, David FUNG, Vice Chairman of HKIBIM, Damian CHAN, Director of VOX Atelier Limited together with HKIA President Ada FUNG, shared with participants the current BIM implementation, applications and development.
5.	Meetings and workshops attended	<ul style="list-style-type: none">● Alex LAI, Alan LI and Terence TSE represented HKIA to attend the 5th HKIA/HKIS Joint Dispute Resolution Committee Meeting on 18 September 2014.● Members of BIM Taskforce attended the Free Info Seminar on BIM on 15 October 2014 as well as the subsequent BIM Management Seminar Series co-organised by HKIA and HKDI, with 5 sessions spanning from 24 October to 11 November 2014.● Eric LAM attended the "AP Easy" Building Maintenance Advisory Service Scheme Mid-term Review Meeting on 21 October 2014 at Home Affairs Department Headquarters.● BP Chairman Franklin YU attended HKIBIM Hong Kong BIM Conference 2014 on 29 October 2014.● Simon CHEE attended the 15th Meeting of Working Group on Security of Payment Legislation for the Construction Industry organized by Development Bureau on 3 November 2014 at Central Government Offices.

Board of Local Affairs (BLA)

1.	Nominations	<ul style="list-style-type: none">● CHAN Cho Sing Joel was nominated to represent in the Task Force, and CHAN Siu Cheung Gilles, CHAU Kei Yun Athena, IEONG In Leng Yvonne, KWAN Siu Yi Christine, LEUNG Lok Yiu Rock, and LEUNG Yee Wah Edward were nominated to Working Groups for BEAM Plus New Building Consultancy.● LEUNG Man Kit was re-nominated to BEAM Society Limited as the Nominated Directors of BSL.● CHAN Dick Sang Philip was nominated to Construction Industry Council to represent in the CIC Task Group on Application of Innovative Design to Enhance Construction
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		<p>Safety.</p> <ul style="list-style-type: none">● LEUNG Man Kit was re-nominated to Environment Bureau to be a member of the Energy Efficiency and Conservation Subcommittee. <p>The following 8 members, including LUI Man Chun Marco, NGAN Man Ho, TONG Yee Hang, WONG Chiu Lung were nominated and KAM Heung Wah, MAK Kiu Yan, MAN Kwok Fai Ronald, TAM Tin Fong Martin were re-nominated to Development Bureau for consideration of appointment to Appeal Board Panel on Construction Workers Registration Ordinance.</p> <ul style="list-style-type: none">● CHAN Sze Chung Peter was nominated to BD to represent in the Technical Committee on Minor Works Control Scheme.
2.	Written Submissions	<p>Two written submissions were delivered to the following organizations on 18 Oct 2014 :</p> <ul style="list-style-type: none">● to Antiquities Advisory Board regarding Review of Built Heritage Conservation Policy● to the consultant of Architectural Services Department on vertical transportation in historic buildings.
3.	Events / Projects	<ul style="list-style-type: none">● Environment and Sustainable Development Committee held a CPD seminar on Sustainability, anyone ? - Delivering creative green projects in China on 25 November 2014.● As a supporting organization, HKIA participated in Eco Expo Asia 2014 by staging a booth to showcase Young Architect Award 2013 winning and 4 shortlisted entries on design of neighborhood sustainable living centre between 29 October and 1 November 2014.● Board and Committees members participated in the various meetings with Director of Architectural Services, Director of Buildings, Director of Lands and Director of Planning organized by Hon Tony TSE between August and September 2014.

