

Meeting	: 9th OB 2024-2025	Next Meeting	: 10 th OB 2024-25
Date	: 8 May 2025, Thurs	Date	: 24 July 2025, Thurs
Time	: 9.00 -10.30am Beijing Time	Time	: 9.00-10.30am KL Time
Venue	: Shunde Hall, Architecture Design Center, Tsinghua University	Venue	: KL Convention Centre
Notes by	: DK		

Office Bearers

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	President-Elect	Ar. Prof. Dr. Wu Jiang	(WJ)
	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)

Absent with Apologies

Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASA)
Vice President Zone A	Ar. Devendra Nath Gongal	(DNG)

Attachments

ATT.1.1	250414 KIRA ACA21 Pilot Tour Meeting Presentation
ATT.1.2	250502 ACA 21_KIRA_May 2nd update
ATT.2	250501 SA Proposal for Council Approval
ATT.3.1	Draft AEA Proposal on Myanmar Earthquake 2504
ATT.3.2	250406 AEA Proposal for ARCASIA Build Back Better Funds
ATT.4	Treasurer Report For OB meeting Beijing China
ATT.5	250227 IAP Email to VPA - OB Mtg Hosting in Lahore
ATT.6	250504 JVM Req Approval ACAE online Forum

MATTERS

ACTION BY:

1.0 Convening of the 9th OB Meeting

1.1	Welcome Remarks - ASC President, Ar. Xiu Long & ARCASIA President, Ar. Saifuddin Ahmad	INFO
1.1.1	OB & CCs were present at the commencement of the meeting together with the entourage from ASC & THU headed by ASC President. HonSec convened the meeting by introducing the OB & CCs in attendance and thanking ASC and THU for graciously hosting ARCASIA in Beijing. He then invited ASC President to give his welcome remarks.	INFO
1.1.2	ASC President, Ar. Xiu Long Welcome Remarks Transcript of his speech: <i>Distinguished ARCASIA President Saifuddin Ahmad, Academician (of Chinese Academy of Engineering) Zhuang Weimin, Professor Wu Jiang, and President of Design & Research Institute of Tsinghua University Mr. LIU Yulong, Distinguished ARCASIA Office Bearers and Committee Chairs,</i> <i>Dear friends,</i> <i>Good Morning! In Beijing's most beautiful season of spring, it gives me great pleasure to meet you again at the campus of Qinghua University. On behalf of Architectural Society of China, I'd like to extend our warm welcome to all the ARCASIA Office Bearers and Committee Chairs coming all the way to attend the meeting, and I also wish to thank the Architectural Design & Research Institute of Tsinghua University (THAD) for the thoughtful arrangements.</i>	INFO

MATTERS

ACTION BY:

Early this year, we gathered in Sri Lanka for the unforgettable ARCASIA Forum—those precious moments still remain fresh in my mind. And to be able to reunite with you here in Beijing fills me with joy and warmth. In particular, under your strong support, Prof. WU Jiang was elected as the President Elect. I'd like to once again extend my heartfelt gratitude to each and everyone of you in this room for your support and trust.

We felt the same way as Prof. WU Jiang that this is not only an honor, but also comes with unwavering commitment and responsibility. Over the past years, the Architectural Society of China has always been a steadfast supporter and active participant of ARCASIA. Together with member institutes, we work to promote architectural exchanges, foster innovation, and increase the impact of Asian architecture. Our shared passion has led to meaningful and lasting contributions.

In the future, ASC will work with Professor WU Jiang to be more actively engaged in ARCASIA events and activities and build on the strong foundation that all the ARCASIA member institutes have fostered, to promote further the development of Asian architecture and solidarity among Asian architects.

As the world looks to Asia, we are fully convinced that through the collective efforts of all the member institutes, ARCASIA will emerge as an important force in driving the growth of global architecture. Last, I wish ARCASIA Office Bearers and Committee Chairs meeting a complete success!

Thank you!

1.1.3 Pres Opening Remarks.

Pres thanked ASC President and Tsinghua University (THU) for hosting the OB/CC meeting in Beijing.

Asia has indeed a large number of Architects/Academicians/Researchers who are on par with others renowned in the world but lack exposure worldwide. Since becoming President, he has been advocating the promotion of of Asian Architects and Architecture, as part of 'V'(isibility)' of his LOVE mission. He expressed his desire for ARCASIA Member Institutes to acknowledge them and promote them in all their events.

