



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

The Hong Kong Institute of Architects (HKIA)
First Quarterly General Meeting 2022
香港建築師學會 2022 年第一季度大會

Minutes of the First Quarterly General Meeting 2022 held on Thursday, 10 March 2022 at 7:00pm via Zoom with live broadcast.

香港建築師學會 2022 年度第一季度大會於 2022 年 3 月 10 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：

116 Fellows and Members participated online via Zoom:

116 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. CHOI Wun Hing Donald, President
會長蔡宏興建築師 | 17. CHEN Seng Tek Stuart
陳升惕建築師 |
| 2. CHEUNG Kong Yeung, Vice President
副會長張廣揚建築師 | 18. CHENG Chung Leung
鄭仲良建築師 |
| 3. LEUNG Hay Lin Helen, Vice President
副會長梁喜蓮建築師 | 19. CHENG Siu Fung
鄭肇峰建築師 |
| 4. POON Ho Lun, Honorary Secretary
義務秘書長潘浩倫建築師 | 20. CHENG Yan Oi Debbie
鄭仁愛建築師 |
| 5. CHAN Chui Yi Corrin, Honorary Treasurer
義務財務長陳翠兒建築師 | 21. CHEUNG Kuo Yue
張國瑜建築師 |
| 6. CHAN Chak Bun
陳澤斌建築師 | 22. CHO Wing Cheong Peter
曹永昌建築師 |
| 7. CHAN Chi Meng
陳志明建築師 | 23. CHOI Man Kit
蔡文傑建築師 |
| 8. CHAN Chun Yin
陳俊彥建築師 | 24. CHU Sung Yau Dennis
朱崇佑建築師 |
| 9. CHAN Hon Wan Edwin
陳漢雲建築師 | 25. CHUNG Kit Kwan
鍾潔坤建築師 |
| 10. CHAN Kwok Kuen Klephen
陳國權建築師 | 26. DONG Weijia
董韋佳建築師 |
| 11. CHAN Sing Wai George
陳昇偉建築師 | 27. FAN Chi Fai
樊志輝建築師 |
| 12. CHAN Yuen Ning Janice
陳婉玲建築師 | 28. FOK Yu Chung
霍汝聰建築師 |
| 13. CHAN Yuk King
陳玉琮建築師 | 29. FUNG Hin Tong
馮顯棠建築師 |
| 14. CHANG Loh Tien Michael
張樂天建築師 | 30. GAO Ying
高穎建築師 |
| 15. CHAU Hiu Yin
周曉燕建築師 | 31. HO Kin Wai Stephen
何建威建築師 |
| 16. CHEN Marvin
陳沐文建築師 | 32. HO Lik Chi Nicholas
何力治建築師 |



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| 33. IE Szue Hong Herbert
余斯航建築師 | 54. LEUNG Hing Yee Joan
梁慶儀建築師 |
| 34. IEONG In Leng
楊燕玲建築師 | 55. LEUNG Kit Man Andy
梁傑文建築師 |
| 35. KINOSHITA Andrew
木下安德建築師 | 56. LEUNG Tak Yin Lawrence
梁德賢建築師 |
| 36. KO Kar Yeung Rina
高家揚建築師 | 57. LEUNG Tonny
梁啟東建築師 |
| 37. KONG Wing Yee Iris
江穎儀建築師 | 58. LI Kwok Hing
李國興建築師 |
| 38. KWAN Kwok Lok Joseph
關國樂建築師 | 59. LI Yuen Han Lilian
李婉嫻建築師 |
| 39. KWAN Kwok Wah Patrick
關國華建築師 | 60. LIE Ning Gung
李寧貫建築師 |
| 40. KWOK WONG Si Ling Celina
郭黃斯齡建築師 | 61. LIN Youhong
林友鴻建築師 |
| 41. KWONG Mei Ying Rosetta
鄺鎂瑩建築師 | 62. LIU Kwok On
廖國安建築師 |
| 42. LAI Cheong Hoi Norman
黎昌海建築師 | 63. LOK Henry
駱興立建築師 |
| 43. LAM Wing Yan
林穎茵建築師 | 64. LU Yuen Cheung Ronald
呂元祥建築師 |
| 44. LAU Si Yuen Allen
劉士元建築師 | 65. LUN Kit Chi Gidget
倫潔芝建築師 |
| 45. LAU Sing Yeung Sunnie
劉昇陽建築師 | 66. MA Kin Tang Craig
馬健騰建築師 |
| 46. LAU Siu Hay Derek
劉紹禧建築師 | 67. MERCER Thomas Allan
MERCER Thomas Allan 建築師 |
| 47. LAU Tin Chun Jonathan
劉天俊建築師 | 68. MUI Kui Chuen
梅鉅川建築師 |
| 48. LAW Ka Wai
羅嘉慧建築師 | 69. NG Cheuk Yee John
伍灼宜建築師 |
| 49. LEE Lai Wai
李麗慧建築師 | 70. NG Ka Chun Alice
伍嘉珍建築師 |
| 50. LEE Leung Chung Anderson
李亮聰建築師 | 71. NG Man Wai
吳文偉建築師 |
| 51. LEE Tai Wah
李大華建築師 | 72. NG Yuen Ching Alice
吳婉貞建築師 |
| 52. LEE Tit Sun Augustine
李鐵桑建築師 | 73. NGAN Ka Sin Ellen
顏嘉倩建築師 |
| 53. LEE Wai Kwan
李偉堃建築師 | 74. PAU Shiu Hung
鮑紹雄建築師 |



