



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

Appendix A

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

Minutes of the First Quarterly General Meeting 2009 held on Thursday, 26 March 2009 at 7:00 pm at the HKIA Premises on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

Present:

KWONG Anna, President	HUI Man Bock Bernard
CHOW Wailee, Vice President	IEONG In Leng
LAM Dominic, Honorary Secretary	KO Chi Wo Denis
LOK Felix, Honorary Treasurer	KO Wai Lam
AU YEUNG Sheung Kim	KWAN Kwok Wah Patrick
AU Yuk Man Herman	KWONG Lan Heung
CHAN Kwing Wah	KUNG Chi HO
CHAN Kwok Wai	LAI Wai Man Vincent
CHAN Ming Sing Nicholas	LAM Kin Ning
CHAN Wah Yin Nichole	LAU Kwing Lam Glenn
CHANG Chee Keung Gary	LAU Patrick
CHAU Man Wai Raymond	LEI Meng Kuei John
CHEUNG Yan Oi Debbie	LEUNG Joan
CHEUNG Fai Patricia	LEUNG Lok Yiu
CHOI Franky	LEUNG Man Kit
CHEUNG Vincent Dick Fai	LI Kwok Hing
CHOI Sze Man Vera	LIM Er Huey Edwina
CHOI Suet Han	LIM Lai Hang Richard
CHOI Wan Kit Henry	LOR Hing Hung Louis
CHOI Wun Hing Donald	LUI Chun Wan Alex
CHU Alex Hsiong	LUK Ka Luen Tony
CHUNG Wah Nan	LUSH Alexander
CHUNG Wai Chuen Antonio	NG Chi Yat Stephen
DAI Wai Ming	NG Ka Chun Alice
FUNG Chi Ho Michael	NG Shu Keung Kevin
FUNG Wing Kee Raymond	NG Siu Chai
HO Wing Ming	NG Tze Kwan
HUI Jia Qi Philip	POON Sing Chi Stephen



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SHUM Yuen Wah

SO Ching

SZE Kyran

TAM Kwok Chi

TANG Ping Wah

TONG Ying Fai

TSE Tze Yin Gordon

WONG Kam Luen Clement

WONG Koon Pong Edward

WONG Kwok Wah Edwin

WONG Man Ho Charles

WONG Mun Yee

WONG Sin Ching

WONG Wai Lam William

WONG Wai Man Emily

WOO Kai Cheung

YAU Man Wai Wilson

YEUNG Kam Yin Albert

YEUNG Wai Fung Jacky

YIP Shing Lam Sherman

YIU TANG Kwai Sin Jennifer

YU Franklin

Non-Members (In Attendance)

Maria PEREIRA, Guest Speaker

HUI Anna

LAM Nigel

LAM Violet

NG Cheuk Lam

1. **Apologies for Absence**

Apologies from 93 members were received.

2. **Adoption of Minutes of the Annual General Meeting held on 16 December 2008**

There being no comments, the minutes of the Annual General Meeting held on 16 December 2008 were proposed for adoption by Felix LOK and seconded by Stephen POON. The minutes were confirmed as a true record.

3. **Matters Arising from Minutes of Annual General Meeting held on 16 December 2008**

There was no matter arising from the Annual General Meeting held on 16 December 2008.

4. **Report from the Honorary Secretary**

The Honorary Secretary updated members on the recent developments in the 6



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Boards in the first quarter of 2009 with a power-point presentation, which includes, spring receptions, professional assessment, Sichuan Reconstruction Projects, Annual Award, Annual Dinner 2009, etc. Besides, he also highlighted Response Exhibition of the 11th International Architecture Exhibition of Venice Biennale Hong Kong: Exhibition - Fabrica Cultura 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 18 March 2009.

5. Report from the President

The President thanked Honorary Secretary for the quarterly report. She announced that the 2nd QGM would also be held at the same venue at 7:00pm on 25 June 2009. Ms. Maria Pereira, City Director – Hong Kong, Clinton Climate Initiative, William J. Clinton Foundation, would be the guest speaker at the 1st QGM and her speech topic would be “Reducing Carbon Emissions in Buildings”. (Post-meeting note: the 2nd QGM will be scheduled for Monday, 22 June 2009).

Ms Kwong also reported that renovation of HKIA premises would start in April.

The President Report with highlights of key issues was uploaded onto www.hkia.net on 08 April 2009. Members were encouraged to read the details from the above link.

