

## **Summary Notes of the 1<sup>st</sup> ARB Meeting 2009**

**Date: 6 February 2009**

### **Legal affairs**

The Board, in principle, agreed to look into the possibility of seeking financial support from the HKSAR government if legal costs were incurred by the Registration Boards in the course of performing its disciplinary role.

Felix Lok and Kwan Pak Lam were nominated by the Board to deliberate this with other local registration bodies in construction industry.

### **ARB fund**

To combat against negative interest rate investment, the Board agreed to proceed with time deposit for the assigned amount.

### **HKIA-ARB Premises Renovation**

It was noted that the tender proposals were collected. HKIA Honorary Treasurer would review the tenders and make a cost comparison for onward processing.

### **Appointment of Auditor**

The Board agreed to re-appoint Katon as the ARB auditor from April 2009 to March 2010.

### **Recognition of non-local professional registration qualifications**

The Secretariat was working with the Registrar for a reply to the New Zealand Registered Architects Board (NZRAB), addressing their concerns on mutual recognition in architectural professional assessment, academic qualifications and practice.