

Circular No.: 3/2023 16 January 2023

Dear Members.

Call for Your Participation in HKIA Committees 2023

To promote the betterment of architecture and general benefits of our members, our Institute primarily functions through the leadership of the Council together with the works of the 6 Boards and some 20 plus Committees.

Stepping into the new year 2023, the Council is preparing for the formation of the various Committees under the new term.

The list of HKIA Committees and their relevant objectives can be found here for your reference. By serving on the Committees, members would have gained relevant experience in the Institute's works before they could be invited to join the Boards.

The running of the Committees is governed by the Institute's Operations Manual Volume I implemented since 2009. The key requirements on Committee members are:

- 1. Willingness to contribute relevant and constructive inputs;
- 2. Commitment to carry out the works of the Boards and Committees and attend meetings; and
- 3. A minimum 50% meeting attendance annually.

Frequency of Committee meetings will be determined by the respective Committee Chairperson. Your participation will be recognized under the HKIA CPD policy framework.

If you are interested in joining our Committees, please click here to complete the attached reply form stating your preferences and return it to the Secretariat **by 3 February 2023, Friday.**

In case you would like to communicate with Council Members of the 2023 term, please click here for their email addresses.

Should you have any questions, please contact Ms. Crystal CHAN of the Secretariat at 3155 0422.

Thank you for your interest in participation in our Committees and we look forward to working with you.

Yours sincerely, Thomas CHEUNG Honorary Secretary

Encl. Call for Your Participation in HKIA Committees 2023 and Reply form



檔案編號: 3/2023

各位會員:

參與 2023 年香港建築師學會轄下之委員會之邀請函

踏入 2023 年,香港建築師學會現誠意邀請 閣下參與現屆各委員會之工作。

我們的學會乃由理事會、六個事務部及逾二十個委員會組成。請<u>按此</u>參考各委員會之列表及其工作範疇。

委員會之運作受學會運作手冊內的規則所監管;各委員會之成員原則上應符合以下的要求:

