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The Hong Kong Institute of Architects
19/F, No.1 Hysan Avenue, Causeway Bay,
Hong Kong
Tel : 2511 6323
Fax : 2519 6011 2519 3364

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Deed of Constitution

WE, THE UNDERSIGNED being met together on the third day of September in the year one thousand nine hundred and fifty-six and being desirous of forming a Society in the Colony of Hong Kong for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences connected therewith DO HEREBY BAND OURSELVES TOGETHER IN A SOCIETY TO BE KNOWN AS THE HONG KONG SOCIETY OF ARCHITECTS and do undertake as Foundation Members to subscribe to the funds and be bound by the Rules of the Society AND DO FURTHER DECLARE AND AGREE AS FOLLOWS:

1. that the Society shall consist of Members, Honorary Members, Associates, Graduates and Students;
2. that the Society shall elect and be governed by a Council consisting of a President, two Vice-Presidents, and such other Officers and Members of Council as it may decide;
3. that the Society shall make such Rules for its own good governance and the conduct of its members as it may from time to time think fit;
4. that the Society shall have power in its corporate name to acquire, hold and dispose of property and funds and shall to this end comply with Ordinances of the Government of Hong Kong;
5. that the Society shall invite and have as its Patron a person of eminence in colony.

- 1 J T Mallorie
- 2 J S Hirst
- 3 D G Farrow
- 4 R J Phillips
- 5 Faitfone Wong
- 6 W W C Shewan
- 7 Pak C Kwong
- 8 Stanley Kwok
- 9 T S C Feltham
- 10 G G Djou
- 11 Koon Hing Cheang
- 12 A J Brandt
- 13 A V Alvares
- 14 Patricia Mayne
- 15 W Elder Levie
- 16 J C Charter
- 17 A M J Wright
- 18 J B Aitken
- 19 T C Yuen
- 20 Wm S Ing
- 21 H S Luke
- 22 William Ling
- 23 Bjorn Nedberg
- 24 G Hollmann
- 25 W G Gregory
- 26 G D Su
- 27 David P Crease

Subscribed by the Foundation Members at the Second Inaugural Meeting of the Society on
3rd September, 1956



Formation

On 3rd September, 1956, 27 architects gathered and formed a Society "for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences." Thus The Hong Kong Society of Architects was formed. On 7th May, 1957, the first amendments were made, to stand for over two and a half years. During this period the membership of the Society increased by 50% and recognition as an Allied Society was given by Royal Institute of British Architects. In accord with this growth further amendments were made to come into effect on 3rd November, 1959. By the end of 1962, the Society expanded to a membership seven times as large as that first body of foundation members.

The changes of name from Society to Institute was effected in 1972 after a great deal of preparatory work, and has initiated a new phase of activity in the Institute's affairs. Members will use the professional affix - Architect HKIA and describe themselves as Member of The Hong Kong Institute of Architects. Associates will describe themselves as Associate of The Hong Kong Institute of Architects in full. No abbreviation of this is permitted.

Purpose

The two main purposes of the Institute are to continue to raise both the standard of architecture in Hong Kong and the standard of professional services offered by its members.

Code of Professional Conduct

In addition to the responsibilities of architects as professionals under law, members of the Institute are governed by a Code of Professional Conduct. This Code aims to provide the standard of professional conduct and self-discipline required of the members of the Institute in the interest of the general public.

Discipline

A member whose conduct is found to be in contravention of the Code or dishonouring the principle of the Code is liable to reprimand, suspension or expulsion. This ensures that the public receives from HKIA members only the highest standard of professional service.

Service to the Public

The Institute also serves the public by applying the collective expertise of its members in an advisory role to government and to the building industry. Today, HKIA is represented in numerous consultative or advisory bodies ranging from a working group which counsels the drafting of new building and planning legislation to a committee which formulates standard contracts for use in the building industry.

Architectural Education

In the field of education, the Institute works closely with the two Universities, namely, the University of Hong Kong and the Chinese University of Hong Kong and offers courses and counsel in professional practice and practical experience in architecture.

Professional Qualification

Every year, candidates aspiring to the professional qualification of Architect sit a professional examination held by the Institute. Successful candidates receive recognition not only from professional bodies in Hong Kong but also in UK, Australia, Canada, USA and other countries.

International Participation

In recent years, the Institute takes Hong Kong to the fore in international circles through its active participation in the International Union of Architects (UIA), the Commonwealth Association of Architects (CAA), and the Architects Regional Council of Asia (ARCASIA).

Organization

Today, The Hong Kong Institute of Architects has more than 1500 full members and over 300 associate members and graduate members. The Institute is governed by a Council formed by a President, two Vice-Presidents, an Honorary Secretary, an Honorary Treasurer and 14 Council members. The Council appoints 5 Boards, each charged by a member of the Council, to deal with specific areas in the objectives of the Institute. They are the Board of Internal Affairs, the Board of External Affairs, the Board of Educational Affairs, the Board of Local Affairs and the Board of Practices. These Boards in turn appoint committees to deal with matters within the area of responsibility of the Boards.

Past Presidents of HKIA

1956	G D Su
1957	G D Su
1958	A M J Wright
1959	H G F Robinson
1960	W Szeto
1961	W G Gregory
1962	G Chadwick Dovey
1963	G Chadwick Dovey
1964	W K Lee
1965	H Cedric Astbury
1966	T L Kwok
1967	Alan Fitch
1968	Alfred V J Alvares
1969	Ian James Campbell
1970	Leslie Chao Ouyang
1971	Jon A Prescott
1972	Jon A Prescott
1973	Jackson C S Wong
1974	Jackson C S Wong
1975	Andrew Lee King Fun
1976	Andrew Lee King Fun
1977	William W T Hsu
1978	William W T Hsu
1979	Lawrence K Y Lo
1980	Lawrence K Y Lo
1981	Ronald C Y Poon
1982	Ronald C Y Poon
1983	Edward S T Ho
1984	Edward S T Ho
1985	Edwin Wong
1986	Edwin Wong
1987	James H Kinoshita
1988	James H Kinoshita
1989	Christopher Haffner
1990	Christopher Haffner
1991	Stephen S C Poon
1992	Stephen S C Poon
1993	Dennis W K Lau
1994	Dennis W K Lau
1995	W N Chung
1996	W N Chung
1997	Tao Ho
1998	Tao Ho
1999	Barry F. Will
2000	Barry F. Will



The Hong Kong Institute of Architects

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The Council and Office Bearers 2001



Lau Sau Shing Patrick
President



HUI Man Bock Bernard
Vice President



KWAN Kwok Lok Joseph
Vice President



WONG Shiu Kwan
Chairman
Board of Educational Affairs



WONG Wah Sang
Hon Secretary



LIM Wan Fung Bernard Vincent
Hon Treasurer



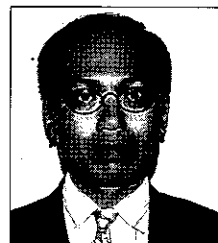
NG Wing Shun Anthony Vincent
Chairman
Board of Internal Affairs



HO Tao



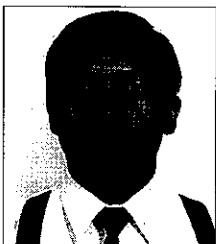
TANG Man Bun Stephen



TANG Wai Man Tony



LAM Ping Hong Robert
Chairman
Board of Local Affairs



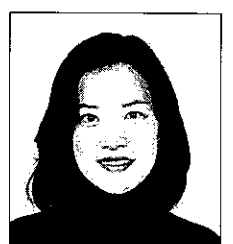
WONG Shou Fat Tony



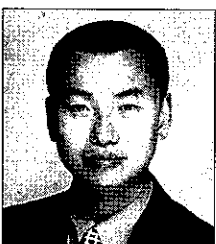
CHU Hok Wang Clement



FONG Gordon



KWONG Wing Man Denise
Chairlady
Board of External Affairs



CHOW Sai Hung Ronald



LOK So Fun Rosa



Barry Fegan WILL
Immediate Past President



Keith GRIFFITHS
Chairman
Board of Practices



Report from The President

In addition to a number of articles in our Journal on concerns of the profession and my reports to you every month about our activities, I wish to summarize some of the more important works of the Institute this year:-

Promotion in architectural design

The Institute has sponsored successfully a number of architectural competitions including the Annual Awards, the Young Architect's Award and the Shui Chuen O Housing Project. Personally, I have served in the jury panel of the Annual Awards, the Building Manager of the Year and 'Learn to Care' at the World Day of Architecture; and will be serving as jury member also in the West Kowloon Reclamation Concept Plan, the School Design and other competitions. HKIA and HKIP have also jointly organized urban design seminars and will be working closely together with an aim to improve our urban environment. We have also submitted the Tai O Redevelopment Plan to the Planning and Lands Bureau for consideration and implementation.

The Chief Executive has concurred with our view not to adopt standard design for public housing and schools in his policy address this year. This will be a huge impact to our environment and allow more design opportunities for both public and private architects. The Government has also informed us that private architects will have more opportunity to design public buildings as well in the near future.

Promotion of quality professional services

The Institute has worked closely with the Education Department in order to allow smaller practices to be able to become architects for the SIP programme with a view to offer quality professional services to improve the much needed facilities for learning. In another area, through the efforts in working hand in hand with other professional institutions, we are forming the Professional Green Building Council to work on sustainable building standards for this region. The Coalition of Professional Services has also been formed in order to promote quality professional services internationally and to China. In this respect, the Government has responded positively by setting up a billion dollar fund to assist projects of the members of the Coalition. Concerns have been raised to Government regarding the approved list of consultants and the two-envelope system of selection. All signs have now indicated that these matters are being reviewed, and my knowledge has confirmed that Government is moving towards a true partnership with us for quality professional services to our community.

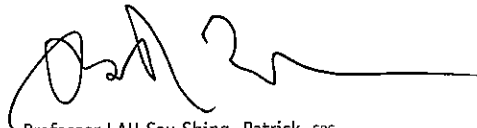
Boards and Committees

With the creation of the Board of Practices, the Institute has now five Boards and thirty-four Committees. This year with the creation of the new website, our communication is much improved. I am indebted to the Council, the Board & Committee members with the assistance of the Secretariat for all your active participation. This has brought about a number of positive improvements in all internal and external programmes. In particular, we have actively responded to the goals of the construction industry reform. We have now tested our disciplinary mechanism in order to instill a greater sense of accountability in our integrity as professionals. We have conducted a survey asking members to respond with regards to our CEPD programme. The Board of Educational Affairs together with Architects Registration Board have also been active to work

out the revised professional assessment requirements for local and non-local professionals. This will tie in with our negotiation with the Registration Authority in China for reciprocal recognition of our professional examinations. Our Membership Committee is considering the conditions of affiliated membership for site supervisors and technicians. Council members & myself have also made a number of trips to foster China and international relationships. In this respect, I wish to invite you to consider attending the UIA Berlin 2002 'Resource Architecture' conference in July and the New Dehli ARCASIA Forum in September next year.

Future Plans

Council members have recently met to discuss our future directions. In addition to focus more activities for young members, the Council wishes to develop the concept of a Centre of Architecture for Hong Kong. With the assistance of the Government we hope to be able to conserve a suitable historical building for this purpose.



Professor LAU Sau Shing, Patrick, sbs
President

Hon Secretary's Quarterly Reports 2001

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1ST QUARTERLY GENERAL MEETING

Hon Secretary Report, on 1 April 2001

I HKIA Examination 2000

Paper 4 Professional Interview

The Professional Interview was held on 30 March 2001. The rigorous full-day exercise was made possible by the concerted efforts of 36 senior HKIA Members and Fellows, forming 12 interviewing panels to examine 126 candidates. The passing rate for Professional Interview is 71.4%

Passing Rates

The conclusion of the 2000 Examination saw the offer of admission to 85 new HKIA Members, representing an overall passing rate of 33.5% (HKIA) 35.4% (ARB). Detailed passing rates of individual examination papers are shown in Table 1 below:

Examination Paper	Passing Rate
Paper 1a Statutory Control in Building Works	55%
Paper 1b Architectural Design Applications	
Part (i) Building Structures	31%
Part (ii) Building Services & Environmental Controls	38%
Part (iii) Building Materials & Technology	59%
Parts (i), (ii) & (iii) overall	37%
Part (iv) Site Design	74%
Part (v) Building Design	76%
Parts (iv) & (v) overall	57%
Paper 2 Building Contracts & Professional Practice	72%
Paper 3 Case Study	84%
Paper 5 Code of Professional Practice Conditions of Agreement & Scale of Charges	63%
Passing rate for all written examination papers	45%
Paper 4 Professional Interview	71.4%
Overall passing rate	33.5% (HKIA) 35.4% (ARB)

II Education & Careers Expo 2001

The Institute staged a double booth in the Education & Careers Expo 2001 held during 15-18 February at the Hong Kong Convention and Exhibition Centre. Mr James HW Lee of the BEA was responsible for co-ordinating the event. The President gave a talk on "The Architectural Profession" on 17 February in the Careers Seminar series of the Expo. The event enabled the Institute to reach out to students, parents and the general public on architectural education and the architectural profession.

III CEPD Activities

In the period under review, the CEPD Committee organized the Seminar on "Fire Safety Engineering Approach - Special Design beyond Prescriptive Fire Codes", which was attended by over 200 Members. The Seminar was well-received by the audience.

Forthcoming CEPD activities include an Urban Design Seminar Series in May jointly organized with the HKIP. A mediation course for architects and other interesting events are being planned for, and details will be announced by circular in due course.

IV Awards & Prizes

HKIA Annual Awards 2000

32 entries for Silver Medal / Certificate of Merit, 15 entries for President's Prize and 20 entries for Award for Members' Work Outside of Hong Kong were received this year.

The jury exercise was completed and announcement of results shall be held on 1 April 2001 at a press conference to be held at the HKIA Premises.



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The Exhibition of all the entries shall be held at Park Court, Pacific Place from 2 to 5 April 2001. The Prize Presentation Ceremony of both Annual Awards and Young Architects' Award shall be held on 2 April 2001 at the same venue.

Hong Kong Real Estate Services Expo & Conference, Beijing

The Institute was one of the supporting organisations to the captioned Expo, organised by the Hong Kong Trade Development Council and held in Beijing from March 15 to 17, 2001. Information on the Institute was displayed in the exhibition and included in the Expo catalogue and also the official website.

