



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

Appendix A

The Hong Kong Institute of Architects (HKIA) Second Quarterly General Meeting 2008

Minutes of the Second Quarterly General Meeting 2008 held on Monday, 23 June 2008 at 1:00 pm on 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Present:

LU Ronald, President	LAI Wan Kay Irene
LAM Dominic, Vice President	LAM Chung Wai Tony
HUI Bernard, Honorary Secretary	LAM Robert
MO Julie, Honorary Treasurer	LAM Sai Kit Ed
AU Joanlin	LAU Glenn
AU Wei Yee Vivian	LAU Patrick
BURNS Nick	LEE Hung Wai Wilson
CHAN Hon Wan Edwin	LEE King Fun Andrew
CHAN Philip	LEE Wah Wah
CHAN Yiu Fai Steve	LEUNG Nora
CHEE Wai Hung Simon	LEUNG Pik Ying Blanche
CHENG Debbie	LEUNG So Wan Susan
CHENG Hon Kwan	LI Ho Kin
CHIANG Hong Man Michael	LI Laam Hung Candy
CHO Carlos Y K	LI Yim Fong
CHOI Franky	LO Robyn
CHOW Chi Ping Charles	LOK Man Fai Felix
CHOW Kai Yuen David	LUI Alex
HO Chi Lok Nevin	LUN Leonard
HO Man Yiu Ivan	MAK Ngah Yu Audrey
HO Wing Yin Winnie	NG Yook Man
KERR Keith	SHUM Yuen Wah
KUNG Chi Ho Joseph	SUEN Wing Han
KWAN Joseph	SZE Kyran
KWOK Chung Sum Sum	TAM Kam Yip Antonio
KWOK Siu Wing	TANG Hing Fai
KWONG Anna	TONG Edward S C
KWONG Lan Heung	TONG Kin Hong
LAI Stan	TSANG Man Bui



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WAI Chui Chi Rosman	WU Ping Hau
WONG Kam Sing	YEUNG Alice
WONG Kam Wah Samuel	YEUNG Wai Fung
WONG Yuk Sun Simon	YUAN Wai Ming David
WU Fee Philip	YUEN Ka Tat Peter David

Non-Members:

WONG Yan Lung, Guest Speaker	TAI Elizabeth
LEE Jark Pui	TAN Alice

1. **Apologies for Absence**
Apologies from 42 members were received.
2. **Adoption of Minutes of the First Quarterly General Meeting held on 26 March 2008**
There being no comments, the minutes of the First Quarterly General Meeting held on 26 March 2008 were proposed for adoption by Ivan Ho and seconded by Andrew Lee. The minutes were confirmed as a true record.
3. **Matters Arising from Minutes of First Quarterly General Meeting held on 26 March 2008**
There was no matter arising from the First Quarterly General Meeting held on 26 March 2008.
4. **Report from the Honorary Secretary**
The Honorary Secretary reported key issues for members' information, which includes nominations made to government departments, Concept Design Competition for World Exposition Shanghai China 2010 Hong Kong Pavilion, professional assessment, mutual recognition in Xian, Corporate Membership, etc. Besides, he also highlighted the upcoming HKIA Conference cum Annual Ball, which shall be held on 22 November 2008 in Conrad Hotel. The theme is Urbanism + Architecture: A Comparative Perspective (Shang – Kong Ny-Lon). Members were encouraged to read the details from the full report which was uploaded onto the front page of www.hkia.net on 16 June 2008.
5. **Report from the President**
The President invited members to read the details of President Report from HKIA website at www.hkia.net, which was uploaded on 2 June 2008.
6. **A Speech by The Hon Wong Yan Lung, SC, JP, Secretary for Justice, HKSAR**
The President welcomed and introduced The Hon Wong Yan Lung, SC, JP as the speaker of the Second Quarterly General Meeting. The topic of his speech was



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“Use and Benefit of Mediation in Resolving Construction Dispute in Hong Kong: A Review of Government Experience”.

