



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) First Quarterly General Meeting 2008

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Minutes of the First Quarterly General Meeting 2008 held on Wednesday, 26 March 2008 at 6:45 pm on 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

*Present:*

LU Ronald, President	HO Tak Wah
LAM Dominic, Vice President	KAM Hing Pong Thomas
CHENG Elizabeth, Vice President	KINOSHITA Andrew
HUI Bernard, Honorary Secretary	KOT Wan Kit
MO Julie, Honorary Treasurer	KOTWALL Lawrence
ANGCO Patrick Brian G	KWAN Chung Wai
CHAN Daphne	KWAN Kwok Lok Joseph
CHAN Edwin	KWOK WONG Si Ling Celina
CHAN Man Ho Julia	KWONG Lan Heung
CHENG Chi Keung Aly	KWONG Mo Fan
CHENG Yan Oi Debbie	KWONG Sum Yee Anna
CHEUNG Chung Leung Richard	LAM Monica
CHOI Franky	LAM Wo Hei
CHOI Wun Hing Donald	LAM Yui Yim Margaret
CHOW Tak Nin Thomas	LAU Kwing Lam Glenn
CHUI Chi Keung	LAU Kwok Chu
CHUNG Wah Nan	LAU KWONG Mee Yee Eliza
DAI Wai Ming	LAU Man Kwan Julia
FAN Choi Yeung	LAU Sau Shing Patrick
FUNG Kam Biu	LAU Wing Kwong Dennis
FUNG Wing Kee Raymond	LEE Hung Wai Wilson
GABRIEL Chris	LEE King Fun Andrew
HAU Hon Fai Patrick	LEE Wai Ming
HO Chung Ho	LEE Wang Yu Eddie
HO Fai Kwong Raymond	LEE Yuet
HO Hin Ngai Bosco	LEI John
HO Kin Wai Stephen	LEUNG Hay Lin Helen
HO Man Yiu Ivan	LEUNG So Wan Susan



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LI Ho Kin	TANG Tony
LI Laam Hung Candy	TONG Edward S C
LI Ming Cham Gordon	TSE Cheung Wo Edward
LIM Bernard	TSE Wai Tsun
LIN Daniel	TSOI Ting Chu John
LIN Hin Chi Paul	TUNG Kai Kwong
LIU Chi Ho Chris	WAI Rosman
LO Robyn	WONG Ka Man Carmen
LOK Man Fai Felix	WONG Kam Sing
LOK So Fun Rosa	WONG Muk Wai
LUI Alex	WONG Po Wah
LUK Wui Fung	WONG Shiu Kwan
NG Agnes	WONG Sin Keung Jovan
NG Kai Hung Manfred	WONG Siu Fan Susanna
NOWAK-SOLINSKI Witold Andrew	WOO Kai Cheung
PANG Ka Yan	YEE Wai Ying Rosana
SO Shiu Sing David	YIP Kwok Fai
SUEN Wing Han	YU Franklin
SUN Polly	YU Po Mei Clarice
TAM Cheung Sum	YUEN John
TAM Martin	

Non-Members:

John TSANG, Guest Speaker	LEUNG Jacky
CHAN Long Ping Ryan	WANG Weijen
CHANG Jacky Varias	WONG Patrick
CHENG Freely	WONG Philco

1. **Apologies for Absence**

Apologies from 76 members were received.

2. **Adoption of Minutes of the Annual General Meeting held on 12 December 2007**

There being no comments, the minutes of the Annual General Meeting held on 12 December 2007 were proposed for adoption by Ivan Ho and seconded by Felix Lok. The minutes were confirmed as a true record.



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3. **Matters Arising from Minutes of Annual General Meeting held on 12 December 2007**

There was no matter arising from the Annual General Meeting held on 12 December 2007.

4. **Report from the Honorary Secretary**

The Honorary Secretary updated members on the recent developments in the 6 Boards in the first quarter of 2008, which includes corporate membership, professional assessment, mutual recognition, Annual Award, Young Architects' Award, Annual Ball 2008, etc. Besides, he also highlighted Hong Kong-Shenzhen Biennale of Urbanism and Architecture 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](http://www.hkia.net) on 12 March 2008.

5. **Report from the President**

The President thanked Mr. Martin Tam for booking the 75/F of Central Plaza for the 1st QGM. He announced that the 2nd QGM would also be held at the same venue at 1:00pm on 23 June 2008. Mr. Wong Yan Lung, Secretary of Justice, HKSAR, would be our guest speaker and his speech topic would be "Resolving Construction Disputes by Mediation in Hong Kong: A Review of Government Experience".

Dr. Lu also reported that renovation of HKIA premises was put on hold.

The President Report with highlights of key issues was uploaded onto [www.hkia.net](http://www.hkia.net) on 12 March 2008. Members were encouraged to read the details from the above link.