Public Housing in the New Era Architectural Design Competition

The Institute is one of the sponsors for the captioned Design Competition. Result of the Competition has been announced recently and the result is attached for members' reference (App A).

V HKIA Professional Visit

Courtesy Visit to Fuzhou, 16-18 December 2000

The former Chairman of Board of Overseas Affairs, Tony Tang, participated as HKIA representative in the visit to Fuzhou together with the allied profession institutions on 16-18 December 2000. The purpose of the visit was to share experience in city development and offer advice on the future development of Fuzhou.

VI Visit by Professional Bodies

Preparatory Visit by Dutch Architects, 14-15 March 2001

A group of Dutch architects was planning a visit to Hong Kong in April and their representative paid a preparatory visit to Hong Kong on 14-15 March 2001. Lam Wo Hei received the Dutch representatives at his office and briefed them on the latest project developments of Hong Kong.

VII Presentation / Forum / Gathering

a. Joint Seminar on Review of Lighting & Ventilation Requirements in Buildings, 21 February 2001

14 members attended the captioned Seminar with other representatives from allied professional institutes on 21 February 2001 at the Joint Professional Centre. During which, Anthony Ng, delivered a power joint presentation on Consultancy Study on Review of Lighting and Ventilation Requirements in Buildings.

b. Open Forum on Design Competition, 22 March 2001

In order to plan for the proposed School Design Competition to be launched later in the year, an Open Forum was organized on 22 March 2001 at the Institute. About thirty members attended and shared their views. 89 member firms indicated interest in joining the School Improvement Programme - Final Phase. A Member Firms List was compiled and forwarded to the Education Department and the 59 schools concern.

c. Tea Party on Spain Excursion, 24 March 2001

In order for participants to get to know one another prior to the departure to Spain, the Academic Exchange Committee organized a tea party on 24 March 2001. During which, a briefing by Swire Travel and a power point presentation on visiting sites were introduced.

VIII Appointments to Government / Quasi-Government Committees

a. Appeal Boards under the Hotel and Guesthouse Accommodation Ordinance (Cap. 349), Clubs (safety of Premises) Ordinance (Cap. 376) and Bedspace Apartments Ordinance (Cap. 447)

Thomas Ling and Edwin Chan were nominated to represent the Institute to serve the captioned three Appeal Boards for a term of 2 years.

b. Divisional Advisory Committee of Division of Building Science and Technology, City University of Hong Kong

Wong Shiu Kwan was appointed to serve the Divisional Advisory Committee of Division of Building Science and Technology, City University of Hong Kong for a period of three years from 1 September 2000 to 31 August 2003.

c. Land and Building Advisory Committee (LBAC) Membership

Lam wo Hei was nominated to represent the Institute to serve on the LBAC for a period of two years commencing 1 April 2001.

d. Working Group on E-Procurement of Consultancy Services

Edward Shen was nominated as HKIA representative to take part in the new Working Group on E-procurement of Consultancy Services.

e. Organizing Committee for the School Design Competition

Robert Lam, Bernard Lim, Rosa Lok and Jason Yuen were nominated as HKIA representatives to serve the Organizing Committee for the School Design Competition.

f. HKIAC Marketing and Promotion Committee

Bernard Hui was nominated as HKIA representative to join the Market and Promotion Committee of the Hong Kong International Arbitration Centre.

g. Architecture Academic Advisory Committee

The President, Patrick Lau, was appointed by the Chinese University of Hong Kong to be a member of the Architecture Academic Advisory Committee for period from 1 January 2001 to 16 January 2002 while and the Chairman of Board of Education Affairs, Wong Shiu Kwan, was re-appointed to serve the captioned Committee until 16 January 2002.



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IX Acknowledgement

a. Architectural Student Sponsorship for Spain Excursion 2001

The Academic Exchange Committee would like to extend its appreciation towards the following building materials suppliers for their generous donation of a travel scholarship for the local architectural students to join the HKIA overseas Excursion to Spain from 7th to 16th April 2001.

- 1) B.S.C. Group Limited
- 2) Score Building Materials Limited

b. Sponsorship of International Experts for Review of Buildings Regulations

The Institute would like to thank the following parties for their sponsorship engage experts to conduct the review of the Buildings Regulations.

- 1) Real Estate Developers Association
- 2) Mass Transit Railway Corporation
- 3) Hong Kong Housing Authority
- 4) Hong Kong Land Co Ltd

X GREENING 2001: Practising Green

The Continuing Education and Professional Development (CEPD) programme titled Greening 2001 is jointly organised by the Committee on CEPD and the Committee on Environment and Sustainable Development of the Hong Kong Institute of Architects. This Annual event is set up to promote sustainable architecture within the profession.

The programme consists of a series of seminars, forums, design competition, workshops and study tour visits relating to sustainable architecture in the year 2001. A poster as well as a leaflet giving details of Greening 2001 and the Inaugural Forum to be held on 20 April 2001 at the Hong Kong Convention and Exhibition Centre respectively have been sent to members for consideration. The registration of the programme is now open to both HKIA members and those who are concerned.

The Organising Committee received sponsorship from the following companies and would like to acknowledge their generous support to the event:

Anthony Ng Architects Ltd
Rocco Design Ltd
Hang Lung Group
Hip Hing Construction Co Ltd
Ho & Partners Architects
LPT Architects Ltd
Shui On Construction and Materials Ltd
Cemac (HK) Ltd

XI CAA Activities

The CAA / ARCASIA / HKIA Conference on "Remaking the Framework of Architectural Education for the 21st Century" will be held in Hong Kong during 5-7 July 2001 at the Butterfield's Club in Taikoo Place. The Preparation Committee has been busy organizing the event. The following is the list of keynote Speakers invited for the event:

Mr Ralph Lerner (Dean of School of Architecture, Princeton University, USA)
Mr Peter Rowe (Dean of School of Architecture, Harvard University, USA)
Ms Susan Savage (recipient of Australian Award for excellent in teaching in Architecture)
Mr Peter Steffian (President of NCARB)
Dr Ken Yeang (President of Malaysia Institute of Architects)
Mr Zhou Zhang (Secretary General, The Architectural Society of China)

Caption:

1. Education & Careers Expo 2001
15-18 February 2001
2. CEPD Seminar
on 22 February 2001
"Fire Safety Engineering
Approach - Special Design
beyond Prescriptive Fire
Codes"
- 3~5. Urban Design Seminar on 5
& 19 May 2001 at JPC
- 6~7. Annual Awards 2000
The Prize Presentation
Ceremony on 2 April 2001
- 8~9. Mr Tom Ip, the 1st Prize
winner of Shui Chuen O
Architectural Design
Competition, receives the
award on 29 March 2001
- 10~11. Greening 2001 - Inaugural
Forum (Practising Green) on
20 April 2001
12. Design Competition for
Kadoorie Pier at Tsing Shan
Wan - Jury Meeting on
19 May 2001

XII ARCASIA Committee

The Chairman of ARCASIA Committee for years 2001 and 2002 was Zaigham Jeffery, President of Institute of Architects Pakistan.

A meeting of ARCASIA Committee of Practice (ACP) would be held on 28 April 2001 in Singapore. Mr Tony Tang would be the representative for ACP and would attend the meeting accordingly.

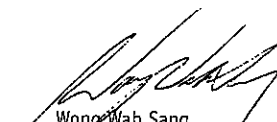
The annual ARCASIA event would be held from 5-6 September 2001. This year, Forum 11 with a theme on current architectural ideas pertinent to the region and matters concerning architecture and environment in the Asian context would be organized by the Singapore Institute of Architects. Members are invited to participate in this event.

XIII Design Committee for Kadoorie Pier at Tsing Shan Wan

Following the two Minor Works Design Competition held last year, the Institute together with the Architectural Services Department (ArchSD) has jointly organized another design competition for members' participation. The project is entrusted by the Civil Engineering Department (CED) to ArchSD for the design and construction of roof shelter for the pier and embankment footpath - which will form part of CED's project for the reconstruction of Kadoorie Pier at Tsing Shan Wan. The competition is open to all Full Members of HKIA and Practice Firms except those Firms who are currently listed under the Arch SD/AACSB list of Architectural Consultants. Members who are interested in the participating in the competition could find details stated in Circular 13/2001.

XIV Board of Practices

The Board of Practices (BP) has been set up under the chairmanship of Mr Keith Griffiths. The 21-strong Board has met two times in 2001 on 23 February and 30 March. A list of BP Committees and Committee Chairpersons will be announced in due course.


Wong Wah Sang
Honorary Secretary



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3RD QUARTERLY GENERAL MEETING

Hon Secretary Report, 24 September 2001

I International Conference

UIC/ARCASIA Seminar "Design For All - An Inclusive Approach" 7 September 2001

The UIC Region IV Work Programme "Architecture and the Disabled" in collaboration with the Singapore Institute of Architects and the Hong Kong Institute of Architects organized the captioned Seminar on 7 September 2001 at the Singapore International Convention and Exhibition Centre, Suntec City, Singapore. The Seminar aimed to share the setting up of design standards and guidelines, best practices and approaches, education and training programmes towards the application of universal access for all. The Seminar was well attended by about 80 participants.

II Visit by Professional Bodies

Visit by Malaysian Institute of Architects (PAM)

10 representatives from the Malaysian Institute of Architects came to Hong Kong and had a fruitful discussion on business opportunities between Malaysia and Hong Kong with the HKIA Council and Board of External Affairs on 6 July 2001 at the Butterfield's.

III Presentation / Forum / Gathering

PowerPoint Presentation on Spain Excursion

A Happy Gathering for the PowerPoint Presentation on Spain Excursion was organized by the Academic Exchange Committee on 16 June 2001 with the objectives to reunite member participants of the overseas excursion, to exchange architectural views and to share joyful experience on the tour. The function started with a light buffet lunch with some special Spanish dishes and was followed by a presentation. Over fifty members attended the function.

IV Appointments to Government / Quasi-Government Committees

a. Authorized Persons and Registered Structural Engineers (AP/RSE) Committee

Robert Lam and Chan Chiu Ming were nominated and Glenn Lau was re-nominated to represent the Institute to serve the AP/RSE Committee for one year commencing 1 June 2001.

b. Land and Building Advisory Committee (LBAC) Sub-Committee

Henry Lau, Alex Lui and Bernard Hui were re-nominated as HKIA representative to serve the LBAC - Land Sub Committee, Planning Sub Committee and Building Sub Committee respectively. Moreover, Thomas Ling was nominated to represent the HKIA in the additional seat in the LBAC - Building Sub Committee. Their term of office will be 2 years commencing 1 April 2001.

c. Contractors Registration Committee (CRC)

Edwin Chan, Artur Au Yeung, Kenneth Kan, Patrick Cheung, Peter Mak, Martin Tam, Esther Chan, Cheung Kwong Wing and Yim Shun See agreed to serve the CRC for another term commencing 1 September 2001 until 2 January 2004. In addition, Nelson Chow is nominated as fresh HKIA representative to join the CRC from 1 September 2001 until 2 January 2004.

d. HKTDC Infrastructure Development Services Promotion

Wong Wah Sang is nominated as HKIA representative to serve as a member to the Hong Kong Trade Development Council Infrastructure Development Services Promotion Working Group.

e. Advisory Committee on Barrier on Free Access

Clement Chu is nominated to serve the captioned Advisory Committee as member for a term of 2 years commencing 31 July 2001.

f. Urban Improvement Committee of Sham Shui Po District Council

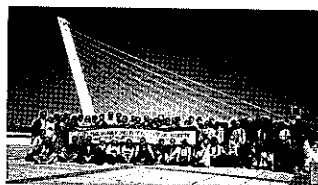
Jimmy Koo is nominated to serve the captioned Committee as member to render professional architectural advice to the works of the Committee.

g. Building and Civil Engineering Training Board (BCTB) of the Vocational Training Council (VTC)

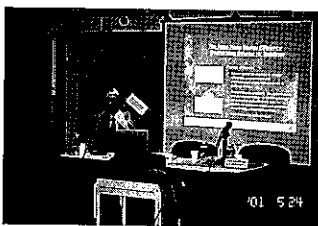
Henry Lau is re-appointed to serve the above Committee for another term ending 31 December 2003.



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V Acknowledgement

Sponsorship for UIA/ARCASIA Seminar "Design For All - An Inclusive Approach"

The Institute would like to thank the following parties for their sponsorship to the captioned Seminar held on 7 September 2001 at Singapore International Convention and Exhibition Centre in Suntec City, Singapore

- 1) MTR Corporation
- 2) WCWP International Limited
- 3) Vantek Limited

VI Members' Activities

Graduates Gathering & Forum

A happy hour gathering for recent graduates were held on 4 September and over 70 graduates attended. Besides discussing briefly about the HKIA examination, they also had an opportunity to reflect their views and make suggestions on what the Institute could do for them.

VII Community Development

Learn to Care, Care to Learn

The aim of the programme was to enable students to have a better understanding about the living environment of the elderly. With the support of the Quality Education Fund, a series of summer activities were held, including a visit to Tai Kok Tsui to see the aged buildings; a visit to Fanling to see village houses; 2 summer camps for students to experience architecture and 2 workshops to develop their creativity.

VIII Exhibition

International Conference on Construction - Construction for Tomorrow's City

The Institute participated in an exhibition organised by the Works Bureau for the captioned conference at Hong Kong Convention & Exhibition Centre from 19 to 21 June 2001. All Annual Awards 2001 winning projects were displayed.

IX HKIA New Website

The new HKIA website (<http://www.hkia.net>) has been launched to all members on 1 September 2001 and it would be formally launched to the general public in October 2001.

X GREENING 2001 Activities

In September 2001, the Greening 2001 Organizing Committee has organized the following activities:

The Seminar on "Environmental Sustainability in Buildings: The Dutch Perspectives" will be held on 19 September 2001 at 6:30 p.m. at the HKIA Premises. Chief Boonstra from The Netherlands has been invited to speak at the Seminar.



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A Green Tools Workshop will be held on 22 September 2001 starting from 10:30 a.m. to 16:30 p.m. at the Department of Architecture, The Chinese University of Hong Kong. Instructors for the Workshop are Tsou Jin Ye and Edward Ng.

XI ARCSIA Committee

The 22nd ARCSIA Council Meeting cum Forum 11 was held in Singapore during 4-7 September 2001.

