



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

The Hong Kong Institute of Architects (HKIA) Third Quarterly General Meeting 2024
香港建築師學會 2024 年第三季度大會

Minutes of the Third Quarterly General Meeting 2024 held on Monday, 30 September 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 9 月 30 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 年第三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）

- | | |
|---|--------------------------------------|
| 1. CHAN Chak Bun Benny, President
會長陳澤斌建築師 | 18. CHEUNG Kwok Lun
張國麟建築師 |
| 2. LAU Man Kwan Julia, Vice President
副會長劉文君建築師 | 19. CHEUNG Neo Ton Francis
張量童建築師 |
| 3. LU Hing Yiu Bryant, Vice President
副會長呂慶耀建築師 | 20. CHEUNG Wing Kwong
張永光建築師 |
| 4. CHEUNG Kong Yeung, Honorary Secretary
義務秘書長張廣揚建築師 | 21. CHOW Ka Wing
周嘉穎建築師 |
| 5. POON Ho Lun Allen, Honorary Treasurer
義務財務長潘浩倫建築師 | 22. CHOY Kei Shun
蔡基信建築師 |
| 6. CHAN Chuen Chi Simon
陳傳智建築師 | 23. CHU Ying Hung
朱映虹建築師 |
| 7. CHAN Chui Yi Corrin
陳翠兒建築師 | 24. FOK Man Kin Simon
霍文健建築師 |
| 8. CHAN Fat Tim
陳發添建築師 | 25. HAI Tuen Tai Freddie
解端泰建築師 |
| 9. CHAN Man Chung
陳旻聰建築師 | 26. HO Cham
何湛建築師 |
| 10. CHAN Shun Ching
陳慎正建築師 | 27. HO Kin Wai Stephen
何建威建築師 |
| 11. CHAN Suk Fun Mary
陳淑芬建築師 | 28. HO Lik Chi Nicholas
何力治建築師 |
| 12. CHAN Sze Chung
陳思聰建築師 | 29. HO Wing Ming
何穎銘建築師 |
| 13. CHEN Marvin
陳沐文建築師 | 30. HUI Cheuk Wan Cherene
許卓韞建築師 |
| 14. CHENG CHAN Ching Ying Elizabeth
鄭曾靜英建築師 | 31. IEONG In Leng
楊燕玲建築師 |
| 15. CHENG Chi Chun Anthony
鄭智聰建築師 | 32. IP Chung Man
葉頌文建築師 |
| 16. CHENG Chung Leung
鄭仲良建築師 | 33. KEE Yee Chun Tris
祁宜臻建築師 |
| 17. CHEUNG Hoi Fo
張凱科建築師 | 34. KO Wai Kei Ricky
高偉琪建築師 |



香港建築師學會

The Hong Kong Institute of Architects

- | | |
|--------------------------------------|---------------------------------------|
| 35. KWAN Kwok Lok Joseph
關國樂建築師 | 58. NG Kam Shing
吳錦勝建築師 |
| 36. KWONG Sum Yee Anna
鄭心怡建築師 | 59. NG Kwong Hung Robert
吳光烘建築師 |
| 37. LAI Kwok Yin
黎國賢建築師 | 60. POON Chi Mei
潘緻美建築師 |
| 38. LAM Hiu Ching Debby
林曉澄建築師 | 61. POON Kai Kit Joe
潘啟傑建築師 |
| 39. LAU Sing Yeung Sunnie
劉昇陽建築師 | 62. SHIN Yeung Bor
單揚波建築師 |
| 40. LAU Siu Hay Derek
劉紹禧建築師 | 63. SO Ching
蘇晴建築師 |
| 41. LEE Chi Kwong Edwin
李志剛建築師 | 64. SPINOLO Terence Antony |
| 42. LEE Hung Wai
李鴻威建築師 | 65. SUEN Chung Keung
孫頌強建築師 |
| 43. LEE Lai Wai
李麗慧建築師 | 66. SZE Kyran
施家殷建築師 |
| 44. LEE Siu Cheung
李兆祥建築師 | 67. TAM Cheung Sum
譚樟森建築師 |
| 45. LEUNG Hay Lin
梁喜蓮建築師 | 68. TAM Kwok Chi
譚國治建築師 |
| 46. LEUNG King Yin Kevin
梁景賢建築師 | 69. TAM Tin Fong Martin
譚天放建築師 |
| 47. LEUNG Pak Lun
梁伯麟建築師 | 70. TANG Yiu Kwan Alfred
鄧耀鈞建築師 |
| 48. LI Chi Ming Eric
李梓明建築師 | 71. THO Hong Nin
涂康年建築師 |
| 49. LI Kwok Hing
李國興建築師 | 72. TIU Chin Wai
刁展威建築師 |
| 50. LI Sheung Yan Steven
李尚仁建築師 | 73. TONG Hui Ching
唐珣靖建築師 |
| 51. LIM Lai Hang Richard
林勵行建築師 | 74. TSE Kwok Hung
謝國雄建築師 |
| 52. LO Yee Cheung Adrian
盧宜璋建築師 | 75. TSUI Man Yuen Gabrielle
徐敏婉建築師 |
| 53. LUI Kwun Yuen
雷冠源建築師 | 76. TUNG Jing Kong
董正綱建築師 |
| 54. MA Cho Fai
馬祖輝建築師 | 77. WAI Ching Pong
衛政邦建築師 |
| 55. MAK Tze King Kenneth
麥子敬建築師 | 78. WAI Siu Fan
韋少凡建築師 |
| 56. MOK Dennis
莫文中建築師 | 79. WONG Chiu Lung Dennis
黃朝龍建築師 |
| 57. NG Hak Ching Alexander
吳克正建築師 | 80. WONG Ka Man Carmen
黃嘉雯建築師 |



