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Deed of Constitution

WE, THE UNDERSIGNED being met together on the third day of September in the year one thousand nine hundred and fifty-six and being desirous of forming a Society in the Colony of Hong Kong for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences connected therewith DO HEREBY BAND OURSELVES TOGETHER IN A SOCIETY TO BE KNOWN AS THE HONG KONG SOCIETY OF ARCHITECTS and do undertake as Foundation Members to subscribe to the funds and be bound by the Rules of the Society AND DO FURTHER DECLARE AND AGREE AS FOLLOWS:

1. that the Society shall consist of Members, Honorary Members, Associates, Graduates and Students;
2. that the Society shall elect and be governed by a Council consisting of a President, two Vice-Presidents, and such other Officers and Members of Council as it may decide;
3. that the Society shall make such Rules for its own good governance and the conduct of its members as it may from time to time think fit;
4. that the Society shall have power in its corporate name to acquire, hold and dispose of property and funds and shall to this end comply with Ordinances of the Government of Hong Kong;

5. that the Society shall invite and have as its Patron a person of eminence in colony.

- 1 J T Mallorie
- 2 J S Hirst
- 3 D G Farrow
- 4 R J Phillips
- 5 Faitfone Wong
- 6 W W C Shewan
- 7 Pak C Kwong
- 8 Stanley Kwok
- 9 T S C Feltham
- 10 G G Djou
- 11 Koon Hing Cheang
- 12 A J Brandt
- 13 A V Alvares
- 14 Patricia Mayne
- 15 W Elder Levie
- 16 J C Charter
- 17 A M J Wright
- 18 J B Aitken
- 19 T C Yuen
- 20 Wm S Ing
- 21 H S Luke
- 22 William Ling
- 23 Bjorn Nedberg
- 24 G Hollmann
- 25 W G Gregory
- 26 G D Su
- 27 David P Crease

Subscribed by the Foundation Members at the Second Inaugural Meeting of the Society on 3rd September, 1956

Historical Note

Formation

On 3rd September, 1956, 27 architects gathered and formed a Society "for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences." Thus The Hong Kong Society of Architects was formed. On 7th May, 1957, the first amendments were made, to stand for over two and a half years. During this period the membership of the Society increased by 50% and recognition as an Allied Society was given by Royal Institute of British Architects. In accord with this growth further amendments were made to come into effect on 3rd November, 1959. By the end of 1962, the Society expanded to a membership seven times as large as that first body of foundation members.

The changes of name from Society to Institute was effected in 1972 after a great deal of preparatory work, and has initiated a new phase of activity in the Institute's affairs. Members will use the professional affix - Architect HKIA and describe themselves as Member of The Hong Kong Institute of Architects. Associates will describe themselves as Associate of The Hong Kong Institute of Architects in full. No abbreviation of this is permitted.

Purpose

The two main purposes of the Institute are to continue to raise both the standard of architecture in Hong Kong and the standard of professional services offered by its members.

Code of Professional Conduct

In addition to the responsibilities of architects as professionals under law, members of the Institute are governed by a Code of Professional Conduct. This Code aims to provide the standard of professional conduct and self-discipline required of the members of the Institute in the interest of the general public.

Discipline

A member whose conduct is found to be in contravention of the Code or dishonouring the principle of the Code is liable to reprimand, suspension or expulsion. This ensures that the public receives from HKIA members only the highest standard of professional service.

Service to the Public

The Institute also serves the public by applying the collective expertise of its members in an advisory role to government and to the building industry. Today, HKIA is represented in numerous consultative or advisory bodies ranging from a working group which counsels the drafting of new building and planning legislation to a committee which formulates standard contracts for use in the building industry.

Architectural Education

In the field of education, the Institute works closely with the two Universities, namely, the University of Hong Kong and the Chinese University of Hong Kong and offers courses and counsel in professional practice and practical experience in architecture.

Professional Qualification

Every year, candidates aspiring to the professional qualification of Architect sit a professional examination held by the Institute. Successful candidates receive recognition not only from professional bodies in Hong Kong but also in UK, Australia, Canada, USA and other countries.

International Participation

In recent years, the Institute takes Hong Kong to the fore in international circles through its active participation in the International Union of Architects (UIA), the Commonwealth Association of Architects (CAA), and the Architects Regional Council of Asia (ARCASIA).

Organization

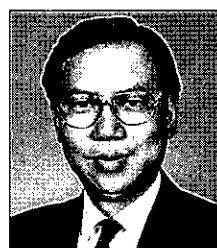
Today, The Hong Kong Institute of Architects has more than 1700 full members and over 400 associate members and graduate members. The Institute is governed by a Council formed by a President, two Vice-Presidents, an Honorary Secretary, an Honorary Treasurer and 14 Council members. The Council appoints 5 Boards, each charged by a member of the Council, to deal with specific areas in the objectives of the Institute. They are the Board of Internal Affairs, the Board of External Affairs, the Board of Educational Affairs, the Board of Local Affairs and the Board of Practices. These Boards in turn appoint committees to deal with matters within the area of responsibility of the Boards.

Past Presidents of HKIA

1956	G D Su
1957	G D Su
1958	A M J Wright
1959	H G F Robinson
1960	W Szeto
1961	W G Gregory
1962	G Chadwick Dovey
1963	G Chadwick Dovey
1964	W K Lee
1965	H Cedric Astbury
1966	T L Kwok
1967	Alan Fitch
1968	Alfred V J Alvares
1969	Ian James Campbell
1970	Leslie Chao Ouyang
1971	Jon A Prescott
1972	Jon A Prescott
1973	Jackson C S Wong
1974	Jackson C S Wong
1975	Andrew Lee King Fun
1976	Andrew Lee King Fun
1977	William W T Hsu
1978	William W T Hsu
1979	Lawrence K Y Lo
1980	Lawrence K Y Lo
1981	Ronald C Y Poon
1982	Ronald C Y Poon
1983	Edward S T Ho
1984	Edward S T Ho
1985	Edwin Wong
1986	Edwin Wong
1987	James H Kinoshita
1988	James H Kinoshita
1989	Christopher Haffner
1990	Christopher Haffner
1991	Stephen S C Poon
1992	Stephen S C Poon
1993	Dennis W K Lau
1994	Dennis W K Lau
1995	W N Chung
1996	W N Chung
1997	Tao Ho
1998	Tao Ho
1999	Barry F. Will
2000	Barry F. Will



Lau Sau Shing Patrick
President



HUI Man Bock Bernard
Vice President



KWAN Kwok Lok Joseph
Vice President



WONG Shiu Kwan
Chairman
Board of Educational Affairs



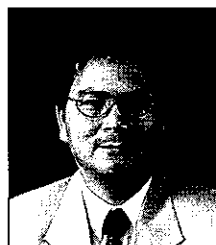
WONG Wah Sang
Hon Secretary



TANG Man Bun Stephen
Hon Treasurer



NG Wing Shun Anthony Vincent
Chairman
Board of Internal Affairs



Chan Hon Wan Edwin



CHOW Sai Hung Ronald



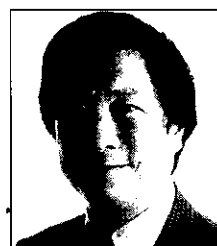
CHU Hok Wang Clement



LAM Ping Hong Robert
Chairman
Board of Local Affairs



FONG Gordon



HO Tao



LAM Kwong Ki Dominic



KWONG Wing Man Denise
Chairlady
Board of External Affairs



LOK So Fun Rosa



Sze Kyran



Barry Fegan WILL
Immediate Past President



Keith GRIFFITHS
Chairman
Board of Practices

Report from the President

On behalf of this year's council members, I wish to thank all HKIA members for their unflinching support in our work for the Institute. Credit should also be recorded to the Boards, Committees and the Secretariat for their hard work. Personally, I have thoroughly enjoyed my term of office which have not only extended my experience, widened my vision but also assisted me to make a lot of new friends.

Our AGM confirmed members' wish to adopt a mandatory CEPD programme to reinforce the profession to face challenges ahead. We shall be able to admit Affiliates who are persons connected with our profession to strengthen ourselves. Our professional examination has been revised to a fair and relevant international standard. Much work has now been paved for the mutual recognition with China with regards to our professional qualifications. This year we have also made a lot of progress in improving our membership, with increase in the number of Fellows, we can look forward to senior members guiding younger members in our endeavors to much greater heights.

Promotion in architectural design

The success in competitions in architecture has aroused public's awareness and interest in our design work. I have been privileged to be able to serve as jury members for a number of them. These included the West Kowloon Reclamation Cultural Centre Competition, the Architectural Design Competition-In Search of Diversity in School Design and the Wanchai Ship Street Urban Design Project. Upon completion, these projects will add to Hong Kong as Asia's World City.

The Institute would be awarded a grant from the Lord Wilson Heritage Trust to set up an archive and to start a project to record the 100 years of architecture in Hong Kong.

Our support to the CARE programmes has allowed the community to be very much aware of the importance in quality architecture. It has been my greatest joy to see young students, children and the elderly working together to design their own community in various workshops.

Promotion of quality professional services

The Institute has also been successful in working together with the Education Department to allow our member firms to be selected independently by school organizations to provide quality professional services for the school improvement programme.

Through the efforts of other building professionals, we have now incorporated the Professional Green Building Council. This is the first ever non-profit organization formed by HKIA, HKIE, HKILA and HKIS, the most influential professional bodies in the build environment. I am proud to have been elected as the founding chairman, with your support, we hope to achieve more sustainable developments for Hong Kong.

Foundation has also been laid for the Coalition of Professional Services to promote quality services internationally and to China, much work has been achieved to negotiate with the Chinese counterparts to have mutual recognition of our professional status.

In addition, over 200 members have joined various Government and quasi-government committees to give valuable advice to the Hong Kong SAR Government. At present, I am also serving as member of the Town Planning Board, Housing Authority, Hong Kong Science Technology Parks Corporation, ICAC Operations Review Committee, Antiquities Advisory Board and the Central Policy Unit.

International visits

The Institute has participated in the UIA Berlin 2002 'Resource Architecture' in July, met the RIAA in Sydney, Australia and I have personally delivered a keynote speech on 'Eco Architecture' at the Delhi, India ARCASIA Forum in December 2002. These activities have further confirmed our Institute's international status and interest in communicating with other professional bodies for future co-operation.



Professor LAU Sau Shing Patrick, SBS
President

Hon Secretary's Quarterly Reports 2002

1st Quarterly General Meeting Hon Secretary Report, on 13 March 2002

BOARD OF EXTERNAL AFFAIRS

1. International Conference / Overseas Meeting

a. UIA Work Programme Co-ordination Meeting

Joseph Kwan, Director of UIA Work Programme "Architecture & the Disabled" attended the WP Directors Co-ordination Meeting in Paris on 14 January 2002 to report the progress of the WP.

b. 2nd UIA WP Meeting "The Role of the Architect"

Carmen Wong, Chairlady of UIA Committee attended the 2nd UIA WP Meeting "The Role of the Architect" in Paris on 1 February 2002.

2. Acknowledgement

Architectural Student Sponsorship for Australia Excursion 2002

The Academic Exchange Committee would like to extend its appreciation towards the following building materials suppliers for their generous donation of a travel scholarship for the local architectural students to join the HKIA Overseas Excursion to Australia from 28th March to 7th April 2002.

- 1) Score Building Materials Limited
- 2) Tristar Building Materials Company

3. ARCASIA Committee

The Singapore Institute of Architects is the organizer for the ARCASIA Awards for Architecture 2001-2002 and the following HKIA Award winning projects were selected for submission:

Awards Category	Project
A-1 Single-Family Residential (Single, Individual Units)	Fu House, Sha Tau Kok by Denise Kwong & Paul Collins
A-2 (i) Multiple Family Residential (Multi-storey Apartments / Flats)	Graduate House, The University of Hong Kong by Rocco Design Ltd
B-1 (i) Commercial Buildings (Office Buildings / Shopping Centres)	Dragonair / CNAC Headquarters by Wong Tung & Partners Ltd
B-2 (ii) Resort Buildings (Leisure Buildings & Other Recreation Facilities etc)	The Hong Kong Museum of Coastal Defence by Architectural Services Department
B-3 (i) Social / Institutional Buildings (Institutions, Schools, Religious Buildings)	The Hong Kong Academy of Medicine Jockey Club Building by CYS Associates (HK) Limited
B-3 (ii) Social / Institutional Buildings (Hospitals, Healthcare & Religious Buildings)	Health Education Exhibition & Resources Centre by Architectural Services Department
B-4 Special Buildings (Sports Complexes, Stadium, Airports, etc)	Hong Kong International Airport Passenger Terminal by Sir Norman Foster & Partners (HK) Ltd
D-2 Conservation Projects (Other Conservation Projects)	Ohel Leah Synagogue by Hassell Limited & Sacon Heritage Unit

4. Visit by Professional Bodies

Visit by the Shanghai Architectural Society and SMAD (HK) Architects & Consultants Ltd

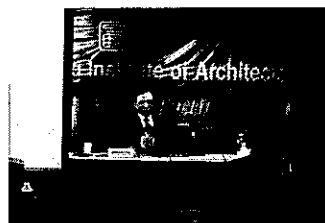
Representatives from the Shanghai Architectural Society and SMAD (HK) Architects & Consultants Ltd paid a visit to the HKIA on 22 February 2002 and were well received by the Chair and the Deputy Chair of the Board of External Affairs.



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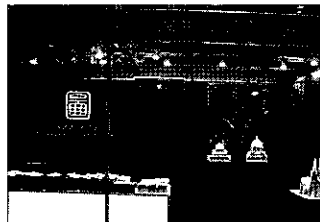


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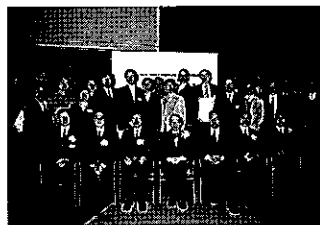


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1. ICAC Seminar "Practising Professional Ethics - An Effective Defence Against Corruption" on 18 January 2002
2. Western District Development Study Workshop on 22 January 2002
3. BD Seminar Series: Session 2 "Practice Notes Relating to Structural Design and Safety" on 31 January 2002



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BOARD OF LOCAL AFFAIRS

5. Street Survey / Briefing / Workshop

Western District Development Study Workshop

In response to the Government's latest published proposals for reclamation and redevelopment of Western District, the HKIA Planning and Lands Committee organized a street survey, a briefing meeting and a full-day design workshop on 8 December 2001, 22 January 2002 and 26 January 2000 respectively. During the street survey, around 400 of the public were interviewed. The Workshop was also well attended by over 80 participants which included district councillors, academics and professionals from HKIA, HKIE, HKIP and HKIS, and architectural students from the University of Hong Kong and the Chinese University of Hong Kong.

6. Appointment to Government / Quasi-Government Committees

a. Task Force on Reviewing Implementation of Building Energy Codes Lift & Escalator Installation

Marvin Chen was nominated as the HKIA representative to serve the captioned task force to review the implementation scheme starting from January to August 2002 tentatively.

b. Selection Committee of the Housing Authority Research Fund

Anthony Ng was nominated as the HKIA representative to join Selection Committee of the Housing Authority Research Fund.

c. Advisory Committee for Department of Building Services Engineering, the Hong Kong Polytechnic University

Julie Mo was nominated as HKIA representative to serve the captioned Advisory Committee for a two-year term from 1 March 2002 to 29 February 2004.

d. Urban Minor Works of Kwun Tong District

Tony Tang was nominated as HKIA representative to join the Working Group of Urban Minor Works of Kwun Tong District.

7. GREENING 2002 - Inaugural Forum

The theme for Greening 2002 is First Contact - Assessing Building Environmental Performance. The Inaugural Forum has been scheduled to be held on 25 April 2002 at 6:00 pm. Details of the Forum would be released in due course.

8. Sustainable Building 2002 in Oslo, Norway, 23-25 September 2002

In year 2000, there were more than twenty HKIA delegates attending the second Conference on Sustainable Building (SB) held in Maastricht, The Netherlands. The third International Conference on SB will be held in Oslo, Norway in September 2002. The HKIA Committee on Environment & Sustainable Development recognized the value and significance to participate in the event.

For 2002, the Hong Kong Team would select two buildings for the exhibition. Selected buildings from each participating team will be assessed under the programme for their building energy and environmental performance, and the assessment results will be documented, presented and exhibited during the conference.

COUNCIL

9. APEC Architect Steering Committee Meeting

The APEC Meeting would be held on 13-14 June 2002 in Sydney, Australia. The aim of the meeting is to establish a mechanism to facilitate mobility for architects for the provision of professional architectural services in participating APEC economies.

