

Summary Notes of 4th ARB Meeting

Date: 6 June 2008

Election of Chairman and Deputy Chairman of the Board

Donald Choi and Ada Fung were elected as the Chairman and Deputy Chairman of the Board respectively with immediate effect.

Election of Chairman and Members for each Committee

Registrar briefly reported the terms of reference for each Committee. The Board Chairman invited the below members to be the Chairman of the following Committee:

Registration Committee: Robert Lam
Education and Accreditation Committee: Ivan Ho
House Committee: Daniel Chi
Legal Affairs Committee: Felix Lok

Each Committee Chairman was requested to form their Committee by the next Board meeting.

Recommended Investment Model

Registrar shared the resolution of the last term of ARB on investment principles. It was noted that Model C "Income Approach" as detailed in the Investment Guide issued by the Treasury of Hong Kong Government should be based upon by the Board.

Investment Plan

House Committee Chairman Daniel Chi would gather the investment plans.

To Seek Advice from Legal Advisor on ARO -discretion of using ARB fund to support APEC Architects Project

Legal advice on the discretion of using ARB fund to support the APEC Architects Project which was an international union dealing with the matters of architects registration was given on 15 May 2008 – "Pursuant to Section 8(b) of the ARO, the Board shall "set and review the standards for registration as a registered architect and related registration matters". The Board might wish to consider whether financially supporting the project in question could be properly regarded as part of their function to "review the standards for registration. The Board must be careful not to go beyond what is authorized by the Ordinance."

The Board noted the current financial situation of the APEC Architects Project and understood that there was no immediate need to render financial support to the APEC.

Mutual Recognition of Accreditation with Architects Accreditation Council of Australia (AACCA)

ARB entrusted HKIA in exploring formalizing a bi-lateral agreement with AACCA to recognize each other's qualification accreditation procedures.

Schedule of APEC Central Council Meeting

The ARB Chairman, Donald Choi was asked to attend the APEC Central Council Meeting which would take place in Vancouver from 7-9 August 2008. He accepted the invitation.