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

- | | |
|---------------------------------|----------------------------------|
| 81. WONG Man Hang
黃敏行建築師 | 85. YIM Yu Ching
嚴宇程建築師 |
| 82. WONG Po Lung John
王寶龍建築師 | 86. YU Franklin
余烽立建築師 |
| 83. WONG Yu Sang
黃羽笙建築師 | 87. YUE Hon Man Albert
余翰文建築師 |
| 84. WONG Yuk Lan
黃玉蘭建築師 | 88. ZHOU Xiao
周瀟建築師 |

Graduate Member 畢業生會員

1. KAN Cheung Heng
簡昌恆

Associate Member 聯繫會員

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

17 members participated online via Zoom:
另有 17 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. CHAN Chung Yee Albert
陳頌義建築師 | 10. MA Kin Tang Craig
馬健騰建築師 |
| 2. CHAN Kit Wah Eva
陳潔華建築師 | 11. NG Yee Ki
吳綺祺建築師 |
| 3. CHAN Ming Tat Cyrus
陳銘達建築師 | 12. NG Yuen Ching Alice
吳婉貞建築師 |
| 4. CHANG Loh Tien Michael
張樂天建築師 | 13. POON Chi Wa
潘智華建築師 |
| 5. CHEUNG Wing Man
張穎敏建築師 | 14. SIU Lok Man Melody
蕭樂聞建築師 |
| 6. DAI Wai Ming
戴慧明建築師 | 15. TONG Kin Hong
唐建康建築師 |
| 7. KWAN Man Ho
關民灝建築師 | 16. YOUNG Man To Benedict
楊文滔建築師 |
| 8. LI Yuen Han Lilian
李婉嫻建築師 | 17. YUNG Chi Kin
容志堅建築師 |
| 9. LIN Youhong
林友鴻建築師 | |



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

1.	<p><u>Apologies for absence</u> <u>報告未克出席者名單</u> Apologies from 7 members were received. 7 名會員通知未克出席是次大會。</p>
2.	<p><u>Adoption of Minutes of the Second Quarterly General Meeting on 13 March 2024 (App A)</u> <u>通過 2024 年 6 月 13 日第二季度大會會議記錄（附件一）</u> There being no comments, Ar. HO Kin Wai Stephen proposed to adopt the minutes of the Second Quarterly General Meeting on 13 June 2024, which were seconded by Ar. CHAN Chuen Chi Simon. The minutes were confirmed by the meeting as a true record. 就 2024 年 6 月 13 日第二季度大會會議記錄，大會沒有收到任何意見。在何建威建築師提議、陳傳智建築師和議下，大會決議通過接納該會議記錄。</p>
3.	<p><u>Matters Arising from Minutes of the Second Quarterly General Meeting on 13 June 2024</u> <u>2024 年 6 月 13 日第二季度大會跟進事項</u> There were no other matters arising from the Second Quarterly General Meeting on 13 June 2024. 就 2024 年 6 月 13 日第二季度大會會議記錄，沒有其他需要跟進事項。</p>
4.	<p><u>Report from the President (App B)</u> <u>會長報告（附件二）</u> President Ar. CHAN Chak Bun Benny thanked both members joining the Third Quarterly General Meeting (3rd QGM) in person and online via Zoom. He reported various activities held in the third 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第三季度大會。他就學會 2024 年第三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 www.hkia.net on 29 September 2024. 報告全文已於 2024 年 9 月 29 日上載至 www.hkia.net，鼓勵會員下載閱覽。</p>
5.	<p><u>Report from the Honorary Secretary (App C)</u> <u>義務秘書長報告（附件三）</u> Honorary Secretary Ar. CHEUNG Kwong Yeung Thomas reported on the recent events and developments of the Institute in the third 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 年第三季度發展情況。 Members are encouraged to read the details of the full report which was uploaded onto www.hkia.net on 29 September 2024. 報告全文已於 2024 年 9 月 29 日上載至 www.hkia.net，鼓勵會員下載閱覽。</p>
6.	<p><u>Report from the Honorary Treasurer (App D)</u> <u>義務財務長報告（附件四）</u> 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。</p>