BOARD OF INTERNAL AFFAIRS

10. The Young Architects' Award 2001 and 'The Other Sides of Architects' Exhibition

The exhibition was held at Pao Galleries of The Hong Kong Arts Centre from 21 January 2002 to 17 February 2002. The winning entry and submissions of Young Architects' Award 2001 were displayed. In addition, 27 talented Members and Graduate Members have joined 'The Other Sides of Architects' exhibition, displaying their works of arts, ranging from painting, installation, photography to fashion design..etc.

4. Education & Careers Expo 2002 (21-24 February 2002)
5. HKIA Annual Awards 2001 - The Prize Presentation and Exhibition Opening Ceremony held on 25 March 02 at Park Court, Pacific Place, Guest of Honour, Jurors and the Winners

11. Hong Kong Real Estate Services Expo and Seminar, 6-9 March, Shanghai

The Institute, along with 7 member practices, participated in the exhibition and seminar. The President and Mr. Bernard Hui, Vice President, were speakers at the seminar on architecture and interior design held on 9 March 2002.

12. Annual Awards 2001

40 Entries for HKIA Medal of the Year/ HKIA Merit Award, 6 entries for President's Prize, 7 entries for Special Architectural Award and 14 entries for Award for Members' Works Outside of Hong Kong were received this year.

The jury exercise has been completed and the results will be announced on 24 March 2002. An exhibition of all the submissions will be held at Park Court, Pacific Place, from 25 to 28 March 2002.

BOARD OF PRACTICES

13. Consultation Paper on the Proposed Method of Categorizing and Shortlisting Consultants for Public Building Projects

In response to the request for comment by Works Bureau on the consultation paper, HKIA had forwarded the document to all firms on 11/2/2002. A consolidated comment to Works Bureau was sent on 28/2/2002, incorporating comments from the Small Practice Committee, Board of Practices and individual members. It was generally opined that there should be an additional band 3 for small firms and that the requirement for admission should be lowered / reconsidered to include more eligible firms in each categories. The full document could be viewed under headline of hkia.net.

14. AutoCAD upgrade proposal

Autodesk had sent a letter to HKIA on 4 January proposing a special subscription package for upgrade of new AutoCAD version. It was considered that the revised package from Autodesk does not help much to practice firms. The matter would be followed up further with Consumer Council and PC Lau of LegCo.

BOARD OF EDUCATIONAL AFFAIRS

15. HKIA Examination

The results of written examination were announced on 1 March 2002. The overall passing rate is 41% and the following is a summary of the passing rate of individual papers:

Paper No.	Paper Title	Passing Rate
1a	Statutory Controls in Building Works	55%
1b	Architectural Design Applications	
	Part(i) Building Structures	13%
	Part(ii) Building Services & Environmental Controls	55%
	Part(iii) Building Materials & Technology	57.5%
	Common Pass in Parts (i), (ii) & (iii)	29%
	Part(iv) Site Design	59%
	Part(v) Building Design	69%
	Common Pass in Parts (iv) & (v)	49%
2	Building Contracts & Professional Practice	64%
3	Case Study	86%
5	Code of Professional Conduct, Conditions of Agreement & Scale of Charges	83%

Professional Interview

A total of 108 candidates will be attending the Professional Interview to be held on 26 March 2002. The support of 36 Examiners was solicited to interview the candidates in 12 examination panels. The results of the Professional Interview would be announced on 27 March 2002.



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6. President presents souvenir to Mr Dommic Wong, guest of Honour
7. HKIA Annual Awards 2001 Exhibition - held at Park Court, Pacific Place from 25 to 28 March 2002

16. Education & Careers Expo 2002

The Institute has participated in the Education & Careers Expo for the 6th year. The event is jointly organized by the Hong Kong Trade Development Council and Labour Department of the HKSAR Government. This year, the Expo was held during 21-24 February 2002. The Institute has staged a double-booth, introducing to the public the architectural profession, architectural education and the professional degree programmes offered by the University of Hong Kong and the Chinese University of Hong Kong.

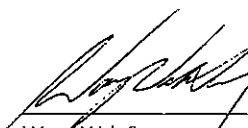
17. HKIA-ARB Accreditation Visit to the Department of Architecture, HKU

Planning is underway for the HKIA-ARB Accreditation Visit to the Department of Architecture, the University of Hong Kong on 24-25 June 2002 to re-validate the programmes of Master of Architecture and Bachelor of Arts in Architectural Studies. Mr Bernard Hui and Mr Wong Shiu Kwan would represent the HKIA on the Visiting Panel, while Mr Lam Wo Hei and Mr Edward Shen would represent the ARB. The NBAA Representative from the Mainland would be Prof Qin Youguo, Chairman of the National Board of Architectural Accreditation & Dean of Architecture, Tsinghua University, while nomination of the CAA Representative is pending.

18. Continuing Education & Professional Development Events

The following CEPD events were held during the first quarter of 2002:

No.	Month	Date	Event	Organiser / Coordinator	Status
1.	Jan	8	Seminar "From Educational Goals to School Facilities Planning and Design"	School Design Com.	Enrolment: 180
2.	Jan	17 (Thu)	BD Seminar Series: Session 1 "Practice Notes Relating to Fire Safety"	CEPD Com.	Enrolment: 170
3.	Jan	18 (Fri)	ICAC Seminar "Practising Professional Ethics - An Effective Defence Against Corruption"	CEPD Com.	Enrolment: 65
4.	Jan	24 (Thu)	Law Seminar on Design Liability	CEPD Com.	Enrolment: 170
5.	Jan	31 (Thu)	III. BD Seminar Series: Session 2 "Practice Notes Relating to Structural Design and Safety"	CEPD Com.	Enrolment: 155
6.	Jan-Apr	Fridays	CEPD Putonghua Course - Intermediate Level	CEPD Com.	Enrolment: 11
7.	Feb	4 (Mon)	BD Committee Seminar: Introduction of Concept Plan	CEPD + BD Committees	Attendance: 35
8.	Feb	21 (Thu)	BD Seminar Series: Session 3 - Minor Works	CEPD Com.	Enrolment: 154
9.	Feb	26 (Thu)	BD Seminar Series: Session 4 - Prosecution Cases	CEPD Com.	Enrolment: 190
10.	Mar	5	Technical Seminars: Kingspan Access Floors	CEPD Com. + Supplier	Enrolling
11.	Mar	18	CEPD Seminar: The Hybrid-Highrise and Sustainability of the Hybrid-Highrise Concept Speakers: Mr Jan Hoogstag & Mr Chiel Boonstra	Mr Ronald Chow	Enrolling
12.	Mar	20	Supplier Series: Session 2 - Parametric Design & Rendering System	Supplier Cyber Project	Enrolling
13.	Mar	21	CEPD Seminar: Planning Application and Rezoning Request Speaker: Mr Wilson So	CEPD Committee	Enrolling


Wong Wah Sang
Hon Secretary

13 March 2002

2nd Quarterly General Meeting Hon Secretary's Report, on 19 June 2002

Council**1. Provision of Organisational Development Services**

Council has commissioned a consultant for provision of organisational development services. Following a series of interviews with individual members of Council and the Secretariat, a workshop was held on 1 June aiming at team development and role definition with recommendations for ongoing development.

Board of Educational Affairs**2. New Professional Assessment System**

The HKIA and ARB have jointly announced on 22 May 2002, a new Professional Assessment (PA) System, which is to be implemented in year 2003. Details of the revised system were uploaded onto the HKIA web.

3. HKIA Examination 2001 - Professional Interview

The Professional Interview in Examination 2001 was held on 27 March 2002. Of the 108 candidates, 85 passed, representing an overall passing rate of 79%.

4. HKIA-ARB Accreditation Visit to the Department of Architecture, HKU

The Visiting Panel to re-validate the programmes of Master of Architecture and Bachelor of Arts in Architectural Studies at the University of Hong Kong on 24-26 June 2002 shall comprise of:

Mr Lam Wo Hei, Chairman, ARB

Mr Edward Shen, Member, ARB

Mr Bernard Hui, Vice President, HKIA

Mr Wong Shiu-kwan, Chairman, Board of Educational Affairs, HKIA

Prof Qin Youguo, Chairman, National Board of Architectural Accreditation; Dean of Architecture, Tsinghua University, China

Prof John Sutherland, Commonwealth Association of Architects, Chair; Adjunct Professor, UNITEC School of Architecture, New Zealand

Prof Essy Baniassad, Head, Department of Architecture, Chinese University of Hong Kong (Observer)

5. HKIA Student Medal 2001

The recipients for the HKIA Student Medal 2001 are:

Mr Tsang Boon Chi Benjamin, M.Arch., HKU, 2001

Mr Chan Chi Cheung, M.Arch., CUHK, 2001

The HKIA Student Medal is awarded annually to a final-year Master of Architecture student in HKU and CUHK. The recipient should, in the opinion of the University's Boards of Examiners for Master of Architecture, have achieved the best overall performance in the study of architecture during both years of the two-year curriculum. In selecting the student, the Board of Examiners has taken into account the potential shown for making a significant contribution to the profession.

6. HKIA Examination 2002

Planning for Examination 2002 was underway.

Dates of key events are as follows:

Case Study Seminar & Examination Seminar	14 Jun 02
Advisors Briefing	22 Jun 02
Registration	2 Jul - 2 Aug 02
Deadline for submission of Case Study Summary	23 Aug 02
Lecture Series	19 Aug - 28 Oct 02
Written Examination	13-20 Dec 02
Deadline for submission of Complete Case Study	23 Dec 02
Announcement of results - written papers	1 Mar 03
Paper 4 Professional / Registration Interview	27 Mar 03
Announcement of results - final	28 Mar 03



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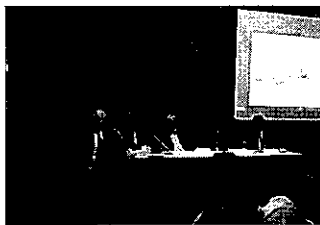


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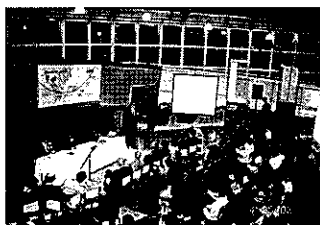
8. HKIA Overseas Excursion to Australia (28 March to 7 April 2002)
9. Excursion to Australia



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7. Continuing Education & Professional Development Events

During the period under review, events organized by the CEPD Committee include:

- Members' Forum on Re-engineering of Building Plans Processing on 9 April
- West Kowloon Reclamation Concept Plan Competition Presentations on 17 & 18 April

Upcoming events include:

- Seminar on Pre-fabrication on 22 June
- Seminar on "Developing Trends in Dispute Resolution & Avoidance in Hong Kong"

The CEPD Committee dedicates its efforts not only in the presentation of events, but also in improving the CEPD corner on the Institute's website, an integral part of which would be an archive of reports on past CEPD Seminars, offering useful information for Members' convenient retrieval and self-learning.

Board of Practices

8. Professional Indemnity Insurance

The Board Chairman and Mr. Leo Barretto had a meeting with representatives of Marsh (an Insurance Consultant). Basically Marsh would act as an administrator of the scheme, which was tailor made to the architectural profession. A report from Marsh was uploaded onto the HKIA web-site under Member's News. Further elaboration on the scheme's benefit and advantage, e.g. on legal backup will be provided.

9. HKIA Suggested Hourly Rates

The suggested hourly rates were uploaded onto the HKIA web-site under BP's General Information. The Board would also check the government figures. On the other hand, a survey among the HKIA members firms based on the revised hourly rates will be conducted to see if the figures are applicable.

10. IT Committee

The final version of the Study on CAD Standard for Works Departments Consultation Exercise was available on HKIA web-site under BP's Consultation Document. The Institute's comments on the ESD Consultation Paper were released to Works Bureau on 17 May 2002.

11. Works Bureau Technical Circular - Consultant's Performance Report and Performance Index System

HKIA's comments to Works Bureau on the subject submitted on 20/12/2001 were ignored to a large extent. The assessment system is not fair as the project manager would be the one to carry out the assessment in WB's proposal. A letter to WB stating HKIA's comments to the draft WBTC was issued and faxed to BP and Council members on 27/5/2002.

12. Planning Department - Consultant Profile Proforma Form

In order to be included into Planning Department's list for planning related consultancy services, a soft copy of the Consultant Profile Proforma Form was distributed to HKIA member firms for their use.

13. Lingnan University-Invitation to Tender for the Provision of Arch. Consultancy Services

The above invitation required the tendering architectural consultants to submit Design Proposal without payment. The Chairman wrote a letter to the University on 14/5/2002 requesting to change the terms of their request for design proposal. An addendum for amending the terms of their tender was issued in response to this and the tenderers are now required to submit a response in writing or sketch format. Member Practices were accordingly informed by email on 24/5/2002.

14. The Use of Tamar Site for the Development of the Central Government Complex

A letter was sent to the CE on 13 May 2002 expressing the views that the Govt should not use Design-Build contracts to procure a significant building and any offshore architects must submit their designs in association with a HK architectural company. The letter was uploaded onto HKIA's web-site under Members' News - HKIA Correspondence.

- 10~11. Seminar on West Kowloon Reclamation Concept Plan Competition Presentations on 17 & 18 April
12. Greening 2002 - Inaugural Forum "First Contact-Assessing Building Environmental Performance on 25 April 2002

Board of Internal Affairs

15. Annual Awards 2001

A press conference was held at HKIA Premises on 24 March to announce the results and 21 media organisations reported on the event.

The Annual Awards Exhibition of all the submissions was held at Park Court, Pacific Place, from 25 to 28 March 2002. The Prize Presentation Ceremony was held on 25 March and Mr. Dominic Wong, former Secretary for Housing, was the Guest of Honour. Over 100 members and guests attended the cocktail and ceremony.

16. Quality Building Award

HKIA is one of the nine organisers of this award. 19 entries were received and 5 projects have been short-listed. Only 1 project will receive the award and the result will be announced in a prize presentation ceremony to be held at Grand Hyatt Hotel on 28 June 2002.

17. Guided Tours by Architects

The Institute has collaborated with Hong Kong Tourism Board to organise architectural tours for a trial run period of 9 months. The architectural tour would be a 2 hour walking tour of Central, guided by HKIA members. They would be run every Saturday morning from 15 June 2002 onwards.

18. Dragon Boat Team

The HKIA Dragon Boat Team will participate in the Professional Championship Race in the International Dragon Boat Race to be held on 22 and 23 June 2002.

Board of External Affairs

19. ARCASIA Committee

A delegation is being formed to attend the annual ARCASIA events to be held in September 2002 in India. The President and Chairman of Board of Educational Affairs would be invited to attend the ARCASIA Council meetings and ARACASIA Committee on Architectural Education (ACAE) meetings respectively. The ARCASIA 10th Asian Congress of Architects (ACA-10) will be held right after the Council and ACAE meetings. Members are invited to attend the ACA-10. Further information will be announced once available.

You may have noticed that B Will has been elected as the ARCASIA Chairman for years 2003 & 2004 and a strategic plan for the chairmanship is being worked out.

20. International Conference / Overseas Meeting

- 2002 中國建築業國際高層論壇**
Tony Tang attended as HKIA representative to the 2002中國建築業國際高層論壇 held on 26-27 May 2002 in Beijing.
- The 2nd Joint IOC / UIA Conference on Sports & Leisure Programme**
Dominic Lam attended the Joint International Olympic Committee and International Union of Architects Conference on Sports & Leisure Programme on 8-9 June 2002 at the Olympic Museum, Lausanne, Switzerland.
- APEC Architect Steering Committee Meeting**
The APEC Meeting was held on 13-14 June 2002 in Sydney, Australia. Joseph Kwan and Edward Shen attended as HKIA & ARB representative respectively.

21. Visit by Professional Bodies

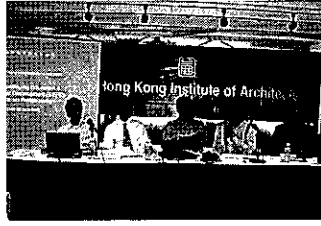
Visit by 河南省勘察設計協會

An 18-member delegation from the 河南省勘察設計協會 paid a courtesy visit to the Institute and had an exchange seminar with members on 15 May 2002.

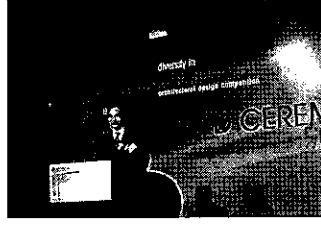
22. ARCASIA Awards 2000-2001 (Amendment)

This is to inform you that the "Tung Chung Crescent" (Silver Medal) by Anthony Ng Architects has been submitted for Arcasia Awards 2000-2001 under category A-2 i.e. Multi-Storey Apartments/Flats.

