



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

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The Hong Kong Institute of Architects (HKIA) Annual General Meeting 2024  
香港建築師學會 2024 年年度大會

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Minutes of the Annual General Meeting 2024 held on Monday, 13 December 2024 at 7:00pm at Banquet Hall, 1/F, Centenary Building, Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong (with live broadcast to members via Zoom).

2024 年 12 月 13 日星期一晚上 7 時正假香港跑馬地黃泥涌道 188 號紀利華木球會世紀大樓 1 樓宴會廳舉行香港建築師學會 2024 年年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）

- |   |                                     |
|---|-------------------------------------|
| 1. CHAN Chak Bun Benny, President<br>會長陳澤斌建築師           | 18. DAI Wai Ming<br>戴慧明建築師          |
| 2. CHEUNG Kong Yeung, Honorary Secretary<br>義務秘書長張廣揚建築師 | 19. FOK Man Kin Simon<br>霍文健建築師     |
| 3. POON Ho Lun Allen, Honorary Treasurer<br>義務財務長潘浩倫建築師 | 20. HO Cham<br>何湛建築師                |
| 4. AU Wei Yee Vivian<br>區慧瑜建築師                          | 21. HO Yiu Ming Andy<br>何耀明建築師      |
| 5. CHAN Chuen Chi Simon<br>陳傳智建築師                       | 22. IEONG In Leng Yvonne<br>楊燕玲建築師  |
| 6. CHAN Chui Yi Corrin<br>陳翠兒建築師                        | 23. IP Chung Man Tony<br>葉頌文建築師     |
| 7. CHAN Ka Man<br>陳嘉文建築師                                | 24. KEE Yee Chun Tris<br>祁宜臻建築師     |
| 8. CHAN Shun Ching<br>陳慎正建築師                            | 25. KRUMMECK Stefan Wilhelm         |
| 9. CHEN Marvin<br>陳沐文建築師                                | 26. KUNG Chi Ho Joseph<br>龔志豪建築師    |
| 10. CHEUNG Hoi Fo<br>張凱科建築師                             | 27. KWAN Kwok Lok Joseph<br>關國樂建築師  |
| 11. CHEUNG Hoi Man<br>張海雯建築師                            | 28. KWONG Sum Yee Anna<br>鄭心怡建築師    |
| 12. CHEUNG Kwok Lun<br>張國麟建築師                           | 29. LAM Chin Pang<br>林展鵬建築師         |
| 13. CHEUNG Wing Man<br>張穎敏建築師                           | 30. LAU Sing Yeung Sunnie<br>劉昇陽建築師 |
| 14. CHIU Wing Yu<br>趙穎瑜建築師                              | 31. LAW Ho Ming<br>羅灝銘建築師           |
| 15. CHOI Wun Hing Donald<br>蔡宏興建築師                      | 32. LEE Chi Kwong Edwin<br>李志剛建築師   |
| 16. CHOI Kam Lung Franky<br>蔡錦龍建築師                      | 33. LEE Hung Wai<br>李鴻威建築師          |
| 17. CHOW Chi Ping<br>鄒自平建築師                             | 34. LEE Siu Cheung<br>李兆祥建築師        |



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| 35. LEUNG Chi Kai<br>梁志佳建築師          | 53. POON Chi Mei<br>潘緻美建築師        |
| 36. LEUNG Hon Ming<br>梁漢明建築師         | 54. SHIN Yeung Bor<br>單揚波建築師      |
| 37. LEUNG King Yin Kevin<br>梁景賢建築師   | 55. SO Ching<br>蘇晴建築師             |
| 38. LEUNG Pak Lun<br>梁伯麟建築師          | 56. SPINOLO Terence Antony        |
| 39. LI Chun Luen<br>李震鑾建築師           | 57. SUEN Chung Keung<br>孫頌強建築師    |
| 40. LI Kwok Hing<br>李國興建築師           | 58. TAM Cheung Sum<br>譚樟森建築師      |
| 41. LI Yuen Han Lilian<br>李婉嫻建築師     | 59. TAM Kwok Chi<br>譚國治建築師        |
| 42. LO Yee Cheung Adrian<br>盧宜璋建築師   | 60. TANG Chun Wai John<br>鄧振威建築師  |
| 43. LOUIE Yiu Wing<br>雷耀榮建築師         | 61. TSE Kwok Hung<br>謝國雄建築師       |
| 44. LUI Chun Wan Alex<br>雷震寰建築師      | 62. UNG U Tong<br>吳兩桐建築師          |
| 45. MAK Tze King Kenneth<br>麥子敬建築師   | 63. WAI Ching Pong<br>衛政邦建築師      |
| 46. MOK Dennis<br>莫文中建築師             | 64. WONG Yuk Lan<br>黃玉蘭建築師        |
| 47. MOK Fung Hin<br>莫鳳軒建築師           | 65. WONG Guan Nok<br>黃君諾建築師       |
| 48. MUI Kui Chuen Paul<br>梅鉅川建築師     | 66. WONG Aylmer Matthew<br>王文韶建築師 |
| 49. NG Kam Shing<br>吳錦勝建築師           | 67. WONG Chi Kui<br>黃賜巨建築師        |
| 50. NG Hak Ching Alexander<br>吳克正建築師 | 68. YU Franklin<br>余烽立建築師         |
| 51. NG Kwong Hung Robert<br>吳光烘建築師   | 69. YUE Hon Man Albert<br>余翰文建築師  |
| 52. NGAN Wing Sze<br>顏穎詩建築師          |                                   |