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| 75. PHILIPPENS Harm Joseph Maria
PHILIPPENS Harm Joseph Maria 建築師 | 96. WONG Chiu Man
黃超文建築師 |
| 76. SHEH Ka Ming
謝嘉銘建築師 | 97. WONG Kam Fung
黃淦峰建築師 |
| 77. SHIN Yeung Bor
單揚波建築師 | 98. WONG Kwok Fai
黃國輝建築師 |
| 78. SIU Kwok Kin Stanley
蕭國健建築師 | 99. WONG Kwok Hing Dominic
王國興建築師 |
| 79. SUEN Chung Keung
孫頌強建築師 | 100. WONG Man Hang
黃敏行建築師 |
| 80. SUEN Warren Lampson
孫瑋琳建築師 | 101. WONG On Wa
王安華建築師 |
| 81. SZE Kyrán
施家殷建築師 | 102. WONG Po Lung John
王寶龍建築師 |
| 82. TAM Cheung Sum
譚樟森建築師 | 103. WONG Se Tang Stanley
黃士騰建築師 |
| 83. TAM Tin Fong Martin
譚天放建築師 | 104. WONG Ting Hong
黃霆匡建築師 |
| 84. TAM Wai Leung Alex
譚偉亮建築師 | 105. WONG Wai Yi
黃惠怡建築師 |
| 85. TANG Yiu Lun
鄧耀倫建築師 | 106. WONG Wing Chi
黃穎芝建築師 |
| 86. TANG Yuet Ching Doris
鄧月清建築師 | 107. WU Wai Sheung
胡慧嫦建築師 |
| 87. TONG Ka Yu
唐家宇建築師 | 108. WU Wing Cheong Stephen
胡永昌建築師 |
| 88. TSANG Ching Lun Edwin
曾正麟建築師 | 109. YEUNG Chun Kit Kevin
楊俊傑建築師 |
| 89. TSUI Man Yuen
徐敏婉建築師 | 110. YING Gard Yue Gary
邢格宇建築師 |
| 90. TSUI Wai Kit Michael
徐偉杰建築師 | 111. YIP Chak Lun Gerald
葉澤麟建築師 |
| 91. TUNG Kai Kwong Bernard
董繼光建築師 | 112. YOUNG Man To Benedict
楊文滔建築師 |
| 92. WAN Kam Ping
尹錦屏建築師 | 113. YU Franklin
余烽立建築師 |
| 93. WAN Sheung Sun
溫尚新建築師 | 114. YU Yuk Man
余沃汶建築師 |
| 94. WONG Aylmer Matthew
王文韶建築師 | 115. YUEN Kam Woon Tammy
阮錦煥建築師 |
| 95. WONG Chi Wai
黃志偉建築師 | 116. YUNG Chi Kin
容志堅建築師 |

