



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

The Hong Kong Institute of Architects (HKIA)
First Quarterly General Meeting 2024
香港建築師學會 2024 年第一季度大會

Minutes of the First Quarterly General Meeting 2024 held on Thursday, 14 March 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 3 月 14 日星期四晚上 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 年第一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. CHENG Chung Leung
鄭仲良建築師 |
| 2. LAU Man Kwan Julia, Vice President
副會長劉文君建築師 | 19. CHEUNG Hoi Fo Jacky
張凱科建築師 |
| 3. LU Hing Yiu Bryant, Vice President
副會長呂慶耀建築師 | 20. CHEUNG Hoi Man Christy
張海雯建築師 |
| 4. CHEUNG Kong Yeung, Honorary Secretary
義務秘書長張廣揚建築師 | 21. CHEUNG Wing Kwong
張永光建築師 |
| 5. POON Ho Lun Allen, Honorary Treasurer
義務財務長潘浩倫建築師 | 22. CHIU Wing Yu
趙穎瑜建築師 |
| 6. AU Chung Leung Joanlin
歐中樑建築師 | 23. CHIU Yat Ning John
趙逸寧建築師 |
| 7. AU Sin Yee Louisa
區善珩建築師 | 24. CHOI Kam Lung Franky
蔡錦龍建築師 |
| 8. CHAN Ching Ying Elizabeth
鄭曾靜英建築師 | 25. CHOI Wun Hing Donald
蔡宏興建築師 |
| 9. CHAN Cho Sing Joel
陳祖聲建築師 | 26. CHOW Ka Wing Rachel
周嘉穎建築師 |
| 10. CHAN Chuen Chi Simon
陳傳智建築師 | 27. CHUNG Chi Shing David
鍾志成建築師 |
| 11. CHAN Chui Yi Corrin
陳翠兒建築師 | 28. COCK John Eric |
| 12. CHAN Kit Wah Eva
陳潔華建築師 | 29. FOK Man Kin Simon
霍文健建築師 |
| 13. CHAN Man Chung Benedict
陳旻聰建築師 | 30. FUNG Wing Kee Raymond
馮永基建築師 |
| 14. CHAN Shun Ching
陳慎正建築師 | 31. HO Wai Fung
何偉豐建築師 |
| 15. CHANG Loh Tien Michael
張樂天建築師 | 32. HO Wing Yin Winnie
何永賢建築師 |
| 16. CHAU Kwun Tong
周冠棠建築師 | 33. HO Yiu Ming Andy
何耀明建築師 |
| 17. CHAU Shek Lun Allen
周錫麟建築師 | 34. IEONG In Leng
楊燕玲建築師 |



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| 35. IP Chung Man Tony
葉頌文建築師 | 58. LI Kwok Hing Felix
李國興建築師 |
| 36. KO Wai Kei Ricky
高偉琪建築師 | 59. LI Wai Chung Owen
李慰宗建築師 |
| 37. KRUMMECK Stefan | 60. LIM Wan Fung Bernard
林雲峰建築師 |
| 38. KUNG Chi Ho Joseph
龔志豪建築師 | 61. LOUIE Yiu Wing Erik
雷耀榮建築師 |
| 39. KWONG Sum Yee Anna
鄭心怡建築師 | 62. LUI Chun Wan Alex
雷震寰建築師 |
| 40. LAI Cheong Hoi Norman
黎昌海建築師 | 63. MAK Tze King Kenneth
麥子敬建築師 |
| 41. LAM Chin Pang Vic
林展鵬建築師 | 64. MOK Dennis
莫文中建築師 |
| 42. LAM Kin Kok
林建國建築師 | 65. MUI Kui Chuen Paul
梅鉅川建築師 |
| 43. LAU Chun Tin Paul
劉振天建築師 | 66. NG Kam Shing
吳錦勝建築師 |
| 44. LAU Sau Shing Patrick
劉秀成建築師 | 67. NGAN Wing Sze Gillian
顏穎詩建築師 |
| 45. LAW Ho Ming Marco
羅灝銘建築師 | 68. POON Kai Kit Joe
潘啟傑建築師 |
| 46. LEE Chi Kwong Edwin
李志剛建築師 | 69. SAN Wai Yin Willie
辛偉賢建築師 |
| 47. LEE Chiu Ming Benny
李昭明建築師 | 70. SHIN Yeung Bor
單揚波建築師 |
| 48. LEE Hung Wai
李鴻威建築師 | 71. SO Ching
蘇晴建築師 |
| 49. LEE Lai Wai
李麗慧建築師 | 72. SUEN Chung Keung Daniel
孫頌強建築師 |
| 50. LEE Leung Chung Anderson
李亮聰建築師 | 73. SUEN Warren Lampson
孫瑋琳建築師 |
| 51. LEE Yuet
李鉞建築師 | 74. SZE Kyran
施家殷建築師 |
| 52. LEONG On U
梁安裕建築師 | 75. TAM Cheung Sum
譚樟森建築師 |
| 53. LEUNG Chi Kai
梁志佳建築師 | 76. TAM Kwok Chi
譚國治建築師 |
| 54. LEUNG King Yin Kevin
梁景賢建築師 | 77. TAM Sin Yu
談倩如建築師 |
| 55. LEUNG Pak Lun
梁伯麟建築師 | 78. TAM Tin Fong Martin
譚天放建築師 |
| 56. LI Chi Ming Eric
李梓明建築師 | 79. TONG Yee Hang
唐以恒建築師 |
| 57. LI Ho Kin
李可堅建築師 | 80. TSE Kwok Hung
謝國雄建築師 |