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**Graduate Member 畢業生會員**

- |                          |                          |
|--------------------------|--------------------------|
| 1. WONG Tsz Ching<br>黃芷晴 | 2. YIP Bernadette<br>葉祉琳 |
|--------------------------|--------------------------|

**Associate Member 聯繫會員**

- |                          |                               |
|--------------------------|-------------------------------|
| 1. CHAN Ching Kan<br>陳正芹 | 2. CHENG Yan Oi Debbie<br>鄭仁愛 |
|--------------------------|-------------------------------|

21 members participated online via Zoom:  
另有 21 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. LU Hing Yiu Bryant<br>副會長呂慶耀建築師 | 10. LAU Si Yuen Allen<br>劉士元建築師    |
| 2. ADRIANSE Ronald Paul<br>魏智仁建築師  | 11. LI Hon Hung Allan<br>李漢雄建築師    |
| 3. CHAN Kit Wah Eva<br>陳潔華建築師      | 12. LIN Youhong<br>林友鴻建築師          |
| 4. CHAN Hoi Ming<br>陳海明建築師         | 13. NG Yuen Ching Alice<br>吳婉貞建築師  |
| 5. CHENG Siu Fung<br>鄭肇峰建築師        | 14. SHUM Eugene<br>岑宇舜建築師          |
| 6. FAN Mei Mary<br>范美建築師           | 15. SO Wing Kei<br>蘇永基建築師          |
| 7. FUNG Yan Kit Brian<br>馮欣傑建築師    | 16. TAM Tin Fong Martin<br>譚天放建築師  |
| 8. HO Ka Wing<br>何家穎建築師            | 17. TSUI Wai Kit Michael<br>徐偉杰建築師 |
| 9. HUNG Chim<br>洪露建築師              | 18. YIP Chak Lun Gerald<br>葉澤麟建築師  |

**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

**Associate Member 聯繫會員**

1. NG Tsing Yin Provides  
吳正研



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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 12 members were received. 12 名會員通知未克出席是次大會。</p>
2.	<p><b><u>Adoption of Minutes of the Third Quarterly General Meeting on 30 September 2024 (App A)</u></b> <b><u>通過 2024 年 9 月 30 日第三季度大會會議記錄（附件一）</u></b> There being no comments, Ar. CHOI Wun Hing Donald proposed to adopt the minutes of the Third Quarterly General Meeting on 30 September 2024, which were seconded by Ar. CHEN Marvin and TAM Kwok Chi. The minutes were confirmed by the meeting as a true record. 就 2024 年 9 月 30 日第三季度大會會議記錄，大會沒有收到任何意見。在蔡宏興建築師提議、陳沐文建築師及譚國治建築師和議下，大會決議通過接納該會議記錄。</p>
3.	<p><b><u>Matters Arising from Minutes of the Third Quarterly General Meeting on 30 September 2024</u></b> <b><u>2024 年 9 月 30 日第三季度大會跟進事項</u></b> There were no other matters arising from the Third Quarterly General Meeting on 30 September 2024. 就 2024 年 9 月 30 日第三季度大會會議記錄，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. CHAN Chak Bun Benny thanked both members joining the Annual General Meeting in person and online via Zoom. He reported various activities held in the fourth quarter of 2024. 會長陳澤斌建築師感謝會員親身出席及透過 Zoom 以網上視像形式參與年度大會。他就學會 2024 年第四季度舉辦的活動作出簡報。  Members are encouraged to read the details of the full report which was uploaded onto <a href="http://www.hkia.net">www.hkia.net</a> in December 2024. 報告全文已於 2024 年 12 月上載至 <a href="http://www.hkia.net">www.hkia.net</a>，鼓勵會員下載閱覽。</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. CHEUNG Kwong Yeung Thomas reported on the recent events and developments of the Institute in the fourth quarter of 2024. 義務秘書長張廣揚建築師簡介近期各項會員活動及學會 2024 年第四季度發展情況。  Members are encouraged to read the details of the full report which was uploaded onto <a href="http://www.hkia.net">www.hkia.net</a> in December 2024. 報告全文已於 2024 年 12 月上載至 <a href="http://www.hkia.net">www.hkia.net</a>，鼓勵會員下載閱覽。</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. POON Ho Lun Allen briefed members of the Institute's financial overview from April 2024 to June 2024. 義務財務長潘浩倫建築師向會員匯報學會 2024 年 4 月至 2024 年 6 月的財務狀況。  Members are encouraged to read the details of the full report which was uploaded onto</p>



