



香港建築師學會

The Hong Kong Institute of Architects

The Annual General Meeting 2009

Honorary Secretary Report

10 December 2009

Board of Local Affairs (BLA)

1.	Nominations	<ul style="list-style-type: none"><li>● Mr LAM Wo Hei was re-nominated to Construction Industry Council for the new term commencing 1 February 2010.</li><li>● The Institute confirmed that Mr NG Wing Shun Vincent and Mr LEUNG Kit Man would continue representing as member and alternate member of Harbourfront Enhancement Committee respectively for the extended term of six-month period from 1 September 2009 to 28 February 2010</li></ul>
2.	Submission of written views / Response to local affairs	<ul style="list-style-type: none"><li>● Press release was issued in response to the public engagement on building design to foster quality and sustainable built environment on 11 November 2009</li><li>● Feedback on Hong Kong Island East Harbourfront Study to Planning Department on 5 November 2009</li><li>● Stage 1 community engagement on enhancement of the Lau Fau Shan rural township and surrounding areas was held on 5 November 2009.</li><li>● Press release on Policy Address 2009-2010 was issued on 14 October 2009.</li><li>● Response to Design Guidelines for Adaptive Reuse of Heritage Buildings was sent to Director of Buildings on 12 October 2009</li></ul>
3.	Events	<ul style="list-style-type: none"><li>● <b>Participation in Eco Expo Asia 2009</b><ul style="list-style-type: none"><li>- HKIA participated in the Eco Expo Asia 2009 held between 28 and 31 October 2009 at Asia-World Expo by holding an exhibition booth jointly with HKIE and PGBC regarding the state of sustainable buildings in Hong Kong.</li></ul></li><li>● <b>HKIA Environment and Sustainable Design Seminar Series</b><ul style="list-style-type: none"><li>- Low carbon cities in China and zero carbon house in Korea delivered by Arup held on 6 October 2009.</li><li>- The high science and low technology of green architecture delivered by Prof Edward Ng on 8 October 2009.</li><li>- Sustainable demonstration projects for China and ecocities for tomorrow delivered by The Oval Partnership and Simon Kwan &amp; Associates Ltd. on 3 December 2009.</li></ul></li><li>● <b>CPD Site Visit and Experience Sharing on Vertical</b></li></ul>



香港建築師學會

The Hong Kong Institute of Architects

	<p><b>Greening</b></p> <ul style="list-style-type: none"><li>- A visit to the site of the Hong Kong Housing Authority at Yau Tong was held on 7 November 2009. It is a site to research on the vertical greening panel system in the form of prefabricated external cladding with integrated irrigation pipes on trial basis with an aim to overcome the spatial constraint in greenery design at public housing estates.</li></ul> <ul style="list-style-type: none"><li>● <b>Consultation Session on Urban Renewal Strategy Review</b><ul style="list-style-type: none"><li>- HKIA was invited by the public engagement consultant of URS Review for a consultation session to hear members' views on URS Review. The session was held on 1 December 2009.</li></ul></li><li>● <b>Discussion Session on WKCD Development</b><ul style="list-style-type: none"><li>- HKIA invited the WKCD Authority to brief members on the latest development of the WKCD project on 17 November 2009. Representatives of Transport Department and Highways Department were present.</li></ul></li><li>● <b>Meeting Civic Party on Constitutional Development</b><ul style="list-style-type: none"><li>- In response to the invitation of Civic Party, a discussion session was held on 7 December 2009 to exchange views on the latest proposal of the government on political reform.</li></ul></li><li>● <b>Ideas Competition for Waterfront Development at Ex-North Point Estate Site</b><ul style="list-style-type: none"><li>- An exhibition displaying the winning entries of the competition was held at HKIA premises between 5 and 16 October 2009.</li></ul></li><li>● <b>Ideas Competition for Bruce Lee's Residence</b><ul style="list-style-type: none"><li>- Submission of entry was closed on 15 October 2009.</li></ul></li></ul>
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Board of Internal Affairs (BIA)