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| 81. TSUI Man Yuen Gabrielle
徐敏婉建築師 | 88. WONG Yuk Lan
黃玉蘭建築師 |
| 82. TUNG Kai Kwong Bernard
董繼光建築師 | 89. YIM Yu Ching
嚴宇程建築師 |
| 83. TSO Ming Hon Chordan
曹名瀚建築師 | 90. YIP Shing Lam Sherman
葉成林建築師 |
| 84. WAI Ching Pong
衛政邦建築師 | 91. YU Franklin
余烽立建築師 |
| 85. WONG Aylmer Matthew
王文韶建築師 | 92. YUE Hon Man Albert
余翰文建築師 |
| 86. WONG Man Hang
黃敏行建築師 | 93. YUNG Chi Kin Boris
容志堅建築師 |
| 87. WONG Shou Fat Tony
黃守發建築師 | 94. ZHOU Xiao
周瀟建築師 |

Graduate Members 畢業生會員

1. LAM Wui Brio
林匯
2. PO Emily Wincy
布詠詩
3. WONG Tsz Ching Ceci
黃芷晴
4. WONG Wai Yin Vivian
黃蔚妍
5. ZHAI Zhuoyi
翟卓藝

Associate Members 聯繫會員

1. CHENG Yan Oi Debbie
鄭仁愛
2. NG Ho Yan Sanny
吳浩恩
3. ZHAO Yiyun
趙怡云

Student Member 學生會員

1. LIANG Wei Ze Stephen
梁偉澤

31 other members participated online via Zoom:
另有 31 名其他會員透過 Zoom 以網上會議形式參與：

Fellows and Members 資深會員及會員

- | | |
|------------------------------------|-------------------------------------|
| 1. CHAN Hoi Ming
陳海明建築師 | 9. CHUI Pak Chung Patrick
徐柏松建築師 |
| 2. CHAN Tsz Chung
陳子聰建築師 | 10. DAI Wai Ming
戴慧明建築師 |
| 3. CHEN Nelson K
陳丙驊建築師 | 11. FUNG Ngo Tin
馮遨天建築師 |
| 4. CHENG Lai Kit Frankie
鄭禮傑建築師 | 12. IE Szue Hong Herbert
余斯航建築師 |
| 5. CHIEN Wai Tak
錢偉德建築師 | 13. LAI Ka Leung
黎嘉亮建築師 |
| 6. CHIU Hin Wai
趙顯威建築師 | 14. LAU Sing Yeung Sunnie
劉昇陽建築師 |
| 7. CHU Cheong Kei
朱鏘基建築師 | 15. LEE Tai Wah
李大華建築師 |
| 8. CHU Sung Yau Dennis
朱崇佑建築師 | 16. LEUNG Chun Kit
梁俊傑建築師 |



