



# AIA Hong Kong

A Chapter of the American Institute of Architects

Annual Meeting, October 2018

## Minutes

Date October 20, 2018 (Saturday)  
Time 2:30 – 3:30PM  
Venue Miller Theater, Asia Society Hong Kong Center  
9 Justice Drive, Admiralty, Hong Kong

Attendees Anderson Lee, AIA President  
Kevin Lim, Assoc AIA Vice-president / President-elect 2019  
Megan Donges, AIA Secretary  
Johnny Fu, AIA Treasurer  
Rex Wong, AIA Immediate Past President

Alex Kong, AIA  
Bernard Chang, AIA  
Caroline Chou, Assoc AIA  
Christian Low, AIA  
Diane Legge, FAIA  
Eunice Seng, Assoc AIA  
Florence Chan, AIA  
Hinki Kwong, Assoc AIA  
John Miller, Assoc AIA  
Katherine Wong, AIA  
Martin Riese, AIA  
Sujata Goveda, Assoc AIA  
Vicky Chan, AIA

Bart Chui, AIA  
Betty Ng, Assoc AIA  
Chris Cho, AIA  
David Fung, AIA  
Eddie Tsui, Assoc AIA  
Fei Mui, AIA  
Gregory Leong, AIA  
Jackie Luk, AIA  
Justin Hui, AIA  
Kenneth Hau, FAIA  
Quentin Montrie, AIA  
Thomas Schmidt, AIA  
William Lim, FAIA

Sallie Chan Office Manager

Chairman Mr. Anderson Lee was elected Chairperson of the meeting.

Quorum The Secretary confirmed that 31 assigned members in good standing were present. The Chairman declared a quorum was reached with at least 10% of total assigned membership (289) present.

1. EXCO Report 2018 The Chairman delivered the [ExCo Report](#) to summarize the Chapter activities in 2018. The attached report will serve as record of those remarks. A Question and Answer period followed regarding our membership base, programs and events that have been more or less successful, and anticipated plans and suggestions for the coming year.

2. Financial Report 2018 The Treasurer delivered the [Financial Report](#) to update members on the financial status of the Chapter. The attached report will serve as record of those remarks. A Question and Answer period followed regarding the surplus, the changing income and expenditures, and clarification about which programs and events provide the greatest impact on the financial health of the Chapter.



3. Membership Status    The President-Elect introduced [the nominations for the 2019 Executive Committee](#) and opened the floor to additional nominees. No additional nominees were put forward. The attached record will serve as record of the nominees.

The President-Elect oversaw the voting and the nominees were voted in for the 2019 Executive Committee. The results are as follows:

President – Kevin Lim, Assoc AIA

Vice-President/President-Elect – Vicky Chan, AIA

Secretary – Megan Donges, AIA

Treasurer – Edward Tsui, Assoc AIA

Immediate Past President – Anderson Lee, AIA

The meeting was brought to a close and the area was turned over to the movie screening scheduled afterward.

Signed

Megan Donges, AIA

2018 Secretary

Date

October, 2018