1.	Annual Awards 2009 Committee	<ul style="list-style-type: none"><li>● HKIA Annual Awards 2009 was launched on 24 October 2009.</li><li>● Deadline for submission is by 5:30pm, Monday, 04 January 2010.</li></ul>
2.	Annual Dinner Committee	<ul style="list-style-type: none"><li>● It was our honor to have Mr Mak Chai Kwong, JP, Permanent Secretary for Development (Works) as the Guest of Honor at the Annual Dinner.</li><li>● HKIA Annual Dinner was successfully concluded on 21 November 2009 at the Hong Kong Football Club with 400 members and guests attending.</li></ul>
3.	100-Year of	The last "Disappearing Hong Kong" Photo Trip for this year



香港建築師學會

The Hong Kong Institute of Architects

	Architecture in Hong Kong Committee	would be Lai O & Lai Chi Wo. Details will be announced soon.
4.	Young Architects' Committee	<ul style="list-style-type: none"><li>● The winner of Young Architect Award 2009 is Mr Tang Yiu Lun.</li><li>● The result of the Young Architect Award 2009 was announced on 21 November 2009 at the HKIA Annual Dinner, followed by an exhibition at HKIA Premises..</li></ul>
5.	Student & Graduate Members Committee	HKIA Sharing session with architecture freshmen at HKU and CUHK was held on 05 November and 09 November respectively.
6.	Media Resources and Publications Committee	It was confirmed that HKIA membership list booklet (1956-2009) would be printed for members' collection and electronic version will be available in HKIA website for members with security passwords to log on.

Board of Mainland Affairs (BMA)

1.	CEPA	<ul style="list-style-type: none"><li>● Early &amp; Pilot Implementation in Guangdong Province<ul style="list-style-type: none"><li>- A forum on Early &amp; Pilot Implementation in Guangdong Province for Hong Kong architectural profession was held on 19 November 2009 in Pan-yu by the Construction Department, Department of Foreign Trade and Economic Cooperation of Guangdong Province (廣東省建設廳及外經貿廳) &amp; the Foreign Trade &amp; Economic Cooperation Bureau of Pan-yu Guangzhou Municipality (番禺區外經貿局).</li><li>- The forum was to explore simpler application and approval process with Pan-yu as a trial point.</li><li>- 18 HKIA members attended the forum and shared views with the counterparts.</li><li>- The next meeting with Guangdong counterparts is tentatively scheduled for mid-January 2010 in Hong Kong.</li></ul></li><li>● Dialogue with the PRC Ministry of Housing &amp; Urban-Rural Development (MOHURD) &amp; the HKSAR Development Bureau on registration on the mainland &amp; establishing architectural practices is on-going.</li><li>● Report on the comparison on Job Scopes and Responsibilities of Architects in Hong Kong and Mainland, funded by the Professional Services Development Assistance Scheme, was completed. A workshop aiming to investigate the feasibility of suggestions made in the report will be held. All members are invited to attend and</li></ul>
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香港建築師學會