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| 17. LEUNG Lai Man Lily
梁麗敏建築師 | 25. TO Kin Chung Frank
杜建宗建築師 |
| 18. LEUNG Man Wa
梁文華建築師 | 26. TSANG Cheuk Man Kathleen
曾卓敏建築師 |
| 19. LIM Lai Hang Richard
林勵行建築師 | 27. TSANG Man Biu
曾文彪建築師 |
| 20. LO Chi Wang
盧志宏建築師 | 28. WAN Sheung Sun
溫尚新建築師 |
| 21. LO Yick Wing Larry
盧益榮建築師 | 29. WONG Kwok Fai
黃國輝建築師 |
| 22. MA Kin Tang Craig
馬健騰建築師 | 30. YIP Chak Lun Gerald
葉澤麟建築師 |
| 23. NG Chin Hock
黃振福建築師 | 31. YOUNG Man To Benedict
楊文滔建築師 |
| 24. NG Yuen Ching Alice
吳婉貞建築師 | |

1.	<p><u>Apologies for absence</u> <u>報告未克出席者名單</u> Apologies from 13 members were received. 13 名會員通知未克出席是次大會。</p>
2.	<p><u>Adoption of Minutes of the Annual General Meeting on 14 December 2023 (App A)</u> <u>通過 2023 年 12 月 14 日 2023 年度大會會議記錄 (附件一)</u> There being no comments, Ar. CHOI Wun Hing Donald proposed to adopt the minutes of the Annual General Meeting held on 14 December 2023, which were seconded by Ar. LI Kwok Hing Felix. The minutes were confirmed by the meeting as a true record. 就 2023 年 12 月 14 日 2023 年度大會會議記錄，大會沒有收到任何意見。在蔡宏興建築師提議、李國興建築師和議下，大會決議通過接納該會議記錄。</p>
3.	<p><u>Matters Arising from Minutes of the Annual General Meeting on 14 December 2023</u> <u>2023 年 12 月 14 日 2023 年度大會跟進事項</u> There were no matters arising from the Annual General Meeting held on 14 December 2023. 就 2023 年 12 月 14 日 2023 年度大會會議記錄，沒有需要跟進事項。</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 First Quarterly General Meeting (1st QGM) in person and online via Zoom. He reported various activities held in the first quarter of 2024. 會長陳澤斌建築師感謝會員親身出席或透過 Zoom 以網上視像形式參與第一季度大會。他就學會 2024 年第一季度舉辦的活動作出簡報。 Members were encouraged to read the details of the full report which was uploaded onto www.hkia.net on 13 March 2024. 報告全文已於 2024 年 3 月 13 日上載至 www.hkia.net，鼓勵會員下載閱覽。</p>



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5.	<p><u>Report from the Honorary Secretary (App C)</u> 義務秘書長報告 (附件三)</p> <p>Honorary Secretary Ar. CHEUNG Kwong Yeung Thomas reported on the recent events and developments of the Institute in the first 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 年第一季度發展情況。</p> <p>Members were encouraged to read the details of the full report which was uploaded onto www.hkia.net on 13 March 2024. 報告全文已於 2024 年 3 月 13 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> 義務財務長報告 (附件四)</p> <p>Honorary Treasurer Ar. POON Ho Lun Allen briefed members of the Institute's financial overview from April 2023 to December 2023. 義務財務長潘浩倫建築師向會員匯報學會 2023 年 4 月至 2023 年 12 月的財務狀況。</p> <p>Members were encouraged to read the details of the full report which was uploaded onto www.hkia.net on 13 March 2024. 報告全文已於 2024 年 3 月 13 日上載至 www.hkia.net，鼓勵會員下載閱覽。</p>
7.	<p><u>Introduction of HKIA Corporate Affiliate Membership</u> 香港建築師學會附屬企業會員介紹</p> <p><u>(a) Addition of HKIA Corporate Affiliate Membership</u> (一) 增加「附屬企業」會員類別</p> <p>The Council would like to propose introducing a new membership category “Corporate Affiliate” to the existing membership structure. Ar. LAU Man Kwan Julia gave a briefing on the proposal. 理事會提議增加一個全新的會員類別—「附屬企業」，副會長劉文君建築師向會員詳述有關建議。</p> <p>Currently, HKIA admits individual as well as corporate members. The existing categories of individual membership include Member, Associate Member, Graduate Member, Student Member as well as Affiliate Members who are persons or categories of persons considered by the Council to have a connection with the architectural profession. Meanwhile, there is only one category of Corporate Member, which shall be corporations carrying on an architectural practice in Hong Kong. 學會現有的個人會員類別分別是會員、聯繫會員、畢業生會員、學生會員及附屬會員，附屬會員為理事會認可與建築專業有關的人士。而企業會員現時唯一的類別為在香港從事建築業的機構。</p> <p>It was proposed to amend the Rules of the Institute to add a new category of “Corporate Affiliate” for corporations carrying on a business considered by the Council to have a connection with the architectural profession and construction practices who are suitable to be admitted as Corporate Affiliates of the Institute. Justifications for this proposal are:</p> <ol style="list-style-type: none">Providing a platform for exchanges of technical and professional knowledge with suppliers, contractors, service providers, etc. who are in a business having a connection with the architectural profession.Encouraging communication between professionals and suppliers so that practitioners can update themselves on available products.Broadening the membership base and increasing the subscription fee income for HKIA.