Board of Educational Affairs (BEa)

1.	Continuing Professional Development (CPD)	<p><u>Return of CPD Declaration Form 2014</u></p> <ul style="list-style-type: none">● As at 30 Oct 2014, 92.7% members submitted the Form.● Several reminders in various means (by emails, letters and calls) were sent to members with outstanding forms from September to November 2014. <p><u>CPD Checking Panel for submitted CPD Declaration Form 2014</u></p> <ul style="list-style-type: none">● The Panel (Paul CHU, Born LO and Joseph WONG) met on 22 October 2014 for random checking of submitted forms.● 85 of 3,209 forms were randomly selected and checked.● 13 selected members were asked to provide further details on the CPD activities they had declared in their forms before 28 November 2014.
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		<p><u>Highlights of CPD events</u></p> <ul style="list-style-type: none">● 25 October – CPD Site Visit to HK International Airport● 17 November – CPD Seminar on Termite Control and Effective Protection Methods for the Design and Construction of Buildings● 20 November – CPD Supplier Series by Silande on problems and solutions of Curtain Wall for Modern High Rise and Ultra-high Rise Buildings; and the ways of selecting Silicone Sealant properly● 27 November – CPD Supplier Series by Graphisoft on “Join the Creative Flow”
2.	Education Development & Accreditation	<p><u>Accreditation of Architectural Programmes of the City University of Hong Kong</u></p> <ul style="list-style-type: none">● Date : 1 – 3 December 2014● For validating Bachelor of Science in Architectural Studies● <u>Visiting Board members :</u> Ada FUNG, President Vincent NG, BEdA Chairman Marvin CHEN, ARB Chairman Rosman WAI, ARB Education & Accreditation Committee Chair Professor SHEN Yue, Director and the Chief Architect of the Architectural Design and Research Institute of Guangzhou University Rita SOH, President, Board of Architects Singapore <p><u>Observers :</u> John WONG, HKIA Education Development & Accreditation Committee (EDAC) Chair Benny CHAN, HKIA BEdA Member</p> <p><u>Accreditation of Architectural Programmes of Chu Hai College</u></p> <ul style="list-style-type: none">● Date : in the week of 21- 27 June 2015● For validating Bachelor of Science in Architecture and re-validating Bachelor of Architecture● Formation of Visiting Board was in progress <p><u>Revalidation of Architectural Programmes of the Chinese University of Hong Kong</u></p> <ul style="list-style-type: none">● Date : 13 – 15 May 2015● For re-validating Master of Architecture and Bachelor of Social Science in Architectural Studies● Formation of Visiting Board was in progress. Invitation had been sent to Commonwealth Association of Architects and National Board of Architectural Accreditation of China for nomination of representatives to the Visiting Board. <p><u>Recognition of Hong Kong architectural programmes by RIBA</u></p> <ul style="list-style-type: none">● RIBA proposed to have a full visiting board to CUHK in June 2015 and a preliminary visiting board to HKU in June 2015 followed with a full visiting board to HKU in June 2017. The RIBA validation visit would follow on or precede HKIA validation visit, but not concurrent.● CUHK and HKU to consider and advise HKIA on the way