The Hong Kong Institute of Architects

		<p>share their views.</p> <ul style="list-style-type: none"> <li>● Assessment of PRC Construction Projects Manager Qualification is under preparation.</li> </ul>
2.	Co-operation agreement with the Department of Housing and Urban-rural Development of Hebei Province	<ul style="list-style-type: none"> <li>● Hebei Study Tour <ul style="list-style-type: none"> <li>- A study tour was held from 3-6 November 2009.</li> <li>- A delegation of 7 HKIA members visited Shijiazhuang City (石家莊市) &amp; Handan City (邯鄲市) and met with officials of the Department of Housing and Urban-Rural Development of Hebei Province (河北省住房和城鄉建設廳), Town and Country Planning Board of Shijiazhuang City and Handan City (石家莊市規劃局及邯鄲市規劃局).</li> </ul> </li> <li>● City Planning and Development of Hebei Province <ul style="list-style-type: none"> <li>- According to the co-operation agreement with the Department of Housing and Urban-Rural Development of Hebei Province, the HKIA would assist in the city planning and development of the province.</li> <li>- The Institute would invite members and Registered Practices to participate in various projects assigned by Hebei Province.</li> <li>- The "Victory Boulevard" project in Shijiazhuang city via HKIA is in progress.</li> </ul> </li> </ul>
3.	Sichuan Earthquake Relief	<ul style="list-style-type: none"> <li>● The Institute has assisted in the Sichuan-Hong Kong Rehabilitation Centre (川港康復中心), which is financially funded by the HKSAR, by attending expert panel meetings with officials of the HKSAR Government and Sichuan authorities, and offered comments on the design.</li> </ul>
4.	Cocktail in Shanghai for HKIA members	<ul style="list-style-type: none"> <li>● A cocktail at the KEE Club in Shanghai was held on 28 October 2009 by the Eastern China Liaison Group.</li> <li>● The cocktail provided an occasion for HKIA members to exchange with local professionals in a relaxing and unwinding environment.</li> </ul>

Board of Educational Affairs (BEdA)

1	Mandatory CPD 2008 – members achievement	<ul style="list-style-type: none"> <li>● There were in total 2064 members (98.2% of members who submitted CPD Declaration 2008) fulfilled the CPD requirement.</li> <li>● 1845 members completed more than 25 hours which is the minimum CPD requirement.</li> </ul>
2	2 <sup>nd</sup> Professional Interview	<ul style="list-style-type: none"> <li>● HKIA/ARB Professional Assessment 2008 – Second Professional Interview was held on 26 September and 20 out of 34 candidates passed the interview.</li> </ul>



香港建築師學會

The Hong Kong Institute of Architects

3	Professional Assessment 2009	<ul style="list-style-type: none"> <li>All the written papers will be held in HITEC in Kowloon Bay. Timetable of written papers is as follows:              8 Dec 2009 (Tue) 9:00am – 12:00noon Paper 1              8 Dec 2009 (Tue) 2:30pm – 4:00pm Paper 3              9 Dec 2009 (Wed) 9:00am – 1:00pm Paper 2              10 Dec 2009 (Thu) 9:00am – 10:30am Paper 4              10 Dec 2009 (Thu) 11:15am – 12:45pm Paper 5              17 Dec 2009 (Thu) 9:00am – 1:00pm Paper 6              17 Dec 2009 (Thu) 4:00pm – 6:00pm Paper 7a              18 Dec 2009 (Fri) 9:00am – 5:00pm Paper 7b              1 Mar 2010 (Mon) Release of results (written papers)</li> </ul>
4	Review of PA Adviser System	<ul style="list-style-type: none"> <li>PA Adviser System has been reviewed by Professional Assessment Committee. The suggested improvements were approved by the Board of Educational Affairs. The PA Handbook and Logbook have been subsequently updated.</li> </ul>
5	Accreditation Issues	<ul style="list-style-type: none"> <li>A taskforce was set up to deliberate the ways forward for HKIA on accreditation and membership issues.</li> </ul>
6	CPD Event Highlights	<ul style="list-style-type: none"> <li>CPD Seminar Series on Contract &amp; Conditions 2005 – Assessment of Extension of Time and Concurrent Delay on 16 October 2009</li> <li>HKIA, AIA-HK, HKIPM CPD Seminar on Fast Track Project Management on 20 October 2009</li> <li>CPD Seminar on Glass in Buildings &amp; Façade Quality – Ensuring You Get What You Want on 29 October 2009</li> <li>CPD Site Visit to Upper Ngau Tau Kok on 31 October 2009</li> <li>CPD Seminar on Punggol Waterway &amp; Eco-Precinct on 9 November 2009</li> </ul>

Board of Practices (BP)