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理事會建議修訂學會規則，增加一個「附屬企業」的會員類別。任何理事會認可與建築專業和建造業有關的機構均合資格成為附屬會員。建議的理據如下：

- 一) 為與建築專業有業務來往的供應商、承包商等，提供一個技術及專業知識交流的平台；
- 二) 加強專業人士與供應商之間的溝通，以便業內人士掌握可用產品的最新資訊；
- 三) 拓展會員基礎，並增加會費收入。

Benefits for Corporate Affiliates include:

- a) Conducting a CPD sharing of their business at HKIA Premises once a year free of charge, with opportunities to sponsor other HKIA activities as well.
- b) Posting of 2 advertisement e-banners on HKIA website every year, with a duration of 1 week each.
- c) Attending the AGMs and QGMs by their authorized representatives.

成為附屬企業會員的福利如下：

- 一) 每年於學會會址免費舉辦一次 CPD 分享會；
- 二) 每年於學會網頁內刊登兩個廣告，每個為期一星期；
- 三) 委派代表出席學會季度及年度大會。

(b) HKIA Corporate Affiliate Membership Subscription Fee

(二) 附屬企業會員會費

The annual subscription fee for Corporate Affiliate was proposed to be \$15,000 a year or \$42,000 for a 3-year membership, subject to a periodic review by the Council at an interval of 2 years. The proposed membership year will correlate with HKIA's financial year, i.e. 1 April - 31 March. This new membership category would create a new source of income for the HKIA.

附屬企業會員的會費建議為\$15,000 一年或\$42,000 三年，並由理事會每隔兩年審視一次。會員年期為四月一日至三月三十一日，與學會之財政年度一致。新會員類別將為學會開拓新資金來源。

A Google form has been set up to collect views from members on the two proposed resolutions from now until mid-May:

Resolution 1 – Addition of HKIA Corporate Affiliate Membership

Resolution 2 – HKIA Corporate Affiliate Membership Subscription Fee

由現在至五月中，會員可透過 Google 表單就以下兩項決議發表意見：

決議一) 加入「附屬企業」會員類別

決議二) 附屬企業會員會費

The resolutions shall be passed by poll in a future General Meeting. The exact date for polling is to be decided.

決議將於學會未來的季度/年度大會通過，確實日期待定。

8. A Speech by Ms Winnie HO Wing Yin, JP, Secretary for Housing, Housing Bureau, The Government of the HKSAR

香港特別行政區政府房屋局局長何永賢女士, JP 致辭

President welcomed Ms. Winnie HO Wing Yin, JP, Secretary for Housing, Housing Bureau, as the speaker of the 1st QGM, followed by a brief introduction of her profile by Vice President Ar. LU Hing Yiu Bryant. Ms. HO provided a presentation titled "Housing for Millions". She shared with members the latest housing strategies implemented by the Bureau in addressing the problem of housing supply-demand imbalance. Vice President Ar. LAU Man Kwan Julia gave the