Non-Member in Attendance 非會員列席

1. Ricky YU
余偉業先生



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1.	<p><u>Apologies for absence</u> <u>報告未克出席者名單</u> Apologies from 2 members were received. 兩名會員通知未克出席是次大會。</p>
2.	<p><u>A Speech by Mr. Ricky YU, Founder and CEO of Light Be</u> <u>「要有光」創辦人及行政總裁余偉業先生致辭</u> President CHOI Wun Hing Donald welcomed Mr. Ricky YU, Founder and CEO of Light Be, as the speaker of the 1st QGM, followed by a brief introduction of his profile by Vice President CHEUNG Kong Yeung Thomas. Mr. YU gave a presentation titled “Are The Housing We Built Still Able To Inspire This Generation?” and shared his views and experience on the affordable and sustainable housing model of Light Be. Vice President LEUNG Hay Lin Helen gave a vote of thanks to Mr. YU for his insightful speech. 會長蔡宏興建築師歡迎「要有光」創辦人及行政總裁余偉業先生蒞臨學會第一季度大會。副會長張廣揚建築師介紹余先生的簡歷。余先生以「我們所建造的房屋仍然能夠啟發這一代嗎？」為題與學會會員分享「要有光」的可持續及可負擔的房屋模式。副會長梁喜蓮建築師感謝余先生富啟發性的演說。</p>
3.	<p><u>Adoption of Minutes of the Annual General Meeting held on 9 December 2021 (App A)</u> <u>通過 2021 年 12 月 9 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 Annual General Meeting held on 9 December 2021 which was seconded by Honorary Secretary POON Ho Lun Allen and Honorary Treasurer CHAN Chui Yi Corrin. The minutes were confirmed by the meeting as a true record. 就 2021 年 12 月 9 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、義務秘書長潘浩倫建築師及義務財務長陳翠兒建築師和議下，大會決議通過接納該會議記錄。</p>
4.	<p><u>Matters arising from minutes of the Annual General Meeting held on 9 December 2021</u> <u>2021 年 12 月 9 日周年大會跟進事項</u> There were no matters arising from the Annual General Meeting held on 9 December 2021. 就 2021 年 12 月 9 日周年大會會議記錄，沒有需要跟進事項。</p>
5.	<p><u>Report from the President (App B)</u> <u>會長報告（附件二）</u> President CHOI Wun Hing Donald welcomed new Council Members Mr. HO Lik Chi Nicholas and Mr. SIU Kwok Kin Stanley, thanked Mr. LUI Kwun Yuen Joe and Mr. WONG On Wa Edward for continuing their service in Council for another 2-year term, and introduced HKIA Deputy Chief Operating Officer Mr. Watson CHAN who joined the Institute on 4 February 2022. President then reported various activities held in the first quarter of 2022. 會長蔡宏興建築師歡迎何力治建築師及蕭國健建築師加入理事會、感謝雷冠源建築師及王安華建築師繼續留任理事兩年，並介紹於 2022 年 2 月 4 日加入學會的副行政總監陳利華先生。他續報告學會 2022 年第一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 10 March 2022. 報告全文已於 2022 年 3 月 10 日上載至 www.hkia.net，歡迎會員下載閱覽。</p>



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6.	<p><u>Report from the Honorary Treasurer (App C)</u> <u>義務財務長報告（附件三）</u></p> <p>Honorary Treasurer CHAN Chui Yi Corrin briefed members of the financial overview from April to December 2021. 義務財務長陳翠兒建築師向會員匯報 2021 年 4 月至 12 月學會的財務狀況。</p> <p>President CHOI Wu Hing Donald explained that the Institute had adopted a prudent approach in managing the Institute's finance to ensure long-term financial stability. The Institute had been trimming expenses, including the down-scaling of our Beijing Representative Office, reduction of the Institute's Secretariat headcounts, and putting some activities on hold. To promote and showcase Hong Kong architectural excellence in the international arena, he hoped that some suspended activities could be reactivated when the pandemic subsided. President thanked the management team at the Secretariat for supporting the Council and members during this challenging time. 會長蔡宏興建築師解釋指，為確保長遠財務穩定，學會採取審慎的財務管理原則，亦在多方面開源節流，包括縮小北京代表處規模、減少學會秘書處員工人數及暫停舉辦一些活動。期望疫情好轉後，暫停的活動可以重新舉辦，繼續向外推廣及展示香港建築專業的實力。會長感謝學會秘書處的管理團隊在這個充滿挑戰的時期，為理事會及會員提供支援。</p> <p>Members were encouraged to read the full report which was uploaded onto www.hkia.net on 3 March 2022. 報告全文已於 2022 年 3 月 3 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> <u>義務秘書長報告（附件四）</u></p> <p>Honorary Secretary POON Ho Lun Allen reported on the recent events and developments of the Institute in the first 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 年第一季度發展情況。</p> <p>Members were encouraged to read the full report which was uploaded onto www.hkia.net on 3 March 2022. 報告全文已於 2022 年 3 月 3 日上載至 www.hkia.net，歡迎會員下載閱覽。</p>
8.	<p><u>Any Other Business</u> <u>其他事項</u></p> <p>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 Second Quarterly General Meeting 2022: 9 June 2022</u> <u>2022 年第二季度大會日期：2022 年 6 月 9 日</u></p> <p>The Second Quarterly General Meeting 2022 would be held on Thursday, 9 June 2022 at 7:00pm. 2022 年第二季度大會定於 2022 年 6 月 9 日星期四晚上 7 時正舉行。</p>



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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: 10 March 2022
Distribution: All members

日期：2022年3月10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。