



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

Appendix A

The Hong Kong Institute of Architects (HKIA) Third Quarterly General Meeting 2009

Minutes of the Third Quarterly General Meeting 2009 held on Thursday, 24 September 2009 at 1:00 pm at the HKIA Premises on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

Present:

KWONG Anna, President	HO Man Yiu Ivan
WONG Kam Sing, Vice President	HO Suk Chun Denise
LAM Dominic, Honorary Secretary	HU Chung Chun Jack
LOK Felix, Honorary Treasurer	HUI Kim Kwong Thomas
AU YEUNG Chi Kin Artur	HUI Man Bock Bernard
CHAN Chin Yu	IE Szue Hong Herbert
CHAN Hon Wan Edwin	IP Kwong Chi Wyman
CHAN Mei Ling Miranda	IP Tai Wing Vincent
CHAN Yuk Rosa	KAM Heung Wah Briena
CHANG Loh Tien Michael	KO King Cheung
CHAU Cham Son	KUNG Chi Ho Joseph
CHENG Yan Oi Debbie	KWAN Kwok Lok Joseph
CHEUNG Ho Ting Kenniss	KWAN Sin Ming Simon
CHEUNG Pak Chiu Patrick	KWOK Wing Chun Michael
CHIANG Hong Man Michael	KWONG Lan Heung
CHIONG Jennifer Ka Wing	LAI Tung Yiu Stan
CHOI Wan Kit Henry	LAI Yu Leung Johnnie
CHOI Wun Hing Donald	LAM Wo Hei
CHOI Kam Lung Franky	LAU Kwing Lam Glenn
CHOW Tak Nin Thomas	LAU LAI Siu Wan Marigold
CHOW Wai Kam Raymond	LEE Cheuk Wah
CHU Tak Sum	LEE King Fun Andrew
CHUNG Uson	LEE Wilson Chi Chung
DAI Wai Ming	LEI Jose
DEER Grover Clarence	LEUNG So Wan Susan
FUNG Yin Suen Ada	LEUNG Wai Shan Venessa
HAROON Hamidah	LI Hon Hung
HO Chun Yin	LI Man Hin



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LI Sheung Yan Steven
LI Yuen Han Lillian
LIM Gary Radford
LEI Meng Kuei John
LU Ronald
LUK Kwong Wai Patrick
MCCAFFERY Peter
MO CHU Kwok Wah Julie
MOK Dennis
MOK Racy
NG Ka Chun Alice
NG Kwong Hung Robert
NG Ching Mui Mabel
NGAN Ka Sin Ellen
POON Stephen
SER Hing Yi Emily
SMITH Terence Ernest
SZE Kyran
TAM Tak Cheong John
TAM Tin Fong Martin
TAM Wing Fan Edmond
TSANG Ching Lun Edwin
TSE Si Wing Vivien
WAI Chui Chi Rosman
WAN Alan
WAN Yee Lin Irene
WAN Yiu Keung
WONG Chun Kit Alex
WONG Hoo Ming
WONG Kam Luen Clement
WONG Mung Wan
WONG Nai Kwong Allan
WONG Siu Fan Susanna

WONG Sze Man Celia
WONG Wai Man Emily
WONG Yeung On
WU Hon Cheong
WU Lai Ling Claudia
YEUNG Chun Kwong Steve
YEUNG Kwong Yim Connie
YEUNG Suet Sum May
YEUNG Wai Fung Jacky
YIP Kwok Wa Andrew
YIP Shing Lam Sherman
YOUNG Chi Ping Polly
YUEN Wing Keung Michael

Non-Members (In Attendance)

CHAN Brian
CHAN Michael
CHEUNG Carman
CHOI Chee Cheong
HU Chung Chun Jack
KWOK Eric
LEE Wendy
WONG Chung Wai Ray
WOO Man King



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1. **Apologies for Absence**

Apologies for absence from 148 members were received.

2. **Adoption of Minutes of the Second Quarterly General Meeting held on 22 June 2009 (App A)**

There being no comments, the minutes of the Second Quarterly General Meeting held on 22 June 2009 were proposed for adoption by Andrew LEE and seconded by Franky CHOI. The minutes were confirmed as a true record.

3. **Matters Arising from Minutes of Second Quarterly General Meeting held on 22 June 2009**

There was no matter arising from the Second Quarterly General Meeting held on 22 June 2009.