From his observation and understanding on how THU and other universities in China operate, is something other universities in Member Institute countries can emulate – eg. in Malaysian public universities there are consultancy firms but they are multi-disciplinary but main focus is still on academia, therefore difficult for Academicians to practice. Perhaps THU or other universities can share the formula and experience, enabling Academicians to practice and vice versa. Practitioners often do not have time to delve into academia resulting in students being taught almost exclusively by Academics who do not have practical experience. Perhaps this can be looked into by ACAE whether during this term or President-elect Wu Jiang's term. This can be beneficial to ARCASIA as majority of the countries are still developing: whilst the top universities are mostly in Zone C, especially in light that THU is one of the top school of architecture in the world.

In concluding, Pres expressed his happiness and pride in being here attending today and tomorrow's events lined up by the hosts.

1.1.4 After the joint photo session, ASC and THU entourage left the meeting room, for the OB Meeting to convene.

INFO

INFO

MATTERS	ACTION BY:
<p>Pres informed that VPA's mother-in-law who was gravely ill earlier had passed away and was therefore unable to attend this meeting online, and recorded OBs' heartfelt condolences to him and his family.</p> <p>1.2 The Meeting Agenda prepared by Hon Secretary was confirmed.</p> <p>1.3 The Minutes of the 8th OB 2024-2025 Meeting held online on 4 February 2025 was confirmed and adopted, proposed by RS and seconded by TC.</p>	<p>INFO</p> <p>INFO</p>
<p>2.0 Matters Arising from the 8th OB Meeting, 4 Feb 2025</p>	
<p>2.1 ACA21 Matters</p>	
<p>2.1.1 Pilot Tour</p>	
<ul style="list-style-type: none"> - The Pilot Tour was held in Incheon from 13-15 April, attended by Pres, VPC, HonSec, TPI, RS & JVM - Pres reported that overall, they were satisfied with the facilities. - Some concerns: <ul style="list-style-type: none"> i. KAU being a MI and understanding the domestic relationship between the two Koreas: Pres hoped at least the DPRK flag can be displayed at the Council Meeting. KIRA President has been working hard on this matter in the past few weeks, but no further updates as yet. ii. Some activities/events being undertaken by ARCASIA Committees in conjunction with ACA21: the guidelines for organising ACA/Forum are all outlined in the Handbook and the Host Institute is only obligated to provide what is required. Some hosts may want to add more events/activities, at the same time some committee chairs, if they want to do, they will need to inform OB before engaging with the host, as OBs may not agree to the proposal. Recently it happened in Bangkok with ACSR - HonSec then proceeded to present the slides of the venues ATT.1.1 250414 KIRA ACA21 Pilot Tour Meeting Presentation - OBs will be joining the Jamboree student delegates for lunch after the OB Meeting on 8 September. - Pres added that compared to what was offered in Colombo, the difference is quite wide and he hoped delegates will understand the price difference of KIRA's registration fee. - TPI shared that Gibson had informed her in Bangkok that the current Mayor of Incheon has decided not to run for the Presidency and therefore, KIRA will have a better chance of obtaining further support (in kind or financially) from the Incheon Metropolitan City council. - KIRA had also responded to some of the initial comments made during the Pilot Tour, HonSec also shared KIRA's updated Progress Report revised after the Pilot Tour ATT.1.2 250502 ACA 21_KIRA_May 2nd update - KIRA has prepared bigger rooms for Council and Committee Meetings (from 2 to 3sections). - Pres has indicated he will arrive in Incheon a day earlier (7th Sept) than the scheduled arrival date to oversee final preparations. 	
<p>2.1.2 AAA2025</p>	
<ul style="list-style-type: none"> i. Schedule <ul style="list-style-type: none"> - Awards Announcement: February 20, 2025 - Submission Opens: March 1, 2025 - Submission Closes: April 15, 2025 (23:59 UTC+9) - Finalists Announcement: June 9, 2025 - Awards Ceremony: September 10, 2025 ii. Shortlisting ongoing. iii. KIRA had indicated it will produce the medals, the BOTY trophy, if awarded will be ordered from KL via PAM. HonTre reminded that dies were made and there may be some surplus blanks, presentation boxes, and amounts with the 	<p>HonTre</p>

MATTERS

ACTION BY:

Philippines supplier for AAA2024's. RS advised that in future not to carry forward items or costs from previous cycles due to logistics and quality issues, to let whichever hosts to handle in the particular term. HonTre to check with JVM & confirm, and advise OBs.