A delegation of 14 members comprising representatives from the ARCSIA Committee, Board of External Affairs, Council, Architectural Services Department and the Housing Authority attended the ARCSIA Council and Forum 11 hosted by the Singapore Institute of Architects. Barry Will was successfully elected ARCSIA Chairman for years 2003 & 2004.

XII CAA / ARCSIA / HKIA International Conference in Hong Kong, 5-7 July 2001

The Conference with a title "Remaking the Framework of Architectural Education for the 21st Century" was held on 5-7 July 2001. The Conference was successfully concluded and there were 140 participants from Asia, Europe, North & South America and Africa attending the event to explore a new framework of architectural education. The Committee would like to acknowledge the sponsorship from the following organization:

Main Sponsors:

B.S.C. Group Limited
Hunter Douglas
icFox

Sponsors:

A & E Contracting Co Ltd
Anthony Ng Architects Ltd
ARUP
Corus Building Systems Pte Ltd
CYS Associates (Hong Kong) Ltd
Davis Langdon & Seah Hong Kong Ltd
Daniel Chan & Associates Ltd
LPT Architects Ltd
Rocco Design Ltd
Ronald Lu & Partners (HK) Ltd
Swire Properties
Technicon Engineering Limited
WCWP International Ltd
Wong & Ouyang (HK) Ltd
Yearfull Contracting Ltd

XIII Singaporean Study Team on Hong Kong Construction Procurement Policies

The Senior Parliamentary Secretary of the Ministry of National Development of Singapore, Assoc. Prof. Koo Tsai Kee, led a high-level study team consisting senior officials from the Ministry of National Development, Ministry of Finance, Building & Construction Authority and the Housing & Development Board of Singapore to Hong Kong on 23 July 2001. Useful exchanges on topics of mutual interest were made and the "2 envelope system" in Hong Kong was discussed during the meeting with the Board of Practices at Butterfield's.

XIV Gathering on 'Working in Mainland China'

A Happy Hour Gathering on the theme of "Working in Mainland China" was held by the Overseas Projects and Work Procurement Committee at the newly opened HKIA Bar on Friday, 17 August 2001. During which, members shared their experience in practising and finding work in Mainland China.

XV Committees and Committee Chairpersons of Board of Practices (BP)

The Board has set up 8 Committees to deal with specific issues and the committees' chairpersons were elected as follows:

Specification, Standards & Documentation Committee

The Chairman of this Committee remained open.

IT Committee

Mr. Anthony Ng was nominated to be Chairman.

Education and Examination Committee

Mr. John Wong was nominated to be Chairman.

Statutory, Lands & Planning Controls Interface and Feedback Committee

Mr. Christopher Law was nominated to be Chairman.

Government & Govt. Agency Committee

Mr. Lam Wo Hei was nominated to be Chairman.

Overseas Projects & Works Procurement Committee

Mr Kyran Sze was nominated to be Chairman.

Small Practices Committee

Mr. Vincent Ng was elected Chairman.

Consultant Procurement Committee

Mr. Barry Will was nominated to be Chairman

XVI HKIA Examination 2001

This year, the written examination will take place between 13 and 19 December. At close of Registration on 3 August 2001, 289 applications were received. The applications are being vetted, while question papers are being set by Subject Panels under the Examination Committee. The draft questions will be subject to moderation by the consultant at Hong Kong Examinations Authority, as well as an Internal Vetting Panel comprising senior members of the Institute and the Architects Registration Board.

The Paper 3 Case Study examination is underway. A total of 132 Case Study Synopses have been marked by the Paper 3 Subject Panel Chairman. A number of candidates were required to make resubmission of the Case Study Synopses. The deadline for submission of Complete Case Study report is 28 December 2001.

The Lecture & Seminar Series 2001 held every Monday and Thursday was underway. The last session of the Series will be held on 5 November.

The Case Study Seminar and Examination Seminar were held successively on the evening of 15 June. An Advisors Briefing was held for all Advisors on 22 June.

XVII Examination 2000 - Second Professional Interview

The Second Professional Interview for Examination 2000 will be held on 21 September 2001 for those who failed the Interview in March. In this exercise, 6 Interview Panels involving 18 Examiners will be testing 35 candidates.

XVIII Education & Careers Expo 2002

Mr James H W Lee has been appointed by the Board of Educational Affairs to continue his good work in organizing the HKIA Booth at the Expo to be held during 21-24 February 2002 at the Hong Kong Convention & Exhibition Centre.

XIX CEPD Events

The following CEPD events were held during June-September 2001:

- CEPD Seminar on "e-Procurement for Public Works Projects" was held on 14 June
- The 16-session CEPD Putonghua course began on 29 June. Held every Friday, the course began from the Beginners level and is attended by 16 Members.
- CEPD Seminar on "Joint Practice Note No. 1" was held on 19 July
- CEPD Seminar on "Site Supervision Plan & Site Auditing Strategy by BD" was held on 7 September

Upcoming CEPD events include:

- CEPD Seminar on "The Upcoming Legislative Amendments to the Buildings Ordinance and Other BD Issues"
- A Practice Seminar Series
- A Building Materials Seminar Series

Wong Wah Sang
Honorary Secretary

Caption:

13. 3rd Quarterly General Meeting
24 September 2001
14. Speakers at the UIA/
ARCASIA Seminar "Design
For All - An Inclusive
Approach" on 7 September
2001
15. The ARCASIA Chairman -
Elect. Mr Barry Will delivered
an opening speech
- 16~17 HKIA Overseas Excursion to
Spain from 7th to 16th
April 2001
18. CEPD Seminar on 'Energy
Efficiency Registration
Scheme for Buildings' on
24 May 2001
19. Opening Ceremony of
CAA Conference Exhibition
on 3 July 2001
20. CAA/ARCASIA/HKIA
International Conference in
Hong Kong, 5-7 July 2001
21. World Day of Architecture 2001
Camp One (20-22 July 2001)
22. World Day of Architecture 2001
Camp Two (27-29 July 2001)
- 23~24. World Day of Architecture 2001
Workshop on 4 August 2001
25. HKIA delegation attending
the ARCASIA Council Meeting
and Forum 11 in Singapore
on 3-6 September 2001
26. President and the HKIA
Dragon Boat Team

ANNUAL GENERAL MEETING**Hon Secretary Report, 18 December 2001****(A) BOARD OF INTERNAL AFFAIRS****I Exhibition****World Day of Architecture**

A public exhibition was held at the Foyer of Central Plaza from 1 December to 7 December. The theme of the exhibition was "Ageing in Place", in which a summary of the summer workshops/camps/visits/competitions/surveys organised for the primary and secondary school students, as well as projects carried out by HKIA members and projects/research from the Universities related to the theme were exhibited.





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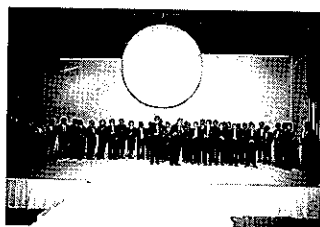
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An opening ceremony was held on 1 December 2001 and it was officiated by Mr. Tsang Chun Wah, Secretary for Planning & Lands, with 10 other distinguished guests.

II Award & Prizes

Young Architects' Award

The theme of this year's Young Architects' Award was "The Art School" for Hong Kong Arts Centre. A tour of the existing Art School was organized on 13 October 2001.

The jury panel included Mr. Rocco Yim, Mr. Steve Leung, Mr. Anthony Pong, Mr. Louis Yu of Hong Kong Arts Centre, Mr. S. L. Cheung of Hsin Chong K. N. Godfrey Yeh Education Fund and Ms. Michelle Vosper of Asian Cultural Council. 9 entries were received and the jury exercise was successfully completed. The recipient of this year is Mr. Tim Li Man-wai.

III HKIA Annual Ball

The HKIA Annual Ball was held on 30th November 2001, Friday, at the Hong Kong Convention & Exhibition Centre. About 500 guests attended the event and Mr. S.S. Lee, the Secretary for Works, was the Guest of Honour.

IV New HKIA Website

The new HKIA website <http://www.hkia.net> was launched on 1 September 2001. To enhance communication between the Institute and members, each member and member practices was given an e-mail account free of charge.

(B) BOARD OF EDUCATIONAL AFFAIRS

V CAA International Recognition of Qualifications

Agreement has been reached and signed with the Commonwealth Association of Architects on mutual recognition of professional architectural education programmes and accreditation systems.

VI Examination 2000 - Second Professional Interview

In the Second Professional Interview for Examination 2000 held on 21 September 2001, 35 candidates were interviewed and 26 passed. Of which, 25 passed the full examination for admission to both the Institute and the Architects Register, while 1 candidate passed all required papers for admission to the Architects Register.

VII Examination 2002 - Written Papers

The written examination will be held on the following days:

Paper	Date / Time / Venue	Candidate Number
1a Statutory Controls in Building Works (open-book exam)	13 Dec 01 / 9 am / HKEA	210
1b1 Building Structures	15 Dec 01 / 9 am / HKEA	120
1b2 Building Services & Environmental Controls	15 Dec 01 / 11:15 am / HKEA	120
1b3 Building Materials & Technology	15 Dec 01 / 2 pm / HKEA	120
1b4 Site Design (open-book exam)	18 Dec 01 / 9 am / HKU	96
1b5 Building Design (open-book exam)	19 Dec 01 / 9 am / HKU	96
2 Building Contracts & Professional Practice (open-book exam)	14 Dec 01 / 9 am / HKEA	148
5 Code of Professional Conduct, Conditions of Agreement & Scale of Charges	13 Dec 01 / 2 pm / HKEA	165

For Paper 3 Case Study, the deadline for submission of Complete Case Study is 28 December 2001.

Result of written papers will be announced on 1 March 2002. The Professional / Registration Interview will be held on 26 March 2002, while the result of the Interview will be announced on 27 March 2002.

VIII Education & Careers Expo 2002

The HKIA will stage a double-booth at the Expo to be held during 21-24 February 2002 at the Hong Kong Convention & Exhibition Centre. The HKIA Booth will be located at booths A28 and A30, with the booths of ASD, HKIE and CITA in the vicinity.

As a part of the Expo events, a series of Careers Talk will be held by the Organizers, the Labour Department and The Hong Kong Trade Development Council. This year, Mr Bernard Hui, Vice President, will give a talk on "The Architectural Profession".

The booth design will be refreshed and pamphlets are being prepared by Mr James H W Lee and his team.



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IX CEPD Events

CEPD Questionnaire

To gauge Members' opinion on improvements to the current CEPD programme and CEPD events, the CEPD Committee issued a questionnaire to general members in end-November.

To date, 43 replies have been received, of which 27 indicated support for the implementation of a CEPD system that requires all Members to submit a record of CEPD to show their minimum achievements every year.

Putonghua Course

The CEPD Putonghua Course - Beginners Level (16 sessions) plus the Beginners Extension Course (4 sessions) rounded off on 2 November. Of the 16 participants, 13 who had attended over 80% of the beginners sessions were awarded certificates of attendance.

The CEPD Putonghua Course - Intermediate Level began on 16 November, and will continue until 22 March 2002.

Upcoming CEPD events include:

- Seminar on Design Liability on 24 January 2002
- Seminar on Practice Notes related to "Fire Safety" and "Structural Design and Safety" on 17 January 2002
- Practice Seminar Series after Chinese New Year
- Building Materials Seminar Series after Chinese New Year



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X GREENING 2001 Activities (Board of Educational Affairs & Board of Local Affairs)

On 27 October 2001, the Greening 2001 Organizing Committee together with Gammon Construction Limited has organized a tour to visit a factory in Dongguan, China (Green Factory tour in regional context) and a site at 11 Chater Road, Hong Kong (Green Site Visit in local context). The tour was successfully concluded and the Organizing Committee would like to thank Gammon Construction Limited for their generous support to the tour. Some 30 members participated in this event.

On 22 November 2001, a seminar on "Sun, PV and Green Practice" was held at the HKIA Premises. Josie Close & Richard Entwistle were invited to speak on this topic. Some 50 members attended the seminar.

On 8-9 December 2001, the Greening 2001 Organizing Committee together with Hong Kong Discovery organized a two-day camp namely Eco Camp- A NENT Excursion to northeastern Region of the New Territories (NENT). The camp is successfully completed and there are some 40 people participated in this activity.



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(C) BOARD OF EXTERNAL AFFAIRS

XI ARCASIA Committee

The Malaysia Institute of Architects is planning to publish Architecture Asia, a journal of ARCASIA, on a quarterly basis i.e. 4 issues a year. 2000 HKIA Annual Awards winning projects will be included for publication in alphabetical order. For the first quarter, the ARCASIA Committee invited LD Asia and Architectural Services Department to submit materials of their awards winning projects "Cathay Pacific Airways Headquarters" and "HK Garden at '99 International Horticultural Exposition in Kunming" respectively for publication.

XII International Conference / Overseas Meeting

a. Conference on the Development and Co-operation of the Construction Industry of the Mainland and Hong Kong Exploration of the International Market, 20-21 September 2001

The President Patrick Lau and Alex Wong attended the captioned Conference jointly organized by the Works Bureau and Ministry of Construction on 20-21 September 2001 in Kunming. The Conference aimed to promote the exchange of expertise, technology and experience and enhance the co-operation opportunities between the construction industry in Hong Kong and the Mainland.

b. UIA Professional Practice Commission Meeting, 2-3 November 2000

Mr Tony Wong attended as the HKIA representative to the PPC meeting hosted by the Colegio de Arquitectos de Costa Rica on 2-4 November 2001 in San Jose, Costa Rica.



c. International Conference on Architecture and Local Culture & ASC 2001 Annual Convention, 4-6 December 2001

Professor Patrick Lau, the President, attended the captioned functions hosted by the Architectural Society of China on 4-6 December 2001 in Beijing.

d. UIA Work Programme Meeting "Road after Beijing", 5 December 2001

Mr Edward Shen, as HKIA representative to the captioned work programme, attended the second working meeting on 5 December 2001 in Beijing.

e. 5th Beijing / Hong Kong Economic Co-operation Symposium

Bernard Hui and Tony Tang attended the captioned Symposium on 23-24 October 2001 in Beijing co-organized by the Beijing Municipal Government and Hong Kong Trade Development Council. The Symposium rendered opportunities for high-level government officials and businessmen from Beijing and Hong Kong to exchange views on various areas where they could enter into business partnership.