4. **Report from the Honorary Secretary (App B)**

The Honorary Secretary updated members on the recent developments in the 6 Boards in the Third quarter of 2009 with a power-point presentation, which included HKIA response to the UGC Higher Education Review 2010, PRC Construction Project Manager, Co-operation with Hebei Province, Guangdong Forum, Sichuan reconstruction projects, Group Professional Indemnity Insurance, Mutual Recognition of Accreditation Systems with ACCA, Reinforcement of Mandatory CPD, Application to Creative Smart Initiative on Graduate Training Scheme, Branding of HKIA, Hyperlink with Architectural Services Department, Annual Dinner 21 Nov 2009 and HK-Shenzhen Bi-city Biennale 2009.

He also highlighted the various CPD seminars, net-working meetings and formally announced the launch of new HKIA website for members' information.

Members were encouraged to read the details from the full report which was uploaded onto the front page of www.hkia.net on 14 September 2009.

5. **Presentation of Audited Accounts ending 31 March 2009 (App C)**

The Honorary Treasurer briefly highlighted a net surplus of HK\$2,370,195 recorded for the period ended 31 March 2009. A leadership of Dr Ronald Lu, Immediate Past President was very successful.

The full audited report was uploaded onto the Third Quarterly General Meeting on 17 September 2009.

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

The President thanked Honorary Secretary for the quarterly report and Honorary Treasurer for the presentation of the audited accounts. She announced that the AGM would also be at 7:00pm on 10 December 2009.



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The President Report with highlights of key issues was uploaded onto www.hkia.net on 24 September 2009. Members were encouraged to read the details from the above link.

7. **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 sent his apology to the meeting. The Hon Secretary highlighted the LegCo Panel on Development discussed the following:

- Public engagement process on “Building Design to Foster a Quality and Sustainable Built Environment” of the Council for Sustainable Development
- Proposal to facilitate redevelopment by the private sector
- Land supply for public housing
- Progress of work of the Urban Renewal Authority

Members were invited to read the details of report, which was uploaded onto the front page of www.hkia.net on 21 September 2009.

8. **A Speech by Mrs. LAU LAI Siu Wan, Marigold, JP, Director of Architectural Services**

Vice President, K S WONG welcomed and introduced Mrs. LAU as the speaker of the Third QGM.

Mrs LAU gave an overall view of partnership in her power point presentation, with particular reference to Development Bureau and Architectural Services Department.

As the industry required different forms of Architects’ Agreement to fit for various forms of agreement, Mrs. LAU recognized that there was a need to study procurement of contract. She identified a few project partners in collaboration with ArchSD as well.

Details of her speech were embodied in her power point which was uploaded onto the HKIA website.

Ms Rosman WAI, Chair of the Board of Educational Affairs offered a vote of thanks to Mrs. LAU for her enlightening speech.

9. **Council Election 2010-2011 - Announcement of Result (App F)**

The President announced the results of Council Election 2010-2011 and all the 4 nominees were elected ipso facto. After the discussion at the Council meeting on 17 September 2009, Council decided to call for a second round of nomination from general membership for the 1 remaining Council Member post.



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Elected Council Members were Edwin CHAN, Briena KAM, Martin TAM and Rosman WAI.

10. Adjustment to Student Membership Subscription (App G)

There being no objections, the entrance fee and membership subscription for Student Member at HK\$100 each was endorsed for implementation starting 2010.

11. Survey and Comparison on the Job Scopes and Responsibilities of Architects in Hong Kong and Mainland China

The Honorary Secretary reported that the Board of Mainland Affairs is steering a research study on the captioned topic. The University of Hong Kong and the Tsinghua University were invited to conduct the research which was launched in 2008. This scheme was funded by the Professional Services Development Assistance Scheme (PSDAS) under the Commerce and Economic Development Bureau.

The research was still underway and would be presented to the Government of HKSAR upon completion.

The above research study will be printed in CD-ROM (bilingual version) and be available for members' collection in due course.

12. Presentation of Certificates to newly elected Fellows/ Members

KO King Cheung and LI Hon Hung were presented a Certificate for Fellows and a trophy by the President.