- 1. 樂意付出及參與;
- 2. 願意分擔事務部及委員會之工作,參與會議;
- 3. 每年最少有百分之五十會議出席率。

委員會會議的次數將由各委員會主席決定。委員會務工作可獲持續專業發展計劃 (CPD) 認可。 各會員均可表達意願加入有關的委員會,並由理事會甄選及委任。

如 閣下對任何委員會之工作感興趣,請<u>按此</u>以填妥回條並於 **2023 年 2 月 3 日 (星期五) 或 之前**交回本會秘書處。

如欲與 2023 年度理事溝通,請<u>按此</u>以索取其電郵地址。如有任何查詢,請聯繫秘書處陳芷澄小姐 (電話:3155 0422)。

順祝

台安

香港建築師學會 義務秘書長 張廣揚 謹啟

2023年1月16日

附件:參與 2023 年香港建築師學會轄下之委員會之邀請函 及 回條



New Office Term of the Council 2023 2023 年理事會名單

	Name	姓名	E-mail Address 電郵
President 會長	CHAN Chak Bun Benny	陳澤斌	chancb01@netvigator.com
Vice Presidents 副會長	LAU Man Kwan Julia	劉文君	julia@tracesplus.com
	LU Hing Yiu Bryant	呂慶耀	bryantlu@rlp.asia
Hon. Secretary 義務秘書長	CHEUNG Kong Yeung Thomas	張廣揚	thomas@ckal.com.hk
Hon. Treasurer 義務財務長	POON Ho Lun Allen	潘浩倫	poonallen@gmail.com
Council Members 理事	CHAN Chui Yi Corrin	陳翠兒	corrin.chan@gmail.com
	CHAN Chung Yee Albert	陳頌義	albert_cychan@yahoo.com
	CHOW Ka Wing Rachel	周嘉穎	rachel.chow@farrells.com.hk
	HAI Tuen Tai Freddie	解端泰	fh@rocco.hk
	HO Lik Chi Nicholas	何力治	nicholasho@hpahk.com
	IEONG In Leng Yvonne	楊燕玲	inleng@gmail.com
	IP Chung Man Tony	葉頌文	tony@tonyip.green
	LAU Sing Yeung Sunnie	劉昇陽	sunniesylau@gmail.com
	LEUNG Hay Lin Helen	梁喜蓮	helenleunghaylin@gmail.com
	LUI Kwun Yuen Joe	雷冠源	joelui@agcdesign.com.hk
	MUI Kui Chuen Paul	梅鉅川	muikuichuen@yahoo.com
	SIU Kwok Kin Stanley	蕭國健	stanleysiu@daydreamersdesign.hk
	WONG On Wa Edward	王安華	wongowe@archsd.gov.hk
	YU Franklin	余烽立	franklinyufengli@gmail.com
Immediate Past President 上屆會長	CHOI Wun Hing Donald	蔡宏興	donaldchoi@chinachemgroup.com
Honorary Auditors	LI Kwok Hing Felix	李國興	
義務核數師	LAM YU Ka Wai Sylvia	林余家慧	



Board of Educational Affairs 教育事務部 Board Chair 主席: Ms. LAU Sing Yeung Sunnie 劉昇陽建築師

Committees 委員會	Objective(s) 宗旨			
Continuing Professional Development Committee 持續專業發展委員會	 To organize Continuing Professional Development (CPD) events and programmes under major themes such as: Architectural Design, Planning and Urban Design Professional Practice Green & Sustainable Building Design Building Construction and Technology Heritage and Conservation To oversee the CPD programmes Establish and review CPD policy for Board of Educational Affairs / Council's endorsement Maintain standard of CPDC organized activities and events Endorsement of CPD credit hours to individual CPD activities organized by HKIA or other parties To co-ordinate and streamline architectural research within and across committees, boards and institutions To study the long-term CPD provision, including enriching and refining the CPD programmes and studying the expansion of CPD programmes to cover architecture-related disciplines such as architectural technicians and site supervisory staff, and to study the engagement of or co-operation with other relevant CPD programme providers 			
Education Development and Accreditation Committee 教育發展及評審委員會	To assist the Institute in promoting architectural education in Hong Kong and formulating protocols for accreditation of qualified local programmes in architecture To support and advise the Board of Educational Affairs in all matters relating to the accreditation and development of architectural education and where appropriate, to liaise with the education providers at the direction of the Board To research, review and consider the worthiness of non-local education accreditation systems and professional qualifications for the purpose of recognition by the Institute; to compile and maintain a complete list of such education accreditation systems and professional qualifications to be recognized by the Institute To support and advise the Board of Educational Affairs in seeking and negotiating mutual and reciprocal arrangements with other education accreditation authorities and professional bodies			
Professional Assessment Committee 專業測評委員會	 To maintain the HKIA/ARB Professional Assessment (PA) system and the PA Handbook up-to-date with the requirements of the society and the profession To organize professional assessment / lectures / seminars To accept applications for attending professional assessment including the vetting and approval of relevant professional experience of the candidates To coordinate Non-Local Architectural Professional Admission for Non-local Professionals To study ways to enhance the standard of the HKIA/ARB Professional Assessment and at the same time to respond to the feedbacks from members and candidates on the Professional Assessment system 			



Board of External Affairs 外務事務部 Board Chair 主席: Ms. LEUNG Hay Lin Helen 梁喜蓮建築師

Committees 委員會	Objective(s) 宗旨		
ARCASIA/CAA Committee 亞洲建築師協會/ 英聯邦建築師協會委員會	 To liaise with Architects Regional Council Asia (ARCASIA) and Commonwealth Association of Architects (CAA) and contribute towards various Committees, congresses, forums, projects, roundtable meetings, training and events To act as the coordinator in ARCASIA Committees or other working bodies to facilitate communication between HKIA and ARCASIA and/or observer to various committees To coordinate and participate in ARCASIA events, such as Student Workshops, Roundtables, ARCASIA Forums 		
UIA Committee 國際建築師協會委員會	 To liaise with The International Union of Architects (UIA) and contribute towards various Permanent Commissions and Work Programmes or other working bodies To coordinate and participate in UIA events, such as Competitions and International Forums 		