XIII HKIA Professional Visit

a. Visit to Chongqing, 27 November - 2 December 2001

Tao Ho and Tony Tang joined the visit to Chongqing on 27 November - 2 December 2001 as HKIA representatives. The visit was jointly organized by the Professional Services Coalition and the Beijing Liaison Office with the objectives to promote Hong Kong's professional services and to facilitate co-operations and exchanges between Hong Kong and Chongqing. During which, Tao Ho delivered a speech and was well received. Apart from the Conference, Ling Chan & Partners Ltd and Taoho Design Architects Ltd participated in the exhibition.

b. Macau Weekend - Interchange Activity HKIA/AAM, 24 November 2001

The Academic Exchange Committee organized a delegation to Macau on 24 November 2001, with objectives to have exchanges, to foster friendship and to be shown with projects of members of Architects' Association of Macau (AAM). The visit was well attended by over 30 HKIA members and their families.

(D) BOARD OF LOCAL AFFAIRS

XIV Forum / Street Survey

a. Street Survey on Western District Neighbourhood Development Study, 8 December 2001

The Planning & Lands Committee in collaboration with the Chinese University of Hong Kong conducted a street survey on 8 December 2001 to collect public views in regard to the re-development of Western District.

b. Architectural Heritage in Hong Kong - Discussion & Lecture, 13 December 2001

Bill Greaves, Consultant to the Antiquities & Monument Office (AMO), was invited by the Conservation & Heritage Committee to conduct a lecture / discussion on 13 December 2001 regarding the current burning issues in the world of architectural heritage in Hong Kong.

XV Appointments to Government / Quasi-Government Committees

a. Board of Review

Henry Lau, Gidget Lun and Alex Lui were re-appointed to serve the Board of Review (Inland Revenue Ordinance) as members for another term of 3 years until 30 June 2004 to determine tax appeals.

b. Construction Industry Training Authority (CITA)

Dominic Lam is nominated to serve join the CITA as member for a term of 2 years commencing 5 September 2001.

c. Hong Kong International Arbitration Centre - Appointment Advisory Board

Edwin Chan is nominated as HKIA representative to be a member of the Appointment Advisory Board commencing 1 January 2002.

d. Steering Committee for Consultancy Study on Review of Buildings Ordinance and Regulations for Sanitary Fitments, Plumbing and Drainage Provisions for Buildings

Clement Chu was appointed as a member of the above Steering Committee.

e. 船街工程督導小組

Gordon Fong was nominated as HKIA representative to join the 船街工程督導小組 of Wan Chai District Council.

Caption:

- 27. Annual General Meeting
18 December 2001
- 28~29. World Day of Architecture 2001
- Exhibition
- 30. President, Guest of Honour
with Young Architects Award
2001 Recipients and
Committee Members
- 31~34. HKIA Annual Ball 2001 on
30 November 2001
- 35. Macau Weekend - Members in
front of the St Paul Square
- 36~37. Greening 2001 - Environmental
Sustainability in Buildings:
The Dutch Perspectives on
19 September 2001

f. Asbestos Administration Committee

Tony Tang was re-appointed as member to serve the Asbestos Administration Committee for another 2-year term commencing 8 March 2002.

g. Organizing Committee of First Regional Conference on Private Building Management in Hong Kong

Tsang Man Biu was appointed as HKIA representative to join the captioned Organizing Committee to ensure the success of the Conference to be held in mid July 2002.

h. Housing Authority Information Technology Working Group

Mr Wayne So of the IT Committee under Board of Practices was appointed as a representative of the HKIA to the above Working Group.

XVI Acknowledgement

Sponsorship for Western District Neighbourhood Development Study

The Institute would like to thank Dennis Lau for his sponsorship to the captioned Study to facilitate the re-development of Western District, a joint initiative by the HKIA and CUHK.

(E) BOARD OF PRACTICES

XVII AACSB Informal list of Consultants

The Board of Practices had requested the Director of ArchSD for a meeting to enquire about the mechanism of the current AACSB system and the method of inclusion into the list. A joint letter to the ArchSD and Works Bureau for a review of the AACSB System and Criteria for Inclusion in the AACSB Informal List of Consultants was also sent on October 24. Responses had been received from the ArchSD and the matter was under consideration by the department concerned.

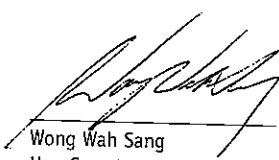
XVIII HKIA - Professional Indemnity Insurance Scheme

In order to obtain better deal on Professional Indemnity and Insurance Policy, the Board had invited two large insurance brokers and consultants to submit proposals for the Professional Indemnity Scheme tailor-made for the Architect Practices. The Board would keep members informed of the progress in due course.

XIX School Design Competition Press Conference

The School Design Competition was announced in a press conference held on 22 November 2001. The Competition was sponsored by the Institute and promoted by the Education Department, and supported by the Buildings Department, the Subsidized Primary Schools Council, the Hong Kong Subsidized Secondary Schools Council and the Hong Kong Association of Sponsoring Bodies of Schools. The detail of the competition was sent to all HKIA members together with the December issue of Newsletter. Information about the competition may also be accessed at the HKIA website www.hkia.net. The Competition Time-table is as follows:

Activity No.	Activity	Date
0	Commencement of Application	23 November 2001
1	Closing Date of Application	22 December 2001
2	Deadline for submission of Stage One Questions	2 January 2002
3	Deadline for PA answers to Stage One Questions	12 January 2002
4	Stage One Submission Deadline	5 February 2002
5	Notification to shortlisted competitors to enter Stage Two Competition	2 March 2002
6	Deadline for submission of Stage Two Question	9 March 2002
7	Deadline for PA answers to Stage Two Questions	16 March 2002
8	Stage Two Submission Deadline	13 April 2002
9	Announcement of Result	29 April 2002
10	Announcement of Exhibition Date and Venue	29 April 2002


 Wong Wah Sang
 Hon Secretary



Board of Educational Affairs (BEaA)

WONG Shiu Kwan (Chairman) 黃兆鈞 (主席)

Essy BANIASSAD

CHEN Nelson K 陳丙驊

CHEUNG Yuk Kwan, Hector 張玉崑

CHU Hok Wang, Clement 朱學宏

CHU Kwok Wah, Julie 朱國華

Richard FREWER

HUI Man Bock, Bernard 許文博

KWONG Sum Yee, Anna 鄭心怡

LAM Kwong Ki, Dominic 林光祺

LEE Kar Yan, Douglas 李嘉胤

LEE Hang Wing, James 李恆穎

LYE Kum Chew Eric 黎錦超

SHEN Edward 沈埃迪

SZE, Kyran 施家殷

TANG Man Bun, Stephen 鄧文彬

LAU Sau Shing, Patrick, ex-officio 劉秀成

WONG Wah Sang, ex-officio 黃華生

POST-SECONDARY EDUCATION ACCREDITATION
COMMITTEE

Chairman

LAM Kwong Ki, Dominic 林光祺

CONTINUING EDUCATION & PROFESSIONAL
DEVELOPMENT COMMITTEE

Chairman

TANG Man Bun, Stephen 鄧文彬

EXAMINATION COMMITTEE

Chairman

CHEUNG Yuk Kwan, Hector 張玉崑

Board of Internal Affairs (BIA)

NG Wing Shun, Vincent (Chairman) 吳永順 (主席)

CHOW Sai Hung (Deputy Chairman) 周世雄 (副主席)

CHAN Chui Yi, Corrin 陳翠兒

CHAN Hon Wan, Edwin 陳漢雲

CHAN Lai Kiu 陳麗喬

CHEUNG Kwok Fan, Daniel 張國勳

FUNG King Hang, Martin 馮景行

KWAN Kwok Lok, Joseph 關國樂

LEUNG So Wan, Susan 梁素雲

LIM Wan Fung, Bernard 林雲峯

TANG Wai Man, Tony 鄧偉文

TSENG Yen Wei, William 岑延威

TUNG Kai Kwong, Bernard 董繼光

LAU Sau Shing, Patrick, ex-officio 劉秀成

WONG Wah Sang, ex-officio 黃華生

HOUSE COMMITTEE

Chairman

NG Wing Shun, Vincent 吳永順

MEMBERSHIP COMMITTEE

Chairman

LIM Wan Fung, Bernard 林雲峯

PROFESSIONAL PRACTICE COMMITTEE

Chairman

LIM Wan Fung, Bernard 林雲峯

PUBLICATION & INFORMATION COMMITTEE

Chairman

CHAN Hon Wan, Edwin 陳漢雲

ANNUAL AWARDS COMMITTEE

Chairlady

LEUNG So Wan, Susan 梁素雲

ANNUAL BALL COMMITTEE

Chairman

FUNG King Hang, Martin 馮景行

HKIA.NET COMMITTEE

Chairman

TSENG Yen Wei, William 岑延威

YOUNG ARCHITECTS' AWARD COMMITTEE

Chairlady

CHAN Lai Kiu 陳麗喬



Board of Local Affairs (BLA)

LAM Ping Hong, Robert (Chairman) 林秉康 (主席)
 Leo Afonso BARRETTO
 CHAN Chiu Ming 陳超明
 CHEN Marvin 陳沐文
 CHU Hok Wang, Clement 朱學宏
 HUI Man Bock, Bernard 許文博
 KWAN Kwok Lok, Joseph 關國樂
 LAM Wo Hei 林和起
 LAU King Chiu, Henry 劉鏡釗
 LAW Kin Chung, Christopher 羅健中
 LEUNG Kit Man, Andy 梁傑文
 LIM Wan Fung, Bernard Vincent 林雲峯
 LING Chi Kong, Thomas 林子剛
 LUI Chun Wan, Alex 雷震寰
 NG Heung Hung, Anthony 吳享洪
 TAM Tin Fong, Martin 譚天放
 TANG Wai Man, Tony 鄧偉文
 TSANG Man Biu 曾文彪
 WONG Kam Sing 黃錦星
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

ENVIRONMENT & SUSTAINABLE DEVELOPMENT COMMITTEE

Chairman
 WONG Kam Sing 黃錦星

HERITAGE & CONSERVATION COMMITTEE

Chairman
 LAW Kin Chung, Christopher 羅健中

PLANNING & LANDS COMMITTEE

Chairman
 LUI Chun Wan, Alex 雷震寰

BD COMMITTEE

Chairman
 LING Chi Kong, Thomas 林子剛

SCHOOL BUILDING DESIGN COMMITTEE

Chairman
 LIM Wan Fung, Bernard Vincent 林雲峯

COMPETITION COMMITTEE

Chairman
 CHU Hok Wang, Clement 朱學宏

Board of External Affairs (BExA)

KWONG Wing Man, Denise (Chairlady) 鄭穎文 (主席)
 TANG Wai Man, Tony (Deputy Chairman) 鄧偉文 (副主席)
 Barry Fegan WILL (Deputy Chairman) 韋栢利 (副主席)
 CHI Wuh Cherng, Daniel 戚務誠
 CHOW Tze Fong, Margaret 周子芳
 DEE Josie 李慧玲
 HO Chi Wing 何智榮
 HO Tao 何弢
 KWAN Kwok Lok, Joseph 關國樂
 SZE, Kyran 施家殷
 WONG Ka Man, Carmen 黃嘉雯
 WONG Hing Wa, Alex 黃興華
 WONG Shou Fat, Tony 黃守發
 YEUNG Lai Fong, Alice 楊麗芳
 LAU Sau Shing, Patrick, ex-officio 劉秀成
 WONG Wah Sang, ex-officio 黃華生

COMMONWEALTH ASSOCIATION OF ARCHITECTS COMMITTEE

Chairman
 SZE, Kyran 施家殷

INTERNATIONAL UNION OF ARCHITECTS COMMITTEE

Chairlady
 WONG Ka Man, Carmen 黃嘉雯

OVERSEAS EXCURSION ORGANIZING COMMITTEE

Chairlady
 DEE Josie 李慧玲

ARCHITECTS REGIONAL COUNCIL ASIA COMMITTEE

Chairlady
 YEUNG Lai Fong, Alice 楊麗芳

ACADEMIC EXCHANGE COMMITTEE

Chairlady
 DEE Josie 李慧玲

PREPARATION COMMITTEE ON CAA/ARCASIA/HKIA CONFERENCE 2001 IN HONG KONG

Chairman
 SZE, Kyran 施家殷



Board of Practices (BP)

Keith GRIFFITHS (Chairman)
Leo Afonso BARRETTO
CHEN Nelson K 陳丙驊
CHEUNG Pak Chiu, Patrick 張伯昭
CHOW Wailee 周蕙禮
HO Joseph 何約瑟
HUI Man Bock, Bernard 許文博
KWAN Kwok Lok, Joseph 關國樂
KWONG Wing Man, Denise 鄺穎文
LAM Wo Hei 林和起
LAW Kin Chung, Christopher 羅健中
LEE King Fun Andrew 李景勳
LING Chi Kong, Thomas 林子剛
NG Heung Hung, Anthony 吳享洪
NG Wing Shun, Vincent 吳永順
SZE, Kyran 施家殷
Barry Fegan WILL 韋栢利
WONG Po Lung, John 王寶龍
LAU Sau Shing, Patrick, ex-officio 劉秀成
WONG Wah Sang, ex-officio 黃華生

IT COMMITTEE

Chairman
NG Heung Hung Anthony 吳享洪

EDUCATION ADVISORY COMMITTEE

Chairman
WONG Po Lung, John 王寶龍

STATUTORY, LANDS & PLANNING CONTROLS

INTERFACE AND FEEDBACK COMMITTEE

Chairman
LAW Kin Chung, Christopher 羅健中

GOVERNMENT & GOVERNMENT AGENCY COMMITTEE

Chairman
LAM Wo Hei 林和起

OVERSEAS PROJECTS & WORKS PROCUREMENT COMMITTEE

Chairman
SZE, Kyran 施家殷

SMALL PRACTICES COMMITTEE

Chairman
NG Wing Shun, Vincent 吳永順

CONSULTANT PROCUREMENT COMMITTEE

Chairman
Barry Fegan WILL 韋栢利



REPORT OF THE COUNCIL

On behalf of the Council, I have pleasure in presenting the Council's report and the audited financial statements of the Institute for the year ended 30 September 2001.

Objective and principal activities

The Institute is registered under the Hong Kong Institute of Architects Incorporation Ordinance for the general advancement of Civil Architecture and for promoting and facilitating the acquisition of the knowledge of the various Arts and Sciences connected therewith. Principal activities include the holding of meetings, lectures, examinations, exhibitions, competitions and similar activities.