As for the "Graduate House" (Silver Medal) by Rocco Design Ltd, the project has been submitted under category B-3 (i) i.e. Social/Institutional Buildings, of the Awards.



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13. Seminar on Pre-fabrication on 22 June 2002
- 14~15. In Search of Diversity in School Design-Architectural Design Competition, Award Ceremony held at the HKCEC on 29 April 2002

Board of Local Affairs

23. Appointment to Government / Quasi-Government Committees

- a) *Property / Project Development Committee of Po Leung Kuk*
Tony Tang is re-appointed to serve the captioned Committee as Honorary Advisor to give professional advice on Po Leung Kuk's property development for another term from 1 April 2002 to 31 March 2003.
- b) *Working Group and Sub Working Groups on Construction Design Management*
Bernard Hui was nominated as HKIA representative to serve on the Working Group and the Sub Working Groups on construction Design Management of Works Bureau.
- c) *Authorized Persons and Registered Structural Engineers (AP/RSE) Committee*
Robert Lam, Chan Chiu Ming and Glenn Lau were re-nominated to represent the Institute to serve the AP/RSE Committee for another two years commencing 1 June 2002.
- d) *Construction Industry Training Authority (CITA)*
Dominic Lam was re-appointed to serve the CITA as member for another one year commencing 5 September 2002.

24. GREENING 2002

- a) *Site Visit to TaiKoo Valley Site V, 22 June 2002*
Following the Inaugural Forum of Greening 2002 held in Integer on 25 April 2002, the Organizing Committee has scheduled a site visit to TaiKoo Valley Site V for 22 June 2002 for members' participation.
- b) *Nordic Green Study Tour, 20-30 September 2002*
The Organising Committee of Greening 2002 Study Tour is organising a tour to Nordic Countries. Participants will experience the innovation and sustainable architecture in Finland, Sweden, Denmark and Norway. Participants would also attend an International Conference focusing on Sustainable Buildings. Details of the tour has been posted onto the HKIA Website and information has been circulated to members of the Institute.

25. Sustainable Building 2002 in Oslo, Norway, 23-25 September 2002

The Hong Kong Team has selected the following two building projects for assessment and the findings would be exhibited and presented at the conference:

- Public Laboratory Centre
- Parcville

The Organizing Committee has successfully invited Business Environmental Council and Ove Arup & Partners (HK) Ltd to assess the selected projects with GBTool. For more information, please visit the website at <http://www.iisbe.org>.

26. Draft Wan Chai North Outline Zoning Plan (S/H25/1)

The Institute is concerned about Wan Chai development and has raised our objection to the proposed draft Wan Chai North Outline Zoning Plan (S/H 25/1).

27. In Search of Diversity in School Design - Architectural Design Competition

The Two Staged Architectural Design Competition promoted by the Education Department, Government of the HKSAR and sponsored by the Hong Kong Institute of Architect has been successfully concluded. The result was announced at the Result Announcement and Award Ceremony held at the Hong Kong Convention and Exhibition Centre on 29 April 2002.

This competition has attracted a total of 160 applications and finally received 76 entries. An exhibition open to the general public was held at the Exhibition Gallery of the Hong Kong Central Library from 30 April 2002 to 5 May 2002 to display all competition entries. A symposium was also held at the Lecture Theatre of the Hong Kong Central Library where the winning architects shared the characteristics of their designs with professionals from the architectural and educational fields. Details of this Competition are uploaded to the HKIA web-site www.hkia.net under Competition.

Wong Wah Sang
Hon Secretary

14 June 2002

3rd Quarterly General Meeting Hon Secretary Report, on 18 September 2002

1. International Conference / Overseas Meeting*UIA XXII Congress and Assembly*

12 members from HKIA attended the UIA Congress in Berlin. Mr. Joseph Kwan made a presentation on the Work Programme "Architecture and the Disabled" and Mr. Edward Shen presented for another Work Programme "The Road after Beijing".

The UIA Assembly was attended by Professor Patrick Lau, Mr. Joseph Kwan and Ms. Denise Kwong. Mr. Jaime Lerner of Brazil was elected the new UIA President. The new Vice-President for our Region IV is Ms. Louise Cox of Australia.

Qingdao - Hong Kong Day 2002

The event was organised by the Joint Professional Coalition in August. Mr. Daniel Chi represented HKIA and joined the delegation led by Secretary for Justice, Ms. Elsie Leung.

Conference on "The Future Trend of Architecture in Shanghai and Hong Kong"

The conference was held on 6 September at the Joint Professional Centre. There were 200 participants, with a delegation of 120 from Shanghai. Keynote speakers included Mr. Vincent Lo, President of Business and Professional Federation of Hong Kong and Mr. Xiang Zu Quan, Vice President of the Architectural Society of Shanghai.

A post conference tour to 4 Annual Awards winning projects was held on 7 September. HKIA Academic Exchange Committee also hosted a reception for the Shanghai delegates at HKIA premises in the evening.

2. HKIA Professional Visit*Visit to Shanghai, 28 June to 1 July 2002*

20 members joined the Shanghai visit and were warmly received by the Shanghai Architectural Society and the Shanghai Xian Dai Architectural Design Group.

3. Presentation / Forum / Gathering*Powerpoint Presentation on Australian Excursion*

A presentation on the Australian excursion was organised by the Academic Exchange Committee on 6 July 2002. Around 20 members and friends attended the function to share happy memories of the tour.

Round table discussion on Construction Industry

Mr. Kyran Sze attended on behalf of HKIA the round table discussion, jointly organised by the Joint Professional Coalition and Wen Wei Po. Highlights of the discussion were published in Wen Wei Po.

4. Exhibition*UIA Congress*

HKIA has organised an exhibition of HKIA Annual Awards 2001 winning projects, student works from HKU and CUHK and works of 3 member practices at the UIA Congress at Berlin.

Conference on "The Future Trend of Architecture in Shanghai and Hong Kong"

To coincide with the conference on "The Future Trend of Architecture in Shanghai and Hong Kong", an exhibition of works by members of HKIA and the Architectural Society of Shanghai was held at the Joint Professional Centre and subsequently at HKIA Premises.

ARCASIA Committee

The annual ARCASIA Congress has been postponed to 5 to 7 December 2002 and would be held in New Delhi.

2 Annual Awards Winning projects have been submitted to Architecture Asia (official journal of ARCASIA) for publication in the 4th quarter of 2002. They are 'Tung Chung Crescent' by Anthony Ng Architects Limited and 'Fu House' by Ms. Denise Kwong & Mr. Paul Collins.

3. Members' Activities*Dragon Boat Team*

The HKIA Dragon Boat Team won the Towngas Professionals' Championship and the First runner-up of the Men's International Bowl Championship in the Hong Kong International Dragon Boat Races held on 22 and 23 June 2002.



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16. Delegates attending the XXI UIA World Congress of Architecture held in Berlin from 22 to 26 July 2002
- 17-18. "Learn to Care, Care to Learn" Workshop on 23 Aug 2002



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4. Community Development

LEARN to CARE, CARE to LEARN

With the support of the Quality Education Fund, the focus of this year World Day of Architecture is on Universal Design and the living environment of the elderly. A series of summer programs were held, including 3 school term workshops to interview the elderly in Homantin, Shatin and Sheung Wan; 2 visits in Yaumatei and Sai Ying Pun to understand Universal Design; 2 camps for students to experience architecture and 2 workshops in Kwun Tong and Aberdeen to perceive architecture in community scale. Over 350 students participated these programs.

The coming events will be a competition on 27 October 2002 and an exhibition in the end of November.

5. Quality Building Award

The first Quality Building Award had been presented on 28 June 2002 at Grand Hyatt Hotel. The jury panel, chaired by the Hon C.Y. Leung, G.B.S., J.P., awarded five finalists including Chi Lin Nunnery, One International Finance Centre, Ma Hang Village Phase 3, Sheung Shui Slaughterhouse and Tung Chung Town Centre. Chi Lin Nunnery was the winner of the Quality Building Award.

The nine constituting bodies were HKIA, HKICM, Building Division, Building Services Division and Structural Division of HKIE, HKIH, HKIS, HKQAA and REDA. HKIA will be the chair organising institute for QBA2004 and Mr. Joseph Kwan is the Chairman of the Organising Committee.

6. Guided Architectural Tour

The Guided Architectural Tour had started on 15 June and would run every Saturday morning. 16 HKIA members would take turn to guide the tourists to walkthrough Central tourist spots and distinguished buildings. The tour started at The Centre, through Hollywood Road, and ended at Statue Square.

7. The Young Architects' Award 2002

With a view to promote the art and profession of architecture of Hong Kong and greater China area, this year design theme is "Hong Kong Architecture Archive".

The judging will be held in mid January 2003. The jury panel included Mr. Gary Chang, Mr. Christopher Law, Mr. Andrew Lam of Urban Renewal Authority, Mr. Kenneth Tam of Architectural Services Department, Mr. S.L. Cheung of Hsin Chong K.N. Godfrey Yeh Education Fund and Ms. Michelle Vosper of Asian Cultural Council.

8. HKIA Annual Ball

The HKIA Annual Ball will be held on 2nd November 2002, Saturday, at the Hong Kong Convention & Exhibition Centre with the theme - "TRANS". Mr. C.M. Leung, J.P., Permanent Secretary for Housing, Planning and Lands (Housing), will be the Guest of Honour.

9. Professional Assessment Committee

Following the implementation of the Professional Assessment System in 2003, the Examination Committee shall be re-named the "Professional Assessment Committee".

10. HKIA Examination 2001 - Second Professional Interview

The Second Professional Interview in Examination 2001 shall be held on Friday, 27 September 2002. Twelve Oral Examiners, in four Panels, shall be interviewing 24 candidates who failed the first Professional Interview held in March 2002. The Professional Interview is led by Mr Albert Ho, Subject Panel Chairman - Paper 4.

11. HKIA Examination 2002

Registration

At close of registration for Examination 2002, a total of 420 applications were received. Vetting of these applications is underway, and withdrawal applications are being processed.

Lecture & Seminar Series

The 21-session Lecture & Seminar Series 2002 on Monday and Thursday evenings, is being held at the HKIA Premises and the Joint Professional Centre. The Series shall be rounded off in the first week of November.

Paper 3 Case Study

At the deadline for submission of Case Study Synopsis, 255 synopses were received and marked by the Paper 3 Subject Panel. Re-submissions of disapproved synopses are being marked.

Question Papers for Written Examination

Subject Panels under the Examination Committee are reviewing past questions and preparing new questions for written examination to start on 13 December 2002.

19. Meeting with Mr. Michael Suen on 14 August 2002
20. Nordic Green Tour 2002 (20-30 Sept 2002)

12. Professional Assessment System 2003

Professional Induction Workshop for admission of Non-local Professionals

The full-day Workshop shall cover such areas as:

1. Introduction on the HKIA & ARB
2. Statutory Controls on Building Works
3. Contract Laws

It is planned that the first Workshop will be held in November 2002, with the Professional Interview for Non-local Professionals to be held in December 2002.

Log Book and Professional Assessment Handbook

Revision of the current Log Book is led by Mr Albert Ho of the Examination Committee. The Professional Assessment (PA) Handbook, including the PA rules and syllabus, are being reviewed by Mr Hector Cheung and Subject Panels under the Examination Committee.

Other details of the Professional Assessment System are being prepared for release by end-2002.

13. HKIA Student Medal 2002

The recipients for the HKIA Student Medal 2002 are:

- Mr Lam Sai Kit, MArch, HKU, 2002
- Mr Tam Sin Lung, MArch, CUHK, 2002
- Mr Mok Chung To Gabriel, CUHK, 2002

The HKIA Student Medal is awarded annually to a final-year Master of Architecture student in HKU and CUHK. The recipient should, in the opinion of the University's Board of Examiners for Master of Architecture, have achieved the best overall performance in the study of architecture during both years of the two-year curriculum. In selecting the student, the Board of Examiners has taken into account the potential shown for making a significant contribution to the profession.

14. HKIA-ARB/CAA Joint Accreditation Visit to the Department of Architecture, The University of Hong Kong

The Joint Visitation Board recommends after the visit, that recognition of the Bachelor of Arts (Architectural Studies) and the Master of Architecture degrees be granted to the Department of Architecture of The University of Hong Kong for a further period of five years. The next accreditation visit to the school shall take place in year 2007.

15. Continuing Education & Professional Development Events

Proposal on Mandatory CEPD Scheme

To assist Members seek excellence in their professional work, the Institute attaches great importance to CEPD activities to keep Members informed of latest information, happenings and events relevant to their work and the profession.

In response to one of the recommendations in the Construction Industry Review Committee's Report calling for mandatory continuing education, the Institute's CEPD Committee would present to Members a proposal on Mandatory CEPD Scheme for voting at the AGM in December 2002.

The consultation period shall be 18 September 2002 - 1 November 2002, and a Members Forum on the subject shall be held in mid-November. Members are encouraged to comment on the proposal.

CEPD Events

During the period under review, events organized by the CEPD Committee include:

- Seminar on Monolithic Technology on 26 July
- Members' Forum - Meeting with Mr Michael Suen on 14 August
- Briefing by Planning Department - Review of Master Schedule of Notes to Statutory Plans on 4 September

Upcoming events include:

- Seminar on AP Registration on 17 September
- Members' Forum - Meeting with Dr Sarah Liao on 25 September
- Site Visit on Site Management on 12 October

PSDAS Funding Application

The CEPD Committee is in collaboration with ASC and HKU in launching a series of seminars on Professional Practice in China. Funding is being sought from the Professional Services Development Assistance Scheme under the Commerce and Industry Bureau. The seminar series was co-ordinated mainly by Mr Stephen S Y Lau.



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- 21~23. Conference on "The Future Trend of Architecture in Shanghai & Hong Kong" on 6 September 2002 at Joint Professional Centre

16. Professional Indemnity Insurance

A proposed programme structure was provided by Marsh (an Insurance Consultant) in checking with the Professional Indemnity Insurance Guidelines released by the Architect Registration Board in UK. A final policy together with premium structure would be provided later.

17. HKIA Suggested Hourly Rates

HKIA Average Remuneration and Min Hourly Rate was uploaded onto the HKIA web-site. The average rates, instead of the minimum was used, and a multiplier of 2.5 was confirmed by members to include profit and overheads.

18. Works Bureau Technical Circular - Categorizing and Shortlisting Consultants for Public Buildings Projects & Consultant's Performance Report and Performance Index System

Technical circular No 32/2002 & No. 27/2002 were released by Works Bureau without considering HKIA's comments. Information on this has been sent to all practices by email in early September. A special BP meeting was held on Thursday 5/9/2002 inviting interested members to discuss on this. The President has sent another letter to Environment, Transport and Works Bureau for an explanation. This issue might be brought up in the coming meeting with Dr. Sarah Liao, Secretary of ETWB on 25/9/2002.

19. School Improvement Programme

Payment progress for consultancy services and approval of plan submissions were resolved. BD had agreed to look after plan submissions from AP/RSE engaged by schools located on government land or within Housing Estates and ED would process apportioned payments similar to the current arrangements adopted for SIP under the ArchSD mode.

20. Bills Committee on Copyright (Amendment) Bill 2001

An invitation from LegCo to attend the captioned meeting on 16 September 2002 was received. Barry Will shall attend the meeting on behalf of HKIA.

21. Engagement of Authorized Persons for Lotteries Fund Projects

Complaint was made by Tung Wah Group of Hospital since they could not secure assistance of AP to prepare LF applications which should be accompanied by approval of relevant government departments on the proposed project at the amount of HK\$5,000. SWD had responded to our letter sent on 27 June 2002 and undertook to check with ASD. The Board was expected to organize a meeting with SWD and ASD for follow up.

22. HKIA Exhibition in Guangzhou

An exhibition on works of members firms is to be held in mid October at the China Hotel, Guangzhou to coincide with the opening of the HK Economic & Trade Office in Guangdong.

23. HKIA list of Architects Practices

The board noted that among some member practices who sent in their companies' details in response to the recent HKIA survey on company information, some of them do not have any director who is HKIA member. It was agreed that there should be at least one director who is member of HKIA and ARB in each practice, otherwise it could not be included in the HKIA list, which shall be an official list to provide to the government when required. Council's approval to this decision is sought.

