



香港建築師學會

The Hong Kong Institute of Architects

Appendix B

The Annual General Meeting
Honorary Secretary Report
16 December 2008

Board of Practices (BP)

1	Corporate Membership	<ul style="list-style-type: none">● The Corporate Membership register currently constitutes 150 Corporate Members and 11 architectural practices (sole proprietors/partnerships). The renewal of Corporate Membership 2009 was extended in late November.
2	HKIA List of Architectural Practices	<ul style="list-style-type: none">● The website would be updated on a quarterly basis so as to incorporate new / latest information of Corporate Members. The upcoming update would be completed in December.
3	Business Promotion Committee	<ul style="list-style-type: none">● Establishment of a real case record on problem encountered by architects while setting up practices in the Mainland is now underway. The database would be regarded as an indicator while drafting relevant policy proposal to the Mainland authorities.
4	Practice Issues Committee	<ul style="list-style-type: none">● Proposal on alternative AACSB banding system was drafted and submitted to the Arch SD for further discussion at the Communication Meeting in December. The newly proposed system suggested to create a new Band of minor works and to uplift the limit of project value of Band 2.● The new alternative system could benefit more small/middle practices involving in projects initiated by the Government.
5	Legal & Finance Committee	<ul style="list-style-type: none">● In collaboration with Marsh (Hong Kong Limited), a draft proposal on Professional Indemnity Insurance was prepared and conveyed to Corporate Members, particularly small/middle practices for expression of interest to participate in the scheme with an attractive premium.● A causal gathering for Corporate Members was held on 10 Dec to further promote the scheme.
6	Membership Committee	<ul style="list-style-type: none">● Invitation to Corporate Members for subscription to the HKIA Directory of Architectural Practices was sent in early December and it is anticipated that the Directory could be ready in the first quarter of 2009.



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7	Contract and Dispute Resolution Committee	<ul style="list-style-type: none">● A new icon “Contract and Dispute Matters” was created on the HKIA webpage, consisting information on update construction laws from local law firms, legal case studies and pilot scheme for mediation. Joint Dispute Resolution Committee (JDRC) webpage will also be put under this icon once launched.● In response to the official request from the Equal Opportunities Commission (EOC) in providing professional architectural services to facilitate their investigations on buildings or accessibility issues, consent was sought from 19 members who have attended “Architects as Expert Witness” seminar last year. They would be appointed as external investigators by EOC and the Committee would facilitate as the referral body.
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Board of Local Affairs (BLA)

1	Nominations	<ul style="list-style-type: none">● Mr. Leung Man Kit was nominated to Environment Bureau to represent the Institute in the Energy Efficiency and Conservation Subcommittee under Energy Advisory Council.● Mr. LAI Yu Leung Johnnie was nominated to Construction Industry Council to represent the Institute in the CIC Taskforce on Partnering.● The Institute had nominated the following members to represent in LBAC and its subcommittees for the new term of 2 years commencing 1 April 2009 : Mr. Lau Kwing Lam Glenn (LBAC), Mr. Leung Kit Man Andy (Land Subcommittee), Mr. Chu Hok Wang Clement and Mr Yim Shun See (Building Subcommittee) and Mr Ho Man Yiu Ivan (Planning Subcommittee).● Mr. Tam Tin Fong Martin was nominated to CIC to serve as member of both Taskforce on Construction (Design and Management) and Taskgroup on Design, Installation and Maintenance of Cast-in Anchor Devices.● Mr. Yik Wai Yuen Wilson and Mr Tam Tin Fong Martin were nominated to Buildings Department to serve as member and alternate member of Working Group on Review of Building (Energy Efficiency) Regulation.● Mr. Choi Wun Hing Donald was re-nominated to CIC for representing the Institute in Construction Industry Training Board.● 8 members including Mr Cheung Chi Nam Jason, Mr Kwan Kwok Lok Joseph, Mr Lee Kim Keung James, Mr Lok Man Fai Felix, Mr Lui Chun Wan Alex, Mr Ma Kin
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		<p>Tang Craig, Mr Tong Yee Hang, and Mr Wong Ching Long Jerome were nominated to Development Bureau for appointment to Appeal Board Panel under Construction Workers Registration Ordinance.</p>
2	Submission of written views/Responses to local affairs	<ul style="list-style-type: none">● A press release to respond to the appointments to the Board of West Kowloon Cultural District Authority was issued on 23 October 2008.● A letter to Director of Planning recording the Institute's views presented in the informal meeting to discuss building height restrictions was sent on 13 November 2008.● A letter to Secretary for Commerce and Economic Development further presenting the Institute's views on development of cruise terminal at Kai Tak was sent on 14 November 2008.● A letter to the Chief Secretary for Administration recording the discussion of the informal meeting with CS was sent on 28 November 2008.
3	Other Events	<ul style="list-style-type: none">● A joint institute forum on LegCo Architectural, Planning and Surveying Functional Constituency election was held on 4 September 2008. 5 candidates running for the election attended the forum to share their visions and views with members of HKIA, HKILA, HKIP and HKIP. Prof Patrick Lau was re-elected as the representative for the Functional Constituency.● The result announcement and prize presentation ceremony of the Design Competition was scheduled for 8 September 2008 at 3:00pm at the Permanent Exhibition Gallery of the Hong Kong Heritage Discovery Centre in Kolwoon Park, Tsim Sha Tsui. The Institute was one of the co-organizers of the competition. The winners of the design competition presented their design concepts to representatives of CEDD and members of the allied professional institutes of HKIA, HKIE, HKILA, HKIP and HKIS in a joint institute sharing session held on 17 October 2008.● 21 participants, including 3 travel scholarship winning students, visited Sydney and Melbourne between 12 and 21 September 2008. A report of the Hong Kong on the state of sustainable buildings was presented by the Delegation and was honoured as the "joint winner of the Best Regional Policy Review" together with Canada. On 28 October 2008, PGBC, HKIA and SB08 Hong Kong delegation held a joint exchange session to share the findings of the SB08 conference and also the HKIA Green