The President presented a certificate to the following newly elected Member:

- CHEUNG HO Ting Kenniss
- CHIONG Jennifer Ka Wing
- LEE Wilson Chi Chung
- MOK Racy

13. Presentation of Certificates to Registered Practices

The President presented a Corporate Member's Certificate to

- BC & K International Limited
- Wing Kwok Designers & Architects Limited
- Benoy Limited
- H.C. Wu Architect & Associates

Anna Kwong Architects & Associates was presented a Registered Practices' certificate by Vice President K S Wong.

Apology of absence was received from Hubert Un & Associates and Michael W K Yuen Architects.



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14. Presentation of HKIA Student Medal 2009

The President presented HKIA Student Medal 2009 to Mr WONG Chung Wai, CUHK.

Apology of absence was received from Mr WONG Cheuk Hin George, HKU.

15. Presentation of Certificates of Appreciation & Cash Prize to Winners of “Disappearing Hong Kong” Photo Trip Competition 2008

The President presented Certificates of Appreciation and cash prize to the following winners:

- YIP Shing Lam Sherman (1st Prize + Honorable Mention)
- YEUNG Wai Fung (2nd Prize + Honorable Mention)
- LAI Tung Yiu Stan (3rd Prize)

16. Presentation of Certificates of Appreciation to Mr CHOI Chee Cheong

Mr CHOI Chee Cheong was presented a Certificate of Appreciation by the President for his support and effort to the research of the HKIA-ARB Professional Assessment Review.

17. Presentation of Certificates of Appreciation

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

50 years

- LEI Jose

43 years

- LIM Gary Radford

42 years

- HUI Kim Kwong Thomas

37 years

- WU Hon Cheong

36 years

- CHEUNG Pak Chiu Patrick
- KWAN Sin Ming Simon
- LAM Wo Hei
- LAU Kwing Lam Glenn
- LU Ronald
- WONG Yeung On

35 years

- TAM Wing Fan Edmond



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➤ TSANG Ching Lun Edwin

34 years

➤ IP Tai Wing Vincent

➤ LEE Wing Kan Kent

33 years

➤ AU YEUNG Chi King Artur

➤ CHOW Wai Kam Raymond

➤ CHU Tak Sum

➤ IE Szue Hong Herbert

➤ NG Kwong Hung Robert

32 years

➤ IP Kwong Chi Wyman

➤ HUI Man Bock Bernard

➤ LAU LAI Siu Wan Marigold

➤ LI Man Hin

30 years:

➤ WONG Hoo Ming

➤ WONG Kam Luen Clement

25 years:

➤ CHAU Cham Son

➤ CHOW Tak Nin Thomas

➤ DEAR Grover Clarence

➤ KWOK Shuk Fun Silina

➤ LAI Yu Leung Johnnie

➤ SMITH Terence Ernest

➤ WONG Nai Kwong Allan

20 years:

➤ CHOI Wun Hing Donald

➤ YIP Kwok Wa Andrew

15 years:

➤ CHAN Chin Yu

➤ WAN Alan

➤ YEUNG Suet Sum Mary

10 years:

➤ LEUNG Wai Shan Venessa

18. Presentation of Certificates of Appreciation to HKIA Football Team



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The President presented a Certificate of Appreciation to the following in recognition of their contribution towards the organization of the Football Team

- LI Sheung Yan Steven
- WONG Chun Kit Alex
- YEUNG Chun Kwong Steve

19. Presentation of Certificates of Appreciation to Speaker of HKIA <走出去> Forum

The President presented a Certificate of Appreciation to the following in recognition of their contribution towards HKIA at <走出去> Forum

- HU Chung Chun Jack
- SZE Kyran
- TSE Si Wing Vivien

20. Announcement of Result of Change of Rules – Reinforcement of CPD Requirements

The Hon Secretary announced that the resolution for change of Rule 22 and 23 for reinforcement of mandatory CPD requirement with effect from 1 January 2011 was adopted by an affirmative vote of two-thirds of Members having a right to vote and voting at the 3rd QGM 2009 as per Rule 62 of the Rules of the Institute. The President thanked Ronald Lu and Michael Chiang for serving as scrutineers.

Members were invited to read the details of the result, which was uploaded onto the front page of www.hkia.net on 24 September 2009.

21. Any Other Business

There being no other business, the meeting was adjourned at 2:30 pm

22. Date of the Annual General Meeting in 2009

The Annual General Meeting would be held on Thursday, 10 December 2009 at 7:00pm on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

Anna S Y KWONG, President

Dominic LAM, Honorary Secretary

Date: 01 December 2009

Distribution: All Members