24. Appointment to Government / Quasi-Government Committees**a) Conditions of Contract Sub-committee**

Ha Si Hung is nominated to serve the captioned Committee. The function of the sub-committee is to provide a forum for the Government to consult the construction industry on conditions of contract and related issues.

b) Board of Review (Inland Revenue Ordinance)

Agnes Ng Ka Yin and Antonio Tam Kam Yip are invited to serve as members of the Board for a term of three years with effect from 1 July 2002.

c) Standard Form of Contract for Minor Works

The HKIA endorsed the amended version of Standard Form of Contract for Minor Works for re-printing for the next 36 months for the Hong Kong Institute of Surveyors (HKIS). In the interim, our Institute and HKIS, together with other interested parties such as the Hong Kong Construction Association would work out a revised version on a joint basis.

d) Land and Building Advisory Committee**Building Sub-Committee****Working Group on Building Quality**

Bernard Hui is nominated to serve the Working Group on Building Quality. The aim of the Working Group to identify areas that need to be examined in improving building quality and to make necessary recommendations.

25. Greening 2002**Interface Opening Ceremony, 24 August 2002**

The event is organized by the Chinese University of Hong Kong and supported by the HKIA and other sponsors. The event was held in the afternoon of 24 August 2002.

Nordic Green Study Tour, 20-30 September 2002

There are 21 participants joining the Study Tour to Finland, Norway, Sweden and Denmark during 20-30 September 2002. Interesting visits with special focus on sustainable development have been arranged and the Tour will also join a conference the Sustainable Building 2002 (SB2002) Conference to be held in Oslo, Norway.

26. Sustainable Building 2002 (SB2002) in Oslo, Norway, 23-25 September 2002

A Hong Kong Team has been formed to actively participate in the captioned event. Members of the Hong Kong Team includes representatives from Housing Department, Architectural Services Department, The Hong Kong Polytechnic University, Ove Arup & Partners Hong Kong Limited and Business Environment Council.

27. APEC**APEC Architect Project, Second Steering Committee Meeting, 12-13 December 2002**

The next APEC Architect Project Meeting will be held in Kuala Lumpur, 12-13 December 2002.



Wong Wah Sang
Hon Secretary

Annual General Meeting Hon Secretary Report, on 18 December 2002

Board of Internal Affairs**1. Community Development****LEARN to CARE, CARE to LEARN**

An one-day competition was held on 27 October 2002 at Sai Ying Pun Community Complex with the theme - 同一屋簷下. 4 secondary groups, 26 elderly and 130 primary students participated in the competition and 3 winners were awarded.

A public exhibition was held at the foyer of Central Plaza from 23 to 29 November 2002. The theme of the exhibition was "Universal Design and Aging in Place", in which a summary of the summer workshops/camps/visits/competitions/surveys organised for the primary and secondary school students, as well as projects carried out by HKIA members and projects/research from Universities related to the theme were exhibited.

An opening ceremony was held on 23 November 2002 and it was officiated by The Honourable Tam Yiu Chung, GBS, J.P., Chairman of Elderly Commission and The Honourable Chan Yuen Han, J.P., Legislative Councillor, with 11 other distinguished guests.



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24~25. HKIA Guangzhou Exhibition held on 15-16 October at China Hotel

26. Opening Ceremony - Community Development Learn to Care, Care to Learn on 23 November 2002 at Central Plaza

27. Exhibition - "Universal Design & Ageing in Place" held at the Foyer, Central Plaza from 23 to 28 Nov 2002



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2. Guided Architectural Tour

The first Media Tour was held on 10 October 2002 with Mr. Vincent Ng and Mr. Allan Ting as HKIA guides to introduce the Central routes to reporters. The Tour was completed successfully and an encouraging number of reportage was recorded.

Since its inception in mid June till early November, 192 visitors joined the architectural tour and comments from them had been overwhelmingly positive. HKIA will continue to cooperate with Hong Kong Tourism Board in 2003, expanding its scope to use Mandarin for Mainland visitors.



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3. The Young Architects' Award 2002

The theme of this year's Young Architects' Award was "Architects' Archive". A talk on the Architecture Centres/ Archives Around the World by Prof. Patrick Lau and Mr. Charistopher Law was held on 24 September 2002.

17 entries were received and the jury exercise was held on 4 & 7 December 2002. The jury panel includes Mr Gary Chang, Mr. Christopher Law, Mr. Andrew Lam of Urban Renewal Authority, Mr. Kenneth Tam of Architectural Services Department, Mr. S.L. Cheung of Hsin Chong K.N. Godfrey Yeh Education Fund and Ms. Michelle Vosper of Asian Cultural Council.

4. HKIA Annual Ball

The HKIA Annual Ball was held on 2nd November 2002, Saturday, at the Hong Kong Convention & Exhibition Centre. About 330 guests attended the event and Mr. C.M. Leung, J.P., Permanent Secretary for Housing, Planning and Lands (Housing) was the Guest of Honour.

Board of External Affairs



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5. International Conference / Overseas Meeting

Conference on the Reform and Development of the Construction Industry, 21-23 October 2002 in Nanjing
The event was co-organised by the Ministry of Construction, Works Bureau and 9 institutes of the construction industry. More than 140 delegates attended the conference and there were 45 technical papers for presentation. Mr. John Wong, President-elect, represented HKIA and was moderator of one of the discussion sessions.

Jiangsu Hong Kong Week, 9-15 December 2002 in Nanjing

This promotional event was organised by the Works Bureau and HKTDC. HKIA was one of the participants of the weeklong exhibition. Mr. Daniel Chi represented HKIA and spoke at the Hong Kong Professional Services Conference held on 11 December.

10th ARCASIA Congress

The annual ARCASIA Congress was held from 5 to 7 December 2002 in New Delhi, India. President attended the ARCASIA Council and presented a paper at the Congress. Mr. Dominic Lam represented the Institute at the ARCASIA Committee for Architectural Education. Other attendees included Mr. Barry Will, ARCASIA Chairman-elect, the Registrar and 3 representatives from ASD.

2 student representatives, Mr. Percy To from The University of Hong Kong and Mr. Anthony Lai from The Chinese University of Hong Kong, joined the Student Jamboree, which was held concurrently.

Mr. Barry Will would take up the Chairmanship of ARCASIA commencing in January 2003 for 2 years and HKIA would also host the ARCASIA Secretariat during Mr. Will's term.

6. Acknowledgement - Sponsorship of airfare for student representatives attending ARCASIA Student Jamboree

The Institute would like to thank Mr. Nelson Chen and Mr. Barry Will for their generous sponsorship towards the airfare of our 2 student representatives.

7. Excursion 2003

Destination for Year 2003 excursion would be France, with a theme on the works of Le Corbusier.

8. UIA Work Programme "Architecture and the Disabled"

Mr. Joseph Kwan was re-appointed the Director of UIA Work Programme "Architecture and the Disabled" for a further 3 years' term.

28. Guided Architecture Tour
29~31. HKIA Annual Ball on 2 November 2002 at Hong Kong Convention & Exhibition Centre

9. HKIA CD-rom

The Academic Exchange Committee has completed the production of the HKIA CD-rom. The CD-rom contains information on the Institute and recent Annual Awards winning projects. They would be used as souvenirs and would be distributed to all members and primary and secondary schools in Hong Kong.

10. Grant from Hong Kong Arts Development Council (HKADC)

The Institute has applied successfully for a grant from HKADC to hold an exhibition on the theme: "City of Life, Hong Kong Exhibition and Architecture & Art Influence to the City" during the year 2003.

Board of Practices

11. Professional Indemnity Insurance

The Board has approved the use of Marsh (Hong Kong) Limited as the recommended, not compulsory, Professional Indemnity Insurance Agent for the Institute. The Institute will encourage member practices to seek quotations through Marsh in order to build up a body of information concerning our insurance needs as a profession. The information will enable the agent to obtain more competitive quotes and produce more attuned insurance policies. The agent is required to provide informal legal and insurance advice to members and simplify policies into three groupings relevant to company size and risk. The groupings will be as follows:

	No of HKIA members in the firm	Estimated no of firms in the group	Average no. of employees in a firm	Proposed minimum limit of indemnity
Group I	10 or more	18	80 to 250	HK\$70,000,000
Group II	4 to 9	22	25 to 80	HK\$50,000,000
Group III	Less than 4	147	2 to 15	HK\$20,000,000

A letter of appointment and details of contact was sent to members firms on 20 November 2002.

12. Categorizing and Shortlisting Consultants for Public Buildings Projects

An informal meeting with Works Branch of ETWB was held on 17 September 2002. HKIA requested ETWB to reconsider the following HKIA proposals: 1) 3-band system which could help small and medium firms. More than 40% of member firms had only one qualified architect and these firms are not qualified for admission to the AACSB List of Consultants under the current system; 2) The entry requirement of completing at least one local building project costing over \$100M, which would be difficult to achieve for small and medium sized firms; and 3) The assessment panels should consider achievements of the consultants who have won international or local awards as an assessment criteria. A disappointing reply from ETWB was released on 22 October 2002. Members could view the letter at the HKIA web site.

13. HKIA Guangzhou Exhibition

The Exhibition was successfully held on 15-16 October at China Hotel, preceded by a cocktail reception held on 14 October. The Hon Leung Chun-ying, who was the guest of honor, HKIA Vice President Mr Bernard Hui and Mr Kyran Sze, Chairman of Overseas Projects and Work Procurement committee had given their speeches at the event which was attended by more than 100 guests. There are 22 member firms participated in the 2-day exhibition which had attracted over 600 visitors. A booklet containing works of members firms were also distributed to all guests and visitors. A report of the exhibition is available at the HKIA web site.

14. Application of Code of Professional Conduct and review of advertising restriction

The question on whether HKIA members should advertise themselves and how the code of professional conduct to be applied/operated in Mainland China were raised. It was suggested that Council should review the advertising restriction and the application of Code of Professional conduct.



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15. Common fees for professional services on illegal building works amongst HKIA, HKIE & HKIS

The HKIA was invited by the Buildings Department to provide a list of architectural consultants who are willing to act as Authorized Person for the safe removal of Unauthorized Building Works. HKIE & HKIS were informed as well. A standard fee based on the work involved should be proposed by the HKIA, with an agreement by other institutes if necessary. Meeting was being arranged to discuss on the subject.

16. Average Salary Rates

Member companies were requested to submit their average salary rates for each grade of technical staff. This was met with a limited response and the rates may be viewed on the web site.

17. Performance Grading System for Consultants

The Board requested several revisions to the new "Performance Grading System for Consultants". These were not carried out by Works Dept. The Board has requested member companies to submit to the HKIA any comments or dissatisfaction with the operation of the system. So far none has been received.

18. Design Competitions

The Board wrote to several clients holding Design Competitions which did not comply with HKIA rules. Success was achieved in amending the terms of some of these competitions.



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Board of Local Affairs

19. Appointment to Government / Quasi-Government Committee

Land and Building Advisory Committee

Building Sub-Committee

Working Group on Building Quality

Bernard Hui was nominated to serve the working group on a personal basis. The work of the Group is to identify areas that need to be examined in improving building quality and to make recommendations to the Director of Buildings.

Appointments to the Appeal Boards under the Hotel and Guesthouse Accommodation Ordinance (Cap.349), Clubs Ordinance (Cap.376) and Bedspace Apartment Ordinance (Cap.447)

Edwin Chan, Anna Kwong, Henry Lau and Thomas Ling were appointed to serve the Appeal Boards for a term of years starting 1 November 2002 for Cap. 349 and 376 and 1 December 2002 for Cap. 447.

Task Force for Development of a Performance-Based Building Energy Code

Wong Kam Sing was nominated to be the HKIA representative to participate in the Task Force.

20. Objection to draft Wanchai OZP

The objection was presented to Town Planning Board on 29 November 2002. The objection mainly dealt with the poor integration of open space and traffic at the harbour edge as well as the integration between existing and proposed pedestrian networks. The objection also requested the Government to consider extending the underground through road past Victoria Park before rising to meet up with Island East Corridor.

21. Western District Development Study

The Report has been completed and has included all the deliberation and the proposals made at the workshop held at the Institute held earlier this year. This report is now being circulated to relevant Government departments, the various institutions and the local / district organizations which attended the workshop.

22. Greening 2002

A seminar titled 'Shifting from Green to Sustainable Design' was held on 6 December 2002 at the HKIA Premises. Professor Raymond J Cole and Jane Anderson spoke at the seminar. 55 members attended the Seminar.

Board of Education Affairs

23. HKIA Examination 2001 - Second Professional Interview

The Second Professional Interview in Examination 2001 was held on Friday, 27 September 2002. 18 of the 24 candidates passed the Interview to join the Institute as full Members.

32. Professional Induction Workshop for admission of Non-local Professionals on 30 November 2002
33. HKIA Christmas Party on 18 December 2002
34. HKIA delegation at 10th ARIASIA congress, New Delhi, India

24. HKIA Examination 2002

The written part of the Examination began on 13 December 2002. Candidate numbers are as follows

Paper		Date / Time	Candidate Numbers
1a	Statutory Controls in Building Works	13 Dec / 9:00 am	341
5	Code of Professional Conduct, Conditions of Agreement & Scale of Charges	13 Dec / 2:00 pm	283
2	Building Contracts & Professional Practice	14 Dec / 9:00 am	295
1b1	Building Structures	16 Dec / 9:00 am	152
1b2	Building Services & Environmental Controls	16 Dec / 11:30 am	125
1b3	Building Materials & Technology	16 Dec / 2:30 pm	119
1b4	Site Design	19 Dec / 9:00 am	106
B5	Building Design	20 Dec / 9:00 am	97

Paper 3 Case Study

A total of 264 Case Study Synopses were approved and the deadline for submission of Complete Case Study would be 23 December 2002.

25. Professional Assessment System 2003

Admission of Non-local Professionals

Under the revised Professional Assessment System, Non-local Professionals may be admitted by attending the Professional Induction Workshop and by passing the Professional Interview. The first Professional Induction Workshop was held on 30 November 2002 with 25 participants, while the first Professional Interview for the purpose was held on 14 December. The frequency of the events would depend on the number of applications received.

Handbook and Log Book for Professional Assessment

Review of the Handbook and Log Book was being undertaken by the Professional Assessment Committee.

26. Education & Careers Expo 2003

Mr James Lee of the Board of Educational Affairs was appointed as Responsible Person for staging the HKIA Booth at the Education & Careers Expo 2003 to be held during 20-23 February 2003. This year, a double-booth has been booked. Last year, over 400 enquiries were received at the booth, mainly on ways to join the HKIA by para-professionals working in the building industry.

27. Reciprocal Recognition of the Professional Assessment System with National Administration Board of Architectural Registration (NABAR)

A working group meeting was held between the ARB and HKIA to determine the way forward in achieving reciprocal recognition of the professional assessment system with the Mainland counterparts.


28. Mandatory CEPD Policy Framework

The proposal for the implementation of a mandatory CEPD Programme will be put up in the AGM on 18 December 2002. A series of forum have been organized in various large practices, Housing, ArchSD and BD to explain the proposal and to advocate for support.