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		<p>Tour 2008 Australia.</p> <ul style="list-style-type: none"> ● Further to presenting the alternative urban design proposal for Central harbourfront to allied professional institute at HKIA premises on 4 August 2008 and to Harbourfront Enhancement Committee on 18 August 2008, UDA further presented the proposal in a luncheon of HKGCC on 19 September 2008. UDA is a joint taskforce of HKIA and HKIP to promote urban design excellence in Hong Kong. ● UDA held a public forum on “Returning the Harbour to the Community” in the morning of 20 September 2008 at IFC. Speakers including Sir David Akers-Jones, and representatives from Harbourfront Enhancement Committee, Designing Hong Kong, UDA presented in the forum. ● Director of Planning was invited via Prof Hon Patrick Lau to have a discussion with the Institute on height restrictions imposed by recent OZPs amendments on 29 September 2008. ● The Institute and Hong Kong Architecture Centre presented a booth in Building Safety Carnival organized by Buildings Department held on 5 October 2008. The Carnival was finished at noon due to bad weather. The Carnival was an outreach event promoting the importance of building maintenance and building safety to the public. ● An informal meeting with Chief Secretary for Administration was held on 12 November 2008 to express the Institute’s views and concerns on the WKCD development. ● Development Bureau launched the stage one public engagement on review of urban renewal strategy in July 2008. The public engagement consultant held a focus group discussion session on 8 December 2008 for HKIA members to present views on the subject. ● PGBC and CUHK Department of Architecture jointly organized an expert forum on Urban Climatic Mapping for Planning at HKIA premises on 8 December 2008.
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Board of Educational Affairs (BEdA)

1	Mandatory CPD 2007 members Achievement	<ul style="list-style-type: none"> ● There were in total 2,253 members (83 % of total membership) fulfilled the CPD requirement. ● 1,971 members (73% total membership) completed more than 25 hours which is the minimum CPD requirement.
2	CPD Event	<ul style="list-style-type: none"> ● CPD Site Visit: One Island East – First building in Hong



