



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

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The Hong Kong Institute of Architects (HKIA) First Quarterly General Meeting 2025  
香港建築師學會 2025 年第一季度大會

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Minutes of the First Quarterly General Meeting 2025 held on Wednesday, 19 March 2025 at 6:00pm at The Foreign Correspondents' Club, Hong Kong North Block, 2 Lower Albert Road, Central, Hong Kong (with live broadcast to members via Zoom).

2025 年 3 月 19 日星期三晚上 6 時正假香港中環下亞厘畢道 2 號香港外國記者會舉行 2025 年第一季度大會之會議記錄如下：

*Present (Fellows and Members):*

出席會員（資深會員及會員）

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| 1. LAU Man Kwan Julia, President<br>會長劉文君建築師               | 18. CHOI Kam Lung Franky<br>蔡錦龍建築師          |
| 2. LAU Sing Yeung Sunnie, Vice President<br>副會長劉昇陽建築師      | 19. HO Ming Yan<br>何明昕建築師                   |
| 3. POON Ho Lun Allen, Vice President<br>副會長潘浩倫建築師          | 20. HUNG Wai Yin Louis<br>洪偉賢建築師            |
| 4. HO Kin Wai Stephen, Honorary Secretary<br>義務秘書長何建威建築師   | 21. KEE Yee Chun Tristance<br>祁宜臻建築師        |
| 5. CHEUNG Kwok Lun Alan, Honorary Treasurer<br>義務財務長張國麟建築師 | 22. KO Wai Kei Ricky<br>高偉琪建築師              |
| 6. CHAN Chak Bun Benny<br>陳澤斌建築師                           | 23. KUNG Chi Ho Joseph<br>龔志豪建築師            |
| 7. CHAN Cho Sing Joel<br>陳祖聲建築師                            | 24. KWAN Kwok Lok Joseph<br>關國樂建築師          |
| 8. CHAN Chuen Chi Simon<br>陳傳智建築師                          | 25. LAM Kin Kok<br>林建國建築師                   |
| 9. CHAN Chung Yee Albert<br>陳頌義建築師                         | 26. LEE Yuet<br>李鉞建築師                       |
| 10. CHAN Shu Man<br>陳舒雯建築師                                 | 27. LEUNG Hay Lin<br>梁喜蓮建築師                 |
| 11. CHAN Shun Ching<br>陳慎正建築師                              | 28. LEUNG King Yin Kevin<br>梁景賢建築師          |
| 12. CHENG Chung Leung<br>鄭仲良建築師                            | 29. LI Kwok Hing<br>李國興建築師                  |
| 13. CHEUNG Hiu Yan<br>張曉欣建築師                               | 30. LI Man Sze Sizzy<br>李萬思建築師              |
| 14. CHEUNG Hoi Fo<br>張凱科建築師                                | 31. LIM Wan Fung, Bernard Vincent<br>林雲峰建築師 |
| 15. CHEUNG Kong Yeung<br>張廣揚建築師                            | 32. LO Yee Cheung Adrian<br>盧宜璋建築師          |
| 16. CHEUNG Man Ching Anthony<br>張文政建築師                     | 33. LUN Leona<br>倫芝蓮建築師                     |
| 17. CHEUNG Wing Man Vivian<br>張穎敏建築師                       | 34. MA Cho Fai<br>馬祖輝建築師                    |



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| 35. MUI Tsz Chun<br>梅子雋建築師           | 46. TONG Hui Ching<br>唐珣靖建築師       |
| 36. NG Chun Yip Gavin<br>吳浚業建築師      | 47. TUNG Jing Kong<br>董正綱建築師       |
| 37. NG Kam Shing<br>吳錦勝建築師           | 48. WAI Ching Pong<br>衛政邦建築師       |
| 38. NG Kwong Hung Robert<br>吳光烘建築師   | 49. WAI Siu Fan<br>韋少凡建築師          |
| 39. PAU Ching Chow Sandick<br>鮑錦洲建築師 | 50. WAI Yip Kai Kenneth<br>韋業啟建築師  |
| 40. POON Chi Mei Anika<br>潘緻美建築師     | 51. WONG Hon Chun Edmond<br>黃漢鎮建築師 |
| 41. SPINOLO Terence Antony           | 52. Wong Kwok Wah Edwin<br>黃國華建築師  |
| 42. SUEN Warren Lampson<br>孫瑋琳建築師    | 53. WONG Yuk Lan<br>黃玉蘭建築師         |
| 43. TAM Chi Fung<br>譚智丰建築師           | 54. YAU Man Ching Cindy<br>游曼清建築師  |
| 44. TAM Tin Fong Martin<br>譚天放建築師    | 55. YIU Cheuk Yuet<br>姚卓悅建築師       |
| 45. THO Hong Nin Stanley<br>涂康年建築師   | 56. YU Hoi Tung<br>余愷彤建築師          |