2.1.3 TOY2025 & SDC2025

- i. Schedule (Applicable to Both Programs)
 - Announcement of Competition: March 10, 2025
 - Submission Closes to Member Institutes: June 10, 2025
 - Submission of 3 Finalists from each MI to KIRA: June 30, 2025
 - Finalists Announcement: July 30, 2025
 - Awards Ceremony: September 10, 2025

2.1.4 Barry Will Award 2025

- i. Schedule
 - 31 May 2025 – Submission deadline
 - Jury Review – Starting 1 July 2025
 - Jury Interviews – Throughout July 2025
 - Award Presentation – At ARCASIA ACA21 in September 2025

ii. Pres reported that he had nominated TPI as a BWA2025 juror in his place.

TPI

2.1.5 Side Notes on FORUM23

- *Visa issues: Pres informed WJ that he will have to be prepared to deal with impending problems with visas come Fourm23 in 2026. Official Delegates and even PC/PPs must understand and accept that the hosting has already been awarded in accordance to the Bye-laws and should not be questioning why some countries (which may have visa restrictions on other countries) were hosting an ARCASIA event, and not raise the matter further.*
- *Pres also expressed concern on IIA's USD100 fee, which although very affordable, will set a precedent of expectations for future events and reckoned that other Mis apart from ASC will be able to offer rates like this.*
- *Pres attributed the low fees to the large sponsorship sums obtained by IIA. RS suggested that Host Institutes declare the original costs incurred against the sponsorship or government grants received, to show the actual cost of registration, so that it can be used as a benchmark for future pricing of registration fees of ACA/Forums. This will allay complaints by delegates of differing registration fees of one event from another – this may be addressed in WJ's term.*
- *TPI was concerned on the travelling logistics for FORUM23, as much time will be spent travelling between the 3 venues.*
- *Pres informed that FORUM23 Convenor intended to start planning early, and WJ can start communicating with him together with the Deputy Chairs after ACA21.*
- *VPC suggested the discussions can already start now, during this term.*
- *It was suggested that IIA be invited to present FORUM23 proposal at the next OB Meeting in KL.*

HonSec

2.2 Matters from 44th Council Meeting

- 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)

INFO

HonSec to compile and upload 2024 Edition Handbook to the arcasia.org website

Updates: HonSec uploaded 2024 Edition Handbook to the arcasia.org website on 8 Apr 2025.

INFO

MATTERS

ACTION BY:

7. AMA Membership – to write officially to AMA with regards to the Constitution’s clause on suspension arising from unpaid subscriptions.

HonSec to draft letter to AMA

Updates: HonSec emailed letter to AMA ref: 250302 ARC24-25 AMA COR on 2 Mar 2025, no responses forthcoming.

INFO

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.

HonTre to issue Invoice to SONA

Updates: HonTre issued Invoice to SONA on 10 Mar 2025

INFO

11. Acceptance of Proposal on future of AAA Awards:
‘To Invite Member Institutes to submit bids to organize the ARCASIA Awards for Architecture (AAA) for a period of 5 years.’

HonSec to issue RFP by 1 Mar 2025

Updates: HonSec issued RFP on 2 Mar, reminder on 22 Apr, closing on 31 May 2025

So far only SIA has expressed interest.

INFO

12. Agreement to issue *‘Request for Proposal from ARCASIA Member Institutes for Publisher for the publication and supply of Architecture Asia Magazine and its advertising sales’*

HonSec to issue RFP by 1 Mar 2025

Updates: HonSec issued RFP on 2 Mar, reminder on 22 Apr, closing on 31 May 2025

Pres reported that he spoke to WJ, requesting for ASC’s plan and intent on continuing the publication of AA, and revision of terms, if any. TPI & RS remarked that the International Advisors may not be necessary for the next cycle as they were not consulted much and therefore is superfluous.

INFO

14. Venue of Forum23 (2026): India (13-6)

HonSec to issue letter confirming winning of bid, as requested by IIA.

Updates: HonSec issued letter to IIA Ref :ARC24-25/COR/IIA/250205 dated 5 Feb 2025.

