



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

The Hong Kong Institute of Architects (HKIA)
Second Quarterly General Meeting 2022
香港建築師學會 2022 年第二季度大會

Minutes of the Second Quarterly General Meeting 2022 held on Thursday, 9 June 2022 at 7:00pm via Zoom with live broadcast.

香港建築師學會 2022 年度第二季度大會於 2022 年 6 月 9 日星期四晚上 7 時正以 Zoom 舉行並作網上直播予會員收看，會議記錄如下：

Present (Fellows and Members):

出席會員（資深會員及會員）

- | | |
|---|-------------------------------------|
| 1. CHOI Wun Hing Donald, President
會長蔡宏興建築師 | 8. HO Kin Wai Stephen
何建威建築師 |
| 2. CHEUNG Kong Yeung, Vice President
副會長張廣揚建築師 | 9. HO Wing Yin Winnie
何詠賢建築師 |
| 3. LEUNG Hay Lin Helen, Vice President
副會長梁喜蓮建築師 | 10. LAU Sing Yeung Sunnie
劉昇陽建築師 |
| 4. POON Ho Lun, Honorary Secretary
義務秘書長潘浩倫建築師 | 11. LI Kwok Hing Felix
李國興建築師 |
| 5. CHAN Chui Yi Corrin, Honorary Treasurer
義務財務長陳翠兒建築師 | 12. MUI Kui Chuen
梅鉅川建築師 |
| 6. CHAN Kwok Kuen Klephen Billy
陳國權建築師 | 13. WONG On Wah
王安華建築師 |
| 7. CHOW Ka Wing Rachel
周嘉穎建築師 | |

58 Fellows and Members participated online via Zoom:

58 名資深會員及會員透過 Zoom 以網上視像形式參與：

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| 1. AU Chung Leung Joanlin
歐中樑建築師 | 10. CHOW Sai Hung
周世雄建築師 |
| 2. CHAN Ho Shan Susana
陳可珊建築師 | 11. CHU Kwok Wah Julie
朱國華建築師 |
| 3. CHAN Kwok Chiu Simon
陳國超建築師 | 12. YEUNG Chun Kit
楊進傑建築師 |
| 4. CHAN Yau Hin Albert
陳友軒建築師 | 13. FUNG Ngo Tin
馮遨天建築師 |
| 5. CHAN Yuk King
陳玉琮建築師 | 14. HO Chun Yin
何振賢建築師 |
| 6. CHANG Loh Tien Michael
張樂天建築師 | 15. IEONG In Leng
楊燕玲建築師 |
| 7. CHEN Seng Tek Stuart
陳升惕建築師 | 16. KWOK Wang Yee Lewis
郭韻怡建築師 |
| 8. CHENG Yan Oi Debbie
鄭仁愛建築師 | 17. KWOK WONG Si Ling Celina
郭黃斯齡建築師 |
| 9. CHEUNG CHOY Suk Ling
張蔡淑玲建築師 | 18. KWONG Mei Ying Rosetta
鄺鎂瑩建築師 |



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| 19. LAM Sau Lai Monica
林秀麗建築師 | 39. TAM Cheung Sum
譚樟森建築師 |
| 20. LAM Wai Ming
林偉明建築師 | 40. TAM Dik Yeung
譚迪洋建築師 |
| 21. LEE Hung Kei Vincent
李鴻基建築師 | 41. TAM Tin Fong Martin
譚天放建築師 |
| 22. LEE King Fun Andrew
李景勳建築師 | 42. TJAHJONO Nicolas Suryadi
李來心建築師 |
| 23. LEE Leung Chung Anderson
李亮聰建築師 | 43. TONG Sin Ching Edward
湯先澄建築師 |
| 24. LEE Tai Wah
李大華建築師 | 44. TSANG Boon Chi Benjamin
曾本治建築師 |
| 25. LEE Tsz Ying Victoria
李芷瑩建築師 | 45. TSANG Man Biu
曾文彪建築師 |
| 26. LEE Wang Yui Eddie
李泓叡建築師 | 46. TSUI Wai Kit Michael
徐偉杰建築師 |
| 27. LEE Yuk Kuen Anna
李玉娟建築師 | 47. TUNG Kai Kwong Bernard
董繼光建築師 |
| 28. LEUNG Man Wa
梁文華建築師 | 48. WAN Chi Yeung
尹子揚建築師 |
| 29. LUI Kam Fung
雷鑑峰建築師 | 49. WANG Xiaoli
王笑利建築師 |
| 30. LUI Kwun Yuen
雷冠源建築師 | 50. WONG Anita Yuen Tung
黃宛彤建築師 |
| 31. MA Kin Tang Craig
馬健騰建築師 | 51. WONG Kam Fung
黃淦峰建築師 |
| 32. MOK Chi Wa
莫志華建築師 | 52. WONG Wai Lam
黃威林建築師 |
| 33. NG Ka Chun Alice
伍嘉珍建築師 | 53. WU Wing Cheong Stephen
胡永昌建築師 |
| 34. NGAN Ka Sin Ellen
顏嘉倩建築師 | 54. YEE Ying Lim
余英林建築師 |
| 35. SHEH Ka Ming
謝嘉銘建築師 | 55. YING Gard Yue Gary
邢格宇建築師 |
| 36. SIY Tak Wah
施德華建築師 | 56. YOUNG Man To Benedict
楊文滔建築師 |
| 37. SO Kin Por
蘇健波建築師 | 57. YU Franklin
余烽立建築師 |
| 38. SUEN Warren Lampson
孫瑋琳建築師 | 58. YUEN Timothy
袁棣恩建築師 |



