

Meeting	: 9th OB 2024-2025	Next Meeting	: 9th OB 2024-2025
Date	: 8 May 2025, Thurs	Date	: tbc
Time	: 9.00 -10.30am Beijing Time	Time	:
Venue	: Shunde Hall, Architecture Design Center, Tsinghua University	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)

**Attachments**

ATT.1	250414 KIRA ACA21 Pilot Tour Meeting Presentation
ATT.2	250501 SA Proposal for Council Approval
ATT.3	250406 AEA Proposal for ARCASIA Build Back Better Funds ( <i>pending rev</i> )
ATT.4	250227 IAP Email to VPA - OB Mtg Hosting in Lahore

**AGENDA**

<b>AGENDA</b>	<b>ACTION BY:</b>
<b>1.0 Convening of the 9<sup>th</sup> OB Meeting</b>	
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 8th OB 2024-2025 Meeting held via Zoom on 4 February 2025 - Hon Secretary	HonSec
<b>2.0 Matters Arising from the 8<sup>th</sup> OB Meeting, 4 Feb 2025</b>	
<b>2.1 ACA21 Matters – ATT.1</b>	
2.1.1 Pilot Tour	
- Updates	
2.1.2 AAA2025	
- sample designs of the trophy, medal & certificate.	
- Briefing by Flava on AAA2025 Convenor & Secretariat on the system.	
- Updates	
2.1.3 TOY2025	
- Updates	
2.1.4 SDC2025	
- Updates	
2.1.5 Barry Will Award 2025	
- Updates	
<b>2.2 Matters from 44<sup>th</sup> Council Meeting</b>	

AGENDA	ACTION BY:
<p>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) <b>HonSec to compile and upload 2024 Edition Handbook to the arcasia.org website</b> Updates:</p>	<p>INFO HonSec</p>
<p>7. AMA Membership – to write officially to AMA with regards to the Constitution’s clause on suspension arising from unpaid subscriptions.  <b>HonSec to draft letter to AMA</b> Updates:</p>	<p>Secretariat HonSec</p>
<p>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.  <b>HonTre to issue Invoice to SONA</b> Updates:</p>	<p>SONA/ Treasury HonTre</p>
<p>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>  <b>HonSec to issue RFP by 1 Mar 2025</b> Updates:</p>	<p>Secretariat HonSec</p>
<p>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>  <b>HonSec to issue RFP by 1 Mar 2025</b> Updates:</p>	<p>Secretariat HonSec</p>
<p>14. Venue of Forum23 (2026): India (13-6)  <b>HonSec to issue letter confirming winning of bid, as requested by IIA.</b> Updates:</p>	<p>INFO HonSec</p>
<p>15. To form a Taskforce to study the expansion of ARCASIA boundaries and report at next Council Meeting  <b>Pres to look into assembling Taskforce members.</b> Updates: to be discussed under 3.1 below</p>	<p>OB Pres</p>
<p>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  <b>Pres to look into assembling Taskforce members.</b> Updates:</p>	<p>OB Pres</p>
<p><b>2.3 Zone Reports based on topics on ESG/SDG/AI</b>  VPs to contact and obtain from MIs who have yet to submit their reports, then to collate their respective Zones’ reports on the respective topics. All three Zones’ consolidated reports to be ready for issuance to MIs by end-April.  Updates:</p>	<p>VPA, VPB, VPC</p>
<p><b>3.0 Agenda for 9<sup>th</sup> OB Meeting, 8 May 2025</b></p>	

AGENDA	ACTION BY:
3.1 Draft paper for expansion of ARCASIA Member Institutes and amendments to map defining of ARCASIA boundaries – by Pres, <b>ATT.2</b>	Pres
3.2 AEA Build Back Better Fund proposal - by VPC, <b>ATT.3</b>	VPC
<b>4.0 Treasury Matters</b> <b>4.1 Update on AAA2024 Financials</b> - ASC (costs for organising AAA) - SLIA (Inviting of Jurors to Awards Ceremony: costs from SLIA for ARCASIA to reimburse) <b>4.2 AAA2025 - Updates on PayPal collections and MI collections</b> <b>4.3 Pending Payments to-date and Confirmations</b> <b>4.4 2024 MI Subscriptions - IAB monies in PAM-ARCASIA Account</b> <b>4.5 2025 MI Subscriptions - Updates</b> <b>4.6 Audit Request and Updates</b>	
<b>5.0 Other Matters Arising</b> <b>5.1 OB Meetings held so far:</b> 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 9 <sup>th</sup> – 8 May 2025, Beijing <b>5.2 Meeting &amp; Events attended in 2025</b> i. OB Mtg + Pilot Tour Incheon – 13-15 April ii. UAP 2 <sup>nd</sup> ILF & Golden Jubilee 8-10 April iii. ASA Architects'25, end April 2025. <b>5.3 Probable OB Meeting Dates in 2025</b> ( <i>Hosts to indicate venue/city and probable dates so that it can be aligned with ARCASIA calendar</i> )* i. OB Mtg/PAM hosting for DATUMKL – 24 July ii. OB Mtg/ACA21 in Incheon – 9 Sept iii. OB Mtg/IAP proposes to host – 5-7 Dec ( <b>ATT.4</b> ) iv. Handing over – Jan 2026 (host not obliged to host OB Mtg) <b>5.3 Any Other Matters</b>	
<b>6.0 Conclusion &amp; Next Meeting</b> <b>6.1 Adjournment</b>	



**AGENDA**

**ACTION BY:**

<b>6.2</b>	The next OB Meeting:	
	Next Meeting	: 10th OB 2024-2025
	Date	: tbc
	Time	: tbc
	Venue	: tbc

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