Graduate Member 畢業生會員

1. CHOW Kwai Shun  
周貴順

Associate Member 聯繫會員

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|--------------------------|---------------------------------|
| 1. CHAN Ching Kan<br>陳正芹 | 2. NG Tsing Yin Provides<br>吳正研 |
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10 members participated online via Zoom:  
另有 10 名會員透過 Zoom 以網上會議形式參與：

Fellows and Members 資深會員及會員

- |                                  |                                      |
|----------------------------------|--------------------------------------|
| 1. CHENG Siu Fung<br>鄭肇峰建築師      | 5. LEUNG Tak Yin Lawrence<br>梁德賢建築師  |
| 2. CHU Sung Yau Dennis<br>朱崇佑建築師 | 6. MA Kin Tang Craig<br>馬健騰建築師       |
| 3. FUNG Yan Kit Brian<br>馮欣傑建築師  | 7. SUEN Chung Keung<br>孫頌強建築師        |
| 4. KWAN Man Ho<br>關民灝建築師         | 8. TSUI Man Yuen Gabrielle<br>徐敏婉建築師 |

Retired Members 退休會員

1. KWONG Lan Heung  
鄭蘭香

Graduate Member 畢業生會員

1. WONG Anita Yuen Tung  
黃宛彤



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1.	<p><b><u>Apologies for absence</u></b> <b><u>報告未克出席者名單</u></b> Apologies from 3 members were received. 3 名會員通知未克出席是次大會。</p>
2.	<p><b><u>Adoption of Minutes of the Annual General Meeting on 13 December 2024 (App A)</u></b> <b><u>通過 2024 年 12 月 13 日年度大會會議記錄 (附件一)</u></b> There being no comments, Ar. HO Kin Wai Stephen proposed to adopt the minutes of the Annual General Meeting on 13 December 2024, which were seconded by Ar. LAU Sing Yeung Sunnie. The minutes were confirmed by the meeting as a true record. 就 2024 年 12 月 13 日年度大會會議記錄，大會沒有收到任何意見。在何建威建築師提議、劉昇陽建築師和議下，大會決議通過接納該會議記錄。</p>
3.	<p><b><u>Matters Arising from Minutes of the Annual General Meeting on 13 December 2024</u></b> <b><u>2024 年 12 月 13 日年度大會跟進事項</u></b> There were no other matters arising from the Annual General Meeting on 13 December 2024. 就 2024 年 12 月 13 日年度大會會議記錄，沒有其他需要跟進事項。</p>
4.	<p><b><u>Report from the President (App B)</u></b> <b><u>會長報告 (附件二)</u></b> President Ar. LAU Man Kwan Julia reported various activities held in the first quarter of 2025. 會長劉文君建築師就 2025 年第一季度舉辦的活動作出簡報。</p>
5.	<p><b><u>Report from the Honorary Secretary (App C)</u></b> <b><u>義務秘書長報告 (附件三)</u></b> Honorary Secretary Ar. HO Kin Wai Stephen reported on the recent events and developments of the Institute in the first quarter of 2025. 義務秘書長何建威建築師簡介近期各項會員活動及學會 2025 年第一季度發展情況。</p>
6.	<p><b><u>Report from the Honorary Treasurer (App D)</u></b> <b><u>義務財務長報告 (附件四)</u></b> Honorary Treasurer Ar. CHEUNG Kwok Lun Alan reported on the Institute's financial overview of term 2024-2025 and introduced the financial strategy of term 2025-2026. 義務財務長張國麟建築師匯報學會 2024-2025 的財務狀況，以及 2025-2026 的財務策略。</p>
7.	<p><b><u>Matters for Discussion</u></b> <b><u>討論事宜</u></b> <b>(1) <u>Appointment of Honorary Auditors</u></b> <b><u>委任義務核數師</u></b> President Ar. LAU Man Kwan Julia stated that the Council recommended to re-appoint Ar. LI Kwok Hing Felix and Ar. LAM YU Ka Wai Sylvia, the Honorary Auditors of the term 2023-2024, for term 2025-2026. There being no comments. Ar. CHAN Chuen Chi Simon proposed to adopt the proposal, which was seconded by Ar. KEE Yee Chun Tristance. 會長劉文君建築師表示理事會建議再次委任 2023-2024 年度的義務核數師，李國興建築師和林余家慧建築師，擔任 2025-2026 年度的工作。大會沒有收到任何意見。在陳傳智建築師提議、祁宜臻建築師和議下，大會決議通過接納該方案。</p>



