



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) Third Quarterly General Meeting 2008

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Minutes of the Third Quarterly General Meeting 2008 held on Tuesday, 9 September 2008 at 7:00 pm on 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

*Present:*

LU Ronald, President

CHAN Elizabeth, Vice President

LAM Dominic, Vice President

HUI Bernard, Honorary Secretary

MO Julie, Honorary Treasurer

CHAN Yuen Ning Janice

CHENG Yan Oi Debbie

CHOI Kam Lung Franky

CHOI Wun Hing Donald

CHOW Wai Lee

CHUNG Wah Nan

HO Joseph

HO Man Yiu Ivan

HUI Kim Kwong Thomas

KUNG Shu Kai Sherman

KWONG Sum Yee Anna

LAI Siu Kin Rembert

LAM Wo Hei

LAU Man Kwan Julia

LAU Sau Shing Patrick

LEE King Fun Andrew

LEUNG Hing Yee Joan

LEUNG So Wan Susan

LIM Wan Fung Bernard

LU Hing Yiu Bryant

NG Yook Man

POON Sing Chi Stephen

SUN Polly

SZE Kyran

TAM Kam Yip Antonio

TAM Tin Fong Martin

TANG Wai Kin

WAI Chui Chi Rosman

WONG Ching Long Jerome

WONG Kam Sing

YUEN Wing Keung Michael

*Non-Members:*

YAU Tang Wah Edward, Guest Speaker

CHAN Kin

CHAN Richard

CHUNG Wai Kin Gap

CUNCLIFFE Richard

HAU Sum Ming

HUI Ka Man

KANG Young Seok Khan

KO Pui Sze

KWEI Yin Wai Ida

KWONG Chung Yan Grace

LAM Johnny

LAU Chun Yiu Agnus

LEE Gordon

LEE Wendy

NG Ka Kin

YEUNG Penn



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1. **Apologies for Absence**  
Apologies from 32 members were received.
2. **Adoption of Minutes of the Second Quarterly General Meeting held on 23 June 2008**  
There being no comments, the minutes of the Second Quarterly General Meeting held on 23 June 2008 were proposed for adoption by Wong Kam Sing and seconded by Bernard Lim. The minutes were confirmed as a true record.
3. **Adoption of Minutes of the Special General Meeting held on 2 July 2008**  
There being no comments, the minutes of the Special General Meeting held on 2 July 2008 were proposed for adoption by Andrew Lee and seconded by Ivan Ho. The minutes were confirmed as a true record.
4. **Matters Arising from Minutes of Second Quarterly General Meeting held on 23 June 2008**  
There was no matter arising from the Second Quarterly General Meeting held on 23 June 2008.
5. **Report from the Honorary Secretary**  
The Honorary Secretary reported key issues for members' information, which includes Institute's responses to government issues, the number of registration received for HKIA/ARB Professional Assessment 2008 and Lecture & Seminar Series, nomination for Annual Awards 2008, Annual Ball 2008, HKIA list of Architectural Practices and the results of Mutual Recognition of Architectural Qualifications with the Mainland 2008 held in Xi'an. 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 September 2008.
6. **Presentation of Audited Accounts ending 31 March 2008**  
The Honorary Treasurer was glad to report that there was a surplus of HK\$1,541,193 and HK\$4,018,768 for HKIA and HKIA Services respectively in the last financial year. As shown in the Audited Account for 2007-2008, accumulated balances of HK\$20,004,912 for HKIA and HK\$7,370,539 for HKIA Services were reported as at 31<sup>st</sup> March 2008.

The surplus for HKIA was the outcome of a number of measures that have been taken to increase the income as well as to reduce the expenses. Additional income had been generated from increased the membership subscription fee, investment return, sponsorship and web advertisement, etc while expenses for postage and printing had been trimmed down, and budget allocated for some



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activities had not been used due to one reason or another. The impending increase in our rental and related costs had also not been reflected in the account for 2007-08 as these would not come into effect until June 2008. In this financial year, a balanced budget approach had been adopted for better control.

The surplus for HKIA Services was due mainly to the tri-annual evaluation of our property in Wan Chai which recorded an additional HK\$3.8 million.

On behalf of HKIA, the Honorary Treasurer thanked Andrew Lee and Stephen Poon for serving as the Honorary Auditors for 2008.