INFO

INFO

15. To form a Taskforce to study the expansion of ARCASIA boundaries and report at next Council Meeting

Pres to look into assembling Taskforce members.

- to be discussed under 3.1 below

see 3.1

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

Pres to look into assembling Taskforce members.

MATTERS

ACTION BY:

Pres proposed that this Taskforce to continue into the next term, if need be. RS volunteered to lead the Taskforce, and added her vision is to provide a mechanism for the funding of ARCASIA and its activities, with TPI deputizing. She may choose to invite PP P. Kasi into the task force if she wishes.

RS/TPI

Pres reminded that a preliminary discussion/proposal will need to be tabled by September.

2.3 Zone Reports based on topics on ESG/SDG/AI

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: VPB has submitted. VPC reported that for Zone C, KAU & UMA has no submissions on the topics and therefore will be maintaining his earlier report. Zone A is still pending.

VPA

3.0 Agenda for 9th OB Meeting, 8 May 2025

3.1 Draft paper for expansion of ARCASIA Member Institutes and amendments to map defining of ARCASIA boundaries - by Pres, *ATT.2 250501 SA Proposal for Council Approval*

3.1.1 Pres presented his Proposal for Council Approval to OBs.

3.1.2 TPI comments:

TPI remarked that the amendment of the Constitution, whether the expansion proposal is agreed by Council or otherwise, should be undertaken to bring clarity to it and avoid future disputes. However the broader perspective is the on-going debate on whether the organisation should be confined to the existing boundaries, as visioned by the founding members, or membership should be expanded.

TPI explained that, from the ARCASIA history, ARCASIA was founded as an offshoot of CAA and was meant to only include the Asian members of CAA. Later on other Asian countries not in the Commonwealth were also welcomed. The intention was to have a small group of institutes who share similar aspirations. Having a larger group may not necessarily be good for ARCASIA as there will be other implications.

It will be good to open the discussion on this matter, looking at the pros and cons. Having a larger membership base will mean a stronger body/voice but it will also have cost implications as there will be higher costs incurred by MIs to host delegates or there current model will have to be changed and hosts no longer covers costs of delegates. Besides that, potentially the loss of focus in discussing items relevant to each other, and a loss of the intimate relationships between MIs. The current relationships of UIA Region IV is an example, where different parts of Asia do not have common interests.

There is no need to rush, TPI proposed that she will go through ARCASIA history again and provide the pros and cons of the proposed boundary expansion. The past senior Arcasians such as LCK, Akeel etc can also be consulted for their views, and to understand the objectives of ARCASIA.

There may be a need to revamp ARCASIA with the times but there needs to have some understanding of the current vision, and how ARCASIA is going to be in the future.

MATTERS

ACTION BY:

3.1.3 Pres commented that a situation may arise where an institute from Asia (who is not within the drawn boundaries) seeking to join ARCASIA arguing that the organisation with Asia in its name not representing all of Asia.

He is of the view that this proposal aligns with inclusivity.

His intention is for the matter to be brought to Council. Be as it may the thoughts of the surviving past Chairmen, but there is also now a new generation of presidents and Mis whose look at the organisation in broader terms.

3.1.4 RS commended Pres for his proposal, and this is worthy in light of the rise of the Asian Century/Global South. After more than 50 years in existence, it is now time for ARCASIA to relook at its agenda and fully supported the idea of using UN's definition of Asia as basis for the proposed boundary expansion. Any Constitution is man-made and can be amended to suit the current realities.

On another note, RS also proposed revising Council Meeting format to enable more participation between Mis instead of attending to administrative matters merely.

HonTre remarked that ARCASIA's set-up has always been a 'social contract' between Mis, until RS' term when it was incorporated. The legal entity will have to seek legal advice on the expansion proposal too

3.1.5 Pres suggested that TPI expands further this Proposal Paper to include the pros and cons etc, for the second review of the Proposal at the next OB Meeting.

3.2 AEA Myanmar Earthquake Disaster Recovery – AEA Peer Learning and Support Proposal – by VPC, *ATT.3.1 Draft AEA Proposal on Myanmar Earthquake 2504*

3.2.1 VPC presented the proposal - to organise workshops to share experience/ expertise and assist with recovery efforts in Myanmar.

3.2.2 Pres noted that AMA in its original form does not exist, and much communications are with the former President and council of AMA.