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1.	<u>Apologies for absence</u> <u>報告未克出席者名單</u> None of apology was received. 未有會員通知未克出席是次大會。
2.	<u>A Speech by Ms. Winnie HO, JP, Director of Architectural Services</u> <u>建築署署長何永賢女士致辭</u> Vice President LEUNG Hay Lin Helen welcomed Ms. Winnie HO, Director of Architectural Services, as the speaker of the 2 nd QGM, followed by a brief introduction of her profile. Ms. HO gave a speech on “We Love our City” and shared her views and experience under the 5 th wave of COVID-19. Vice President CHEUNG Kong Yeung Thomas gave a vote of thanks to Ms. HO for her insightful speech. 副會長梁喜蓮建築師歡迎建築署署長何永賢女士蒞臨學會第二季度大會，她續介紹何女士的簡歷。何女士以「我們愛我的城市」為題與學會會員分享署方於第五波疫情下的挑戰及工作成效。副會長張廣揚建築師感謝何女士富啟發性的演說。
3.	<u>Adoption of Minutes of the 1st Quarterly General Meeting held on 10 March 2022 (App A)</u> <u>通過 2022 年 3 月 10 日周年大會會議記錄（附件一）</u> There being no comments, Vice President CHEUNG Kong Yeung Thomas proposed to adopt the minutes of the 1 st Quarterly General Meeting held on 10 March 2022 which was seconded by Immediate Past President LI Kwok Hing Felix. The minutes were confirmed by the meeting as a true record. 就 2022 年 3 月 10 日周年大會會議記錄，大會沒有收到任何意見。在副會長張廣揚建築師提議、原會長李國興建築師和議下，大會決議通過接納該會議記錄。
4.	<u>Matters arising from minutes of the 1st Quarterly General Meeting held on 10 March 2022</u> <u>2022 年 3 月 10 日周年大會跟進事項</u> There were no matters arising from the 1 st Quarterly General Meeting held on 10 March 2022. 就 2022 年 3 月 10 日周年大會會議記錄，沒有需要跟進事項。
5.	<u>Report from the President (App B)</u> <u>會長報告（附件二）</u> President CHOI Wu Hing Donald announced that Mr. Watson CHAN had been officially appointed as Chief Operating Officer of the Secretariat, commencing on 4 May 2022. President then reported various activities held in the second quarter of 2022. 會長蔡宏興建築師宣佈已於 2022 年 5 月 4 日任命陳利華先生擔任學會的行政總監。他續報告學會 2022 年第二季度舉辦的多項活動。 Members were encouraged to read the full report which was uploaded onto www.hkia.net on 8 June 2022. 報告全文已於 2022 年 6 月 8 日上載至 www.hkia.net ，歡迎會員下載閱覽。



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6.	<p><u>Report from the Honorary Treasurer (App C)</u> 義務財務長報告 (附件三) Honorary Treasurer CHAN Chui Yi Corrin briefed members of the financial overview from April 2021 to March 2022. 義務財務長陳翠兒建築師向會員匯報 2021 年 4 月至 2022 年 3 月學會的財務狀況。</p> <p>Members were encouraged to read the full report which was uploaded onto www.hkia.net on 8 June 2022. 報告全文已於 2022 年 6 月 8 日上載至 www.hkia.net，歡迎會員下載閱覽。</p>
7.	<p><u>Report from the Honorary Secretary (App D)</u> 義務秘書長報告 (附件四) Honorary Secretary POON Ho Lun Allen reported on the recent events and developments of the Institute in the second quarter of 2022. 義務秘書長潘浩倫建築師簡介近期各項會員活動及學會 2022 年第二季度發展情況。</p> <p>Members were encouraged to read the full report which was uploaded onto www.hkia.net on 9 June 2022. 報告全文已於 2022 年 6 月 9 日上載至 www.hkia.net，歡迎會員下載閱覽。</p>
8.	<p><u>Any Other Business</u> 其他事項 There being no other business, the meeting was adjourned at 8:30pm. 由於沒有其他事項，會議於晚上 8 時 30 分結束。</p>
9.	<p><u>Date of the Third Quarterly General Meeting 2022: 23 September 2022</u> 2022 年第三季度大會日期: 2022 年 9 月 23 日 The Third Quarterly General Meeting 2022 would be held on Friday, 23 September 2022 at 7:00pm. 2022 年第三季度大會定於 2022 年 9 月 23 日星期五晚上 7 時正舉行。</p>

CHOI Wun Hing Donald
President
會長蔡宏興建築師

POON Ho Lun Allen
Honorary Secretary
義務秘書長潘浩倫建築師

Date: 23 September 2022
Distribution: All members

日期: 2022 年 9 月 23 日
發送: 所有會員

Note: The minutes are recorded in English, and the 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。