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		<p>forward.</p> <p><u>Accreditation of Architectural Programmes of the Hong Kong Design Institute (HKDI)</u></p> <ul style="list-style-type: none"> ● Application for accreditation of the Bachelor of Arts (Hons) Architecture conducted in HKDI which was conferred by University of Lincoln in UK was received on 13 October 2014. The Bachelor degree programme had started in September 2014 for the articulation of the Higher Diploma in Architectural Design and the first cohort of the Bachelor degree will graduate in summer 2015. ● EDAC will contact HKDI to assess the possible earliest dates when Advisory Visit and the formal validation visit could be held. <p><u>Application for Canberra Accord Provisional Status</u></p> <ul style="list-style-type: none"> ● To apply for the provisional status of Canberra Accord, an application together with an initial documentation which is a self-evaluation report will be submitted to the Canberra Accord Secretariat in December 2014. ● HKIA was invited to nominate 1-2 representative(s) to attend the 5th Canberra Accord General Meeting on 3-5 May 2015 in Boston. <p><u>Exploration of Mutual Recognition of Accreditation Systems of Architectural Programmes</u></p> <p>Possible mutual recognition of accreditation systems of architectural programmes with the following overseas professional bodies is being explored :</p> <ul style="list-style-type: none"> ● Board of Architects, Singapore ● Council Accreditation Architecture Education Malaysia 															
3.	Professional Assessment	<p>Professional Assessment (PA) 2013</p> <ul style="list-style-type: none"> ● 33 of 46 (71.74%) candidates passed the Professional Interview on 23 September 2014 ● Examiner's Report for the Interview on 23 Sept 2014 is available on www.hkia.net <p><u>PA 2014</u></p> <ul style="list-style-type: none"> ● Results of PA 2014 – 3rd Quarter <table border="1" data-bbox="611 1624 1430 1758"> <tr> <td>Paper 3</td> <td>Building Structures</td> <td>45.31%</td> </tr> <tr> <td>Paper 4</td> <td>Building Services & Environmental Controls</td> <td>45.95%</td> </tr> <tr> <td>Paper 5</td> <td>Building Materials & Technology</td> <td>65.63%</td> </tr> </table> <p>There was 1 candidate who passed all 8 written papers in this PA2014 – 3rd Quarter and would be eligible to take the interview. As at the deadline on 14 October 2014, 2 applications for appeal of the results were received.</p> ● PA 2014 – 4th Quarter <table border="1" data-bbox="611 1944 1430 2072"> <tr> <td>18 Nov 2014</td> <td>Paper 1</td> <td>Statutory Controls in Building Works</td> </tr> <tr> <td>19 Nov 2014</td> <td>Paper 2</td> <td>Building Contracts, Professional Practice, Professional Conduct,</td> </tr> </table> 	Paper 3	Building Structures	45.31%	Paper 4	Building Services & Environmental Controls	45.95%	Paper 5	Building Materials & Technology	65.63%	18 Nov 2014	Paper 1	Statutory Controls in Building Works	19 Nov 2014	Paper 2	Building Contracts, Professional Practice, Professional Conduct,
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				Conditions of Agreement & Scale of Charges
		20 Nov 2014	Paper 6	Site Design
		21 Nov 2014	Paper 7	Building Design
		Submission of Paper 8 Case Study reports was on 31 October 2014.		
		<p><u>PA 2015</u></p> <ul style="list-style-type: none"> As at the deadline on 31 October 2014, there were in total 179 candidates submitted application for PA 2015 – Papers 1, 2, 6, 7 and 8. Starting from PA 2015, there would be 10% and 25% increment for the PA Lecture & Seminar Series enrolment fee (i.e. HK\$3,000 and HK\$3,800 / full course) for Graduate Members / Associates and Non-Members respectively. Starting from PA 2015, candidates were allowed to select the same projects for Case Study which were covered in the previous two years of PA. The list of projects (with the names of architectural firms involved in the projects and the selected special topics) submitted in previous years would be uploaded to the HKIA website for candidates' reference. <p><u>Professional Induction Workshop (PIW)</u></p> <ul style="list-style-type: none"> PIW 2015 was open for application until 31 December 2014. <p><u>PA Administration & Membership system</u></p> <ul style="list-style-type: none"> Online Application System was officially launched on 25 November 2014 for online registration of PA 2015 – 1st Quarter. 		
4.	Education & Careers Promotion Working Group	Benjamin YIU, Chairman of Education & Careers Promotion Working Group, represented HKIA to give a talk at the Career Forum on Architecture Surveying and Planning in the HKTDC Hong Kong International Building and Hardware Fair 2014 on 1 November 2014.		

Board of Mainland Affairs (BMA)