Board of Internal Affairs 內務事務部 Board Chair 主席: Mr. WONG On Wa Edward 王安華建築師

Committees 委員會	Objective(s) 宗旨
Awards cum Dinner Committee 周年年獎及晚宴委員會	 To organize Annual Awards and exhibition To coordinate HKIA Gold Medal awardee selection To promote architectural excellence to our members and to the general public To promote members' ties through organizing Annual Dinner/Ball
Publication Committee 刊物出版委員會	 To coordinate the information dissemination in HKIA Journal To take charge of the major publications of the Institute, such as HKIA Journal and HKIA Annual Report
Community Development Committee 社區關係拓展委員會	 To connect with the community through social services, in relation to architecture To promote the understanding on architecture to the community by means of social services
Sports Committee 體育事務委員會	 To coordinate various HKIA sports teams and sports events To collaborate with allied institutes for joint professional tournaments
Young Members Committee 青年會員事務委員會	To initiate various activities for members who are young at heart and students
Music Group 音樂組	 To foster a sense of belonging amongst HKIA members through regular music practice To take part in the singing competition(s) organized by allied institutes



Board of Mainland Affairs 內地事務部 Board Chair 主席: Mr. LUI Kwun Yuen Joe 雷冠源建築師

Committees 委員會	Objective(s) 宗旨		
Special Projects Committee 特殊項目委員會	 To liaise with government departments and relevant authorities in Hong Kong and PRC on the implementation of "Mainland and Hong Kong Closer Economic Partnership Arrangement" (CEPA). To facilitate the individual professional registration and practices of HKIA members and practices in PRC. To organize seminars/events for issues related to practices in PRC. 		
Liaison Committee 聯繫委員會	 To connect our members in PRC To connect Mainland members with the Institute and HK members To explore PRC work opportunities for practices To organize seminars/events with institutions and practices in PRC so as to improve communication and mutual understanding among members 		
Belt&Road and Bay Area Committee 一帶一路及大灣區委員會	 To liaise with HKSAR Government Bureaus/Departments and relevant authorities in HK and the Mainland on development of Belt&Road and Bay Area To assist in the formation of strategies for Hong Kong architects to seek opportunities along Belt&Road cities and in the Bay Area To organize seminars/site visits/delegations to Belt&Road and Bay Area cities 		

Board of Local Affairs 本地事務部 Board Chair 主席: Mr. HO Lik Chi Nicholas 何力治建築師

Committees 委員會	jective(s) 宗旨		
Buildings and Lands Committee 建築物條例及地政委員會	 To advise on matters relating to building codes and statutory control matters governing approval of building and construction works in Hong Kong To advise on matters relating to land lease control, lease compliance and development approval under lease in Hong Kong To participate in various Government authorities' review and formulation of statutory building control, codes and practices through its coordination with HKIA representatives in relevant government committees, taskforces, working groups To promote and facilitate members' understanding of the statutory building control and codes as well as lease matters To act as a channel of communication between members and the relevant Government authorities regarding control and approval of building construction works 		
Competition Committee 建築設計比賽委員會	 To explore and liaise with external parties on organizing / co-organizing / supporting architectural competition and to make recommendations to BLA and the Council on related matters To support the execution of architectural competition organized / co-organized by the Institute to safeguard the principles of transparency, integrity, non-discrimination, and fairness To offer support and advice to Professional Advisors appointed by HKIA, or HKIA representatives in organising committee or technical committee in organizing architectural competitions To recommend the appointment of jurors to the Council for design competitions organized / co-organized by HKIA To regularly review and improve the "HKIA Rules for The Conduct of Architectural Competitions", and make recommendation for revision accordingly To promote architecture excellence through helping to promote credible local or international architectural competitions and/or related outstanding entries 		
Environment and Sustainable Development Committee 環境及可持續發展委員會	 To advise BLA and the Council on sustainability matters To promote sustainable architecture and response to external enquiries / take action as appropriate regarding building assets and environment matters in particular on the importance of architects' contribution to green built 		