29. In-house CEPD Events

During the period under review, the following in-house CEPD events were organized:

- Briefing by Planning Department - Review of Master Schedule of Notes to Statutory Plans on 4 September
- Seminar on "AP Registration" on 17 September
- Meeting with Sarah Liao, Secretary for the Environment, Transport & Works on 25 September
- Site Visit to Hip Hing's Innovative Site Facilities and Management Concept on 12 October
- Seminar on Xintiandi on 9 November


Wong Wah Sang
Hon Secretary

18 December 2002

Board of Educational Affairs (BEdA)

WONG Shiu Kwan (Chairman) 黃兆鈞 (主席)
 LAM Kwong Ki, Dominic 林光祺 (Deputy Chairman)
 Essy BANIASSAD
 CHEN Nelson K 陳丙驊
 CHEUNG Yuk Kwan, Hector 張玉崑
 CHOW Sai Hung, Ronald 周世雄
 CHU Hok Wang, Clement 朱學宏
 CHU Kwok Wah, Julie 朱國華
 Richard FREWER
 HUI Man Bock, Bernard 許文博
 KWONG Sum Yee, Anna 鄭心怡
 LEE Kar Yan, Douglas 李嘉胤
 LEE Hang Wing, James 李恆穎
 LYE Kum Chew, Eric 黎錦超
 SHEN, Edward 沈埃迪
 SZE, Kyran 施家殷
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

Board of Internal Affairs (BIA)

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 CHOW Sai Hung (Deputy Chairman) 周世雄 (副主席)
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 CHAN Hon Wan, Edwin 陳漢雲
 CHAN Lai Kiu 陳麗喬
 CHEUNG Kwok Fan, Daniel 張國勳
 KWAN Kwok Lok, Joseph 關國樂
 LAM Tim Cho, Eric 林天助
 LEUNG So Wan, Susan 梁素雲
 LIM Wan Fung, Bernard 林雲峯
 TANG Wai Man, Tony 鄧偉文
 TSENG Yen Wei, William 岑延威
 TUNG Kai Kwong, Bernard 董繼光
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

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 LEUNG So Wan, Susan 梁素雲

ANNUAL BALL COMMITTEE
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 LAM Tim Cho, Eric 林天助

POST-SECONDARY EDUCATION ACCREDITATION COMMITTEE
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 LAM Kwong Ki, Dominic 林光祺

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 CHOW Sai Hung, Ronald 周世雄

EXAMINATION COMMITTEE
 Chairman
 CHEUNG Yuk Kwan, Hector 張玉崑

HOUSE COMMITTEE
 Chairman
 NG Wing Shun, Vincent 吳永順

MEMBERSHIP COMMITTEE
 Chairman
 LIM Wan Fung, Bernard 林雲峯

PROFESSIONAL PRACTICE COMMITTEE
 Chairman
 LIM Wan Fung, Bernard 林雲峯

PUBLICATION & INFORMATION COMMITTEE
 Chairman
 CHAN Hon Wan, Edwin 陳漢雲

HKIA.NET COMMITTEE
 Chairman
 TSENG Yen Wei, William 岑延威

YOUNG ARCHITECTS AWARD COMMITTEE
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 CHAN Lai Kiu 陳麗喬

Board of Local Affairs (BLA)

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 CHAN Chiu Ming 陳超明
 CHEN Marvin 陳沐文
 CHU Hok Wang, Clement 朱學宏
 HUI Man Bock, Bernard 許文博
 KWAN Kwok Lok, Joseph 關國樂
 LAM Wo Hei 林和起
 LAU King Chiu, Henry 劉鏡釗
 LAW Kin Chung, Christopher 羅健中
 LEUNG Kit Man, Andy 梁傑文
 LIM Wan Fung, Bernard 林雲峯
 LING Chi Kong, Thomas 林子剛
 LUI Chun Wan, Alex 雷震寰
 NG Heung Hung, Anthony 吳享洪
 TAM Tin Fong, Martin 譚天放
 TANG Wai Man, Tony 鄧偉文
 TSANG Man Biu 曾文彪
 WONG Kam Sing 黃錦星
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

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 WONG Kam Sing 黃錦星

CONSTRUCTION INDUSTRY ISSUES COMMITTEE
 Chairman
 HUI Man Bock, Bernard 許文博

HERITAGE & CONSERVATION COMMITTEE
 Chairman
 LAW Kin Chung, Christopher 羅健中

PLANNING & LANDS COMMITTEE
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 LUI Chun Wan, Alex 雷震寰

BD COMMITTEE
 Chairman
 LING Chi Kong, Thomas 林子剛

SCHOOL BUILDING DESIGN COMMITTEE
 Chairman
 LIM Wan Fung, Bernard 林雲峯

COMPETITION COMMITTEE
 Chairman
 CHU Hok Wang, Clement 朱學宏

HK ART DEVELOPMENT COUNCIL COMMITTEE
 Chairman
 WEE Fei, Robert 黃輝

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 TANG Wai Man, Tony (Deputy Chairman) 鄧偉文 (副主席)
 Barry Fegan WILL (Deputy Chairman) 韋栢利 (副主席)
 CHI Wuh Cherng, Daniel 戚務誠
 CHOW Tze Fong, Margaret 周子芳
 DEE Josie 李慧玲
 HO Chi Wing 何智榮
 HO Tao 何弢
 KWAN Kwok Lok, Joseph 關國樂
 WONG Hing Wa, Alex 黃興華
 WONG Ka Man, Carmen 黃嘉雯
 WONG Shou Fat, Tony 黃守發
 YEUNG Lai Fong, Alice 楊麗芳
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

ACADEMIC EXCHANGE COMMITTEE
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 DEE Josie 李慧玲

COMMONWEALTH ASSOCIATION OF ARCHITECTS COMMITTEE
 Chairman
 YEUNG Lai Fong, Alice 楊麗芳

INTERNATIONAL UNION OF ARCHITECTS COMMITTEE
 Chairlady
 WONG Ka Man, Carmen 黃嘉雯

OVERSEAS EXCURSION ORGANIZING COMMITTEE
 Chairman
 CHOI Kam Lung, Franky 蔡錦龍

ARCHITECTS REGIONAL COUNCIL ASIA COMMITTEE
 Chairlady
 YEUNG Lai Fong, Alice 楊麗芳

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 Leo Afonso BARRETTO
 CHEN Nelson K 陳丙驊
 CHEUNG Pak Chiu, Patrick 張伯昭
 CHOW Wailee 周蕙禮
 HO Joseph 何約瑟
 HUI Man Bock, Bernard 許文博
 KWAN Kwok Lok, Joseph 關國樂
 KWONG Wing Man, Denise 鄺穎文
 LAM Kwong Ki, Dominic 林光祺
 LAM Wo Hei 林和起
 LAW Kin Chung, Christopher 羅健中
 LEE King Fun, Andrew 李景勳
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 NG Heung Hung, Anthony 吳享洪
 NG Wing Shun, Vincent 吳永順
 SZE, Kyrán 施家殷
 Barry Fegan WILL 韋栢利
 WONG Po Lung, John 王寶龍
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

IT COMMITTEE

Chairman
 NG Heung Hung, Anthony 吳享洪

EDUCATION ADVISORY COMMITTEE

Chairman
 WONG Po Lung, John 王寶龍

STATUTORY, LANDS & PLANNING CONTROLS INTERFACE AND FEEDBACK COMMITTEE

Chairman
 LAW Kin Chung, Christopher 羅健中

GOVERNMENT & GOVERNMENT AGENCY COMMITTEE

Chairman
 LAM Wo Hei 林和起

OVERSEAS PROJECTS & WORK PROCUREMENT COMMITTEE

Chairman
 SZE, Kyrán 施家殷

SMALL PRACTICES COMMITTEE

Chairman
 NG Wing Shun, Vincent 吳永順

CONSULTANT PROCUREMENT COMMITTEE

Chairman
 Barry Fegan WILL 韋栢利

REPORT OF THE COUNCIL

On behalf of the Council, I have pleasure in presenting the Council's report and the audited financial statements of the Institute for the year ended 30 September 2002.

Objective and principal activities

The Institute is registered under the Hong Kong Institute of Architects Incorporation Ordinance for the general advancement of Civil Architecture and for promoting and facilitating the acquisition of the knowledge of the various Arts and Sciences connected therewith. Principal activities include the holding of meetings, lectures, examinations, exhibitions, competitions and similar activities.

Income and expenditure

The consolidated excess of income over expenditure before taxation for the year is HK\$340,525. (2001: HK\$1,640,334)

Property, plant and equipment

Movements in property, plant and equipment of the Institute and its subsidiary during the year are summarised in Note 6 to the accompanying financial statements.

Council and office bearers

Council and office bearers, who have served for the whole of the financial year, except where noted, were:-

President	: LAU Sau Shing, Patrick	
Vice President	: HUI Man Bock, Bernard KWAN Kwok Lok, Joseph	
Honorary Secretary	: WONG Wah Sang	
Honorary Treasurer	: TANG Man Bun, Stephen	(elected on 1 January 2002)

REPORT OF THE COUNCIL

Council Members	: CHAN Hon Wan, Edwin CHOW Sai Hung, Ronald CHU Hok Wang, Clement FONG Gordon GRIFFITHS Keith HO Tao KWONG Wing Man, Denise LAM Kwong Ki, Dominic LAM Ping Hong, Robert LOK So Fun, Rosa NG Wing Shun, Anthony Vincent SZE Kyrán WONG Shiu Kwan	(elected on 1 January 2002) (elected on 1 January 2002) (elected on 1 January 2002) (elected on 1 January 2002)
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Immediate Past President : WILL Barry Fegan

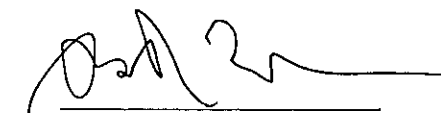
Honorary auditors

The Honorary auditors during the year are Yuen King Yuk, Jason and Ng Yook Man.

Auditors

The financial statements have been audited by Horwath Hong Kong CPA Limited who retire and being eligible offer themselves for re-appointment.


By Order of the Council,




LAU Sau Shing, Patrick
President

**STATEMENT BY THE HONORARY AUDITORS
TO THE MEMBERS OF THE HONG KONG INSTITUTE OF ARCHITECTS**
(Registered under the Hong Kong Institute of Architects Incorporation Ordinance)

We have reviewed the accompanying financial statements of the Hong Kong Institute of Architects together with the Council's and the Auditors' reports for the year ended 30 September 2002 and confirm that, in accordance with the Rules of the Institute Section IV (48), we approve the financial statements and reports referred to above.


 Yuen King Yuk, Jason
 Honorary Auditor


 Ng Yook Man
 Honorary Auditor

Hong Kong, 18 December 2002

**REPORT OF THE AUDITORS
TO THE MEMBERS OF THE HONG KONG INSTITUTE OF ARCHITECTS**
(Registered under the Hong Kong Institute of Architects Incorporation Ordinance)

We have audited the financial statements of the Hong Kong Institute of Architects on pages 5 to 21 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Hong Kong Institute of Architects Incorporation Ordinance requires the Council to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of affairs of the Hong Kong Institute of Architects and its subsidiaries as at 30 September 2002 and of the results of their activities for the year then ended.



HORWATH HONG KONG CPA LIMITED
Certified Public Accountants

28 January 2003
 Steve James Apedaile
 HONG KONG
 Practising Certificate number P01211

2001 Central Plaza
 18 Harbour Road
 Wanchai
 Steven James Apedaile

**CONSOLIDATED STATEMENT OF ACCUMULATED SURPLUS
FOR THE YEAR ENDED 30 SEPTEMBER 2002**

	Note	2002	2001
Members' entrance and subscription fees		\$ 3,473,342	\$ 3,768,027
Functions income		7,616,795	10,799,032
Functions expenses		(4,566,936)	(6,715,383)
		<u>\$ 6,523,201</u>	<u>\$ 7,851,676</u>
Employment costs		\$ (3,467,315)	\$ (3,220,728)
Other operating expenses		(2,715,361)	(2,990,614)
		<u>\$ (6,182,676)</u>	<u>\$ (6,211,342)</u>
Operating surplus before taxation		\$ 340,525	\$ 1,640,334
Taxation		(21,941)	(22,013)
Operating surplus after taxation		<u>\$ 318,584</u>	<u>\$ 1,618,321</u>
Accumulated surplus, beginning of year			
As previously stated		\$ 13,128,734	\$ 12,060,913
Prior year adjustment		-	(550,500)
As restated		<u>\$ 13,128,734</u>	<u>\$ 11,510,413</u>
Accumulated surplus, end of year		<u>\$ 13,447,318</u>	<u>\$ 13,128,734</u>

Recognised gains and losses during the year comprise only operating surplus after taxation.

The accompanying notes form an integral part of these financial statements

**CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 30 SEPTEMBER 2002**

	Note	Income	Expenses	2002	2001
Members' entrance and subscription fees		\$ 3,473,342	\$ -	\$ 3,473,342	\$ 3,768,027
Net income from functions					
Lecture and examination fees		\$ 2,123,580	\$ 454,929	\$ 1,668,651	\$ 1,932,134
Management fee income	13	1,557,027	-	1,557,027	1,551,286
Rental income		188,658	-	188,658	191,520
Sales of contract forms, log books and Architects Practice Directory		204,023	58,749	145,274	85,331
Interest earned on fixed deposits/savings		139,412	-	139,412	549,124
Annual Awards		280,422	188,106	92,316	19,060
HKIA credit card rebate commissions		66,139	-	66,139	66,512
Arbitrators		8,000	-	8,000	5,000
Donations		-	10,000	(10,000)	(10,000)
Name list in Architects Practice		222,600	254,443	(31,843)	24,308
Cost of production of CD Rom		-	50,130	(50,130)	-
Cost of Education and Career Expo		-	107,221	(107,221)	(117,374)
Legal expenses - Disciplinary Board		-	144,098	(144,098)	(254,279)
Congress expenses	5	-	169,516	(169,516)	(119,545)
Other functions, net	4	2,826,934	3,129,744	(302,810)	160,542
Souvenirs		-	-	-	30
		<u>\$ 7,616,795</u>	<u>\$ 4,566,936</u>	<u>\$ 3,049,859</u>	<u>\$ 4,083,649</u>
		<u>\$ 11,090,137</u>	<u>\$ 4,566,936</u>	<u>\$ 6,523,201</u>	<u>\$ 7,851,676</u>

The accompanying notes form an integral part of these financial statements

CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2002

	2002	2001
Employment costs		
Salaries and allowances	\$ 3,306,286	\$ 3,065,878
Provident fund contribution	149,745	136,240
Personnel costs	11,284	18,610
	<u>\$ 3,467,315</u>	<u>\$ 3,220,728</u>
Other operating expenses		
Rent and rates	\$ 944,606	\$ 1,041,108
Building management fees	255,888	249,033
Web site programming	181,583	13,217
Printing and distribution of minutes, circular letters and annual booklets	175,775	346,260
Printing and stationery	166,051	170,204
Depreciation	163,903	517,271
Subscriptions to professional bodies	152,084	121,144
Legal and professional fees	105,907	87,131
Management review	75,000	-
Air conditioning charges	71,911	72,140
Electricity and telephone	66,715	58,568
Stamps, cable and transportation	63,476	60,765
Discount on credit card interest	45,971	66,242
Computer upgrade and support	43,685	23,898
Insurance	41,018	16,974
Cleaning	39,766	40,164
Audit fee	28,750	31,450
Entertainment	20,943	16,539
Repairs and maintenance	15,144	12,825
Medical insurance	14,829	14,415
Provision for amortization	13,930	953
Sundry expenses	12,584	13,621
Finance lease interest	8,000	4,667
Bank charges	4,654	4,209
Business registration fee	2,750	6,750
Stamp duty	438	-
Exchange loss	-	1,066
	<u>\$ 2,715,361</u>	<u>\$ 2,990,614</u>
	<u>\$ 6,182,676</u>	<u>\$ 6,211,342</u>


The accompanying notes form an integral part of these financial statements


CONSOLIDATED BALANCE SHEET AT 30 SEPTEMBER 2002

	Note	2002	2001
Non current assets			
Intangible assets	7	\$ 259,888	\$ 227,818
Property, furniture and equipment	6	2,557,173	2,712,503
		<u>\$ 2,817,061</u>	<u>\$ 2,940,321</u>
Current assets			
Inventories		\$ 118,971	\$ 122,472
Accounts receivable	8	68,930	86,726
Interest receivable and prepayments		264,184	438,305
Refundable deposits		188,581	215,315
Amount due from a related party	13	1,253,800	588,491
Cash at banks and on hand		14,490,666	15,105,898
		<u>\$ 16,385,132</u>	<u>\$ 16,557,207</u>
Current liabilities			
Bank overdraft		\$ -	\$ 195,647
Accrued charges		185,962	207,967
Sundry creditors		-	16,292
Receipts in advance		1,123,233	1,673,248
Amount due to a related party		52,050	-
Finance lease creditors	10	15,360	15,360
Taxation		19,557	25,077
		<u>\$ 1,396,162</u>	<u>\$ 2,133,591</u>
Net current assets		<u>\$ 14,988,970</u>	<u>\$ 14,423,616</u>

	Note	2002	2001
Non-current liabilities			
Finance lease creditors	10	\$ 37,120	\$ 52,480
Net assets		<u>\$ 17,768,911</u>	<u>\$ 17,311,457</u>
Financed by:			
Revaluation reserve	11	\$ 3,418,018	\$ 3,418,018
General reserve	12	903,575	764,705
Accumulated surplus		13,447,318	13,128,734
Members' funds		<u>\$ 17,768,911</u>	<u>\$ 17,311,457</u>

The financial statements were approved by the Council on 18 December 2002


LAU Sau Shing, Patrick
President


TANG Man Bun, Stephen
Honorary Treasurer

The accompanying notes form an integral part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

1. Activities and operations

The Institute is registered under the Hong Kong Institute of Architects Incorporation Ordinance for the general advancement of Civil Architecture and for promoting and facilitating the acquisition of the knowledge of the various Arts and Sciences connected therewith. Principal activities include the holding of meetings, lectures, examinations, exhibitions, competitions and similar activities.

2. Summary of significant accounting policies

(a) Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with Statement of Standard Accounting Practice issued by the Hong Kong Society of Accountants and generally accepted accounting principles in Hong Kong.

(b) Adoption of Statements of Standard Accounting Practice

In the current year, the company has adopted Statement of Standard Accounting Practice No. 14 (SSAP14) (Revised) - Leases for the first time.

