



AIA Hong Kong

A Chapter of the American Institute of Architects

Annual General Meeting 2017

Minutes

Date October 14, 2017 (Saturday)
Time 4:30 – 5:15 PM
Venue Miller Theater, Asia Society Hong Kong Center,
9 Justice Drive, Admiralty, Hong Kong

Attendees

Rex Wong, AIA	President
Anderson Lee, AIA	Vice-president / President-elect 2018
Megan Donges, AIA	Vice-president
Vikki Lew, AIA	Secretary
Johnny Fu, AIA	Treasurer
Ken Hau, FAIA	Immediate Past President
Peter Basmajian, AIA	Andrew King, AIA
Christine Bruckner, FAIA	Rick Lam, AIA
Florence Chan, AIA	Sunnie Lau, Assoc. AIA
Janice Chan, Int'l Assoc. AIA	Sung Won Lee, AIA
Vicky Chan, AIA	Kevin Lim, Assoc. AIA
Bernard Chang, AIA	William Lim, FAIA
Nelson Chen, FAIA	Christian Low, AIA
Chris Cho, AIA	Edward Ng, AIA
Caroline Chou, Assoc. AIA	Jean-Charles Querette, Int'l Assoc. AIA
Bart Chui, AIA	Martin Riese, AIA
Robert Dani, Assoc. AIA	J Lee Rofkind, AIA
Roger Dunn, Assoc. AIA	Clinton Tsoi, Assoc. AIA
David Fung, AIA	Katherine Wong, AIA
Sujata Govada, Assoc. AIA	Tommy Yeung, AIA

Chairman Mr. Rex Wong was elected Chairperson of the meeting.

Quorum The Secretary confirmed that 34 assigned members in good standing were present. The Chairman declared a quorum was reached with at least 10% of total assigned membership (284) present.

1. EXCO Report 2017 President Rex Wong delivered the EXCO Report to summarize the work of the Chapter in 2017. He reported the latest update on Membership, Programs, Honors & Awards and Communications. He also highlighted the effort of the Chapter to engage Emerging Professionals and Senior Members throughout the year. In addition, the President reported on the Chapter's participation at AIA International Region and National activities. Finally, the President concluded by acknowledging collaborators, sponsors and supporters.



Following the presentation, President responded to written and verbal questions from Members surrounding the topic of Membership, Governance and Staff Organization. Several Members also expressed their views acknowledging EXCO's effort to enhance the Chapter's governance and management in 2017.

Members accepted the Report as no objections were raised by Members present.

2. Financial Report 2017

Treasurer Johnny Fu delivered the Financial Report to update Members on the financial status of the Chapter. Based on his projections, the Chapter's financial results for 2017 will meet the approved Budget with a modest surplus. Treasurer also highlighted the effort of the Chapter to enhance financial administration in 2017.

Following the presentation, Treasurer responded to written and verbal questions from Members surrounding the topic of Reserve Fund, Membership Revenue and HR Expense. Several Members also expressed their views acknowledging Treasurer's effort to enhance the financial administration of the Chapter in order to reach a positive result in 2017 after 2 years of losses.

Members accepted the Report as no objections were raised by Members present.

3. Election of 2018 Officers

President Rex Wong reported that the call for Officer nomination was issued in late August and ended on September 7. A slate of three qualified nominations was received, one for each open position of Vice President, Secretary, and Treasurer. The list of nominated Officers was distributed to members via email on October 12.

As no floor nominations were received, Members voted to elect the 3 open positions with the 3 nominated candidates. As a result, Kevin Lim, Assoc. AIA, is elected as Vice-president /President-elect 2019, Megan Donges, AIA, as Secretary and Johnny Fu, AIA as Treasurer. Together with Anderson Lee, AIA as President and Rex Wong, AIA as Immediate Past President, will form the EXCO for 2018.

Members of the 2018 EXCO introduce themselves and received congratulations from the Members.

Signed

Rex Wong, AIA
2017 President

Date

December 21, 2017