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

The Hong Kong Institute of Architects			
	environment design		
	To collaborate with green organizations on sustainability, such as PGBC and		
	HKGBC, and academic institutions on green built environment matters in		
	particular on Continuing Professional Development and Green Building awards		
Heritage and Conservation	 To promote the roles and opportunities for Hong Kong architects in heritage 		
Committee	and conservation, through exchanges with the Government, stakeholders,		
古蹟及文物保育委員會	institutions and the public		
	To provide support to appropriate events regarding heritage and conservation		
	organized by or co-organized with the Government, stakeholder bodies and		
	professional institutions, in particular to provide support to Architecture Centre		
	and tertiary education bodies in Hong Kong on architecture		
	To enhance the professional capabilities of members in heritage and		
	conservation, through visits, training, exchanges, and learning, via both local		
	and inter-territorial events		
	To respond to consultations and invitations from the Government, delegate /		
	recommend appropriate representatives to government / quasi-government		
	bodies, and liaise and communicate with authorities on issues of heritage and		
	conservation		
	To monitor feedback from members participating in government /		
	quasi-government bodies in the field of heritage and conservation, either		
	representing HKIA, or in personal capacity (if appropriate), on issues of		
	heritage and conservation, and report to BLA		
	To support BLA on addressing issues in HK regarding heritage and		
	conservation and support other Committees / Boards on tasks as assigned by		
	BLA on issues of heritage and conservation, which are relevant to members		
	To uphold the mandate of HKIA in promulgating quality architecture and		
	architectural professionalism in Hong Kong in the field of heritage and		
	conservation		
	To monitor developments in the field of heritage and conservation in Hong		
	Kong, and events in Hong Kong with significant impact on heritage and		
	conservation, and highlight to BLA for possible response / actions for and on		
	behalf of the Institute		
Planning and Urban Design	• To advocate / promote planning and urban design policies and issues of Hong		
Committee	Kong principally from architectural perspective		
規劃及城市設計委員會	 To study and comment on planning and urban design issues of Hong Kong 		
	 To give suggestions on ongoing planning and urban design policies of Hong 		
	Kong		
	 To formulate opinion in response to consultations and papers concerning 		
	planning and urban design issues of Hong Kong		
	 To form working groups to respond to / propose interactions with relevant 		
	government offices, community groups and other parties		



Board of Practices 執業事務部 Board Chair 主席: Mr. CHAN Chung Yee Albert 陳頌義建築師

Committees 委員會	Objective(s) 宗旨
BIM Committee 建築訊息模型委員會	 To facilitate opportunities to understand the actual practice of BIM in Hong Kong and how it benefits the whole project team in real life projects To oversee the HKIA BIM Accreditation Programme To design, organize and review BIM training programmes to members and corporate members' representatives
Contract and Dispute Resolution Committee 建築合約及調解糾紛 事務委員會	 To look after matters on the following aspects: The Standard Forms of Building Contract – With Quantities, Without Quantities; Agreement & Schedule of Conditions of Nominated Supply Contract; Agreement & Schedule of Conditions of Nominated Sub-Contract; Standard Form of Agreement between Client and Architect; and New Engineering Contract (NEC), etc. All matters related to Alternative Dispute Resolution (ADR) - Arbitration, Mediation, Expert Witness, Adjudication, etc. Architectural practice issues related to building contracts, dispute resolution and related laws, etc. Liaison work with other professional institutions, educational and other related bodies on the subject matter