The revised Standard has introduced some amendments to the basis of accounting for finance and operating leases, and to the disclosures specified for the company's leasing arrangements. These changes have not had any material effect on the results for the current or prior accounting periods and, accordingly, no prior period adjustment has been required. Disclosures for all of the company's leasing arrangements have been modified so as to comply with the requirements of SSAP14 (Revised). Comparative amounts have been restated in order to achieve a consistent presentation.

(c) Principles of consolidation

The consolidated financial statements for the year ended 30 September 2002 include the accounts of the Institute and its wholly-owned subsidiaries, HKIA Services Limited and Star Creation Development Limited. Both companies are incorporated in Hong Kong.

HKIA Services Limited owns the land and building acquired during 1985 (Note 6) which is occupied by the Institute up to 31 July 1997 and thereafter was re-classified to investment property on 1 August 1997.

Star Creation Development Limited was incorporated and commenced business on 20 March 2000. It is intended to be engaged in advertising in its web site.

Intercompany balances and transactions have been eliminated on consolidation.

(d) Intangible asset

The intangible asset represents the expenditure incurred for and capitalised for development and production of a web site. The costs were capitalised and are being amortized from 1 September 2001, when the asset was available for use, over a period of twenty years.

(e) Leases

(i) Operating leases

Leases where substantially all the risks and rewards of ownership of assets remain with the lessor are accounted for as operating leases. Rentals under operating leases are charged to the profit and loss account on a straight line basis over the lease term.

(ii) Finance leases

Leases where substantially all the risks and rewards of ownership of assets are transferred to the lessees are accounted for as finance leases. The amount recorded as an asset and obligation under finance lease at the inception is the present value of minimum lease payments payable during the term of the lease. Rentals payable in respect of finance leases are apportioned between finance charges and reduction of outstanding lease obligations based upon the interest rates implicit in the relevant leases.

(f) Depreciation

Depreciation is calculated to write off the cost or valuation of property, furniture and equipment over their useful lives on the straight-line basis, at the following annual rates:-

Investment property	NIL
Leasehold improvements	20%
Furniture and equipment	25%
Office computer	25%

(g) Inventories

Inventories consist mainly of standard contract forms, Standard Form of Building Contract, Form of Tender which are stated at the lower of cost or net realisable value. Cost includes direct costs of purchases and incidental costs in bringing the inventory to their present location and condition. Net realisable value is based on anticipated selling price less all further costs to be incurred prior to sale.

(h) Taxation

The Institute has been granted exemption from Hong Kong Profits Tax by the Inland Revenue Department for its prior years, excess of income over expenditure. The Council believes that similar exemptions will continue to be granted accordingly no provision for Profits Tax has been made.

The Institute's subsidiary, HKIA Services Limited, has provided for Hong Kong profits tax at the rate of 16% on the estimated assessable profit for the year.

No provision has been made for the Institute's other subsidiary, Star Creation Development Limited, as it did not earn income.

(i) Investment property

Investment property represents leasehold land and buildings held in Hong Kong under a long term lease. The company has adopted the recommendations of Statement of Standard Accounting Practice No 13 issued by the Hong Kong Society of Accountants whereby investment properties are not depreciated.

(j) Related party

A party is considered to be related if one party has the ability, directly or indirectly, to control the other party or exercise significant influence over the other party in making financial and operating decisions. Party is also considered to be related if it is subject to common control or common significant influence.

3. Revenue recognition

(a) Members' entrance and subscription fees

Members' entrance and subscription fees are credited to income in the year of receipt. Annual subscription fees are taken up on an accrual basis.

(b) Lecture and examination fees

Lecture and examination fees are recognised when the lecture and the examination are held.

(c) Publications and advertisements

Revenue from sales of publications and advertisement is recognised when the publications are sold and the advertisements are published.

(d) Exhibitions and other functions

Revenue from exhibitions and other functions are recognised when the functions are held.

4. Other functions, net

Receipts and expenses relating to various functions held during the year were as follows:-

Note	Income	Expenses	2002	2001
School Design Competition	\$ 448,600	\$ 340,948	\$ 107,652	\$ -
World Day of Architecture				
- 2000	-	-	-	(9,060)
- 2001	239,910	142,081	97,829	(41,639)
- 2002	245,860	246,901	(1,041)	-
Annual ball	960,240	888,999	71,241	277,862
The Future Outlook of Construction IT Conference	32,656	-	32,656	-
Site Safety Training Seminars	4,350	1,200	3,150	9,200
Overseas Excursion				
- 2000 India	-	-	-	(240)
- 2001 Spain	4,320	-	4,320	5,085
- 2002 Australia	248,920	254,851	(5,931)	-
- 2002 Shanghai	84,680	84,527	153	-
Architectural Tour in Collaboration with Hong Kong Tourism Board	6,000	8,030	(2,030)	-
West District Survey and Workshop	11,130	13,337	(2,207)	-
Shanghai - Hong Kong Exchange Conference	\$ 47,000	\$ 49,892	\$ (2,892)	\$ -
Arcasia function				
- 2000	-	-	-	(1,929)
- 2001	-	9,319	(9,319)	(36,624)
Beijing - Hong Kong Economic Excursion	-	10,656	(10,656)	-
Chongqing Trip	3,000	17,078	(14,078)	-
CEPD				
- Seminars, Site Visit and Workshop	9,427	42,922	(33,495)	36,371
- Putonghua Course	30,000	12,480	17,520	-
Coalition of Professional Services	-	16,783	(16,783)	-
Professional Green Building Council	-	20,000	(20,000)	-

	Note	Income	Expenses	2002	2001
UIA Committee - Prize International UIA Competition		\$ -	\$ 27,340	\$ (27,340)	\$ -
CAA Conference	14	-	27,762	(27,762)	177,989
Young Architects Awards		-	37,647	(37,647)	(8,021)
Dragon Boat and others		3,664	55,455	(51,791)	(74,363)
Greening					
- 2000		-	380	(380)	(11,376)
- 2001		22,900	41,945	(19,045)	135,223
- 2002		375,785	411,880	(36,095)	-
UIA					
- Work Programme - Architects and the Disabled	14	15,492	100,619	(85,127)	15,148
- Exhibition at Berlin Congress 2002		25,000	16,445	8,555	-
Working lunch & Quarterly General Meeting		-	98,505	(98,505)	(83,850)
Green Building Challenge					
- 2000		-	80,000	(80,000)	-
- 2002		8,000	71,762	(63,762)	-
HKIA/HKIE/HKPC Electronic Services Delivery Conference		-	-	-	105,753
Review of Building Regulations		-	-	-	37,968
Asian Congress		-	-	-	6,025
An International Conference for Quality Design and Construction					
- How To Build Quality Building		-	-	-	4,658
Study on Tai O Redevelopment		-	-	-	(285,164)
Contract Administration Seminar		-	-	-	(47,582)
Conference on Quality Agenda for Consultant Selection					
- 2001		-	-	-	(19,434)
School Improvement Programme - HKIA Members List		-	-	-	(17,070)
Competitions		-	-	-	(9,828)
Joint Profession's Celebration of 50 th National Anniversary		-	-	-	(2,500)
10 Best Architecture in Hong Kong - 2000		-	-	-	(2,060)
		<u>\$ 2,826,934</u>	<u>\$ 3,129,744</u>	<u>\$ (302,810)</u>	<u>\$ 160,542</u>

5. Congress expenses

	2002	2001
UIA Congress	\$ 144,718	\$ -
APEC Meeting in Australia	9,559	7,649
China Architectural International Conference 2002	5,620	-
Architect Society Academic Conference 2001	3,774	-
Meeting with Architectural Society of China	2,370	-
Academic Exchange Excursion to Nanjing	2,170	-
Mainland and HK Conference on the Development and Co-operation of Construction in Kunming	1,305	11,006
Visit to North Western China with Chief Secretary HKSAR	-	28,442
Visit to Shanghai with Allied Professionals	-	19,142
UIA Professional Practice Commission Meeting in Cairo, Egypt	-	15,000
Architectural Society of China General Assembly in Beijing	-	14,965
UIA Work Programme - "Architecture and The Disabled" Annual Coordination Meeting in London	-	11,850
International Conference on Construction in Hong Kong	-	7,800
Trade Development Council Business Mission to Fuzhou	-	3,691
	<u>\$ 169,516</u>	<u>\$ 119,545</u>

6. Property, furniture and equipment

	Investment property	Leasehold improvements	Furniture and equipment	Office computers	Total
Cost or valuation:-					
At 30 September 2001	\$ 2,400,000	\$ 1,893,143	\$ 266,397	\$ 611,219	\$ 5,170,759
Additions	-	-	-	8,573	8,573
At 30 September 2002	<u>\$ 2,400,000</u>	<u>\$ 1,893,143</u>	<u>\$ 266,397</u>	<u>\$ 619,792</u>	<u>\$ 5,179,332</u>
Aggregate depreciation:-					
At 30 September 2001	\$ -	\$ 1,863,622	\$ 181,433	\$ 413,201	\$ 2,458,256
Charge for the year	-	29,521	34,564	99,818	163,903
At 30 September 2002	<u>\$ -</u>	<u>\$ 1,893,143</u>	<u>\$ 215,997</u>	<u>\$ 513,019</u>	<u>\$ 2,622,159</u>
Net book value:-					
At 30 September 2002	<u>\$ 2,400,000</u>	<u>\$ -</u>	<u>\$ 50,400</u>	<u>\$ 106,773</u>	<u>\$ 2,557,173</u>
At 30 September 2001	<u>\$ 2,400,000</u>	<u>\$ 29,521</u>	<u>\$ 84,964</u>	<u>\$ 198,018</u>	<u>\$ 2,712,503</u>

The investment property represents long-term leasehold interest in land and buildings in Hong Kong.

The value of investment property was stated on a fair open market value basis.

The first revaluation was carried out as at 30 September 1993 by an independent professional valuer and the revaluation surplus of HK\$8,697,185 transferred to revaluation reserve was brought forward to current year (Note 11).

The second revaluation was carried out as at 30 September 1998 as per the Council's representation. The revaluation surplus of HK\$2,616,833 was transferred to revaluation reserve (Note 11).

The latest revaluation was carried out as at 30 September 2001 by an independent professional valuer and the deficit on revaluation of HK\$7,896,000 represents the difference between the fair open market value and net book value and has been debited to the revaluation reserves (Note 11).

7. Intangible assets

	2002	2001
At cost:		
At 30 September 2001	\$ 228,771	\$ -
Additions	46,000	228,771
At 30 September 2002	\$ 274,771	\$ 228,771
Aggregate amortization		
At 30 September 2001	953	-
Charge for the period	\$ 13,930	\$ 953
At 30 September 2002	\$ 14,883	\$ 953
Net book value:		
At 30 September 2002	\$ 259,888	\$ 227,818
At 30 September 2001	\$ 227,818	\$ 227,818

8. Accounts receivable

Accounts receivable represents income from members' subscription fee, publications, and miscellaneous receivable for the year ended 30 September 2002.

9. Commitments under operating leases

At the balance sheet date, the Institute had outstanding minimum commitments under non-cancellable operating leases, which fall due as follows:-

	2002	2001
Land and buildings		
Leases expiring:		
Within one year	\$ -	\$ 820,448
In the second to fifth years inclusive	2,634,368	-
	\$ 2,634,368	\$ 820,448
Other equipment		
Leases expiring:		
Within one year	\$ 87,119	\$ 8,704
In the second to fifth years inclusive	-	237,719
	\$ 87,119	\$ 246,423

Operating lease payments represent rentals payable by the company for some of its office properties. The leases are negotiated for three years for land and building and two years for other equipment and rentals are fixed for three years and two years irrespectively.

10. Finance lease creditors

Obligations under finance leases:

	Minimum lease payment		Present value of Minimum lease payment	
	2002	2001	2002	2001
	HK\$	HK\$	HK\$	HK\$
Amount payable:				
Within one year	20,160	20,160	15,360	15,360
In the second to fifth years inclusive	48,720	68,880	37,120	52,480
	68,880	89,040	52,480	67,840
Future finance charges	(16,400)	(21,200)	-	-
Present value of lease Obligations	52,480	67,840	52,480	67,840
Portion classified as current Obligations			(15,360)	(15,360)
			37,120	52,480

It is the Institute's policy to lease some of its equipment under finance leases. The lease term is 5 years. The lease is on a fixed repayment basis and no arrangements have been entered into for contingent rental payments

11. Revaluation reserve

At 30 September 2001 and 2002 \$ 3,418,018

12. General reserve

	2002	2001
Balance of donation for Radio Television Hong Kong programs production	\$ 456,897	\$ 456,897
HKIA Funds for Public Conferences, Seminars & Exhibitions in 1996	200,000	200,000
Donation for Public Conference, Seminar, Exhibition, Research and Competition	150,000	-
Balance of donation from Mr Dennis Lau Wing Kwong in 1994	70,870	82,000
Balance of donation from Mr Stephen Poon in 1995	25,808	25,808
	<u>\$ 903,575</u>	<u>\$ 764,705</u>

13. Related party transaction

Architects Registration Board ("ARB") is an affiliated board with the Institute and thus considered as a related party.

The Institute has an amount due from ARB of HK\$1,253,800 (2001: HK\$588,491) at the year-end which is unsecured, interest free and repayable within one year.

The Institute also received management fee income of HK\$1,557,027 (2001: HK\$1,551,286) from ARB for the year.

14. Other functions, net

The Council approved the transfer of HK\$100,000 from the surplus of "CAA Conference" in 2001 to fund the "UIA - Work Programme - Architects and the Disabled" in 2002.

15. Reporting currency

All amounts are expressed in Hong Kong dollars unless otherwise specified.

REPORT OF THE DIRECTORS

The directors submit their report together with the audited financial statements for the year ended 30 September 2002.

Principal activity

The company is beneficially owned by The Hong Kong Institute of Architects, an Institution registered under the Hong Kong Institute of Architects Incorporation Ordinance.

The company is engaged in investment holding.

Results

The profit of the company for the year ended 30 September 2002 and the state of the company's affairs at that date are set out on pages 4 to 10.

The directors do not recommend the payment of a dividend.

Property, plant and equipment

Movements in property, plant and equipment during the year are set out in note 7 to the financial statements.

Directors

The directors during the financial year were:-

KWAN Kwok Lok, Joseph
WONG Wah Sang
LAU Sau Shing, Patrick
HUI Man Bock, Bernard

There being no provision in the Articles of Association to the contrary, all the existing directors remain office for the ensuing year.

REPORT OF THE DIRECTORS

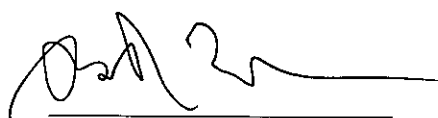
No contract of significance, to which the company was a party and in which a director of the company had a material interest, subsisted at the end of the year or at any time during the year.

At no time during the year was the company a party to any arrangement to enable the directors of the company to acquire benefits by means of acquisition of shares in or debentures of the company or any other body corporate.

Auditors

The financial statements have been audited by Horwath Hong Kong CPA Limited who retire and, being eligible, offer themselves for re-appointment.

By Order of the Board


LAU Sau Shing, Patrick
President

Hong Kong, 18 December 2002

REPORT OF THE AUDITORS TO THE MEMBERS OF HKIA SERVICES LIMITED

(incorporated in Hong Kong with limited liability)

We have audited the financial statements on pages 4 to 10 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of the company's affairs as at 30 September 2002 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.



HORWATH HONG KONG CPA LIMITED
Certified Public Accountants

28 January 2003
Steven James Apedaile
Practising Certificate number P01211

2001 Central Plaza
18 Harbour Road
Wanchai
HONG KONG

INCOME STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2002

(Expressed in Hong Kong dollars)

	Note	2002	2001
Turnover	3	\$ 184,658	\$ 191,520
Other revenue		4,818	14,361
Administrative expenses		(29,681)	(27,927)
Profit before taxation	4	\$ 159,795	\$ 177,954
Taxation	5(a)	(21,941)	(22,013)
Profit after taxation		\$ 137,854	\$ 155,941
Accumulated losses brought forward		(1,989,463)	(2,145,404)
Accumulated losses carried forward		\$ (1,851,609)	\$ (1,989,463)


Recognised gains and losses during the year comprise only profit after taxation.