1.	HKIA Mainland Research on “Analysis of Hong Kong Architectural Practices Entering Mainland Market in the Aspects of Mainland Taxation, Legislation and Foreign Exchange Management” (《內地對香港建築業之稅務、法制及外匯管理研究報告》)	<ul style="list-style-type: none"> Following the Phase One Research completed in 2009, BMA had completed the Phase Two research with the 0.9M subsidy by Professional Services Development Assistance Scheme under the Commerce and Economic Development Bureau of HKSAR in October 2014. The two professional consulting firms, Hogan Lovells International LLP (HL) and KPMG Advisory (China) Limited appointed for the captioned Phase Two research co-organized a workshop on 16 October 2014 to explain the key results of the research. About 80 HKIA Members and representatives of HKIA Registered Practices attended the workshop. A Press Conference was held on 23 October 2014 to launch the captioned research. Office Bearers (OB) led by Ada FUNG, President and Felix LI and YC CHAU, BMA Co-chairs and Rover CHEUNG, BMA Special Projects Committee Chair presented the project. There were more than 20 media
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		representatives attended the press conference with 27 Chinese reports and 23 English HKIA reports from 23 to 24 October 2014.
2.	2014 Mainland - Hong Kong Construction Industry Forum (2014 內地與香港建築業論壇)	<ul style="list-style-type: none"> ● The Forum was held at Nanning of Guangxi (廣西南寧市) on 10 November 2014. ● It was co-organized by the Ministry of Housing and Urban-Rural Development (國家住房和城鄉建設部) and Development Bureau, and supported by HKIA and various fellow professional institutes ● President Ada FUNG was one of the speakers to around 400 participants at the Forum.
3.	Guangdong-Hong Kong Professional Exchange Seminar (粵港建設執業資格專業人士合作交流會)	<ul style="list-style-type: none"> ● 27 HKIA members attended the Guangdong-Hong Kong Professional Exchange Seminar in Shenzhen, China on 17 October 2014. ● It was co-organized by Guangdong Construction Practice Qualification Registration Centre (廣東省建設執業資格註冊中心), Guangdong Project Reconnaissance Design Industry Association (廣東省工程勘察設計行業協會), HKIA and HKIE. ● Honorary Secretary Marvin CHEN and BMA Deputy Chairman KWOK Chi Tam were the speakers for HKIA at the seminar.
4.	Delegation Visit and PRC 65th Anniversary Celebratory Dinner in Beijing (65 周年國慶暨僑宴活動)	<ul style="list-style-type: none"> ● President Ada FUNG, Vice President Daniel CHI, Past President Anna KWONG, Young Member Group Chairman Dicky LO, and HKIA Member Erik LOUIE attended the Delegation Visit and PRC 65th Anniversary Celebratory Dinner in Beijing from 27 to 30 September 2014, which was organized by Legislative Councilor, the Honorable Tony TSE.

Board of External Affairs (BExA)

1.	Fontainebleau Schools Summer Program 2014	The two M.Arch students nominated by HKIA to participate in the Fontainebleau Schools had excelled at the Summer Program in Paris that took place during 30 June 2014 and 7 August 2014. Trevor WONG from HKU was awarded the 1st drawing prize (Anthony Tappe) and Apple LEI from CUHK had received the Marion Tournon Branly prize with her teammates for their performance "Deep Impression". The students delivered a sharing session to HKIA members on their fruitful experience in the Program on 28 November 2014.
2.	8th ARCASIA OB Meeting	The 8th ARCASIA OB meeting (2013-2014) was held on 15-16 November 2014 in Islamabad, Pakistan. Joseph KWAN attended the meeting as the Chairman of the ARCASIA Committee on Social Responsibility (ACSR) to report on the work of ACSR before he handed over the Chairmanship to Rita SOH of the Singapore Institute of Architects in 2015. He was also a speaker at the IAP International Forum on Social Responsibility and the ARCASIA Roundtable on Social Responsibility held concurrently with the OB meeting.