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

	<p>Members are encouraged to read the details of the full report which was uploaded onto www.hkia.net on 29 September 2024.</p> <p>報告全文已於 2024 年 9 月 29 日上載至 www.hkia.net，鼓勵會員下載閱覽。</p>
7.	<p><u>Matter for Endorsement: Waiving the Annual Subscription Fee of Student Membership (App E)</u></p> <p>待通過事宜：學生會員年度會費豁免（附件五）</p> <p>President introduced the background and objective of the proposal. Without any objection from members, President announced that the proposal was endorsed.</p> <p>會長講解方案的背景和目的。在沒有會員反對的情況下，會長宣布方案通過。</p>
8.	<p><u>A Speech by Guest of Honour: Ar. Nicholas HO Lik-chi, Commissioner for Belt and Road, The Government of the HKSAR</u></p> <p>香港特別行政區「一帶一路」專員何力治建築師致辭</p> <p>President welcomed Ar. Nicholas HO Lik-chi, Commissioner for Belt and Road, as the speaker of the 3rd QGM, followed by a brief introduction of Ar. HO's profile by Vice President Ar. LAU Man Kwan Julia. Ar. HO provided a presentation titled "Hong Kong's Participation in the Belt and Road Initiative". Vice President Ar. LU Hing Yiu Bryant gave a vote of thanks.</p> <p>會長歡迎「一帶一路」專員何力治建築師蒞臨學會第三季度大會。副會長劉文君建築師簡介何建築師的履歷。何建築師以「香港在一帶一路建設的參與」為題。副會長呂慶耀建築師致謝辭。</p>
9.	<p><u>Presentation of HKIA BIM Qualification Certificate</u></p> <p>頒授香港建築師學會建築信息模型資格證書</p> <p>President presented the certificates to the following members:</p> <p>會長向以下會員頒發證書：</p> <p>➤ Ar. CHAN Sze Chung 陳思聰建築師 ➤ Ar. CHU Ying Hung 朱映虹建築師</p>
10.	<p><u>Presentation of Certificates to New Corporate Member</u></p> <p>頒授新企業會員證書</p> <p>President presented the certificate to the following Corporate Members:</p> <p>會長向以下企業會員頒發證書：</p> <p>➤ Arch Tech International Co. Ltd ➤ Architecture Commons Limited</p> <p>展能國際有限公司</p> <p>Director 董事： Director 董事：</p> <p>Ar. TIU Chin Wai 刁展威建築師 Ar. LAI Kwok Yin 黎國賢建築師</p>
11.	<p><u>Announcement of the Results of the Council Election 2025-2026</u></p> <p>公佈 2025-2026 年理事會選舉結果</p> <p>President thanked the 4 Scrutineers' assistance in making sure the ballot counting process to proceed smoothly, and they were Ar. CHEUNG Kong Yeung Thomas, Ar. LAU Siu Hay Derek, Ar. TAM Tin Fong Martin and Ar. WONG Po Lung John.</p> <p>會長感謝四位監票員包括張廣揚建築師、劉紹禧建築師、譚天放建築師及王寶龍建築師的協助使點票程序順利進行。</p>



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

	<p>President announced the 15 Council Members-elect as follows: 會長宣布當選的 15 名理事會成員如下：</p> <ul style="list-style-type: none">➤ Ar. LAU Man Kwan Julia 劉文君建築師➤ Ar. LAU Sing Yeung Sunnie 劉昇陽建築師➤ Ar. POON Ho Lun Allen 潘浩倫建築師➤ Ar. HO Kin Wai Stephen 何建威建築師➤ Ar. CHEUNG Kwok Lun Alan 張國麟建築師➤ Ar. CHAN Chung Yee Albert 陳頌義建築師➤ Ar. CHENG Chi Chung Anthony 鄭智聰建築師➤ Ar. CHEUNG Wing Man Vivian 張穎敏建築師➤ Ar. HAI Tuen Tai Freddie 解端泰建築師➤ Ar. HUI Wan Heng Simon 許允恒建築師➤ Ar. LO Yee Cheung Adrian 盧宜璋建築師➤ Ar. POON Chi Mei Anika 潘緻美建築師➤ Ar. THO Hong Nin Stanley 涂康年建築師➤ Ar. TONG Hui Ching 唐昀靖建築師➤ Ar. TUNG Jing Kong Jeff 董正綱建築師
13.	<p><u>Any Other Business</u> <u>其他事項</u></p> <p>There being no other business, the meeting was adjourned at 9:11pm. 由於沒有其他事項，會議於晚上 9 時 11 分結束。</p>
14.	<p><u>Date of the HKIA Annual General Meeting in 2024</u> <u>2024 年周年大會日期</u></p> <p>The Annual General Meeting 2024 would be held on Friday, 13 December 2024 at 7:00pm. 2024 年周年大會定於 2024 年 12 月 13 日星期五晚上 7 時正舉行。</p>

Ar. CHAN Chak Bun Benny
President
會長陳澤斌建築師

Ar. CHEUNG Kong Yeung Thomas
Honorary Secretary
義務秘書長張廣揚建築師

Date: 30 September 2024
Distribution: All members

日期：2024 年 9 月 30 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。