Income and expenditure

The consolidated excess of income over expenditure for the year is HK\$1,640,334. (2000: HK\$2,179,668)

Property, furniture and equipment

Movements in property, furniture and equipment of the Institute and its subsidiary during the year are summarised in Note 6 to the accompanying financial statements.

Council and office bearers

Council and office bearers, who have served for the whole of the financial year, except where noted, were:-

President	: LAU Sau Shing, Patrick	(elected on 1 January 2001)
Vice President	: HUI Man Bock, Bernard	(elected on 1 January 2001)
	KWAN Kwok Lok, Joseph	(elected on 1 January 2001)
Honorary Secretary	: WONG Wah Sang	(elected on 1 January 2001)
Honorary Treasurer	: LIM Wan Fung, Bernard	
Council Members	: CHOW Sai Hung, Ronald	(elected on 1 January 2001)
	CHU Hok Wang, Clement	(elected on 1 January 2001)
	FONG Gordon	(elected on 1 January 2001)
	GRIFFITHS Keith	(elected on 1 January 2001)
	HO Tao	(elected on 1 January 2001)
	KWONG Wing Man, Denise	
	LAM Ping Hong, Robert	
	LOK So Fun, Rosa	(elected on 1 January 2001)
	NG Wing Shun, Vincent	
	TANG Man Bun, Stephen	
	TANG Wai Man, Tony	(elected on 25 April 2001)
	WONG Shiu Kwan	
	WONG Shou Fat, Tony	
Immediate Past President	: WILL Barry Fegan	

Honorary auditors

The Honorary auditors during the year are Lam Kwong Ki, Dominic and Lee King Fun, Andrew.

Auditors

The financial statements have been audited by Horwath Hong Kong CPA Limited who retire and being eligible offer themselves for re-appointment.

By Order of the Council,

LAU Sau Shing, Patrick
President



STATEMENT BY THE HONORARY AUDITORS

To The Members of The Hong Kong Institute of Architects

(Registered under the Hong Kong Institute of Architects Incorporation Ordinance)

We have reviewed the accompanying financial statements of the Hong Kong Institute of Architects together with the Council's and the Auditors' reports for the year ended 30 September 2001 and confirm that, in accordance with the Rules of the Institute Section IV (48), we approve the financial statements and reports referred to above.

Lee King Fun, Andrew
Honorary Auditor

Lam Kwong Ki, Dominic
Honorary Auditor

Hong Kong, 18 December 2001

REPORT OF THE AUDITORS

To The Members of The Hong Kong Institute of Architects

(Registered under the Hong Kong Institute of Architects Incorporation Ordinance)

We have audited the financial statements of the Hong Kong Institute of Architects on pages 23 to 29 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Hong Kong Institute of Architects Incorporation Ordinance requires the Council to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of affairs of the Hong Kong Institute of Architects and its subsidiaries as at 30 September 2001 and of the results of their activities for the year then ended.

HORWATH HONG KONG CPA LIMITED
Certified Public Accountants

Hong Kong, 22 March 2002

CONSOLIDATED STATEMENT OF ACCUMULATED SURPLUS **For The Year Ended 30 September 2001**

	Note	2001	2000
Members' entrance and subscription fees		\$ 3,768,027	\$ 3,621,619
Functions income		10,799,032	8,532,154
Functions expenses		(6,715,383)	(3,755,442)
		<u>\$ 7,851,676</u>	<u>\$ 8,398,331</u>
Employment costs		\$ (3,220,728)	\$ (2,963,634)
Other operating expenses		(2,990,614)	(3,255,029)
		<u>\$ (6,211,342)</u>	<u>\$ (6,218,663)</u>
Operating surplus before taxation		\$ 1,640,334	\$ 2,179,668
Taxation		(22,013)	(21,210)
Operating surplus after taxation		<u>\$ 1,618,321</u>	<u>\$ 2,158,458</u>
Accumulated surplus, beginning of year			
As previously stated		\$ 12,060,913	\$ 9,351,955
Prior year adjustment	4	(550,500)	—
As restated		<u>\$ 11,510,413</u>	<u>\$ 9,351,955</u>
Accumulated surplus, end of year		<u>\$ 13,128,734</u>	<u>\$ 11,510,413</u>

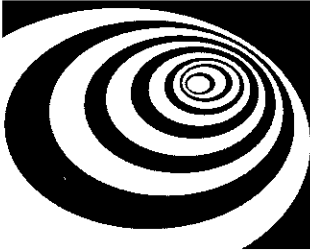
Recognised gains and losses during the year comprise only operating surplus after taxation.

The accompanying notes form an integral part of these financial statements

CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE **For The Year Ended 30 September 2001**

	Note	Income	Expenses	2001	2000
Members' entrance and subscription fees		\$ 3,768,027	\$ —	\$ 3,768,027	\$ 3,621,619
Net income from functions					
Management fee income	14	\$ 1,551,286	\$ —	\$ 1,551,286	\$ 1,475,017
Lecture and examination fees		2,349,100	416,966	1,932,134	1,934,996
Interest earned on fixed deposits/savings		549,124	—	549,124	503,913
Name list in Architects Practice		408,300	383,992	24,308	504,200
Rental income		191,520	—	191,520	191,520
Other functions, net	5	5,192,078	5,031,536	160,542	17,839
Sales of contract forms, log books and Architects Practice Directory		139,713	54,382	85,331	114,783
HKIA credit card rebate commission		66,512	—	66,512	58,642
Sundry income		—	—	31,190	—
Annual Awards		346,369	327,309	19,060	106,518
Arbitrators		5,000	—	5,000	1,000
Souvenirs		30	—	30	715
Donations		10,000	(10,000)	(73,300)	—
Congress expenses	6	—	119,545	(119,545)	(37,821)
Cost of education and career exhibition		—	117,374	(117,374)	(60,500)
Legal expenses - Disciplinary Board		—	254,279	(254,279)	—
Rental income		—	—	—	8,000
		<u>\$ 10,799,032</u>	<u>\$ 6,715,383</u>	<u>\$ 4,083,649</u>	<u>\$ 4,776,712</u>
		<u>\$ 14,567,059</u>	<u>\$ 6,715,383</u>	<u>\$ 7,851,676</u>	<u>\$ 8,398,331</u>

	2001	2000
Employment costs		
Salaries and allowances	\$ 3,065,878	\$ 2,833,309
Provident fund contribution	136,240	130,325
Personnel costs	18,610	—
	<u>\$ 3,220,728</u>	<u>\$ 2,963,634</u>
Other operating expenses		
Rent and rates	\$ 1,041,108	\$ 1,052,784
Depreciation	517,271	496,955



	2001	2000
Printing and distribution of minutes, circular letters and annual booklets	346,260	254,501
Building management fees	249,033	228,468
Printing and stationery	170,204	535,606
Subscriptions to professional bodies	121,144	152,189
Legal and professional fees	87,131	95,250
Air conditioning charges	72,140	72,310
Discount on credit card interest	66,242	54,296
Stamps, cable and transportation	60,765	51,765
Electricity and telephone	58,568	54,481
Cleaning	40,164	39,016
Audit fee	31,450	17,550
Computer upgrade and support	23,898	27,339
Insurance	16,974	6,806
Entertainment	16,539	24,426
Medical insurance	14,415	24,703
Sundry expenses	13,621	15,724
Web site programming	13,217	15,657
Repairs and maintenance	12,825	19,685
Business registration fee	6,750	6,750
Hire purchase interest	4,667	—
Bank charges	4,209	8,768
Exchange loss	1,066	—
Provision for amortization	953	—
	<u>\$ 2,990,614</u>	<u>\$ 3,255,029</u>
	<u>\$ 6,211,342</u>	<u>\$ 6,218,663</u>

The accompanying notes form an integral part of these financial statements

CONSOLIDATED BALANCE SHEET At 30 September 2001

	Note	2001	2000
Non current assets			
Intangible assets	8	\$ 227,818	\$ —
Property, furniture and equipment	7	2,712,503	10,851,554
		<u>\$ 2,940,321</u>	<u>\$ 10,851,554</u>
Current assets			
Inventory		\$ 122,472	\$ 162,906
Refundable deposits		215,315	162,210
Prepayments and other current assets		438,305	827,099
Amount due from a related party	14	588,491	525,491
Accounts receivable	9	86,726	201,824
Cash at banks and on hand		15,105,898	13,453,332
		<u>\$ 16,557,207</u>	<u>\$ 15,332,862</u>
Current liabilities			
Bank overdraft		\$ 195,647	\$ 12,256
Accrued charges		207,967	153,000
Receipts in advance		1,673,248	2,426,960
Sundry creditors		16,292	—
Hire purchase creditor	10	15,360	—
Taxation		25,077	3,064
		<u>\$ 2,133,591</u>	<u>\$ 2,595,280</u>
Net current assets		<u>\$ 14,423,616</u>	<u>\$ 12,737,582</u>
Non-current liabilities			
Hire purchase creditor	10	\$ 52,480	\$ —
Net assets		<u>\$ 17,311,457</u>	<u>\$ 23,589,136</u>

Financed by:

Revaluation reserve

General reserve

Accumulated surplus

Members' funds

Note	2001	2000
12	\$ 3,418,018	\$ 11,314,018
13	764,705	764,705
	13,128,734	11,510,413
	<u>\$ 17,311,457</u>	<u>\$ 23,589,136</u>

The financial statements were approved by the Council on 18 December 2001.



LAU Sau Shing, Patrick
President



LIM Wan Fung, Bernard
Honorary Treasurer

The accompanying notes form an integral part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

1. Activities and operations

The Institute is registered under the Hong Kong Institute of Architects Incorporation Ordinance for the general advancement of Civil Architecture and for promoting and facilitating the acquisition of the knowledge of the various Arts and Sciences connected therewith. Principal activities include the holding of meetings, lectures, examinations, exhibitions, competitions and similar activities.

2. Summary of significant accounting policies

(a) Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with Statement of Standard Accounting Practice issued by the Hong Kong Society of Accountants and generally accepted accounting principles in Hong Kong.

(b) Principles of consolidation

The consolidated financial statements for the year ended 30 September 2001 include the accounts of the Institute and its wholly-owned subsidiaries, HKIA Services Limited and Star Creation Development Limited. Both companies are incorporated in Hong Kong.

HKIA Services Limited owns the land and building acquired during 1985 (Note 6) which is occupied by the Institute up to 31 July 1997 and thereafter was re-classified to investment property on 1 August 1997.

Star Creation Development Limited was incorporated and commenced business on 20 March 2000. It is intended to be engaged in general trading.

Intercompany balances and transactions have been eliminated on consolidation.

(c) Intangible asset

The intangible asset represents the expenditure incurred for and capitalised for development and production of a web site. The costs were capitalised and are being amortized from 1 September 2001, when the asset was available, for use for twenty years.

(d) Leases

(i) Operating leases

Leases where substantially all the risks and rewards of ownership of assets remain with the lessor are accounted for as operating leases. Rentals under operating leases are charged to the profit and loss account on a straight line basis over the lease term.

(ii) Finance leases

Leases where substantially all the risks and rewards of ownership of assets are transferred to the lessees are accounted for as finance leases. The amount recorded as an asset and obligation under finance lease at the inception is the present value of minimum lease payments payable during the term of the lease. Rentals payable in respect of finance leases are apportioned between finance charges and reduction of outstanding lease obligations based upon the interest rates implicit in the relevant leases.

(e) Depreciation

Depreciation is calculated to write off the cost or valuation of property, furniture and equipment over their useful lives on the straight-line basis, at the following annual rates:-

Investment property	NIL
Furniture and equipment	25%
Office computer	25%
Leasehold improvements	20%



(f) Inventory

Inventory consists mainly of standard contract forms, Standard Form of Building Contract, Form of Tender which are stated at the lower of cost or net realisable value. Cost includes direct costs of purchases and incidental costs in bringing the inventory to their present location and condition. Net realisable value is based on anticipated selling price less all further costs to be incurred prior to sale.

(g) Taxation

The Institute has been granted exemption from Hong Kong Profits Tax by the Inland Revenue Department for its prior years, excess of income over expenditure. The Council believes that similar exemptions will continue to be granted accordingly no provision for Profits Tax has been made.

The Institute's subsidiary, HKIA Services Limited, has provided for Hong Kong profits tax at the rate of 16% on the estimated assessable profit for the year.

No provision has been made for the Institute's other subsidiary, Star Creation Development Limited, as it has not commenced business during the year.

(h) Investment property

Investment property represents leasehold land and building held in Hong Kong under a long term lease. The company has adopted the recommendations of Statement of Standard Accounting Practice No 13 issued by the Hong Kong Society of Accountants whereby investment properties are not depreciated.

(i) Related party

A party is considered to be related if one party has the ability, directly or indirectly, to control the other party or exercise significant influence over the other party in making financial and operating decisions. Party is also considered to be related if it is subject to common control or common significant influence.

3. Revenue recognition

(a) Members' entrance and subscription fees

Members' entrance and subscription fees are credited to income in the year of receipt. Annual subscription fees are taken up on an accrual basis.

(b) Lecture and examination fees

Lecture and examination fees are recognised when the lecture and the examination are held.

(c) Publications and advertisements

Revenue from sales of publications and advertisement is recognised when the publications are sold and the advertisements are published.

(d) Exhibitions and other functions

Revenue from exhibitions and other functions are recognised when the functions are held.

4. Prior year adjustment

This represents adjustment for incorrect cut off of examination resitting fee amounting to HK\$550,500 related to the year ended 30 September 2000.

