

Meeting	: 7th OB 2024-2025	Next Meeting	: 8th OB 2024-2025
Date	: 14 January 2025, Tues	Date	: 4 February 2025, Tues
Time	: 10.00-11.30am CMB	Time	: 8.00pm KUL
Venue	: Saffron at BMICH, Colombo, Sri Lanka	Venue	: Zoom
Notes by	: DK		

Office Bearers

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	Vice President Zone A	Ar. Devendra Nath Gongal	(DNG)
	Vice President Zone B	Ar. Saykham Thammanosouth	(ST)
	Vice President Zone C	Ar. Thomas Cheung	(TC)
	Honorary Secretary	Ar. Dexter Y.P. Koh	(DK)
	Honorary Treasurer	Ar. Ridha Razak	(RR)
	Advisor	Ar. Tan Pei Ing	(TPI)

Absent with Apologies

Advisor	Ar. Rita Soh	(RS)
Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASA)

Attendees by Invitation

SLIA	President/	Archt. Rohana Bandara Herath	(RBH)
	Forum22 Convenor		
	Senior Vice-President	Archt. Dilumini De Mel	(DDM)

Attachments

ATT.1 ATT.1.1 ASIA & ARCASIA Zones

MATTERS

ACTION BY:

<p>1.0 Convening of the 7th OB Meeting</p> <p>1.1 Welcome Remarks</p> <p>HS welcomed all attendees and expressed gratitude to SLIA for hosting the OB Meeting in Colombo.</p> <p>Apologies were noted for the absence of Ar. Rita and IPP.</p> <p>SLIA President/Forum22 Convenor Ar. Rohana Bandara Herath delivered his welcome speech.</p> <p>Pres then delivered his welcome remarks, and extended condolences to Ar. Rita on the passing of her brother, and a minutes' silence was observed.</p> <p>A photo session was held with OBs in attendance and RBH & DDM, before they took their leave from the meeting.</p> <p>1.2 Adoption of this Meeting Agenda - Hon Secretary</p> <p>1.2.1 The Meeting Agenda issued on 9 Jan 2025 was adopted.</p> <p>1.3 Adoption of the Minutes of the 6th OB 2024-2025 Meeting held via Zoom on 28 Oct 2024 - Hon Secretary</p> <p>1.3.1 The Minutes was confirmed as correct records by the meeting, as proposed by Pres.</p> <p>2.0 Matters Discussed at the 7th OB Meeting</p> <p>2.1 Membership Expansion Discussion</p> <p>Pres raised the possibility of expanding membership to other parts of Asia.</p> <p>TPI commented that such an expansion could extend beyond UIA Region IV and highlighted the need to consider sub-regions, including:</p>	<p>INFO</p> <p>INFO</p> <p>INFO</p>
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MATTERS

ACTION BY:

<p>- West Asia, Central Asia, North Asia, Southeast Asia, East Asia, South Asia</p> <p>TPI emphasised the importance of defining clear boundaries for this expansion.</p> <p>Pres shared that he received a membership request from the UAE and noted that it may differ from UIA Region IV guidelines. He clarified that ARCASIA comprises countries within Asia, distinct from UIA regions.</p> <p>It was noted that such an expansion would involve amendments to the ARCASIA Constitution and Bye-Laws to accommodate the broader membership scope.</p> <p>The Meeting resolved that this matter be brought to the Council Meeting under AOM – for Council to agree to study the expansion of ARCASIA boundaries and report at next Council Meeting.</p>	
<p>2.2 Upcoming Events and Invitations</p> <ul style="list-style-type: none"> i. ASA invited ARCASIA to participate in Architects’25, scheduled April or May 2025. ii. ASC Young Architects Event planned for May 2025. iii. UAP will celebrate their 50th Anniversary from 7 to 12 April 2025. iv. Pres shared that IIA is in the process of establishing a chapter in Dubai, likely after ACA21. 	
<p>2.3 Run-down of 44th Council Meeting Agenda</p> <p>HonSec shared the slide presentation for the Council Meeting to OBs for their comments and review, and was accepted.</p>	<p>INFO</p>
<p>3.0 Treasury Matters</p>	
<p>3.1 Other Treasury Matters (from 6th OB Mtg)</p> <ul style="list-style-type: none"> (i) HonTre is awaiting ASC’s costs for organising AAA (ii) Inviting of Jurors to Awards Ceremony: Pres shall be inviting jurors to the Awards Ceremony, 3 nights room, hospitality and Forum registrations to be paid by ARCASIA as ARCASIA’s guests. Once jurors confirm attendance, HonTre to seek costs from SLIA for reimbursement. (iii) It was agreed to transfer all the monies received in PayPal to the DBS account. HonTre to communicate with HongSui on this. (iv) HonTre will discuss with TPI & RS separately on tax matters. 	<p>ASC</p> <p>HonSec/ HonTre</p> <p>HonTre/ HongSui</p> <p>HonTre/TPI/ RS</p>
<p>4.0 Other Matters Arising</p>	
<p>4.1 OB Meetings</p> <ul style="list-style-type: none"> 1st - 24 Feb 2024, Kandalama + Zoom 2nd - 16 Mar 2024, Zoom (OB + FORUM22/SLIA Team) 3rd - 1 May 2024, Bangkok 4th - 4 Jul 2024, Kuala Lumpur 5th - 17 Aug 2024, Zoom 6th - 26 October 2024, (Meeting before Forum22) 7th - 14 Jan 2025, ARCASIA Forum, Colombo <p>Other Probable Dates in 2025 (<i>Hosts to indicate venue/city and probable dates so that it can be aligned with ARCASIA calendar</i>)*</p>	<p>INFO</p>

MATTERS**ACTION BY:**

- i. OB Mtg + Pilot Tour Incheon - 11 April (after Ramadan, before Easter)
- ii. OB Mtg/ASC hosting in Beijing - end April or mid-May*
- iii. OB Mtg/UAP hosting in Manila for UAP 50th Anniversary - April*
- iv. OB Mtg/PAM hosting for DATUMKL - July*
- v. OB Mtg/ACA21 in Incheon - 8 Sept
- vi. OB Mtg/IAP proposes to host - next year, date & venue tbc. VPA to check with IAP*

5.0 Conclusion & Next Meeting**5.1** Adjournment

The OB Meeting was adjourned at 11.30am, followed by OB visits to the respective Committee Meetings thereafter.

5.2 The next OB Meeting:

Next Meeting : 8th OB 2024-2025
Date : 4 Feb 2025
Time : 8.00pm KL
Venue : Zoom

Ar. DEXTER Y.P. KOH
Honorary Secretary 2024-2025