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	<p><a href="http://www.hkia.net">www.hkia.net</a> in December 2024. 報告全文已於 2024 年 12 月上載至 <a href="http://www.hkia.net">www.hkia.net</a>，鼓勵會員下載閱覽。</p>								
7.	<p><b><u>Matter for Discussion: Electronic Voting for Council Elections and Motions (App E)</u></b> <b>討論事宜：供理事會選舉及動議用之電子投票（附件五）</b> President introduced the background and objective of the proposal. No comment was received from members. 會長講解方案的背景和目的。沒有會員提出意見。</p>								
8.	<p><b><u>A Speech by Guest of Honour: Ir Prof. Thomas HO, CIC Chairman</u></b> <b>建造業議會主席何安誠教授工程師致辭</b> President welcomed Ir Prof. Thomas HO, CIC Chairman, as the speaker of the AGM, followed by a brief introduction of Ir Prof. HO's profile by Honorary Treasurer Ar. POON Ho Lun Allen. Ir Prof. HO provided a presentation titled "Future of Construction – a Non-Architect's View". Honorary Secretary Ar. CHEUNG Kong Yeung gave a vote of thanks.  會長歡迎建造業議會主席何安誠教授工程師蒞臨學會年度大會。義務財務長潘浩倫建築師簡介何教授工程師的履歷。何教授工程師以「未來建築的我見」為題。義務秘書長張廣揚建築師致謝辭。</p>								
9.	<p><b><u>Presentation of Certificate of Appreciation to Outgoing Council Members</u></b> <b>頒授感謝狀予即將卸任的理事會成員</b> President presented the certificates to the following members: 會長向以下會員頒發證書：</p> <table><tr><td>➤ Ar. CHOI Wun Hing Donald 蔡宏興建築師</td><td>➤ Ar. CHEUNG Kong Yeung Thomas 張廣揚建築師</td></tr><tr><td>➤ Ar. CHAN Chui Yi Corrin 陳翠兒建築師</td><td>➤ Ar. IEONG In Leng Yvonne 楊燕玲建築師</td></tr><tr><td>➤ Ar. IP Chung Man Tony 葉頌文建築師</td><td>➤ Ar. MUI Kui Chuen Paul 梅鉅川建築師</td></tr><tr><td>➤ Ar. YU Franklin 余烽立建築師</td><td></td></tr></table>	➤ Ar. CHOI Wun Hing Donald 蔡宏興建築師	➤ Ar. CHEUNG Kong Yeung Thomas 張廣揚建築師	➤ Ar. CHAN Chui Yi Corrin 陳翠兒建築師	➤ Ar. IEONG In Leng Yvonne 楊燕玲建築師	➤ Ar. IP Chung Man Tony 葉頌文建築師	➤ Ar. MUI Kui Chuen Paul 梅鉅川建築師	➤ Ar. YU Franklin 余烽立建築師	
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➤ Ar. IP Chung Man Tony 葉頌文建築師	➤ Ar. MUI Kui Chuen Paul 梅鉅川建築師								
➤ Ar. YU Franklin 余烽立建築師									
10.	<p><b><u>Presentation of Certificates to HKIA Fellow</u></b> <b>頒授資深會員證書</b> President presented the certificates to the following members: 會長向以下會員頒發證書：</p> <table><tr><td>➤ Ar. IEONG In Leng Yvonne 楊燕玲建築師</td><td>➤ Ar. IP Chung Man Tony 葉頌文建築師</td></tr><tr><td>➤ Ar. LI Chun Luen Johnny 李震鑾建築師</td><td></td></tr></table>	➤ Ar. IEONG In Leng Yvonne 楊燕玲建築師	➤ Ar. IP Chung Man Tony 葉頌文建築師	➤ Ar. LI Chun Luen Johnny 李震鑾建築師					
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➤ Ar. LI Chun Luen Johnny 李震鑾建築師									
11.	<p><b><u>Presentation of Certificates of Appreciation to HKIA Football Team Members</u></b> <b>頒授感謝狀予足球隊隊員</b> President presented the certificates to the following members: 會長向以下會員頒發證書：</p> <table><tr><td>➤ Ar. CHEUNG Hoi Fo Jacky 張凱科建築師</td><td>➤ Mr. CHAN Ching Kan 陳正芹先生</td></tr></table>	➤ Ar. CHEUNG Hoi Fo Jacky 張凱科建築師	➤ Mr. CHAN Ching Kan 陳正芹先生						
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12.	<p><b><u>Presentation of Certificates of Appreciation to HKIA Volleyball Team Members</u></b> <b>頒授感謝狀予排球隊隊員</b> President presented the certificates to the following members: 會長向以下會員頒發證書：</p>								