1	HKIA Proposed list of Practices for Minor Public Works	<ul style="list-style-type: none"> <li>The list comprising all registered practices has been uploaded to the website of ArchSD under “Other lists of Consultants in Private Sector – Architectural” since September 2009.</li> </ul>
2	Business Promotion Committee	<ul style="list-style-type: none"> <li>The new simplified Chinese website comprising a full list of registered practices is underway and will be launched by the end of 2009.</li> </ul>
3	Legal & Finance Committee	<ul style="list-style-type: none"> <li>The proposal for Professional Indemnity Insurance has been received and the facility would be open to all practices to participate in early 2010.</li> </ul>



香港建築師學會

The Hong Kong Institute of Architects

		<ul style="list-style-type: none"> <li>● Four seminars on legal issues in China were held in August through October 2009 and were well-received by registered practices and individual members.</li> </ul>
4	Contract and Dispute Resolution Committee	<ul style="list-style-type: none"> <li>● In view of the increasing demand of Expert Witness, the Committee has re-run the 'Architect as Expert Witness Series', consisting of five seminars, in October through December 2009, in order to equip HKIA members with necessary knowledge and skills as expert witnesses. Participants who have completed all 5 seminars in the series will be automatically included in the list.</li> </ul>

Board of External Affairs (BExA)

1	UIA Committee / UIA Region IV Work Programme "Architecture for All"	<ul style="list-style-type: none"> <li>● Lee Chung Ming, Chairman of Heritage and Conservation Committee (HCC), Board of Local Affairs, was nominated to serve as a member in UIA Work Programme on Heritage in Region IV which was convened by Architectural Society of China</li> </ul>
2	CAA/ARCASIA Committee	<ul style="list-style-type: none"> <li>● The 19<sup>th</sup> CAA General Assembly and Conference is scheduled from 15 – 20 February 2010 in Sri Lanka</li> <li>● The 14<sup>th</sup> Asian Congress of Architects is scheduled for 26 – 30 October 2010 in Pakistan</li> </ul>
3	Community Development Committee	<ul style="list-style-type: none"> <li>● As HKIA was one of the supporting organizations of Social Forum 2009 organized by the Hong Kong Council of Social Services. Billy Tam, Stephen Ho and volunteers from the Committee led two architectural tours on 24 and 26 October 2009 to Hong Kong Wetland Park and Stanley respectively.</li> <li>● The Committee is working with the Board of Practices in preparing the submission to CreateSmart Initiative for the Virtual Hong Kong project collaborating with the Internet Professional Association (iProA)</li> </ul>
4	Academic Exchange Committee	<ul style="list-style-type: none"> <li>● The 2 recipients of Fontainebleau Schools Scholarship Summer Programme 2009 returned from Paris and gave a presentation to the members at the Committee meeting on 25 September 2009</li> </ul>

Special Project – Hong Kong Shenzhen Biennale

1.	Hong Kong's Exhibition Opening Ceremony	<ul style="list-style-type: none"> <li>● The Honourable Henry Tang, Chief Secretary of HKSAR, and Mrs. Carrie Yau, Permanent Secretary for Home Affairs were the officiating guests at the Opening Ceremony on 3 December 2009 at 4:30pm at West</li> </ul>
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香港建築師學會

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		Kowloon Culture District.
2.	Hong Kong's Exhibition period	<ul style="list-style-type: none"><li>● 3 December 2009 – 27 February 2010</li><li>● For details and highlights of activities during the exhibition period, please click <a href="http://www.hkszbiennale.org">http://www.hkszbiennale.org</a></li></ul>
3.	Shenzhen's exhibition period	<ul style="list-style-type: none"><li>● Shenzhen's exhibition is held from 6 December 2009 – 23 January 2010</li><li>● For details, please click <a href="http://www.szhkbiennale.org">http://www.szhkbiennale.org</a></li></ul>

Honorary Secretary  
10 December 2009