6. 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 following:

- “Budget Forum”
- “Comprehensively reviewing the role and functions of the University Grants Committee”
- “Harbourfront Planning”.

Members were invited to read the details of report, which was uploaded onto the front page of www.hkia.net on 25 March 2009.

7. Vice President, Wailee CHOW welcomed and introduced Ms. Maria PEREIRA as the speaker of the first QGM. The topic of her speech was “Reducing Carbon Emissions in Buildings”.

Ms. Pereira recognized that the world would encounter the climate change crisis in 2030. She introduced the mission of the Clinton Climate Initiative (CCI) as well as the Energy Efficiency Building Retrofit Program. She quoted examples of sustainable buildings: 40 Albert Road in Melbourne, Four Times Square in New York and Yang and Yamazaki Environment and Energy Building in Stanford.



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Ms. Pereira concluded by reporting the Benefits of Building Retrofits, Partnership Model, how Guaranteed Performance Contract works via saving and Development of a Strategy for Buildings.

The President offered a vote of thanks to Ms. Pereira for her informative speech.

8. Presentation of Certificates of Appreciation to Images' Contributors of HKIA Card

The President presented a Certificate of Appreciation to the following as recognition of their contribution towards the production of the HKIA Card.

- SHUM Yuen Wah
- YEUNG Wai Fung Jacky
- YIP Shing Lam Sherman

Presentation of Certificates to Newly Elected Fellow/ Members

9. Apologies of absence were received from the 2 newly elected members.

10. Presentation of Certificates to Corporate Member

Apology of absence was received from I Architects Limited.

11. Presentation of Certificates of Appreciation

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

38 years:

- CHAN Kwok Wai

37 years:

- LUI Chun Wan Alex

36 years

- CHAN Ming Sing Nicholas
- LEI Meng Kuei John

35 years:

- KWAN Kwok Wah Patrick

30 years:

- AU Yuk Man Herman
- CHU Alex Hsiong
- DAI Wai Ming
- NG Siu Chai



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- YEUNG Kam Yin Albert
- YIU TANG Kwai Sin Jennifer

25 years:

- CHUNG Wai Chuen Antonio
- LAM Kin Ning
- NG Ka Chun Alice
- NG Tze Kwan

20 years:

- CHAN Wah Yin Nichole
- CHOI Sze Man Vera
- CHOI Wun Hing Donald
- LAI Wai Man Vincent
- LIM Er Huey Edwina
- LOR Hing Hung Louis
- NG Shu Keung Kevin
- TAM Kwok Chi
- WONG Koon Pong Edward
- WONG Kwok Wah Edwin
- WONG Mun Yee
- WONG Sin Ching
- YAU Man Wai Wilson

15 years:

- CHAN Kwing Wah
- CHAU Man Wai Raymond
- LI Kwok Hing
- LIM Lai Hang Richard
- LUK Ka Luen Tony
- NG Chi Yat Stephen
- SZE Kyran

10 years:

- AU YEUNG Sheung Kim
- CHEUNG Fai Patricia
- CHEUNG Vincent Dick Fai
- HO Wing Ming
- TANG Ping Wah
- TSE Tze Yin Gordon



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12. Presentation of Certificates of Appreciation to Helpers of Education & Career Expo 2009

The President presented a Certificate of Appreciation to the following as recognition of their contribution towards the organization of HKIA booth at the Education & Careers Expo

- CHENG Yan Oi Debbie
- CHOI Suet Han
- HUI Jia Qi Philip
- KWONG Lan Heung
- LEUNG Lok Yiu
- WONG Wai Lam William

13. Presentation of Certificates of Appreciation to Sponsor for HKIA Booth at the Education & Career Expo

Apologies of absence were received from LAU Wing Kwong Dennis

14. Presentation of Certificate of Appreciation to HKIA Representative Serving in the Building and Civil Engineering Training Board under Vocational Training Council

The President presented a Certificate of Appreciation to Mr Kyran Sze as recognition of his contribution towards the Building and Civil Engineering Training Board under Vocational Training Council.

15. Any Other Business

There being no other business, the meeting was adjourned at 8:30 pm

16. Date of the Second Quarterly General Meeting in 2009

The Second Quarterly General Meeting would be held on Thursday, 25 June 2009 at 7:00pm on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

(Post-meeting note: The 2nd QGM will be scheduled for Monday, 22 June 2009).

Anna S Y KWONG, President

Dominic LAM, Honorary Secretary

Date: 09 June 2009

Distribution: All Members