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

**7. A Speech by Mr. Edward Yau Tang-wah, JP, Secretary for the Environment, HKSAR**

Before the speech by Mr. Yau, Honorary Secretary invited the floor to look at the 3-minute Government TV Announcement.

The President welcomed and introduced Mr. Edward Yau Tang-wah, JP as the speaker of the Third Quarterly General Meeting. The topic of his speech was "Green Buildings: Key to a Sustainable Future".

Mr. Yau emphasized that "buildings had become a focus of world attention, not just about the architectural designs, but also as a key front for action against climate change". To tackle the growing energy demand resulting in climate change, the Hong Kong Government was actively promoting building energy efficiency.

He thanked the Institute in supporting the proposed mandatory implementation of the Building Energy Codes developed by the Electrical and Mechanical Services Department (EMSD). Hong Kong Government is now preparing the legislative proposal to introduce the relevant legislation into the Legislative Council in 2009.

He also encouraged architects and designers of buildings to make use of the EMSD's newly invented free software tool to conduct a life cycle energy analysis for buildings and to make use of Cooling Tower Systems to reduce the total electricity consumption. He cited the Headquarters of the EMSD at Kowloon Bay as a good example in reducing the production of construction waste.

Since launching the first carbon audit guidelines in July, he reflected that about 40 private and public organizations had taken the lead to be "Carbon Audit – Green Partners".



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Mr. Yau concluded the speech by looking forward to innovative architectural designs for greener and energy-efficient features to make Hong Kong a world city with greener buildings.

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

**8. Report from the President**

The President congratulated The Honorable Patrick Lau who has been successfully elected as Legislative Councillor for Architectural, Surveying and Planning Functional Constituency.

As the full report had been uploaded at [www.hkia.net](http://www.hkia.net), the President only highlighted key event --- the HKIA Conference which would be held on 22 November 2008 at Conrad Hotel and encouraged members for participation. Dr. Cecil Chao Architectural Design Award would be presented by the Chief Executive Donald Tsang at the Annual Ball on the same day of the HKIA Conference.

**9. Council Election 2009-2010**

The President announced the results of Council Election 2009-2010 and all the 13 nominees were elected ipso facto. After the discussion at the Council meeting on 9 September 2008, Council decided to call for a second round of nomination from general membership for the remaining Council Member post. The result would be announced at the Annual General Meeting 2008.

<b>Elected members</b>	<b>Post (2009-2010)</b>
Kwong Sum Yee Anna	President
Chow Wailee, Wong Kam Sing	Vice President
Lam Kwong Ki Dominic	Honorary Secretary
Lok Man Fai Felix	Honorary Treasurer
Choi Kam Lung Franky, Ho Man Yiu Ivan, Hui Man Bock Bernard, Lau Man Kwan Julia, Leung So Wan Susan, Alexander Lush, Polly Sun, Tang Wai Kin	Council Member

**10. Presentation of HKIA Student Medal 2008**

The President presented HKIA Student Medal 2008 to the following students:

- KWEI Yin Wai Ida, Master of Architecture, HKU
- HUI Ka Man, Master of Architecture, CUHK

**11. Prize presentation of HKIA Sustainable Architecture Design Student Project Award 2008**

Kyran Sze represented Aedas Limited to present the First Prize (Graduate



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Category) to HAU Sum Ming of The Chinese University of Hong Kong.

The President represented Ronald Lu & Partners (HK) Limited to present Co-First Prize (Undergraduate Category) to CHUNG Wai Kin of City University of Hong Kong.

Richard Cuncliffe represented Woods Bagot Asia Limited to present Co-First Prize (Undergraduate Category) to KANG Young Seok of Chu Hai College of Higher Education.

Anna Kwong, Chair of Board of Educational Affairs, presented Honorable Mentions (Graduate Category) to LAU Chun Yiu and NG Ka Kin of The Chinese University of Hong Kong and KO Pui Sze of City University of Hong Kong. She also presented Honorable Mentions (Undergraduate Category) to KWONG Chung Yan Grace of The Chinese University of Hong Kong.