REPLY FORM 回東

<Please return on or not later than 3 February 2023> 請於 2023 年 2 月 3 日或以前回覆

To: HKIA Secretariat Ms. Crystal CHAN

Fax: (852) 2519 6011 Email: <u>hkiasec@hkia.org.hk</u>

Please indicate your order of preference (mark 2 choices, in order of priority) to the following HKIA Committee(s) that you are interested to serve on:

請在下述表格中選擇最多2個你有興趣服務的委員會 (填上1為首選、2為次選)。

My Preference	Boards/Committees		
	Board of Educational Affairs 教育事務部		
	➤ Continuing Professional Development Committee 持續專業發展委員會		
	➤ Education Development and Accreditation Committee 教育發展及評審委員會		
	➤ Professional Assessment Committee 專業測評委員會		
	Board of External Affairs 外務事務部		
	➤ ARCASIA/CAA Committee 亞洲建築師協會/英聯邦建築師協會委員會		
	➢ UIA Committee 國際建築師協會委員會		
	Board of Internal Affairs 內務事務部		
	➤ Annual Awards cum Ball/Dinner Committee 周年年獎及晚宴委員會		
	▶ Publication Committee 出版委員會		
	➤ Community Development Committee 社區關係拓展委員會		
	➤ Sports Committee 體育事務委員會		
	➤ Young Members Committee 青年會員事務委員會		
	▶ Music Group 音樂組		
	Board of Mainland Affairs 內地事務部		
	> Special Projects Committee 特殊項目委員會		
	▶ Liaison Committee 聯繫委員會		
	▶ Belt&Road and Bay Area Committee 一帶一路及大灣區委員會		
	Board of Local Affairs 本地事務部		
	> Buildings and Lands Committee 建築物條例及地政委員會		
	> Competition Committee 建築設計比賽委員會		
	➤ Environment and Sustainable Development Committee 環境及可持續發展委員會		
	> Heritage and Conservation Committee 古蹟及文物保育委員會		
	▶ Planning and Urban Design Committee 規劃及城市設計委員會		
	Board of Practices 執業事務部		
	> BIM Committee 建築訊息模型委員會		
	> Contract and Dispute Resolution Committee 建築合約及調解糾紛事務委員會		



Reasons for wishin	ng to serve on the above Committees:
参加委員會的理由	:

Details of Boards/Committees that you have been serving for HKIA, if any:

你曾參與之委員會及職位 (如有):

	Names of the Boards/Committees	Position	Year(s)
1.			
2.			
3.			
4.			
5.			
6.			

To enhance Members' engagement in representing HKIA to take part in external bodies, you may indicate your interest(s) in the following categories. Nomination invitations shall be issued where applicable.

為提升會員對代表學會擔任其他團體的參與度,你可選擇你有興趣的範疇。如有相關提名申請,你將會收到邀請。

	Category	Description	I'm interested
a.	Architectural Industry & Profession	Regulations, policies, etc.	
b.	Community	Volunteering services,	
		community development, etc.	
C.	Competitions & Awards		
d.	Education	Publication, CPD, professional &	
		academic assessment,	
		registration & validation	
e.	Environment		
f.	Heritage & Culture		
g.	Joint Professional Bodies		
h.	Outside Hong Kong	Mainland, overseas, regional,	
		international	
i.	Technology	IT, BIM, etc.	



Description of any participation in community or other related services on a voluntary basis: 請簡述參與其他義務工作之經驗:			
Your view on the direction and activition 你認為學會應取之方向,及應舉辦的活	es/events to be promoted by the Institute: s動或項目:		
Name 姓名:			
Membership No 會員編號:	Contact Phone 聯絡號碼:		
Email 電郵:			
Signature 簽署:	Date 日期:		