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	<p>(2) <b><u>HKIA &amp; HKIASL – Audit Report for the year ended 31 March 2024</u></b> 香港建築師學會及香港建築師學會服務有限公司：截至 2024 年 3 月 31 日年度的審計報告 Honorary Treasurer Ar. CHEUNG Kwok Lun Alan elaborated on the audit report. There being no comments. Ar. TUNG Jing Kong Jeff proposed to adopt the proposal, which was seconded by Ar. TAM Tin Fong Martin. 義務財務長張國麟建築師闡述審計報告的詳情。大會沒有收到任何意見。在董正綱建築師提議、譚天放建築師和議下，大會決議通過接納該報告。</p> <p>(3) <b><u>Amendments to the "Rules of The Institute" on Correspondences</u></b> 對《學會規則》作出修改 Vice President Ar. POON Ho Lun Allen introduced the background and objective of the proposal. There being no comments. Ar. KEE Yee Chun Tristance proposed to adopt the proposal, which was seconded by Ar. TUNG Jing Kong Jeff. 副會長潘浩倫建築師講解方案的背景和目的。大會沒有收到任何意見。在祁宜臻建築師提議、董正綱建築師和議下，大會決議通過接納該方案。</p>		
8.	<p><b><u>Any Other Business</u></b> <b>其他事項</b> There being no other business, the meeting was adjourned at 7:00pm. 由於沒有其他事項，會議於晚上 7 時結束。</p>		
9.	<p><b><u>Date of the Second Quarterly General Meeting in 2025</u></b> <b>2025 年第二季季度大會日期</b> The Second Quarterly General Meeting 2025 would be held on Thursday, 19 June 2025 at 6:00pm. 2025 年第二季季度大會定於 2025 年 6 月 19 日星期四晚上 6 時正舉行。</p>		
<table><tr><td>Ar. LAU Man Kwan Julia President 會長劉文君建築師</td><td>Ar. HO Kin Wai Stephen Honorary Secretary 義務秘書長何建威建築師</td></tr></table>		Ar. LAU Man Kwan Julia President 會長劉文君建築師	Ar. HO Kin Wai Stephen Honorary Secretary 義務秘書長何建威建築師
Ar. LAU Man Kwan Julia President 會長劉文君建築師	Ar. HO Kin Wai Stephen Honorary Secretary 義務秘書長何建威建築師		

Date: 19 March 2025

日期：2025 年 3 月 19 日

Distribution: All members

發送：所有會員

Members are encouraged to read the details of the full report (App A-D) which was uploaded onto <https://www.hkia.net/en/whats-on/1/events/detail/456> in March 2025.

報告全文（附件一至四）已於 2025 年 3 月上載至 <https://www.hkia.net/en/whats-on/1/events/detail/456>，鼓勵會員下載閱覽。

**Note: The minutes are recorded in English, Chinese version is for reference only. In case of inconsistency, the English version shall prevail.**

註：此會議記錄以英文記錄，中文翻譯只供參考用途。中、英文版本如有任何歧義，一切內容以英文版本為準。