**12. Presentation of Certificates of Appreciation to Speakers and Interviewers of Mutual Recognition Exercise 2008**

The President presented Certificates of Appreciation to the following members, in recognition of their contribution as Speakers and Interviewers of Mutual Recognition Exercise 2008:

- CHAN Ching Ying Elizabeth
- CHOI Wun Hing Donald
- HUI Man Bock Bernard
- KUNG Shu Kai Sherman
- LAM Kwong Ki Dominic
- LAU Man Kwan Julia
- TAM Kam Yip Antonio
- TAM Tin Fong Martin

**13. Any Other Business**

There being no other business, the meeting was adjourned at 8:15 pm.

**14. Date of the Annual General Meeting in 2008**

The Annual General Meeting would be held on Tuesday, 16 December 2008 at 6:30 pm on 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

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Ronald LU, President

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Bernard HUI, Honorary Secretary

Date: 18 November 2008  
Distribution: All Members



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附件一

香港建築師學會 2008 年第三季季度大會

2008年9月9日下午7時正假香港灣仔港灣道18號中環廣場75樓舉行香港建築師學會2008年第三季季度大會之會議紀錄如下:

出席會員:

呂元祥會長  
曾靜英副會長  
林光祺副會長  
許文博秘書長  
毛朱國華財務長  
陳婉玲  
鄭仁愛  
蔡錦龍  
蔡宏興  
周蕙禮  
鍾華楠  
何約瑟  
何文堯  
許劍光  
龔書楷  
鄭心怡  
黎紹堅  
林和起  
劉文君  
劉秀成  
李景勳  
梁慶儀  
梁素雲  
林雲峰  
呂慶耀  
吳煜民  
潘承梓  
孫佩麗  
施家殷

譚錦業  
譚天放  
鄧偉堅  
衛翠芷  
黃政朗  
黃錦星  
袁永強

非會員:

邱騰華(嘉賓)  
陳堅  
陳國瑞  
鍾焯健  
CUNCLIFFE Richard  
侯森銘  
許嘉雯  
姜英錫  
高佩詩  
桂賢慧  
鄭頌恩  
林建源  
劉俊堯  
李正強  
李煥明  
吳家健  
YEUNG Penn



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1. **檢閱未克出席者名單**  
32 名會員未克出席。
2. **通過 2008 年 6 月 23 日第二次季度大會會議紀錄**  
會員對該會議紀錄無異議。由黃錦星提議通過該會議紀錄，並獲林雲峰和議。該會議紀錄正式獲得通過。
3. **通過 2008 年 7 月 2 日特別會員大會會議紀錄**  
會員對該會議紀錄無異議。由李景勳提議通過該會議紀錄，並獲何文堯和議。該會議紀錄正式獲得通過。
4. **2008 年 6 月 23 日第二次季度大會跟進事項**  
根據 2008 年 6 月 23 日第二次季度大會會議紀錄，沒有需要跟進的事項。
5. **秘書長報告**  
秘書長許文博簡報學會主要的活動，包括學會對政府事項的回應、香港建築師學會/建築師註冊管理局專業測評 2008 及講座系列的報名人數、2008 年年獎提名、2008 年週年晚宴、香港建築師學會建築執業名冊及假西安舉辦的 2008 年香港建築師學會與內地專業資格互認培訓、測試與面成績公佈結果。  
  
秘書長報告已於 2008 年 9 月 3 日上載至 [www.hkia.net](http://www.hkia.net) 的首頁，歡迎會員瀏覽網頁參閱詳情。
6. **呈交學會之審批賬目(截至 2008 年 3 月 31 日止)**  
財務長報告截至 2008 年 3 月 31 日止，香港建築師學會及香港建築師學會服務有限公司分別有港幣\$1,541,193 及港幣\$4,018,768 盈餘而結餘分別有港幣\$20,004,912 及港幣\$7,370,539。額外收入主要來自會費的增加、投資回報、贊助費及網頁廣告收入等，相反郵費及印刷方面的支出則已被縮減。由於會址租金增加及其他相關支出到本年度六月才生效，故未能反映在此報告中。學會在本年度已採納平衡財政預算方案。  
  
香港建築師學會服務有限公司的盈餘主要來自物業估價升值 3.8 百萬港幣。最後，財務長謹代表學會向 2008 年度義務核數師李景勳建築師及潘承梓建築師衷心致謝。  
  
審批賬目已於 2008 年 8 月 28 日上載至 [www.hkia.net](http://www.hkia.net) 的首頁，歡迎會員瀏覽網頁參閱詳情。
7. **香港特別行政區環境局局長邱騰華太平紳士, JP 致詞**  
在邱局長致詞前，秘書長邀請會員收看三分鐘政府有關環保的廣告。  
  