BALANCE SHEET AT 30 SEPTEMBER 2002

(Expressed in Hong Kong dollars)

	Note	2002	2001
ASSETS			
Non-current assets			
Property, plant and equipment	7	\$ 2,400,000	\$ 2,400,000
Interest in an associated company	6	1	1
		<u>\$ 2,400,001</u>	<u>\$ 2,400,001</u>
Current assets			
Deposits and prepayments		\$ 16,472	\$ 16,472
Cash at bank		710,636	555,781
		<u>\$ 727,108</u>	<u>\$ 572,253</u>
Current liabilities			
Creditors and accrued expenses		\$ 16,000	\$ 19,329
Receipts in advance		67,530	72,348
Taxation	5(b)	19,557	25,077
		<u>\$ 103,087</u>	<u>\$ 116,754</u>
Net current assets		<u>\$ 624,021</u>	<u>\$ 455,499</u>
Total assets less current liabilities		<u>\$ 3,024,022</u>	<u>\$ 2,855,500</u>
Non-current liabilities			
Advances from the beneficial owner	10	1,457,611	1,426,943
Net assets		<u>\$ 1,566,411</u>	<u>\$ 1,428,557</u>
CAPITAL AND RESERVES			
Share capital	8	\$ 2	\$ 2
Revaluation reserve	9	3,418,018	3,418,018
Accumulated losses		(1,851,609)	(1,989,463)
Shareholders' funds		<u>\$ 1,566,411</u>	<u>\$ 1,428,557</u>

The financial statements were authorised for issue by the board of directors on 18 December 2003


 LAU Sau Shing, Patrick
 President


 Director

The notes on pages 6 to 10 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

(Expressed in Hong Kong dollars)

1. Activities and operations

The company is beneficially owned by The Hong Kong Institute of Architects, an Institution registered under the Hong Kong Institute of Architects Incorporation Ordinance.

The company is engaged in investment holding.

2. Principal accounting policies**(a) Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with Statement of Standard Accounting Practice issued by the Hong Kong Society of Accountants and generally accepted accounting principles in Hong Kong.

(b) Associated company

An associated company is a company in which the Group holds a substantial percentage of the issued voting capital as a long-term investment and exercises significant influence in their management.

The investment in associated company is stated in the company's balance sheet at cost less any provision for permanent diminution in value deemed necessary by the directors.

(c) Related party

A party is considered to related if on party has the ability, directly or indirectly to control the other party or exercise significant influence over the other party in making financial and operating decisions. Party is also considered to be related if it is subject to common control or common significant influence.

(d) Depreciation

Depreciation is provided to write off the cost of property, plant and equipment over their estimated useful lives on a straight-line basis at the following annual rates:

Investment property	NIL
Office equipment	20%

(e) Investment property

An investment property is an interest in land and building in respect of which construction work and development have been completed and which is intended to be held on a long term basis for investment potential. The company has adopted the recommendations of Statement of Standard Accounting Practice No.13 issued by the Hong Kong Society of Accounts whereby investment properties are not depreciated.

(f) Revenue recognition

Revenue from leasing of property is recognised when due.

Interest income is recognised on an accrual basis.

3. Turnover

Turnover represents rental income earned.

4. Profit before taxation

	2002	2001
Profit before taxation is arrived at after charging:-		
Auditors' remuneration		
- Current year	\$ 6,000	\$ 6,000
- Over provision in respect of prior year	(600)	-
Directors' remuneration	-	-
and after crediting:-		
Net rental income	<u>\$ 184,658</u>	<u>\$ 191,520</u>

5. Taxation**(a) Taxation in the income statement represents:-**

	2002	2001
Provision for Hong Kong profits tax at 16% on the estimated assessable profit for the year	\$ 20,634	\$ 22,013
Tax penalty paid	1,307	-
	<u>\$ 21,941</u>	<u>\$ 22,013</u>

(b) Taxation in the balance sheet represents:-

	2002	2001
Provision for Hong Kong profits tax for the year	\$ 20,634	\$ 22,013
Provisional profits tax paid	(1,077)	-
Balance of profits tax provision relating to prior year	-	3,064
	<u>\$ 19,557</u>	<u>\$ 25,077</u>

6. Interest in an associated company

	2002	2001
Unlisted shares, at cost	<u>\$ 1</u>	<u>\$ 1</u>

Particulars of the associated company is as follows:-

Name of company	Country of Incorporation and operation	Percentage of Ordinary shares held directly	Principal Activity
Star Creation Development Limited	Hong Kong	50%	General Trading

Share of loss not dealt with in the accounts amounted to HK\$134,547 (2001: HK\$81,084).

7. Property, plant and equipment

	Investment Property	Office Equipment	Total
Costs or valuation:			
Balance at 30/09/2001 and 30/02/02	\$ 2,400,000	\$ 6,650	\$ 2,406,650
Aggregate depreciation:			
Balance at 30/09/2001	\$ -	\$ 6,650	\$ 6,650
Charges for the year	-	-	-
Balance at 30/09/2002	\$ -	\$ 6,650	\$ 6,650
Net book value:			
Balance at 30/09/2002	\$ 2,400,000	\$ -	\$ 2,400,000
Balance at 30/09/2001	\$ 2,400,000	\$ -	\$ 2,400,000

The investment property represents long-term leasehold interests in land and building in Hong Kong.

The value of investment property was stated on a fair open market value basis.

The first revaluation was carried out as at 30 September 1993 by an independent professional valuer and the revaluation surplus of HK\$8,697,185 transferred to revaluation reserve was brought forward to current year (Note 9).

The second revaluation was carried out as at 30 September 1998 by a representation from the management of its beneficial owner, The Hong Kong Institute of Architects. The revaluation surplus of HK\$2,616,833 was transferred to revaluation reserve (Note 9).

The latest revaluation was carried out as at 30 September 2001 by an independent professional valuer and the deficit on revaluation of HK\$7,896,000 represents the difference between the fair open market value and net book value and has been debited to the revaluation reserves (Note 9).

8. Share capital

	2002	2001
Authorised:		
10,000 Ordinary shares of HK\$1 each	\$ 10,000	\$ 10,000
Issued and fully paid:		
2 Ordinary shares of HK\$1 each	\$ 2	\$ 2

9. Revaluation reserve

	2002	2001
At 30 September 2001 and 30 September 2002	\$ 3,418,018	\$ 3,418,018

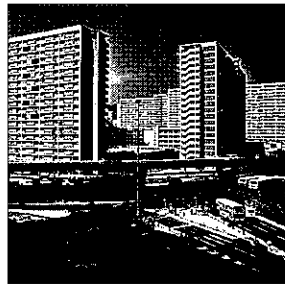
10. Related party transaction

The Company shares office facilities, management and accounting services with The Hong Kong Institute of Architects at no charge up to 31 July 1997.

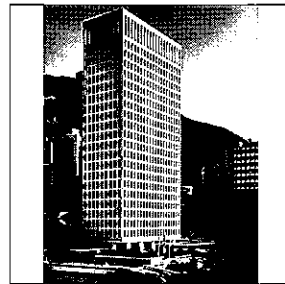
As of 30 September 2002, the balance due to The Hong Kong Institute of Architects is unsecured, non-interested bearing, and with no fixed repayment date. It is the intention of The Hong Kong Institute of Architects to provide continual financial support and not to require repayment of the amount due by the Company until such time as it is financially able to do so.

**DETAILED INCOME STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2002**
(Expressed in Hong Kong dollars)

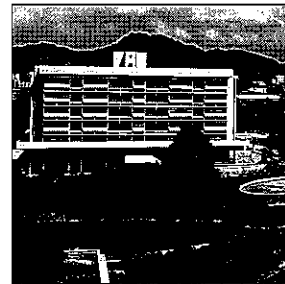
	2002	2001
Turnover		
Rental income	\$ 184,658	\$ 191,520
Other revenue		
Interest income	4,818	14,361
	<u>\$ 189,476</u>	<u>\$ 205,881</u>
Administrative expenses		
Legal and professional fees	\$ 18,157	\$ 17,131
Audit fee	5,400	6,000
Repair and maintenance	3,000	-
Sundry	1,476	1,586
Insurance	720	720
Stamp duty	438	-
Business registration fee	250	2,250
Bank charges	240	240
	<u>\$ 29,681</u>	<u>\$ 27,927</u>
Profit before taxation	<u>\$ 159,795</u>	<u>\$ 177,954</u>



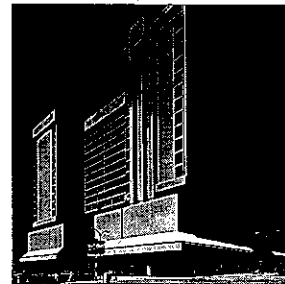
1965
Choi Hung Estate
Silver Medal



1969
AIA Building
Silver Medal



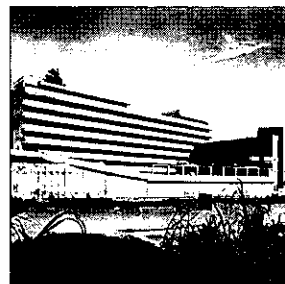
1973
Kowloon Hospital West Wing
Silver Medal



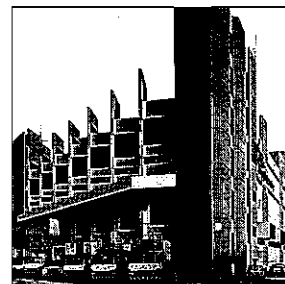
1974
Sheraton Hotel
Silver Medal



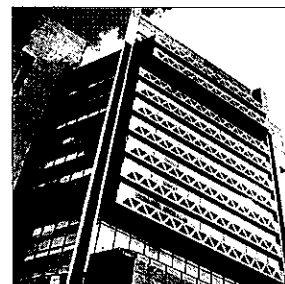
1975
May Tower
Silver Medal



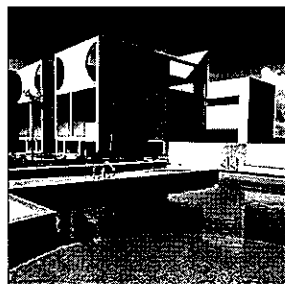
1976
Sheng Kung Hui Bishop
Mok Sau Tsang Secondary School
Silver Medal



1977
Aircraft Catering Building
Silver Medal



1978
Hong Kong Arts Centre
Silver Medal



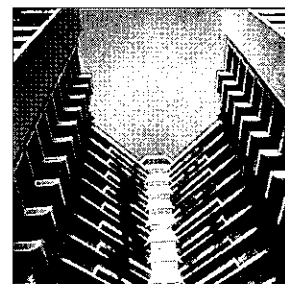
1979
42 Sassoon Road
Honorable Mention



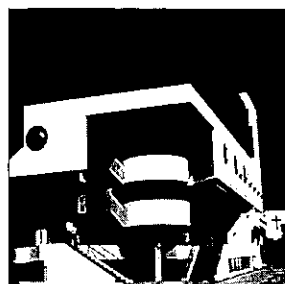
1980
Hung Hom Bay Centre
Honorable Mention



1981
Sui Wo Court
Silver Medal



1981
Pak Sui Yuen
Certificate of Merit



1981
Franki Centre
Certificate of Merit



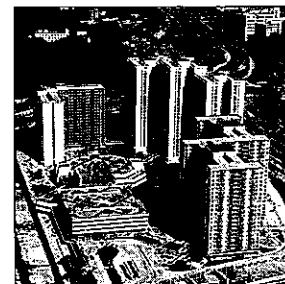
1981
Cho Yiu Chuen Estate
Certificate of Merit



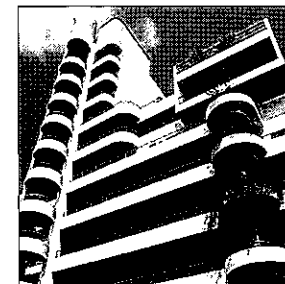
1982
Landmark
Silver Medal



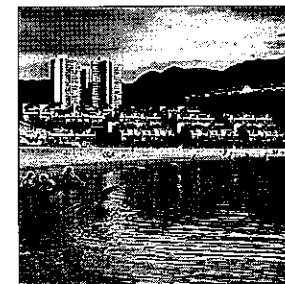
1982
St Stephen's College
Certificate of Merit



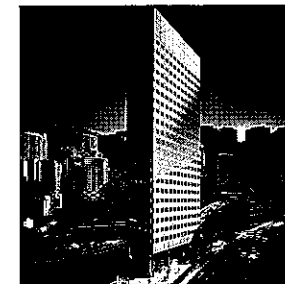
1982
Mei Lam Estate Phase 1
Certificate of Merit



1982
Pak Tak Yuen Phase 1
Certificate of Merit



1983
The Discovery Bay
Development Phase 1, Lantau
Silver Medal



1983
St John's Building
Silver Medal



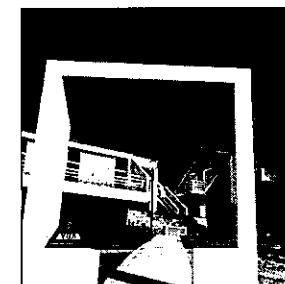
1983
Yan Oi Tong Community and
Indoor Sports Centre
Certificate of Merit



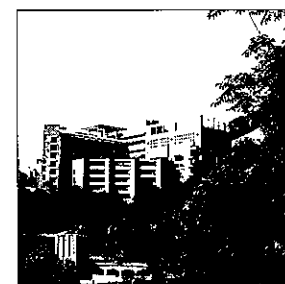
1983
Aberdeen Market Complex
Certificate of Merit



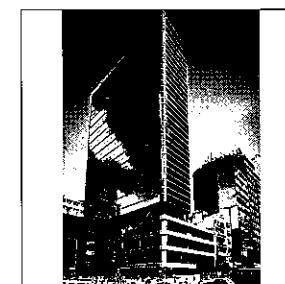
1984
Canossian Convent Primary
and Secondary School
Silver Medal



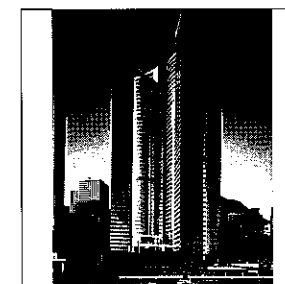
1984
Mong Tung Wah Youth Hostel
President's Prize



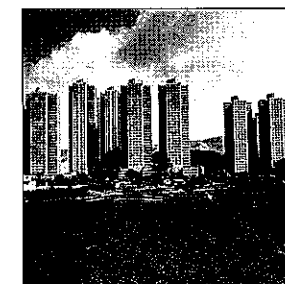
1984
French International School
Certificate of Merit



1984
Wayfoong Plaza
Certificate of Merit



1985
Exchange Square
Silver Medal



1985
Siu Hong Court Home
Ownership Scheme
Silver Medal



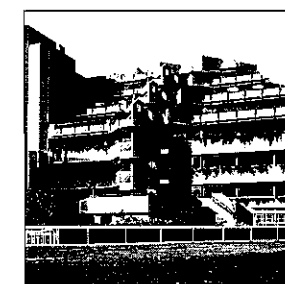
1985
Goldfish & Centenary Pavilions
President's Prize



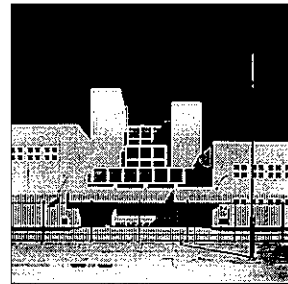
1985
The Academy for Performing
Arts
Honourable Mention



1986
6A Bowen Road
Silver Medal



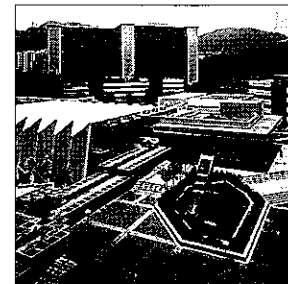
1986
The Royal Hong Kong Jockey
Club Members' Clubhouse, Shatin
Silver Medal



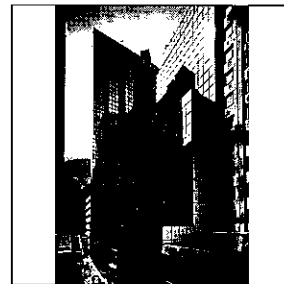
1986
Thomas De La Rue Ltd
Certificate of Merit



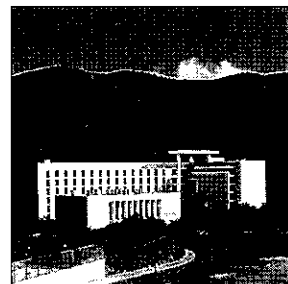
1986
Pak Sha O Youth Hostel
President's Prize



1987
Mei Lam Indoor Recreation
Centre
Silver Medal



1987
Ruttonjee Centre
Certificate of Merit



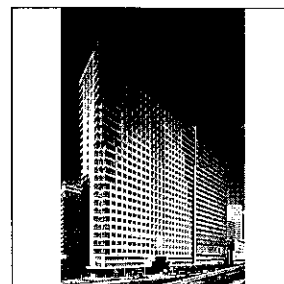
1987
St Joan of Arc Secondary School
Certificate of Merit