6. **A Speech by The Hon John C Tsang, JP, Financial Secretary, HKSAR**

The President welcomed and introduced The Hon John C Tsang as the speaker of the First Quarterly General Meeting. The topic of his speech was "Architect's Role in Heritage Preservation and Urban Renewal".

Mr. Tsang recognized that revitalization, rather than preservation alone, should be pursued to maximize the economic and social benefits of our historic buildings. He quoted examples of King Yin Lei and Jessville to demonstrate the heritage conservation policy, which was announced by the Chief Executive in his 2007-08 Policy Address.

The preservation and revitalization proposals like Central Police Station Compound and the original site of the Central School were also highlighted by Mr. Tsang as examples of government's concern to heritage conservation, which also formed an integral part of Urban Renewal Strategy.

Mr. Tsang concluded by reporting the following measures taken by the government:

(1) Seeking Legislative Council approval to create the post of the Commissioner



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- for Heritage;
- (2) Heritage Impact Assessment mechanism;
  - (3) Revitalizing Historic Buildings Through Partnership Scheme; and
  - (4) Earmarked funding in the 2008-09 Budget to extend the financial assistance scheme to private owners of graded historic buildings to carry out repairs and restoration.

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

7. **Report by the Honorable Patrick LAU, SBS, JP, Legco Member for Functional Constituency – Architectural, Surveying and Planning**

The Honorable Patrick LAU, SBS, JP reported that the LegCo Panel on Development discussed the followings:

- “proposal to facilitate private redevelopment”
- “measures to prevent new developments from creating a wall effect”
- “proposed mandatory implementation of the building energy code”.

Mr. Lau also drew members’ attention to the “Health Care Reform Consultation” which provides 6 options.

Members were invited to read the details of report, which was uploaded onto the front page of [www.hkia.net](http://www.hkia.net) on 12 March 2008.

8. **Presentation of Certificates to Newly Elected Fellow/ Members**

LEE Yuet was presented a Fellow Member’s Certificate and a trophy by Mr. Tsang.

Mr. Tsang also presented Certificate to PANG Ka Yan who was a newly Elected Member.

9. **Presentation of Certificates to Corporate Members**

Apologies of absence were received from the 10 corporate members.

10. **Presentation of Certificates to Affiliates**

Mr. Tsang presented certificates to Affiliates of the following categories:

**a) Site Supervision**

- Wong Po Wah

**b) Architectural Technology**

- CHENG Chi Keung Aly
- CHUI Chi Keung
- FAN Choi Yeung



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- FUNG Kam Biu
- KWAN Chung Wai
- KWONG Lan Heung
- LAU Kwok Chu
- Ng Kai Hung Manfred
- TSOI Ting Chu John
- WONG Muk Wai
- YEE Wai Ying Rosana

**11. Presentation of Certificates of Appreciation**

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

38 years:

- KOTWALL Lawrence

36 years:

- LAU KWONG Mee Yee Eliza
- LUI Alex

35 years:

- LEI John
- WONG Shiu Kwan

25 years:

- HO Hin Ngai Bosco
- HO Tak Wah
- KAM Hing Pong Thomas
- NOWAK-SOLINSKI Witold Andrew
- TAM Cheung Sum

20 years:

- CHAN Daphne
- HAU Hon Fai Patrick
- HO Fai Kwong Raymond
- KWONG Mo Fan
- LI Ming Cham Gordon
- LIU Chi Ho Chris
- LUK Wui Fung
- WONG Sin Keung Jovan

15 years:



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- GABRIEL Chris
- LEE Wai Ming
- LIN Daniel
- SO Shiu Sing David

10 years:

- YU Franklin

**12. Presentation of Certificates to Members from Organizing Committee of HK-Shenzhen Biennale of Urbanism and Architecture**

WANG Weijen was presented a Certificate of Appreciation by the President, in recognition of his contribution towards HK-Shenzhen Biennale of Urbanism and Architecture.

**13. Presentation of Certificates to Helpers of Education & Careers Expo**

The President presented a Certificate of Appreciation to CHENG Yan Oi Debbie, as recognition of her contribution towards Education & Careers Expo.

**14. Any Other Business**

Mr. Martin Tam provided supplementary information to Mutual Recognition Exercise, which was scheduled to be held in Xian during 7-11 July 2008. Members were invited to get more details from HKIA website.

To appreciate the works of architects, Mr. Martin Tam gave vote of thanks to the Architect of Central Plaza, Mr. Dennis Lau.

There being no other business, the meeting was adjourned at 8:00 pm.

**15. Date of the First Quarterly General Meeting in 2008**

The Second Quarterly General Meeting would be held on Monday, 23 June 2008 at 1pm 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:

Distribution: All Members

8 May 2008