會長呂元祥博士歡迎邱騰華太平紳士親臨是次大會作演講嘉賓，並簡單介紹邱局長。是次演講的題目為「綠色建築：未來持續發展的動力」。



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邱局長強調建築物不但在設計方面，且在對抗氣候轉變方面，已成為世界的焦點。為解決因能源需求日益增加所帶來的氣候轉變，香港政府正積極推廣建築物能源效益。

他感謝學會支持在香港強制實施機電工程署所訂立《建築物能源效益守則》的建議。香港政府正預備在 2009 年度立法局會議上提交引入相關條例的建議。

另外，他鼓勵建築師利用機電工程署新發明的軟件為建築物進行生命週期能源分析評估及運用冷卻塔系統以減少消耗電力。他亦引用位於九龍灣的機電工程署新總部作參考以減少製造建築廢物。此外，他指出自七月正式推出首部「碳審計」指引，已有約 40 間私營及公營機構率先成為「碳審計·綠色機構」。

邱局長期待會有創新環保及符合能源效益的建築設計，塑造香港成為綠色建築的世界都會。

會長感謝邱局長的致詞及歡送邱局長離席。

#### 8. 會長報告

會長首先恭喜劉秀成太平紳士成功連任為建築、測量及都市規劃界的立法會議員。

會長報告已於 2008 年 8 月 28 日上載至 [www.hkia.net](http://www.hkia.net) 的首頁。歡迎會員瀏覽網頁參閱詳情。會長鼓勵會員參與於 2008 年 11 月 22 日假港麗酒店舉行的香港建築師學會 2008 論壇。趙世曾博士建築設計獎將於當晚舉行的週年晚宴上由香港特別行政區行政長官曾蔭權先生頒授。

#### 9. 2009-2010 年度理事會選舉

會長公佈 2009-2010 年度理事會選舉的結果。13 位候選人自動當選，名單如下：

當選會員	職位 (2009 及 2010 年度)
鄭心怡	會長
周蕙禮、黃錦星	副會長
林光祺	秘書長
駱文輝	財務長
蔡錦龍、何文堯、許文博、劉文君、 梁素雲、亞歷山大魯殊、孫佩麗、 鄧偉堅	理事

理事會在 2008 年 9 月 9 日會議上決定召開第二輪提名以填補餘下一名理事空缺。結果將於 2008 年周年大會上公佈。

#### 10. 頒授 2008 年度香港建築師學會傑出學生獎

會長頒授本年度學會傑出學生獎予以下學生：

- 桂賢慧(香港大學建築學碩士)



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➤ 許嘉雯(香港中文大學建築學碩士)

11. 頒授 2008 年度香港建築師學會可持續發展建築設計學生作品獎

施家殷代表贊助商凱達環球有限公司頒贈畢業生組別冠軍予來自香港中文大學的得獎者侯森銘。

會長代表贊助商呂元祥建築師事務所有限公司頒贈本科生組別雙冠軍予來自香港城市大學的得獎者鍾焯健。

Richard Cuncliffe 代表 Woods Bagot Asia Limited 頒贈本科生組別雙冠軍予來自珠海學院的得獎者姜英錫。

香港建築師學會教育事務部鄭心怡女士頒贈畢業生組別優異獎予來自香港中文大學的得獎者劉俊堯、吳家健及來自香港城市大學的得獎者高佩詩及本科生組別優異獎予來自香港中文大學的得獎者鄭頌恩。

12. 致送感謝狀予 2008 年度中港互認資格培訓、面試及測試的講者及考官

會長致送感謝狀予下會員，以嘉許他們擔任 2008 年度中港互認資格培訓、面試及測試的講者及考官：

曾靜英、蔡宏興、許文博、龔書楷、林光祺、劉文君、譚錦業、譚天放

13. 其他事項

沒有其他事項，會議於下午 8 時 15 分結束。

14. 2008 年度周年大會暨聖誕派對日期: 2008 年 12 月 16 日(星期二)

2008 年度周年大會暨聖誕派對謹定於 2008 年 12 月 16 日(星期二)下午 6 時 30 分假香港灣仔港灣道 18 號中環廣場 75 樓舉行。

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會長呂元祥

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秘書長許文博

發送: 所有會員

2008 年 11 月 18 日