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	Highlights	<p>Kong used Building Information Modelling from Design to Construction was held on 16 August.</p> <ul style="list-style-type: none"> ● CPD Seminar on The RIBA and Globalization by RIBA President Sunand Prasad was held on 28 August. ● CPD Seminar on Notes on Construction Contract Law in Mainland China organized by HKIA on 24 September. ● HKIS & HKIA Joint CPD Site Visit to Closed Area – Sha Tau Kok & Ta Kwu Ling was held on 4 October. ● HKIA & AIA(HK) Joint CPD seminar on Investigating Dampness in Buildings was held on 16 October. ● CPD Seminar on Significant terms in the appointment of architects organized by HKIA Legal & Finance Committee was held on 4 November. ● HKIA & HKU Joint CPD Seminar on Seeking the Possibilities in Architecture delivered by Tadao Ando was held on 24 November and was well attended. ● CPD Seminar on Experience Sharing Session on Dispute Resolution Advisor System organized by HKIA Contract & Dispute Resolution Committee was held on 25 November. ● CPD Seminar on First Application of Standard Form of Building Contract 2005 organized by HKIA Contract & Dispute Resolution Committee was held on 5 December. ● HKIA & HKIS Joint CPD Site Visit on “考察昆山花橋希爾頓逸林酒店·上海” was held on 6 December. ● HKIA & HKIS Joint CPD Seminar on The latest Design Manual: Barrier Free Access 2008 was held on 11 December. ● The last ACP, HKIA, HKIS Joint CPD Lecture Series on Building Typology will be held on 18 December on Military Architecture delivered by Ko Tim Keung. 						
3	E-form CPD Certificate 2007	<ul style="list-style-type: none"> ● To be environmental friendly, CPD Certificate shall be in e-form starting from 2008. At the end of each year, CPD Certificate will be automatically entered into the personal online account of members who fulfilled the CPD requirement. Please check your own one by logging into your own account on www.hkia.net. 						
4	2 nd Professional Interview	<ul style="list-style-type: none"> ● HKIA/ARB Professional Assessment 2007 - Second Professional Interview was held on 25 September at Baptist Church and 18 out of 25 candidates passed the interview. 						
5	Professional Assessment 2008	<ul style="list-style-type: none"> ● Timetable of written papers <table style="margin-left: 20px; border: none;"> <tr> <td>8 Dec 2008 (Mon)</td> <td>9:00 – 12:00</td> <td>Paper 1</td> </tr> <tr> <td>9 Dec 2008 (Tue)</td> <td>9:00 – 1:00</td> <td>Paper 2</td> </tr> </table> 	8 Dec 2008 (Mon)	9:00 – 12:00	Paper 1	9 Dec 2008 (Tue)	9:00 – 1:00	Paper 2
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	(PA2008)	<p>10 Dec 2008 (Wed) 9:00 – 10:30 Paper 3</p> <p>10 Dec 2008 (Wed) 11:15 – 12:45 Paper 4</p> <p>10 Dec 2008 (Wed) 2:30 – 4:00 Paper 5</p> <p>18 Dec 2008 (Thu) 9:00 – 1:00 Paper 6</p> <p>18 Dec 2008 (Thu) 4:00 – 6:00 Paper 7a</p> <p>19 Dec 2008 (Fri) 9:00 – 5:00 Paper 7b</p> <p>27 Feb 2009 (Fri) Release of results (written papers)</p>
6	Professional Assessment 2009 (PA2009)	<p>From Professional Assessment 2009 onwards, the following shall be tested in Paper 2 :</p> <ul style="list-style-type: none"> ● Agreement and Schedule of Conditions of Building Contract (With Quantities) (2005 edition) and (Without Quantities) (2006 edition) ● Agreement and Schedule of Conditions of Nominated Sub-Contract (2005 edition) ● Agreement & Schedule of Conditions of Nominated Supply Contract (2005 edition)
7	Professional Induction Workshop 2008	<ul style="list-style-type: none"> ● Professional Induction Workshop 2008 was held on 20 September followed by an Interview held on 16 October and 17 October. ● 9 out of 10 candidates passed the Professional Interview.
8	Bi-lateral Recognition with Architects Accreditation Council of Australia (AACAA)	<ul style="list-style-type: none"> ● Liaison, by exchange of letter, with AACAA for bi-lateral recognition of qualification accreditation procedures of Hong Kong and Australia is in progress.
9	Research for HKIA Accreditation System	<ul style="list-style-type: none"> ● Tender would be called for the research on accreditation systems in overseas Institutes/Professional Bodies as references to review the existing HKIA/ARB Accreditation System. ● It is intended to call tender from local tertiary institutions offering architectural programmes.
10	Nomination to Board of Examination, HKICM	<ul style="list-style-type: none"> ● CHEUNG Yuk Kwan Hector was nominated as a HKIA representative to the Board of Examination of The Hong Kong Institute of Construction Managers for the term 2008-2009.

Board of Mainland Affairs (BMA)

1	Mutual Recognition of Architecture	<ul style="list-style-type: none"> ● The PRC Class 1 Registered Architect Qualification Certificates Presentation shall be held at the HKIA Annual General Meeting on 16 December 2008.
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	Qualifications with the Mainland 2008	<ul style="list-style-type: none">● HKIA was honoured to invite Ms. WANG Su-qing, Director General of the Department of Construction Market Supervision of the Ministry of Housing and Urban-Rural Development (MOHURD), as the guest to present the certificates to HKIA Members having passed the Mutual Recognition exercise 2008.
2	HK Architects Attaining the PRC Construction Project Manager Qualification	<ul style="list-style-type: none">● A taskforce consisting representatives of the MOHURD, the China Association of Engineering Consultants (CAEC), and the HKIA members has been set up to explore the possibilities of HK architects attaining the PRC Construction Project Manager Qualification.● After 2-year negotiation, a MOHURD-CAEC delegation made a visit to HKIA on 30 November 2008 to investigate HK architect's roles on Project Management.● MOHURD-CAEC delegation's visitation marked a milestone which enables the Institute to pave way for the HK architects to attain the PRC Construction Project Manager Qualification.
3	Comparative Study – Roles of Architects in Hong Kong and the Mainland	<ul style="list-style-type: none">● HKIA Members, Corporate Members and Mainland Design Institutes were invited to participate in the study by returning their completed questionnaire.
4.	Sichuan Earthquake Relief	<ul style="list-style-type: none">● The Institute is currently working with the HKSAR Government on Sichuan reconstruction projects, including the Provincial Highway 303 and Wolong Natural Reserve.● The institute was also invited by the Amity Foundation to assist in the design works of the reconstruction of Woyun Village, Sichuan.● The HK\$150,000 raised from HKIA members, together with HK\$54,840 donated by the Institute, was transferred to the Sichuan Provincial Finance Bureau in September 2008. In view of humanity and ease of reconstruction, usage of the fund was designated for purchase of a water truck and garbage truck. Approval of the use of our donation is being processed by the Sichuan People's Government.