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	<p>vote of thanks. 會長陳澤斌建築師歡迎房屋局局長何永賢女士, JP 蒞臨學會第一季度大會。副會長呂慶耀建築師簡介何女士的履歷。何女士以「Housing for Millions」為題，與學會會員分享房屋局執行的最新政策，以解決房屋供應需求不平衡的問題。副會長劉文君建築師致謝辭。</p>												
9.	<p><u>Presentation of Certificates of Appreciation to HKIA Table Tennis Team Members</u> President presented Certificates of Appreciation to the following members: 會長向以下會員頒發乒乓球隊感謝狀：</p> <table><tr><td>➤ CHAU Kwun Tong 周冠棠</td><td>➤ FUNG Wing Kee Raymond 馮永基</td></tr><tr><td>➤ CHAU Shek Lun Allen 周錫麟</td><td>➤ SUEN Chung Keung Daniel 孫頌強</td></tr></table>	➤ CHAU Kwun Tong 周冠棠	➤ FUNG Wing Kee Raymond 馮永基	➤ CHAU Shek Lun Allen 周錫麟	➤ SUEN Chung Keung Daniel 孫頌強								
➤ CHAU Kwun Tong 周冠棠	➤ FUNG Wing Kee Raymond 馮永基												
➤ CHAU Shek Lun Allen 周錫麟	➤ SUEN Chung Keung Daniel 孫頌強												
10.	<p><u>Presentation of Certificates of Appreciation to HKIA Volleyball Team Members</u> President presented Certificates of Appreciation to the following members: 會長向以下會員頒發排球隊感謝狀：</p> <table><tr><td>➤ CHEUNG Hoi Man Christy 張海雯</td><td>➤ NG Ho Yan Sanny 吳浩恩</td></tr><tr><td>➤ LAM Wui Brio 林匯</td><td>➤ NGAN Wing Sze Gillian 顏穎詩</td></tr><tr><td>➤ LAW Ho Ming Marco 羅灝銘</td><td>➤ PO Emily Wincy 布詠詩</td></tr><tr><td>➤ LI Wai Chung Owen 李慰宗</td><td>➤ SAN Wai Yin Willie 辛偉賢</td></tr><tr><td>➤ LIANG Wei Ze Stephen 梁偉澤</td><td>➤ TSO Ming Hon Chordan 曹名瀚</td></tr><tr><td>➤ LOUIE Yiu Wing Erik 雷耀榮</td><td>➤ WONG Tsz Ching Ceci 黃芷晴</td></tr></table>	➤ CHEUNG Hoi Man Christy 張海雯	➤ NG Ho Yan Sanny 吳浩恩	➤ LAM Wui Brio 林匯	➤ NGAN Wing Sze Gillian 顏穎詩	➤ LAW Ho Ming Marco 羅灝銘	➤ PO Emily Wincy 布詠詩	➤ LI Wai Chung Owen 李慰宗	➤ SAN Wai Yin Willie 辛偉賢	➤ LIANG Wei Ze Stephen 梁偉澤	➤ TSO Ming Hon Chordan 曹名瀚	➤ LOUIE Yiu Wing Erik 雷耀榮	➤ WONG Tsz Ching Ceci 黃芷晴
➤ CHEUNG Hoi Man Christy 張海雯	➤ NG Ho Yan Sanny 吳浩恩												
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➤ LAW Ho Ming Marco 羅灝銘	➤ PO Emily Wincy 布詠詩												
➤ LI Wai Chung Owen 李慰宗	➤ SAN Wai Yin Willie 辛偉賢												
➤ LIANG Wei Ze Stephen 梁偉澤	➤ TSO Ming Hon Chordan 曹名瀚												
➤ LOUIE Yiu Wing Erik 雷耀榮	➤ WONG Tsz Ching Ceci 黃芷晴												
11.	<p><u>Any Other Business</u> <u>其他事項</u> There being no other business, the meeting was adjourned at 8:45pm. 由於沒有其他事項，會議於晚上 8 時 45 分結束。</p>												
12.	<p><u>Date of the HKIA Second Quarterly General Meeting in 2024</u> <u>2024 年第二季度會員大會日期</u> The Second Quarterly General Meeting 2024 would be held on Thursday, 13 June 2024 at 7:00pm. 2024 年第二季度大會定於 2024 年 6 月 13 日星期四晚上 7 時正舉行。</p>												

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

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

Date: 14 March 2024
Distribution: All members

日期：2024 年 3 月 14 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。