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	<ul style="list-style-type: none"> <li>➤ Ar. CHAN Ka Man 陳嘉文建築師</li> <li>➤ Ar. LAW Ho Ming Marco 羅灝銘建築師</li> <li>➤ Ar. LOUIE Yiu Wing 雷耀榮建築師</li> <li>➤ Ar. TSO Ming Hon 曹名瀚建築師</li> <li>➤ Ar. WONG Tsz Ching 黃芷晴建築師</li> <li>➤ Ar. CHEUNG Hoi Man 張海雯建築師</li> <li>➤ Ar. LIANG Weize 梁偉澤建築師</li> <li>➤ Ar. NGAN Wing Sze 顏穎詩建築師</li> <li>➤ Ar. UNG U Tong 吳雨桐建築師</li> </ul>
13.	<p><b><u>Presentation of Certificates of Appreciation to Buildings Department Regular Inspection Programme to the External Walls of Buildings 2024</u></b>  <b><u>頒授感謝狀予排球隊隊員</u></b>  President presented the certificates to the following members:  會長向以下會員頒發證書：</p> <ul style="list-style-type: none"> <li>➤ Ar. CHEUNG Hoi Fo Jacky 張凱科建築師</li> <li>➤ Ar. CHEUNG Wing Man Vivian 張穎敏建築師</li> <li>➤ Ar. LEE Lai Wai Angela 李麗慧建築師</li> <li>➤ Ar. NG Kam Shing Oskar 吳錦勝建築師</li> <li>➤ Ar. POON Ho Lun Allen 潘浩倫建築師</li> <li>➤ Ar. SUEN Chung Keung Daniel 孫頌強建築師</li> </ul>
14.	<p><b><u>Any Other Business</u></b>  <b><u>其他事項</u></b>  There being no other business, the meeting was adjourned at 8:44pm.  由於沒有其他事項，會議於晚上 8 時 44 分結束。</p>
15.	<p><b><u>Date of the HKIA First Quarterly General Meeting in 2025</u></b>  <b><u>2025 年第一次季度大會日期</u></b>  The First Quarterly General Meeting 2025 would be held on Wednesday, 19 March 2025 at 6:00pm.  2025 年第一季季度大會定於 2025 年 3 月 19 日星期三晚上 6 時正舉行。</p>
<div style="display: flex; justify-content: space-between; align-items: flex-end; padding-top: 20px;"> <div style="width: 45%;"> <p>Ar. CHAN Chak Bun Benny President 會長陳澤斌建築師</p> </div> <div style="width: 45%;"> <p>Ar. CHEUNG Kong Yeung Thomas Honorary Secretary 義務秘書長張廣揚建築師</p> </div> </div>	

Date: 13 December 2024  
Distribution: All members

日期：2024 年 12 月 13 日  
發送：所有會員

**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。