Board of External Affairs (BExA)

1	Academic Exchange Committee	<ul style="list-style-type: none">● The production of DVD in promoting HKIA to local and overseas institutes/associations is now underway. The contents of the DVD would be uploaded onto the HKIA webpage once ready.
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2	Overseas Excursion Committee	<ul style="list-style-type: none"> ● Though the excursion to Beijing in October was cancelled due to insufficient interest from members, another long haul tour will be organized in Mar/Apr 2009 and the tentative destination is Amsterdam.
3	UIA Regions IV Work Programme "Architecture for All" Committee	<ul style="list-style-type: none"> ● The committee has invited the Hong Kong Society for the Blind (HKSB) to include the UIA WP hyperlink onto their webpage. The hyper link of HKSB would also be put onto UIA webpage upon authorization from the Society. ● Publication of E-newsletter on latest news of UIA is being considered. The potential recipients include government departments, NGOs, associated professional groups and members of the Institute.
4	CAA/ARCASIA Committee	<ul style="list-style-type: none"> ● The 13th Asian Congress of Architects was held in Busan between 27 Oct and 1 Nov. Dr. Ronald Lu was the representative of the Professional Practice Committee and a presentation on the topic "Manpower Projection to 2013" was delivered. ● Following the conclusion of the ARCASIA meetings, HKIA was honored to receive the visit from Busan delegations on 12 November 2008, in benchmarking and exchanging ideas on architectural and construction latest development.

Board of Internal Affairs (BIA)

1	Annual Awards Committee	<ul style="list-style-type: none"> ● Deadline for submission would be 20 December 2008. ● Jury process and Presentation of Overseas Projects & Conclusion Meeting would take place on 13 January 2009 and 17 January 2009 respectively.
2	Young Architects' Committee	<ul style="list-style-type: none"> ● The Jury meeting for the Young Architects' Award 2008 was finished on 08 Nov 2008. ● The winner of Young Architects' Award 2008 is Ms Chiu Hang Mei. ● The result of the Young Architects' Award 2008 was announced in early December 2008 on HKIA website, followed by an exhibition at HKIA Premises.
3	100-Year of Architecture in Hong Kong Committee	<ul style="list-style-type: none"> ● The winning photos of Photo trip 2006 & 2007 was published as a set of 16-HKIA postcards. Sales of the postcards will be launched later this month.
4.	Annual Ball 2008 Committee	<ul style="list-style-type: none"> ● HKIA Annual Ball 2008 was successfully concluded on 22 November 2008 at Conrad Hotel.



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Special Project – Venice Biennale International Architecture Exhibition 2008

1	Hong Kong Pavilion in Venice Biennale, in Italy	<ul style="list-style-type: none">● The Opening of the Hong Kong Pavilion was held on 12 September 2008. Mrs. Rita Lau, Secretary for Commerce and Economic Development of HKSAR, was the Guest of Honour to officiate the opening ceremony.● The three month exhibition from 14 September to 23 November 2008 was attended by 32,000 visitors, including local and international media.
2	Response VB Exhibition in Hong Kong	<ul style="list-style-type: none">● The Venice Biennale Response Exhibition will be held in the Hong Kong Heritage Discovery Centre, Tsim Sha Tsui. The tentative opening period is 28 February – 5 April 2009.
3	Other Possible Exhibition Sites for the Response Exhibition	<ul style="list-style-type: none">● The Hong Kong Heritage Discovery Centre will be the main venue, exhibiting the major exhibits and the whole picture of the “Hong Kong in Venice”. To further arouse the public awareness, exhibits with mega installation will be displayed in other spacious sites including shopping malls and cultural centres. Places to be confirmed.

Bernard Hui, *FHKIA*
Honorary Secretary

12 December 2008