5. Other functions, net

Receipts and expenses relating to various functions held during the year were as follows:-

	Income	Expenses	2001	2000
Annual ball	\$ 1,004,453	\$ 726,591	\$ 277,862	\$ 139,061
CAA Conference	664,357	486,368	177,989	—
Greening				
- 2000	453,410	464,786	(11,376)	141,624
- 2001	243,750	108,527	135,223	—
HKIA/HKIE/HKPC Electronic Services Delivery Conference	105,753	—	105,753	—
Review of Buildings Regulations	700,000	662,032	37,968	—
CEPD Seminars, Site Visit and Workshop	71,720	35,349	36,371	754
World Day of Architecture				
- 1999	—	—	—	(124,934)
- 2000	14,210	23,270	(9,060)	(17,451)
- 2001	230,590	272,229	(41,639)	—
Site Safety Training Seminars	11,750	2,550	9,200	14,527
Asian Congress	\$ 6,025	\$ —	\$ 6,025	\$ —
An International Conference for Quality Design and Construction - How To Build Quality Building	452,800	448,142	4,658	—
Overseas Excursion				
- 2000 India	160	400	(240)	(9,950)
- 2001 Spain	1,108,390	1,103,305	5,085	—

	Income	Expenses	2001	2000
Study on Tai O Redevelopment	—	\$ 285,164	\$ (285,164)	\$ 55,664
Working lunch & Quarterly General Meeting	—	83,850	(83,850)	(50,171)
Dragon Boat and others	7,324	81,687	(74,363)	(52,354)
Contract Administration Seminar	3,930	51,512	(47,582)	—
Arcasia function				
- 1999	—	—	—	(20,339)
- 2000	—	1,929	(1,929)	(45,936)
- 2001	—	36,624	(36,624)	—
UIA Work Programme				
- "Architecture and The Disabled"	89,156	74,008	15,148	—
Conference on Quality Agenda for				
Consultant Selection	—	—	—	54,521
- 2000	—	19,434	(19,434)	—
- 2001	—	—	—	—
School Improvement Programme				
- HKIA Members List	—	17,070	(17,070)	(8,561)
Competitions	24,000	33,828	(9,828)	—
Young Architects Awards	300	8,321	(8,021)	(18,823)
Joint Profession's Celebration of				
50th National Anniversary	—	2,500	(2,500)	—
10 Best Architecture in Hong Kong				
- 1999	—	—	—	(28,116)
- 2000	—	2,060	(2,060)	—
Aberdeen Workshop Project	—	—	—	19,264
Design Competition for Improvement to				
office Accommodation	—	—	—	9,869
UIA Congress in Beijing	—	—	—	5,808
Design Workshop on School Village - Urban School	—	—	—	(564)
HKIA Golf Invitation Cup	—	—	—	(1,410)
CUHK Visitation Board	—	—	—	(10,161)
HKTDC & HKIA Infrastructure Study Mission				
- 1999	—	—	—	(24,983)
- 2000	—	—	—	(9,500)
	<u>\$ 5,192,078</u>	<u>\$ 5,031,536</u>	<u>\$ 160,542</u>	<u>\$ 17,839</u>

6. Congress expenses

	2001	2000
Visit to North Western China with Chief Secretary HKSAR	\$ 28,442	\$ —
Visit to Shanghai with Allied Professionals	19,142	—
UIA Professional Practice Commission Meeting in Cairo, Egypt	15,000	—
Architectural Society of China General Assembly in Beijing	14,965	—
UIA Work Programme - "Architecture and The Disabled"	11,850	—
Annual Coordination Meeting in London	—	—
Mainland and HK Conference on the Development	11,006	—
and Co-operation of Construction in Kunming	—	—
International Conference on Construction in Hong Kong	7,800	—
APEC Architect Project Meeting in Brisbane	7,649	—
Trade Development Council Business Mission to Fuzhou	3,691	—
CAA General Assembly and International Conference	—	19,731
UIA Professional Practice Commission Meeting		
- Prague	—	11,664
MOC seminar		
- Chongqing	—	6,426
	<u>\$ 119,545</u>	<u>\$ 37,821</u>

7. Property, furniture and equipment

	Investment property	Furniture & Equipment	Office Computers	Leasehold improvements	Total
Cost or valuation:-					
At 30 September 2000	\$ 10,296,000	\$ 167,731	\$ 435,664	\$ 1,893,143	\$ 12,792,538
Additions	—	98,666	175,555	—	274,221
Deficit on revaluation	(7,896,000)	—	—	—	(7,896,000)
At 30 September 2001	\$ 2,400,000	\$ 266,397	\$ 611,219	\$ 1,893,143	\$ 5,170,759
Aggregate depreciation:-					
At 30 September 2000	\$ —	\$ 143,422	\$ 312,569	\$ 1,484,993	\$ 1,940,984
Charge for the year	—	38,011	100,632	378,629	517,272
At 30 September 2001	\$ —	\$ 181,433	\$ 413,201	\$ 1,863,622	\$ 2,458,256
Net book value:-					
At 30 September 2001	\$ 2,400,000	\$ 84,964	\$ 198,018	\$ 29,521	\$ 2,712,503
At 30 September 2000	\$ 10,296,000	\$ 24,309	\$ 123,095	\$ 408,150	\$ 10,851,554

- The investment property represents long-term leasehold interest in land and building in Hong Kong.
- The revaluation of investment property was on a fair open market value basis.
- The first revaluation was carried out as at 30 September 1993 by an independent professional valuer and the revaluation surplus of HK\$8,697,185 transferred to revaluation reserve was brought forward to current year (Note 12).
- The second revaluation was carried out as at 30 September 1998 as per the Council's representation. The revaluation surplus of HK\$2,616,833 was transferred to revaluation reserve (Note 12).
- The latest revaluation was carried out as at 30 September 2001 by an independent professional valuer and the deficit on revaluation of HK\$7,896,000 represents the difference between the fair open market value and net book value and has been debited to the revaluation reserves (Note 12).

8. Intangible asset

	2001	2000
At cost:		
Additions	\$ 228,771	\$ —
At 30 September 2001	\$ 228,771	\$ —
Aggregate amortization		
Charge for the period	\$ 953	\$ —
At 30 September 2001	\$ 953	\$ —
Net book value:		
At 30 September 2001	\$ 227,818	\$ —

9. Accounts receivable

Accounts receivable represents the income from member's subscription fee, publications, sponsorship and miscellaneous receivable for the year ended 30 September 2001.

10. Hire purchase creditor

	2001	2000
Obligations under finance lease and hire purchases contract	\$ 67,840	\$ —
Less: amount due with 1 year	15,360	—
	\$ 52,480	\$ —

11. Commitments under operating leases

At 30 September 2001, the Institute had annual commitments under operating leases as follows:-

	2001	2000
Land and buildings		
Leases expiring:		
Within 1 year	\$ 820,448	\$ —
After 1 year but within 2 years	—	1,223,817
	\$ 820,448	\$ 1,223,817
Other equipment		
Leases expiring:		
Within 1 year	\$ 8,704	\$ —
After 1 year but within 2 years	153,600	—
	\$ 162,304	\$ —

12. Revaluation reserve

At 30 September 2000

Deficit on revaluation (note 7)

\$ 11,314,018

(7,896,000)

At 30 September 2001

\$ 3,418,018**13. General reserve**

	2001	2000
Balance of donation for Radio Television Hong Kong programs production	\$ 456,897	\$ 456,897
HKIA Funds for Public Conferences, Seminars & Exhibitions in 1996	200,000	200,000
Balance of donation from Mr Dennis Lau Wing Kwong in 1994	82,000	82,000
Balance of donation from Mr Stephen Poon in 1995	25,808	25,808
	<u>\$ 764,705</u>	<u>\$ 764,705</u>

14. Related party transaction

Architects Registration Board ("ARB") is an affiliated board with the Institute and thus considered as a related party.

The Institute has an amount due from ARB of HK\$588,491 (2000: HK\$525,491) at the year-end which is unsecured, interest free and repayable within one year.

The Institute also received management fee income of HK\$1,551,286 (2000: HK\$1,475,017) from ARB for the year.

15. Reporting currency

All amounts are expressed in Hong Kong dollars unless otherwise specified.



The Hong Kong Institute of Architects

30

HKIA Services Limited 2001 Accounts

REPORT OF THE DIRECTORS

The directors submit their report together with the audited financial statements for the year ended 30 September 2001.

Principal activity

The company is beneficially owned by The Hong Kong Institute of Architects, an Institution registered under the Hong Kong Institute of Architects Incorporation Ordinance.

The company is engaged in investment holding.

Results

The profit of the company for the year ended 30 September 2001 and the state of the company's affairs at that date are set out on pages 31 to 34.

The directors do not recommend the payment of a dividend.

Property and equipment

Movements in property and equipment during the year are set out in note 6 to the financial statements.

Directors

The directors during the financial year were:-

KWAN Kwok Lok, Joseph	
CHUNG Wah Nan	(resigned on 31 December 2000)
LAM Wo Hei	(resigned on 31 December 2000)
WILL Barry Fegan	(resigned on 31 December 2000)
WONG Wah Sang	(appointed on 31 December 2000)
LAU Sau Shing, Patrick	(appointed on 31 December 2000)
HUI Man Bock, Bernard	(appointed on 31 December 2000)

There being no provision in the Articles of Association to the contrary, all the existing directors remain office for the ensuing year.

No contract of significance, to which the company was a party and in which a director of the company had a material interest, subsisted at the end of the year or at any time during the year.

At no time during the year was the company a party to any arrangement to enable the directors of the company to acquire benefits by means of acquisition of shares in or debentures of the company or any other body corporate.

Auditors

The financial statements have been audited by Horwath Hong Kong CPA Limited who retire and, being eligible, offer themselves for re-appointment.

By Order of the Board

Patrick Lau Sau Shing
Director

Hong Kong, 18 December 2001

REPORT OF THE AUDITORS
To The Members of HKIA Services Limited
(incorporated in Hong Kong with limited liability)

We have audited the financial statements on pages 31 to 34 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view, in all material respects, of the state of the company's affairs as at 30 September 2001 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Horwath Hong Kong CPA Limited

HORWATH HONG KONG CPA LIMITED
 Certified Public Accountants

Hong Kong, 22 March 2002

INCOME STATEMENT
For The Year Ended 30 September 2001
(Expressed in Hong Kong dollars)

	Note	2001	2000
Turnover	3	\$ 191,520	\$ 191,520
Other revenue		14,361	6,518
Administrative expenses		(27,927)	(21,194)
Profit before taxation	4	\$ 177,954	\$ 176,844
Taxation	5(a)	(22,013)	(21,210)
Profit after taxation		\$ 155,941	\$ 155,634
Accumulated losses brought forward		(2,145,404)	(2,301,038)
Accumulated losses carried forward		\$ (1,989,463)	\$ (2,145,404)


Recognised gains and losses during the year comprise only profit after taxation.

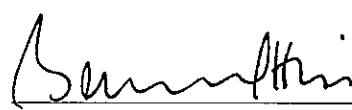
The notes on pages 32 to 34 form part of these financial statements

BALANCE SHEET
At 30 September 2001
 (Expressed in Hong Kong dollars)

	Note	2001	2000
ASSETS			
Non-current assets			
Property and equipment	7	\$ 2,400,000	\$ 10,296,000
Interest in an associated company	6	1	1
		<u>\$ 2,400,001</u>	<u>\$ 10,296,001</u>
Current assets			
Accounts receivable		\$ —	\$ 11,172
Deposit and prepayment		16,472	17,192
Cash at bank		555,781	334,179
		<u>\$ 572,253</u>	<u>\$ 362,543</u>
Current liabilities			
Creditors and accrued expenses		\$ (19,329)	\$ (15,000)
Receipts in advance		(72,348)	(67,560)
Taxation	5(b)	(25,077)	(3,064)
		<u>\$ (116,754)</u>	<u>\$ (85,624)</u>
Net current assets		<u>\$ 455,499</u>	<u>\$ 276,919</u>
Total assets less current liabilities		<u>\$ 2,855,500</u>	<u>\$ 10,572,920</u>
Non-current liabilities			
Advances from the beneficial owner	10	(1,426,943)	(1,404,304)
		<u>\$ 1,428,557</u>	<u>\$ 9,168,616</u>
Net assets			
CAPITAL AND RESERVES			
Share capital	8	\$ 2	\$ 2
Revaluation reserve	9	3,418,018	11,314,018
Accumulated losses		(1,989,463)	(2,145,404)
		<u>\$ 1,428,557</u>	<u>\$ 9,168,616</u>
Shareholders' funds			

The financial statements were approved by the board of directors on 18 December 2001


 Patrick Lau Sau Shing
 Director


 Bernard Hui Man Bock
 Director

The notes on pages 32 to 34 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
 (Expressed in Hong Kong dollars)

1. Activities and operations

The company is beneficially owned by The Hong Kong Institute of Architects, an Institution registered under the Hong Kong Institute of Architects Incorporation Ordinance.

The company is engaged in investment holding.

2. Principal accounting policies

(a) Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with Statement of Standard Accounting Practice issued by the Hong Kong Society of Accountants and generally accepted accounting principles in Hong Kong.

(b) Associated company

An associated company is a company in which the Group holds a substantial percentage of the issued voting capital as a long-term investment and exercises significant influence in their management.

The investment in associated company is stated in the company's balance sheet at cost less any provision for permanent diminution in value deemed necessary by the directors.

(c) Related party

A party is considered to be related if on party has the ability, directly or indirectly to control the other party or exercise significant influence over the other party in making financial and operating decisions. Party is also considered to be related if it is subject to common control or common significant influence.

(d) Depreciation

Depreciation is provided to write off the cost of property and equipment over their estimated useful lives on a straight-line basis at the following annual rates:

Investment property	NIL
Office equipment	20%

(e) Revenue recognition

Revenue from leasing of property is recognised when due.
Interest income is recognised on an accrual basis.

3. Turnover

Turnover represents rental income earned.

4. Profit before taxation

Profit before taxation is arrived at after charging:-

	2001	2000
Auditors' remuneration		
- For the year	\$ 6,000	\$ 6,000
- Over provision in respect of prior year	—	(600)
Directors' remuneration	—	—
and after crediting:-		
Net rental income	\$ 191,520	\$ 191,520

5. Taxation**(a) Taxation in the income statement represents:-**

	2001	2000
Provision for Hong Kong profits tax at 16% on the estimated assessable profit for the year	\$ 22,013	\$ 23,090
Over provision in respect of prior year	—	(1,880)
	\$ 22,013	\$ 21,210

(b) Taxation in the balance sheet represents:-

	2001	2000
Provision for Hong Kong profits tax for the year	\$ 22,013	\$ 23,090
Balance of profits tax provision relating to prior year	3,064	—
Provisional profits tax paid	—	(20,026)
	\$ 25,077	\$ 3,064

6. Interest in an associated company

Unlisted shares, at cost

	2001	2000
	\$ 1	\$ 1

Particulars of the associated company is as follows:-

Name of company	Country of Incorporation and operation	Percentage of Ordinary shares held directly	Principal Activity
Star Creation Development Limited	Hong Kong	50%	General trading

Share of loss not dealt with in the accounts amounted to HK\$103,375 (\$206,751 x 50%).

