

Meeting	: KIRA x 8th OB 2024-2025	Next Meeting	: 9th OB 2024-2025
Date	: 4 February 2025, Tues	Date	: tbc
Time	: 8.00pm KUL	Time	:
Venue	: Zoom	Venue	:
Notes by	: DK		

Office Bearers

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASA)
	President-Elect	Ar. Prof. Dr. Wu Jiang	(WJ)
	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)
	Advisor	Ar. Rita Soh	(RS)

Attendees by Invitation:

KIRA	ACA21 Convenor	Ar. Donghee Oh	DHO
	AAA2025 Convenor	Ar. Chun Gyu Shin	CGS
	Committee Chair, ACA 21	Ar. Gibson Rhie	GR

AGENDA

AGENDA	ACTION BY:
1.0 Convening of the 8th OB Meeting	
1.1 Welcome Remarks – ARCASIA President, Ar. Saifuddin Ahmad	Pres
1.2 Adoption of this Meeting Agenda - Hon Secretary	HonSec
1.3 Adoption of the Minutes of the 7th OB 2024-2025 Meeting held in Colombo on 14 January 2025 - Hon Secretary	HonSec
2.0 Agenda for 8th OB Meeting	
2.1 KIRA update on AAA2025 – budget, timeline & jurors for OB Approval	KIRA/OB
2.2 Ar. Barry Will Award - 2 nd cycle to be presented in ACA21 in Incheon. BWA Taskforce proposed the following arrangement to facilitate a well-planned presentation: 1. <i>Presentation of the NEW 3rd cycle winning project at the Council on 10 Sept, with the recipient Institute President and the winning team.</i> 2. <i>Presentation of the 2nd cycle winning project at the Council on 10 Sept by the winning team (OR at Special Lecture on 11 Sept).</i> 3. <i>Exhibition Panel display (1 panel).</i>	KIRA/OB
2.3 Review of Forum22	OB
2.4 Matters from 44th Council Meeting: <i>Summary of Decisions & Actions Taken</i> 1. Adoption of Minutes of 43 rd Council Meeting unchanged 2. Adoption of Minutes of Emergency Council Meeting unchanged 3. To approve the updated ARCASIA Handbook 2024 Edition, with amendments to the C.2.5 Students Design Competition (2024) and inclusion of C.2.10 ARCASIA Thesis of the Year (2024) 4. To maintain the status quo: that New Members do not require 2 years' Observer Status, after being admitted into ARCASIA.	OB INFO INFO INFO INFO

AGENDA	ACTION BY:
5. To approve the membership application by AAK (Architects Association of Khmer) - Council unanimously approved to admit AAK into ARCASIA - To pay USD 1000 membership fee within 1 month from Council Meeting - AAK will be in Zone B	INFO
6. To approve the membership application by AAM(mv) (Architects Association Maldives) - Council unanimously approved to admit AAM(mv) into ARCASIA, with the following conditions: i. Only Professional Members of AAM(mv) are allowed to represent AAM(mv) in all ARCASIA meetings ii. Adopting an acronym to differentiate from Macau SAR's AAM – AAM(mv) was suggested by President Ali Shareef - To pay USD 1000 membership fee within 1 month from Council Meeting - AAM(mv) will be in Zone A	INFO
7. AMA Membership – to write officially to AMA with regards to the Constitution's clause on suspension arising from unpaid subscriptions.	Secretariat
8. SONA subscription fees – SONA agreed to the proposal pay the same rate of USD1000 as other MIs and shall do so at the next renewal of subscription.	SONA/ Treasury
9. Adoption of President's Report	INFO
10. Adoption of Honorary Treasurer's Report and audited accounts for the preceding year	INFO
11. Acceptance of Proposal on future of AAA Awards: <i>'To Invite Member Institutes to submit bids to organize the ARCASIA Awards for Architecture (AAA) for a period of 5 years.'</i>	Secretariat
12. Agreement to issue <i>'Request for Proposal from ARCASIA Member Institutes for Publisher for the publication and supply of Architecture Asia Magazine and its advertising sales'</i>	Secretariat
13. Election of President-Elect & Deputy Chairs The voting results conducted and announced by the ARCASIA Election Scrutineers comprising of PP P. Kasi, PP Jahangir Khan & PP Rita Soh. The elected members are: President-Elect: Ar. Prof Dr Wu Jiang Deputy Chair, ACAE: Umar Sayeed, IAP (no contest) ACPP: Lim Choon Keang, SIA (no contest) ACSR: Vanessa Ledesma, UAP (17-2) ACGSA: Tan Szue Hann, SIA (no contest) ACYA: Mohd Qhawarizmi Norhisham, PAM (16-3)	INFO
14. Venue of Forum23 (2026): India (13-6)	INFO
15. To form a Taskforce to study the expansion of ARCASIA boundaries and report at next Council Meeting	OB
16. To form a Taskforce to explore the investment opportunities and income generation for the ARCASIA Fund/s, PP P. Kasi will join the taskforce	OB
3.0 Treasury Matters	Hon Tre
3.1 HonTre is awaiting ASC's costs for organising AAA	ASC
3.2 Inviting of Jurors to Awards Ceremony: Hon Tre to seek costs from SLIA for reimbursement.	HonSec/ HonTre

AGENDA	ACTION BY:
3.3 Transferring all monies received in PayPal to the DBS account. HonTre to communicate with HongSui on this.	HonTre/HongSui
3.4 HonTre will discuss with TPI & RS separately on tax matters.	HonTre/TPI/RS
4.0 Other Matters Arising	
4.1 OB Meetings held so far: 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 8th - 4 Feb 2025, Zoom	
4.2 Probable OB Meeting Dates in 2025 (<i>Hosts to indicate venue/city and probable dates so that it can be aligned with ARCASIA calendar</i>)* i. OB Mtg + Pilot Tour Incheon - 11 April (after Ramadan, before Easter) ii. UAP 2 nd ILF & Golden Jubilee 8-10 April (provision of 2 nites' accom 8 & 9 April) iii. ASA invited ARCASIA to participate in Architects'25, scheduled end April 2025. iv. OB Mtg/ASC hosting in Beijing - end April or mid-May* - ZW to advise v. OB Mtg/PAM hosting for DATUMKL – July* vi. OB Mtg/ACA21 in Incheon – Sept vii. OB Mtg/IAP proposes to host - next year, date & venue tbc. VPA to check with IAP*	
4.3 Any Other Matters	
5.0 Conclusion & Next Meeting	
5.1 Adjournment	
5.2 The next OB Meeting: Next Meeting : 9th OB 2024-2025 Date : tbc Time : tbc Venue : tbc	

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