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3.	Re-organization of CAA	The Commonwealth Association of Architects (CAA) announced that the Association was re-organized to place a greater emphasis on the active involvement by Member Organizations. The CAA Secretariat located in London ceased to operate on 6th November 2014 and another Secretariat was set up to manage the affairs of the Association in Colombo, Sri Lanka.
4.	Barefoot Walk 2015	Community Development Committee would provide support to "Barefoot Walk 2015" which was organized by the World Vision Hong Kong by designing and setting up a booth of virtual journey about the livelihood of refugee in South Sudan on 28 February 2015. HKIA was a supporting organization of this event.
5.	The Hong Kong Youth Service Award 2014	Upon being nominated by the Institute, HKIA Young Architect Award 2009 winner Jason TANG was selected as one of the five award winners of The Hong Kong Youth Service Award 2014 organized by The Hong Kong Federation of Youth Groups (HKFYG). An award presentation was held on 17 November 2014. He would be invited by HKFYG to share his service experiences through video shorts and other broadcasts so as to inspire others to serve Hong Kong.
6.	Second Leadership Bauhinia Volunteer Award	CHAN Nga Yin Amy, a Leadership Award recipient of the HKIA Professional Volunteer Services Accreditation Programme in both 2013 and 2014, was selected by the Agency for Volunteer Service to be a winner of the Second Leadership Bauhinia Volunteer Award for her outstanding volunteer service. An award ceremony would be held on 5 December 2014.

Board of Internal Affairs (BIA)

1.	HKIA Annual Ball 2014	<ul style="list-style-type: none"> ● The Honorable TSANG Chun-wah, John, Financial Secretary of the HKSAR, was invited as the Guest of Honor to attend the Annual Ball on 8 November 2014. Over 350 guests and members attended the event. ● HKIA Honorary Membership was presented to Professor SHEN Yue, Director and the Chief Architect of the Architectural Design and Research Institute of Guangzhou University. ● Special Commendation was presented to Ronald POON, HKIA Past President, for his contribution in promoting the Institute in the arena of Architects Regional Council of Asia.
2.	HKIA Bowling Competition 2014	<ul style="list-style-type: none"> ● Date: 9 December 2014 ● Time: 7:00pm - 10:00pm ● Venue: Bowling Centre, South China Athletic Association (SCAA), 88 Caroline Hill Road, Causeway Bay. ● HKIA Registered Practices and members are encouraged to form teams of 4 to participate in the competition.
3.	HKIA Archive	<ul style="list-style-type: none"> ● The Institute is co-ordinating HKIA's historical records and establishing an HKIA Archive. ● Archive Committee has been organized 5 oral interviews since July 2014. LEUNG Pak Lun, WOO Simmy Edith and TANG



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		TAM Agnes were invited to an oral interview in October and November 2014 respectively.
4.	Sharing with architectural freshmen	<ul style="list-style-type: none">● The Young Members Group attended the "Kick off ceremony" of Architecture Department of Chu Hai College of Higher Education on 3 October 2014.● The Young Members Group also conducted a sharing session with HKU architectural freshmen on 19 November 2014 to share the experience of university life and career prospect.
5.	Recreation and Sports Club for Hong Kong Professional (RSCP) Volleyball Tournament 2014	HKIA Volleyball team won the Champion in the RSCP Volleyball Tournament on 22 Nov 2014.

Special Projects

1.	2014 Venice Biennale	The exhibition in Venice was closed on 23 November 2014. 30,000 visitors coming from different part of the world had paid the visit to the Hong Kong Exhibition in Venice. The Response Exhibition in Hong Kong would be held in early 2015.
2.	HKIA Annual Awards 1965-2014 – 50 Years of Hong Kong Architecture	<ul style="list-style-type: none">● Exhibition period: 28 October – 26 November 2014● Theme: Tall Storeys – Evolution in Hong Kong Architecture – 1965-2014● The Honorable TSANG Chun-wah, John, Financial Secretary of HKSAR, Stephen HODDER, RIBA President were invited as Guest of Honors to attend the Exhibition Opening Ceremony with and Ada FUNG, HKIA President on 31 October 2014.● A forum & a lecture were held on 31 October 2014.● A total of 4,263 visitors was recorded as of 8 November 2014.
3.	HKIA Cross-Strait Architectural Design Symposium and Awards 2015 (HKIA CADSA 2015)	By deadline 31 October 2014, 200 submissions were received for Awards: in the Professional Categories for Practices: Submission deadline for Student Category was 1 December 2014.

Marvin CHEN, *FHKIA, RA, APEC Architect*
Honorary Secretary
27 November 2014