3.2.3 RS remarked that AEA Ltd is independent of ACSR and came about after the Szechuan earthquake.
RS proposed that other Zones be represented in the workshop as well ie Zone A not in list.

3.2.4 As there were no other comments or objections, AEA to proceed with the proposal.

3.3 AEA Build Back Better Fund proposal - by VPC, *ATT.3.2 250406 AEA Proposal for ARCASIA Build Back Better Funds*

3.3.1 Setting up permanent funding – related to disaster relief/reconstruction/ disaster management.

Funds to be placed in ARCASIA account, monitoring group consisting of Pres, IPP + AEA director. It is difficult for the HK account to receive 'donations'.

Proposed voluntary donations by Mis, and annual reminders to request for donations. Special one-off donations also accepted.

RS commented it is good that AEA is now strategizing for funding to run its operations autonomously. She reminded that funds coming into ARCASIA DBS account may be taxable as it is considered an income. She also suggested that President not included in monitoring group as he/she is still subject to Council approvals of financial expenditure. AEA being an

INFO

Pres/TPI

AEA/VPC

MATTERS

ACTION BY:

autonomous corporation may be in a better position not to involve office bearers. Nonetheless this does not vitiate AEA’s proposal.

TPI also shared that UIA had recently initiated a ‘donation drive’ to assist member organizations unable to afford their subscriptions by requesting members to voluntarily donate an additional 10% of their annual fees for this purpose. The suggested donation amount for BBB is almost equal to MIs’ subscription fees.

HonTre reminded that ARCASIA is a company incorporated in Singapore, and has its own constitution. If the AEA/BBB donated funds are placed in ARCASIA’s DBS account it may entail having its own treasurer and separate account overseeing those funds.

TPI clarified that ARCASIA is not a company. It was only incorporated in Singapore in order to be able to open a bank account and hold funds. It is a non-profit organisation.

Pres remarked that HonTre has raised a valid point vis-à-vis ARCASIA’s status as an organisation. If there are any legal wrangles etc the incorporated company will be the respondent. He suggested to also look into the legal entity point of view (where the expansion of boundaries is concerned) in item 3.1 above.

Pres suggested that the BBB funding mechanism is still at a study stage, and fund-raising on an event basis (disasters etc) can be made via Council resolution, using ARCASIA funds.

VPC suggested that for say, the Myanmar earthquake case, a plea can be made to MIs to donate to the cause, say for organising of workshops etc.

HonSec raised a relevant issue with Myanmar Earthquake, where Pres had directed for a Donation Drive amongst MIs for a 1-month period from 8 April to 8 May, where it was stated in the appeal letter that the collected funds will go towards reconstruction efforts. Therefore the collected funds must be channelled towards its intended purpose, and not on organising workshops or seminars.

RS suggested that funds be raised from MIs or their members using this means ie, on an event basis, with the intended use of funds stated, in order to collect seed money for AEA/BBB Fund.

HonSec reiterated that there has to be transparency in the usage of the donated funds, and that the bulk of the donated monies should go towards its intended purpose. RS clarified that part of the monies may go towards some administrative purposes.

VPC to revise the BBB fund proposal following this discussion, and table at next OB Meeting, and also focus/identify a specific use of the donated funds for the Myanmar earthquake.

VPC

4.0 Treasury Matters *ATT.4 Treasurer Report For OB meeting Beijing China*

4.1 Update on AAA2025 Financials

Anticipated total:
2025 USD 31,676.87 (before bank transfer interest) compared to
2024 USD 25,929.31 (after bank transfer interest)