7. Property and equipment

	Investment Property	Office Equipment	Total
Costs or valuation:			
Balance at 30/09/2000 and 30/09/2001	\$ 10,296,000	\$ 6,650	\$ 10,302,650
Deficit on revaluation	(7,896,000)	—	(7,896,000)
	\$ 2,400,000	\$ 6,650	\$ 2,406,650

Aggregate depreciation:			
Balance at 30/09/2000	\$ —	\$ 6,650	\$ 6,650
Charges for the year	—	—	—
Balance at 30/09/2001	\$ —	\$ 6,650	\$ 6,650
Net book value:			
Balance at 30/09/2001	\$ 2,400,000	\$ —	\$ 2,400,000
Balance at 30/09/2000	\$ 10,296,000	\$ —	\$ 10,296,000

- The investment property represents long-term leasehold interests in land and building in Hong Kong.
- The revaluation of investment property was on a fair open market value basis.
- The first revaluation was carried out as at 30 September 1993 by an independent professional valuer and the revaluation surplus of HK\$8,697,185 transferred to revaluation reserve was brought forward to current year (Note 9).
- The second revaluation was carried out as at 30 September 1998 by a representation from the management of its beneficial owner, The Hong Kong Institute of Architects. The revaluation surplus of HK\$2,616,833 was transferred to revaluation reserve (Note 9).
- The latest revaluation was carried out as at 30 September 2001 by an independent professional valuer and the deficit on revaluation of HK\$7,896,000 represents the difference between the fair open market value and net book value and has been debited to the revaluation reserves (Note 9).

8. Share capital

	2001	2000
Authorised:		
10,000 Ordinary shares of HK\$1 each	\$ 10,000	\$ 10,000
Issued and fully paid:		
2 Ordinary shares of HK\$1 each	\$ 2	\$ 2

9. Revaluation reserve

At 30 September 2000	\$ 11,314,018
Deficit on revaluation (note 7)	(7,896,000)
At 30 September 2001	\$ 3,418,018

10. Related party transaction

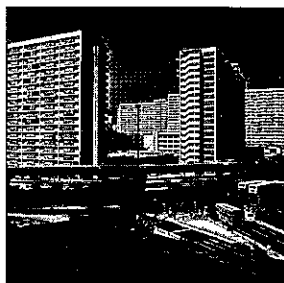
The Company shares office facilities, management and accounting services with The Hong Kong Institute of Architects at no charge up to 31 July 1997.

As of 30 September 2001, the balance due to The Hong Kong Institute of Architects is unsecured, non-interested bearing, and with no fixed repayment date. It is the intention of The Hong Kong Institute of Architects to provide continual financial support and not to require repayment of the amount due by the Company until such time as it is financially able to do so.

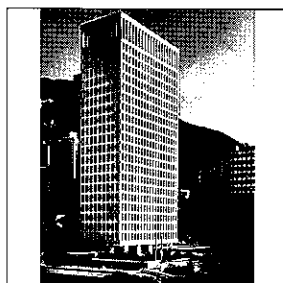
DETAILED INCOME STATEMENT For The Year Ended 30 September 2001 (Expressed in Hong Kong dollars)

	2001	2000
Turnover		
Rental income	\$ 191,520	\$ 191,520
Other income		
Interest income	14,361	6,518
	\$ 205,881	\$ 198,038
Administrative expenses		
Legal and professional fees	\$ 17,131	\$ 11,950
Audit fee	6,000	5,400
Business registration fee	2,250	2,250
Sundry	1,586	621
Insurance	720	733
Bank charges	240	240
	\$ 27,927	\$ 21,194
Profit before taxation	\$ 177,954	\$ 176,844

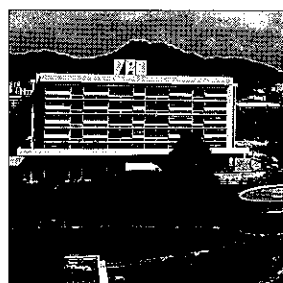
HKIA Awards for Architectural Excellence 35



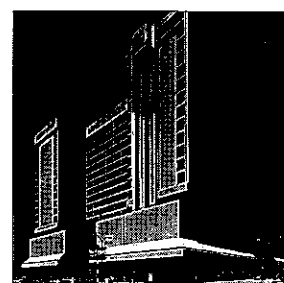
1965
Choi Hung Estate
Silver Medal



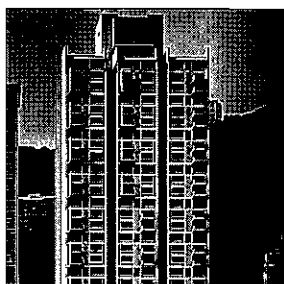
1969
AIA Building
Silver Medal



1973
Kowloon Hospital West Wing
Silver Medal



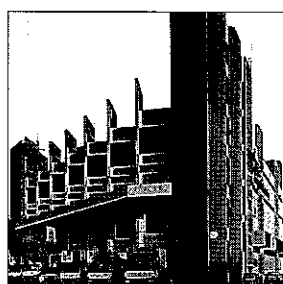
1974
Sheraton Hotel
Silver Medal



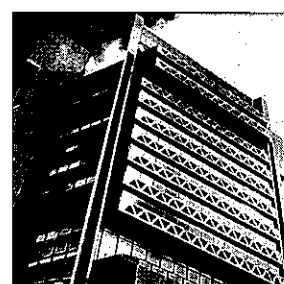
1975
May Tower
Silver Medal



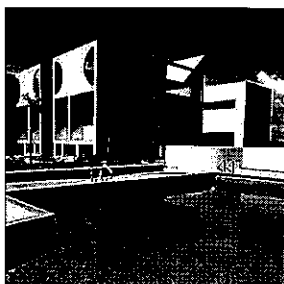
1976
Sheng Kung Hui Bishop
Mok Sau Tsang Secondary School
Silver Medal



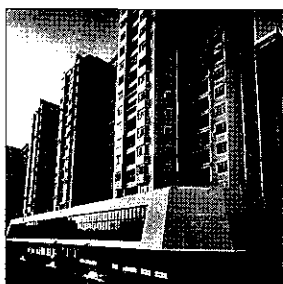
1977
Aircraft Catering Building
Silver Medal



1978
Hong Kong Arts Centre
Silver Medal



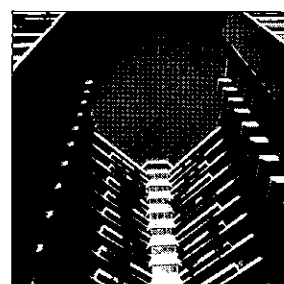
1979
42 Sassoon Road
Honorable Mention



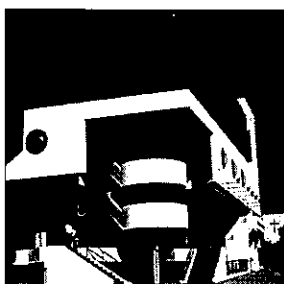
1980
Hung Hom Bay Centre
Honorable Mention



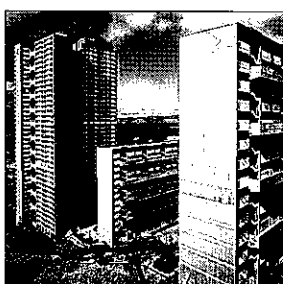
1981
Sui Wo Court
Silver Medal



1981
Pak Sui Yuen
Certificate of Merit



1981
Franki Centre
Certificate of Merit



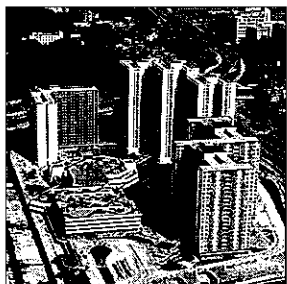
1981
Cho Yiu Chuen Estate
Certificate of Merit



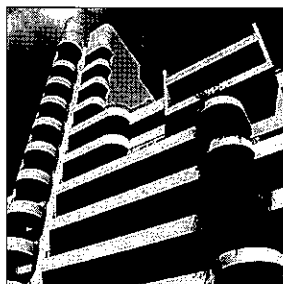
1982
Landmark
Silver Medal



1982
St Stephen's College
Certificate of Merit



1982
Mei Lam Estate Phase 1
Certificate of Merit



1982
Pak Tak Yuen Phase 1
Certificate of Merit



1983
The Discovery Bay
Development Phase 1, Lantau
Silver Medal



1983
St John's Building
Silver Medal



1983
Yan Oi Tong Community
and Indoor Sports Centre
Certificate of Merit



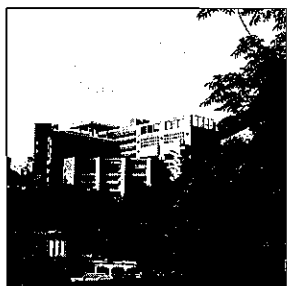
1983
Aberdeen Market Complex
Certificate of Merit



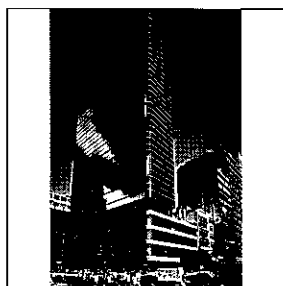
1984
Canossian Convent Primary and
Secondary School
Silver Medal



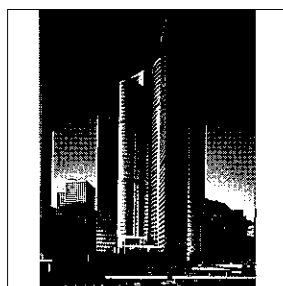
1984
Mong Tung Wan Youth Hostel
President's Prize



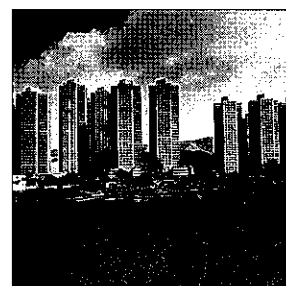
1984
French International School
Certificate of Merit



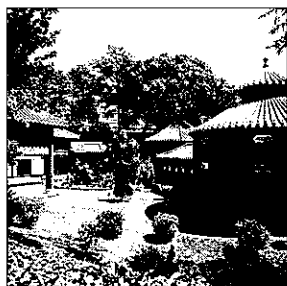
1984
Wayfoong Plaza
Certificate of Merit



1985
Exchange Square
Silver Medal



1985
Siu Hong Court Home
Ownership Scheme
Silver Medal



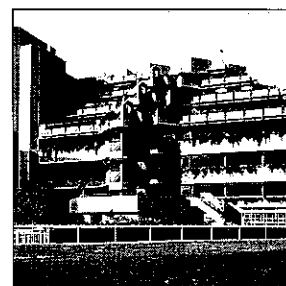
1985
Goldfish & Centenary Pavilions
President's Prize



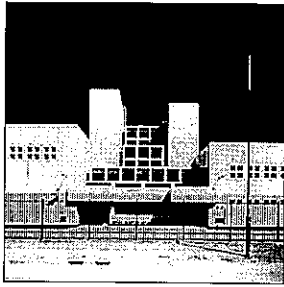
1985
The Academy for Performing Arts
Honourable Mention



1986
6A Bowen Road
Silver Medal



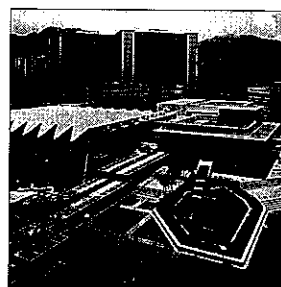
1986
The Royal Hong Kong Jockey Club
Members' Clubhouse, Shatin
Silver Medal



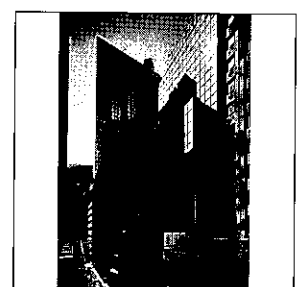
1986
Thomas De La Rue Ltd
Certificate of Merit



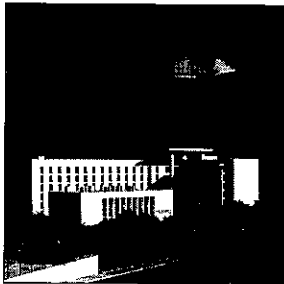
1986
Pak Sha O Youth Hostel
President's Prize



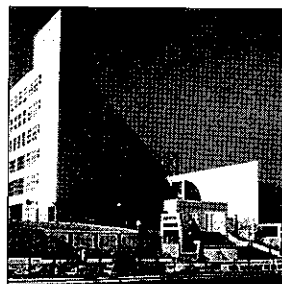
1987
Mei Lam Indoor Recreation
Centre
Silver Medal



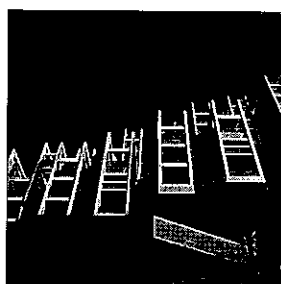
1987
Ruttonjee Centre
Certificate of Merit



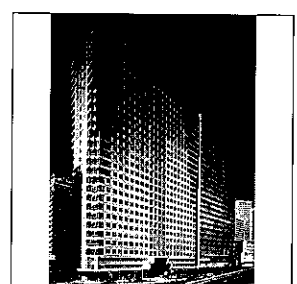
1987
St Joan of Arc Secondary School
Certificate of Merit



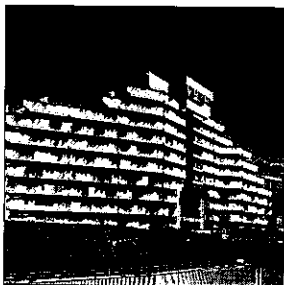
1987
Tuen Mun Technical Institute
Certificate of Merit



1988
Bayview Residential
Development
Certificate of Merit



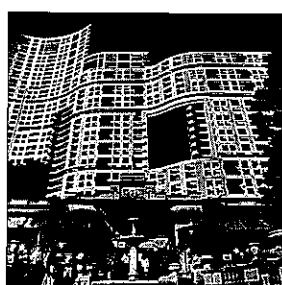
1988
Harcourt House
Certificate of Merit