Mr. Wong elaborated on the meaning of mediation and the policy used by mediators in resolving disputes. He explained mediation as a voluntary process to help parties involved to focus on its real interests rather than its contractual or legal rights.

He also shared with members on the Government’s experience in mediation. The essential ingredients to a successful mediation are

- (i) the quality of the appointed mediator e.g. good communication skills, sensitivity to identify the real needs of the parties, innovative, trustworthy, mindful and disciplined; and
- (ii) the willingness of the parties to resolve their disputes.

Mr. Wong concluded the speech by demonstrating what the Government was doing in promoting mediation in Hong Kong. It was noted that the Working Group on Mediation and the Working Party on Civil Justice Reform were both government bodies to promote mediation.

The President offered a vote of thanks to Mr. Wong 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 his recent works at LegCo Panel on Development. The latest amendments of building regulations and ordinances were briefly explained by Mr. Lau. He also updated members on the development of West Kowloon Cultural District.

Members were invited to read the details of report, which was uploaded onto the front page of www.hkia.net on 5 June 2008.

8. **Presentation of Certificate to ARB Chairman**

Kyran Sze was presented a Certificate of Appreciation in recognition of his contribution as the Chairman of the Architects Registration Board, HKSAR, from May 2006 to May 2008.

9. **Presentation of Certificates of Appreciation**

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

38 years:

- WU Fee Philip



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35 years:

- KWOK Siu Wing
- LUN Leonard

25 years:

- AU Wei Yee Vivian
- CHOW Kai Yuen David
- YUAN Wai Ming David

20 years:

- TONG Kin Hong

15 years:

- KWOK Chung Sum Sum
- WONG Yuk Sun Simon

10 years:

- WONG Kam Wah

10. Presentation of Certificates to HKIA Annual Award Organizing Committee Members

CHOI Kam Lung Franky and LAM Sai Kit Ed were presented Certificates of Appreciation by the President, in recognition of his contribution towards the HKIA Annual Award 2007.

11. Presentation of Certificates to Interviewers of Professional Assessment Exercise 2007

The President presented Certificates of Appreciation to the following members, in recognition of their contribution as Interviewers of Professional Assessment Exercise 2007:

- CHEE Wai Hung Simon
- CHIANG Hong Man Michael
- HO Chi Lok Nevin
- KWONG Anna
- LEE Wah Wah
- LEUNG Nora
- SZE Kyran
- TAM Kam Yip Antonio
- WONG Kam Sing



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12. Presentation of Certificates of Appreciation & Cash Prize to Winners of “Disappearing Hong Kong” Photo Trip Competition 2007

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

- Ms SHUM Yuen Wah (1st Prize + Honorable Mention)
- Mr YEUNG Wai Fung, Jacky (2nd Prize + Honorable Mention)
- Ms LI Yim Fong (3rd Prize)

13. Presentation of Certificates of Appreciation for HKIA Professional Volunteer Service Programme 2007

Mr Lee Jark-pui, SBS, OBE, JP, Chairman of Hong Kong Council of Volunteering and Agency for Volunteer Service, was invited to present the Certificates of Appreciation for HKIA Professional Volunteer Service Programme 2007:

- LU Ronald, Leadership Award
- WONG Kam Sing, Leadership Award
- CHOI Kam Lung Franky, Leadership Award
- LOK Man Fai Felix, Leadership Award
- HO Man Yiu Ivan, Leadership Award
- HUI Man Bock Bernard, Leadership Award
- LEE Hung Wai Wilson, Bronze Certificate of Appreciation

14. Any Other Business

There being no other business, the meeting was adjourned at 2:05 pm.

15. Date of the Third Quarterly General Meeting in 2008

The Third Quarterly General Meeting would be held on Tuesday, 9 September 2008 at 6:30 pm on 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Ronald LU, President

Bernard HUI, Honorary Secretary

Date:

Distribution: All Members

9 August 2008