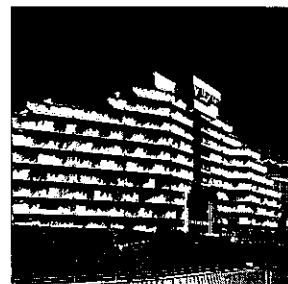
1987
Tuen Mun Technical Institute
Certificate of Merit



1988
Bayview Residential
Development
Certificate of Merit



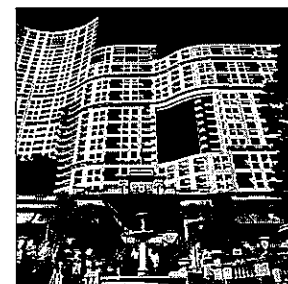
1988
Harcourt House
Certificate of Merit



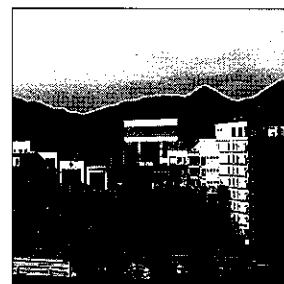
1988
Tsuen Wan Columbarium
Certificate of Merit



1988
Ellen's Lodge
President's Prize



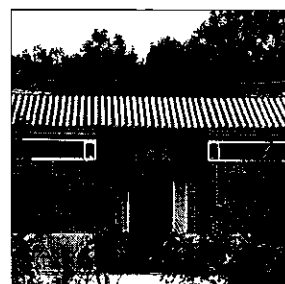
1989
The Repulse Bay
Silver Medal



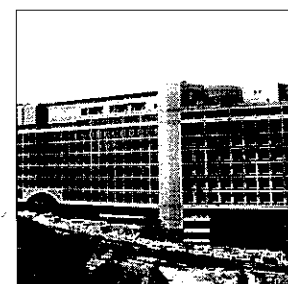
1989
Hong Kong International School
Certificate of Merit



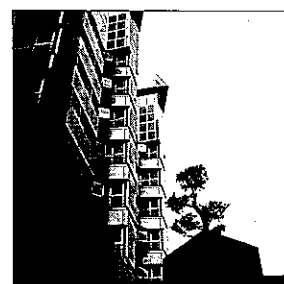
1989
Heng On Estate
Certificate of Merit



1989
Tai Fu Tai
President's Prize



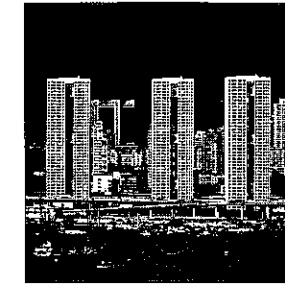
1990
The Housing Authority
Headquarters
Silver Medal



1990
Hong Kong Baptist College
Campus Redevelopment
Certificate of Merit



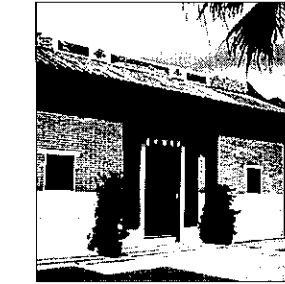
1990
Hong Kong Science Museum
Phase I
Certificate of Merit



1991
Clague Garden
Certificate of Merit



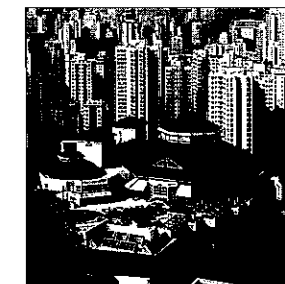
1991
Lok Fu Shopping Centre II
Certificate of Merit



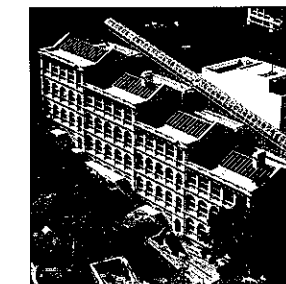
1991
Kun Ting Study Hall
President's Prize



1992
Kwong Yuen Estate Commercial
Centre
Certificate of Merit



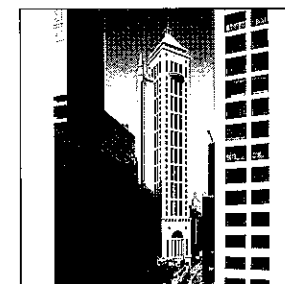
1992
The Royal Hong Kong Jockey
Club Happy Valley Clubhouse
Certificate of Merit



1992
Visual Arts Centre, Hong Kong
Museum of Art
Certificate of Merit



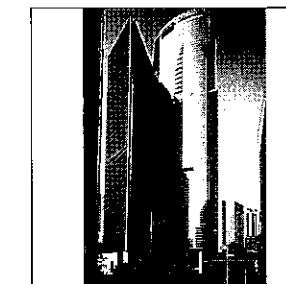
1992
The Royal Hong Kong Jockey Club
Racecourse Jockey Club Box
President's Prize



1993
Entertainment Building
Silver Medal



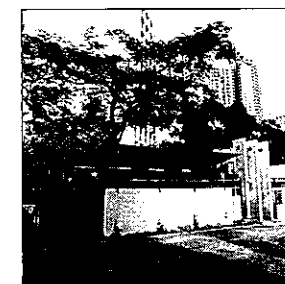
1993
Hong Kong Technical College
(Tsing Yi)
Certificate of Merit



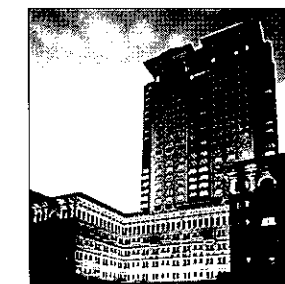
1994
Citibank Plaza
Silver Medal



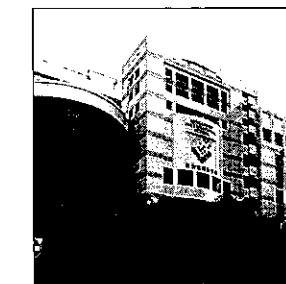
1994
Dragon Centre
Certificate of Merit



1994
Public Toilet at Hing Fat Street,
Causeway Bay
President's Prize



1995
Peninsula Hotel Extension
Silver Medal



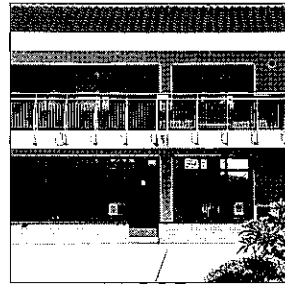
1995
Singapore International School
Certificate of Merit



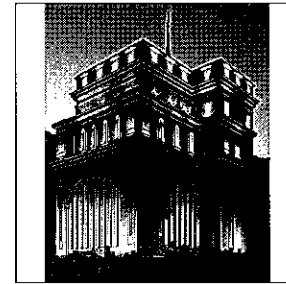
1995
Ho Sin Hang Engineering
Building, CUHK
Certificate of Merit



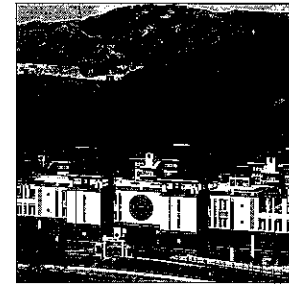
1995
Hong Kong Industrial
Technology Centre
Certificate of Merit



1995
Chan Nam Chong Memorial
School
President's Prize



1996
Hong Kong Temple
Certificate of Merit



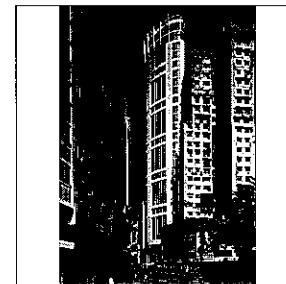
1996
Lingnan College
Certificate of Merit



1996
West Island School
Certificate of Merit



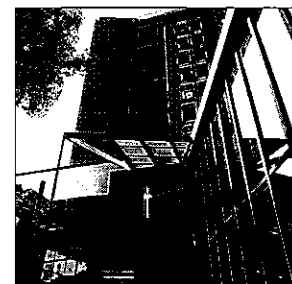
1996
Broadway Cinematheque
President's Prize



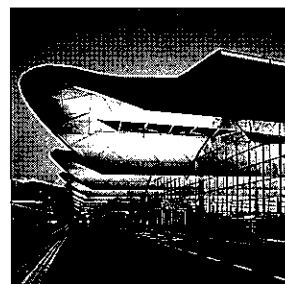
1997
Chuang's City Tower
Certificate of Merit



1997
Jockey Club
Environmental Building
Certificate of Merit



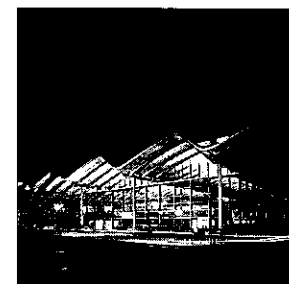
1998
Graduate House University of
Hong Kong
Silver Medal



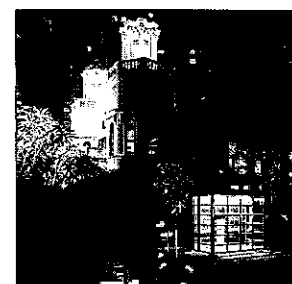
1998
Hong Kong International
Airport Passenger Terminal
Silver Medal



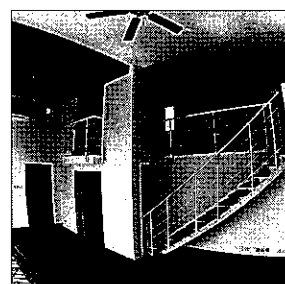
1998
Verbena Heights
Silver Medal



1998
KCRC Hung Hom Station
Renovation and Extension
Certificate of Merit



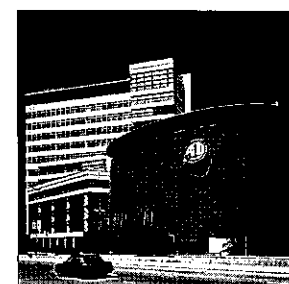
1998
Ohel Leah Synagogue
Certificate of Merit



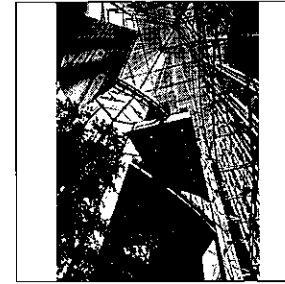
1998
Fu House
President's Prize



1999
Tung Chung Crescent
Silver Medal



1999
Hong Kong Academy of
Medicine Jockey Club Building
Certificate of Merit



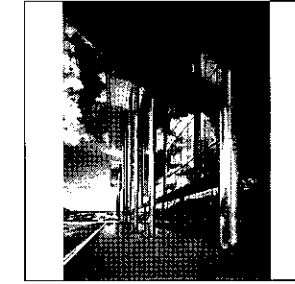
1999
Hong Kong Station &
Development - Phase 1
Certificate of Merit



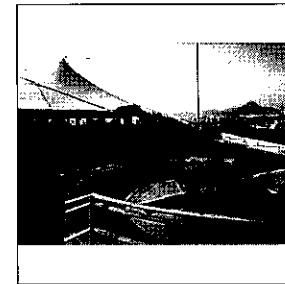
1999
Tsing Yi Complex
Certificate of Merit



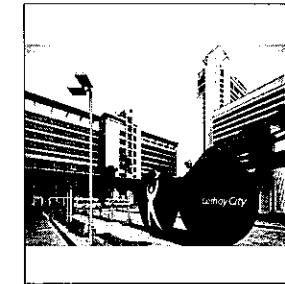
1999
Health Education Exhibition &
Resource Centre
President's Prize



2000
Dragonair / CNAC
Headquarters
Silver Medal



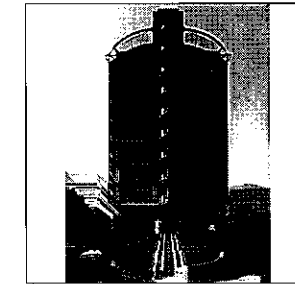
2000
The Hong Kong Museum of
Coastal Defence
Silver Medal



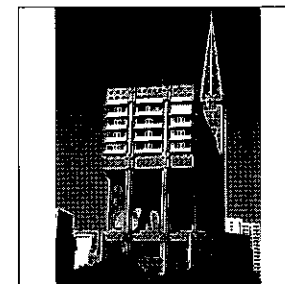
2000
Cathay Pacific Airways
Headquarters
Certificate of Merit



2000
Tung Chung Town Centre
Development (Citygate)
Certificate of Merit



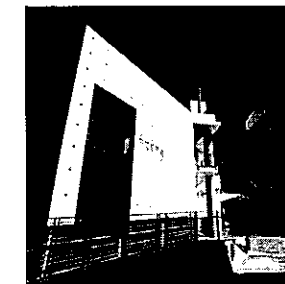
2000
University of Hong Kong Kadoorie
Biological Sciences Building
Certificate of Merit



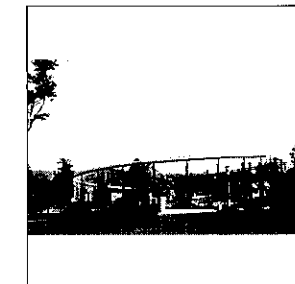
2000
Wing Kwong Pentecostal
Holiness Church
Certificate of Merit



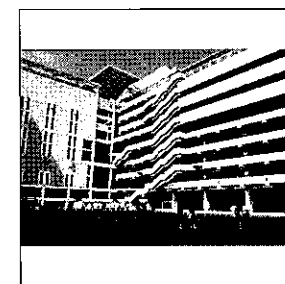
2000
Hong Kong Wetland Park
Phase I
President's Prize



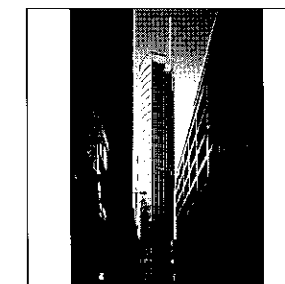
2000
Jockey Club Mt. Davis Youth
Hostel
President's Prize



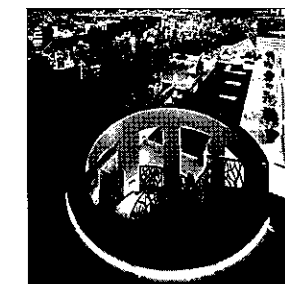
2000
HK Garden at '99 Int'l Horticultural
Exposition in Kunming Award for HKIA
Members' Works Outside of Hong Kong



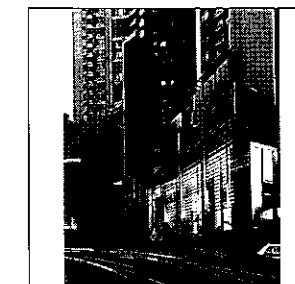
2001
Australian International School,
Hong Kong
HKIA Medal of the Year
Community Buildings Category



2001
8 Queen's Road Central
HKIA Merit Award Commercial
Buildings Category



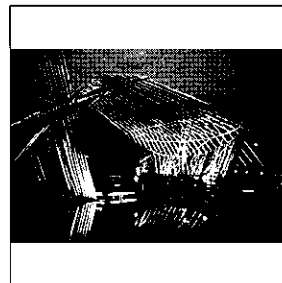
2001
56 Plantation Road
HKIA Merit Award Residential
Buildings Category



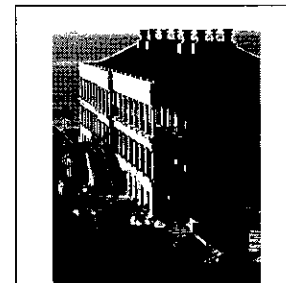
2001
Hollywood Terrace
HKIA Merit Award Residential
Buildings Category



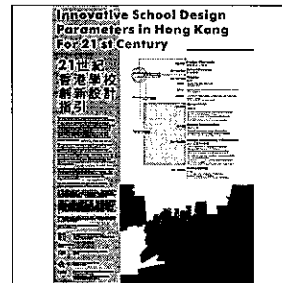
2001
Mega iAdvantage
HKIA Merit Award Architectural
Interior Category



2001
The Bamboo Pavillion
Festival of Vision-Hong Kong
in Berlin
Award for HKIA Member's
Works Outside of HK



2001
Murray House
Special Architectural Award
Issue: Heritage



2001
Developing Innovative School
Design Parameters in Hong
Kong for 21st Century
Special Architectural Award
Issue: Architectural Research