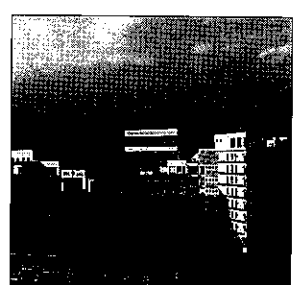
1988
Tsuen Wan Columbarium
Certificate of Merit



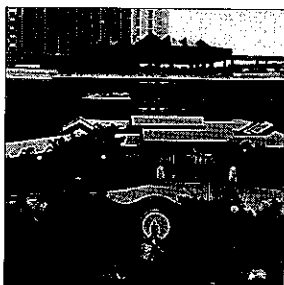
1988
Ellen's Lodge
President's Prize



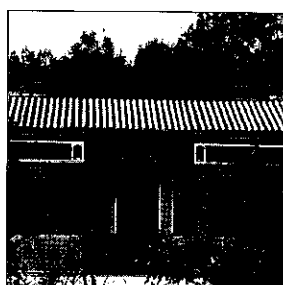
1989
The Repulse Bay
Silver Medal



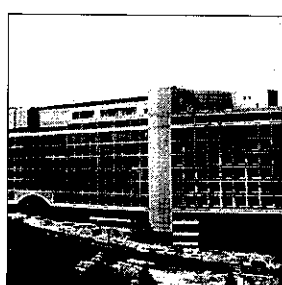
1989
Hong Kong International School
Certificate of Merit



1989
Heng On Estate
Certificate of Merit



1989
Tai Fu Tai
President's Prize



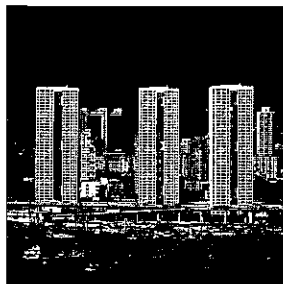
1990
The Housing Authority
Headquarters
Silver Medal



1990
Hong Kong Baptist College
Campus Redevelopment
Certificate of Merit



1990
Hong Kong Science Museum
Phase I
Certificate of Merit



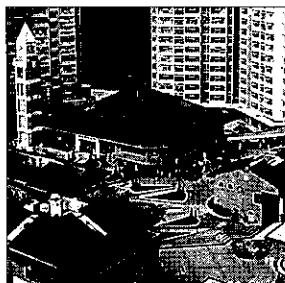
1991
Clague Garden
Certificate of Merit



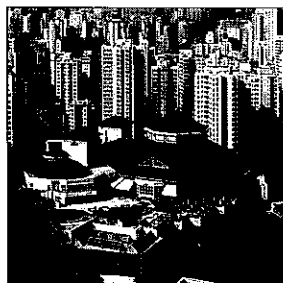
1991
Lok Fu Shopping Centre II
Certificate of Merit



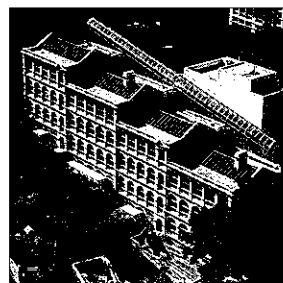
1991
Kun Ting Study Hall
President's Prize



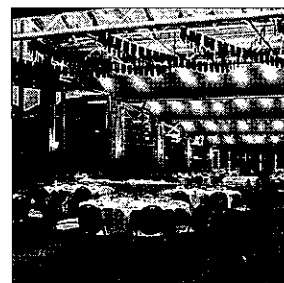
1992
Kwong Yuen Estate
Commercial Centre
Certificate of Merit



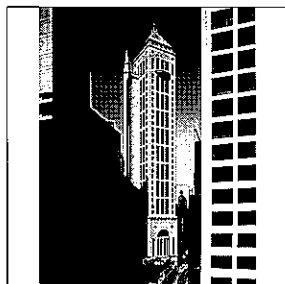
1992
The Royal Hong Kong Jockey Club
Happy Valley Clubhouse
Certificate of Merit



1992
Visual Arts Centre,
Hong Kong Museum of Art
Certificate of Merit



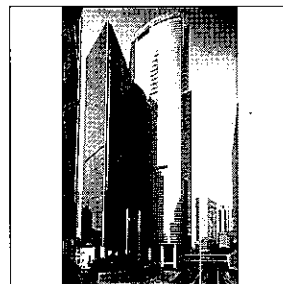
1992
The Royal Hong Kong Jockey Club
Racecourse Jockey Club Box
President's Prize



1993
Entertainment Building
Silver Medal



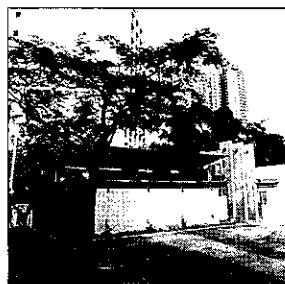
1993
Hong Kong Technical College
(Tsing Yi)
Certificate of Merit



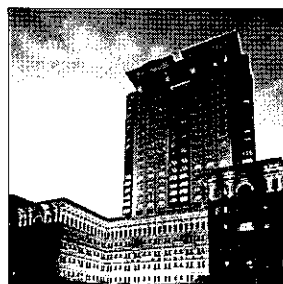
1994
Citibank Plaza
Silver Medal



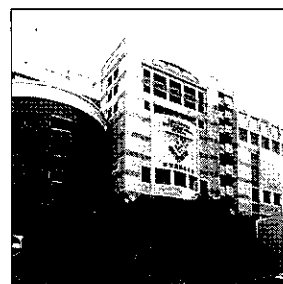
1994
Dragon Centre
Certificate of Merit



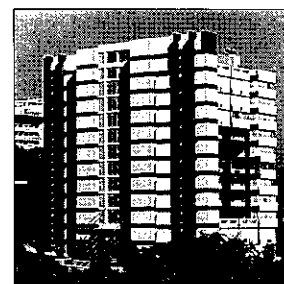
1994
Public Toilet at Hing Fat Street,
Causeway Bay
President's Prize



1995
Peninsula Hotel Extension
Silver Medal



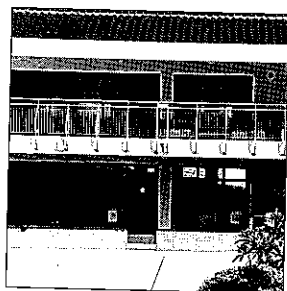
1995
Singapore International School
Certificate of Merit



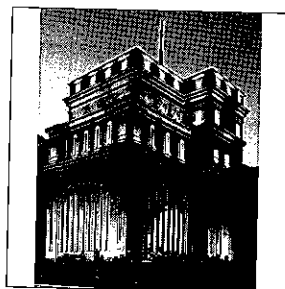
1995
Ho Sin Hang Engineering
Building, CUHK
Certificate of Merit



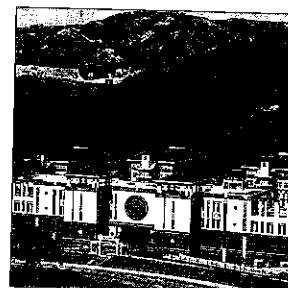
1995
Hong Kong Industrial
Technology Centre
Certificate of Merit



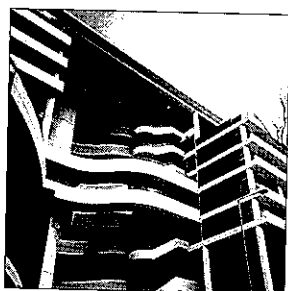
1995
Chan Nam Chong Memorial
School
President's Prize



1996
Hong Kong Temple
Certificate of Merit



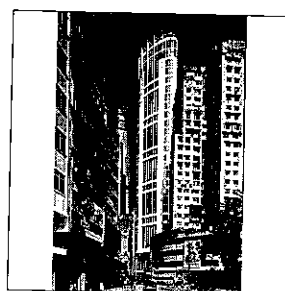
1996
Lingnan College
Certificate of Merit



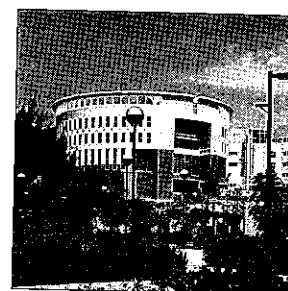
1996
West Island School
Certificate of Merit



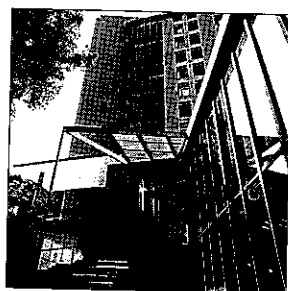
1996
Broadway Cinematheque
President's Prize



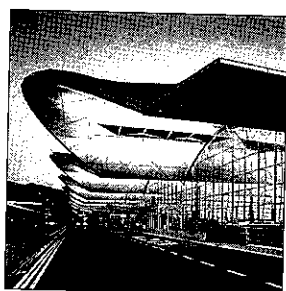
1997
Chuang's City Tower
Certificate of Merit



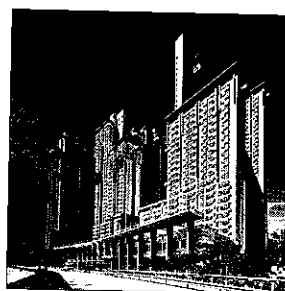
1997
Jockey Club
Environmental Building
Certificate of Merit



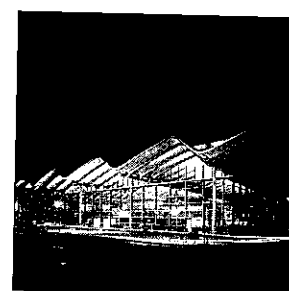
1998
Graduate House
University of Hong Kong
Silver Medal



1998
Hong Kong International Airport
Passenger Terminal
Silver Medal



1998
Verbena Heights
Silver Medal



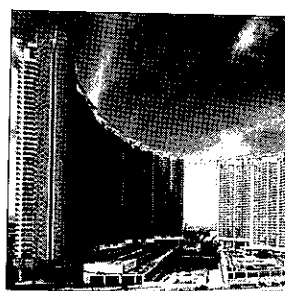
1998
KCRC Hung Hom Station
Renovation and Extension
Certificate of Merit



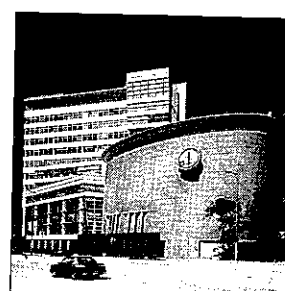
1998
Ohel Leah Synagogue
Certificate of Merit



1998
Fu House
President's Prize



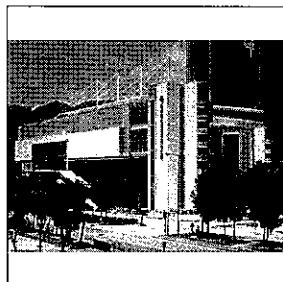
1999
Tung Chung Crescent
Silver Medal



1999
Hong Kong Academy of Medicine
Jockey Club Building
Certificate of Merit



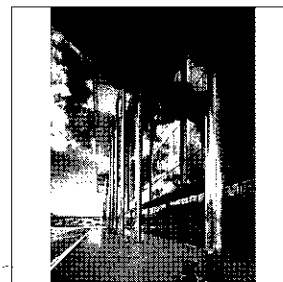
1999
Hong Kong Station &
Development - Phase 1
Certificate of Merit



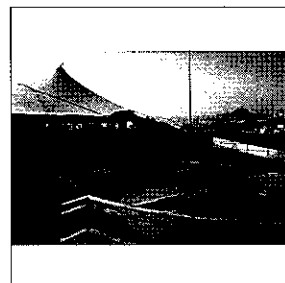
1999
Tsing Yi Complex
Certificate of Merit



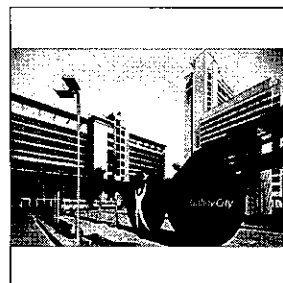
1999
Health Education Exhibition &
Resource Centre
President's Prize



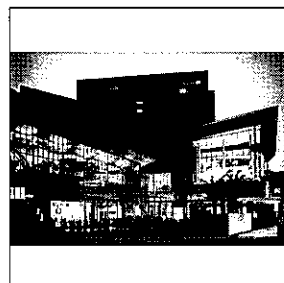
2000
Dragonair / CNAC Headquarters
Silver Medal



2000
The Hong Kong Museum of
Coastal Defence
Silver Medal



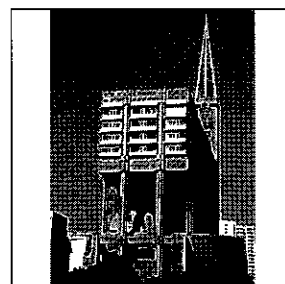
2000
Cathay Pacific Airways
Headquarters
Certificate of Merit



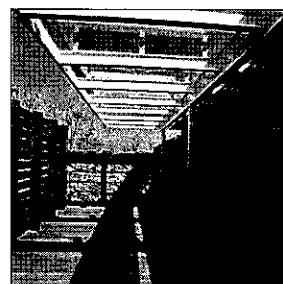
2000
Tung Chung Town Centre
Development (Citygate)
Certificate of Merit



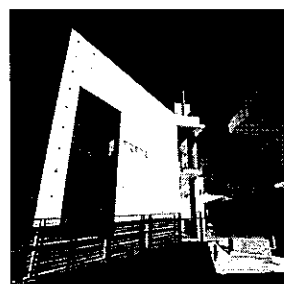
2000
University of Hong Kong Kadoorie
Biological Sciences Building
Certificate of Merit



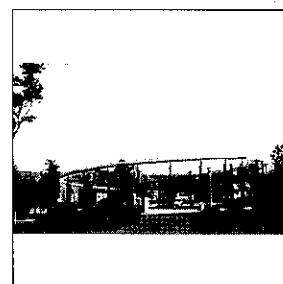
2000
Wing Kwong Pentecostal Holiness
Church
Certificate of Merit



2000
Hong Kong Wetland Park Phase I
President's Prize



2000
Jockey Club Mt. Davis
Youth Hostel
President's Prize



2000
HK Garden at '99 Int'l Horti-
cultural Exposition in Kunming
Award for HKIA Members' Works
Outside of Hong Kong

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