INFO

MATTERS	ACTION BY:
<p>4.2 AAA2024 - Updates on PayPal collections and MI collections</p> <ul style="list-style-type: none"> i. HonTre contacted MingHao and forwarded Report of AAA 24 financials, informed that ASC's proposed expenses not included on the list, and HonTre forwarded proposal of 'profit sharing as follows: ii. PayPal: USD25,929.31 Total Expenses: USD10,508.19 Income (PayPal-Total Expenses): USD15,421.12 ASC & ARCASIA will share 50% of surplus, <u>USD7,710.56</u> each iii. Treasurer has messaged on WeChat and emailed twice but no reply on the matter. Need confirmation & Bank Account details to proceed with OB approval to transfer funds iv. Next Action: Treasurer hope this can be resolved in the OB meeting in Beijing to release the funds to appropriate parties. WJ to confirm via email. 	WJ/ASC
<p>4.3 Reimbursement of Costs to SLIA/AAA2024</p> <ul style="list-style-type: none"> i. Treasurer has contacted President SLIA requesting AAA24 jurors' accommodation & hospitality expenses, however yet to receive. President Dillumini informed they have still lot of pending payments to hotels/expenses. She informed she may write to ARCASIA Pres. ii. HonTre to calculate Richard Kirk's room nights and hospitality costs (per SLIA charges) and confirm amount with SLIA. 	HonTre
<p>4.4 Pending Payments to-date and Confirmations</p> <ul style="list-style-type: none"> i. Audit Invoice: No irregularities on Audit, HonTre received from Auditor cost for YA2024 audit amounting to SGD4578, previous YA2023 SGD4905. ii. Next Action Secretariat emailed for OB approval and shall be included in DBS payment upon approval in this OB meeting. 	INFO
<p>4.5 2025 MI Subscriptions</p> <ul style="list-style-type: none"> i. HonTre reported that to-date, 12 MIs have paid their subscriptions. ii. 12 MIs pending: Laos, Thailand, Bhutan, Bangladesh (to pay cash in Incheon), Japan, South Korea, Singapore, Sri Lanka, Nepal, Mongolia, North Korea, Myanmar (suspended) iii. Pending before 2024: Bhutan: 2023 & 24 KAU: settled, pending 2025 Myanmar: 2021-2025 iv. Next Action: Reminder Payment to all the pending countries 	INFO
<p>4.6 Audit Request and Updates</p> <ul style="list-style-type: none"> i. Audit process has been completed. ii. Audit findings: 2024YA deficit of USD2664, due - Admin Budget of USD10k, once this amount returned, it will be break even. - AAA24 awards lower collection. 	INFO

MATTERS	ACTION BY:
<ul style="list-style-type: none"> - Pending payment funds from KAU - Subscription money from IAB haven't transferred to DBS. <p>iii. Next Action:</p> <ul style="list-style-type: none"> - Signing of all documents by Directors, forwarded to Auditor. This year IPP is the lead director. - Settling CDD form for PEP of Pres SA. <p>iv. RS suggested for YA2025, a local Auditor can be engaged to audit the accounts and once signed off, can be submitted to Sg Auditors. HonTre responded that the auditing work should be done by the Sg Auditors as they are also doing the Comp. Sec. work. TPI remarked that during her Presidency, her HonTre sorted the entire accounts by herself.</p>	<p>HonTre</p> <p>INFO</p>
<p>5.0 Other Matters Arising</p> <p>5.1 OB Meetings held so far:</p> <p>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 9th – 8 May 2025, Beijing 10th – 24 July 2025, Kuala Lumpur - Pres, WJ, IPP, VPB, VPC, HS, HT, TPI, RS attends</p> <p>5.2 Meeting & Events attended in 2025</p> <ul style="list-style-type: none"> i. OB Mtg + Pilot Tour Incheon – 13-15 April ii. UAP 2nd ILF & Golden Jubilee 8-10 April iii. ASA Architects'25, end April 2025. <p>5.3 Probable OB Meeting Dates in 2025 (Hosts to indicate venue/city and probable dates so that it can be aligned with ARCASIA calendar)*</p> <ul style="list-style-type: none"> i. OB Mtg/ACA21 in Incheon – 9 Sept ii. OB Mtg/IAP proposes to host – 5-7 Dec <i>ATT.5 250227 IAP Email to VPA - OB Mtg Hosting in Lahore</i> – HonSec to reply to IAP, OB accepting the invitation however attendance will be subject to the geo-political situation/availability of flights to Lahore later in December. iii. Handing over – Jan 2026 (host not obliged to host OB Mtg) <p>5.4 Any Other Matters</p> <ul style="list-style-type: none"> i. Online ACAE Online Seminar <i>ATT.6 250504 JVM Req Approval ACAE online Forum</i> Request for OB approval to proceed. No objections from OBs. HonSec to inform JVM. ii. Pres remarked that in future, new MIs applying to join ARCASIA have to agree to pay the subscription fee stated. This is because s new MI has started requesting for a reduction in their subscription fees, citing SONA as a precedent. <p>TPI responded that in the Council Meeting, the subscription amount has already been clearly stated. In any case only Council has the power to vary the subscription fees and she opines that Council will not agree to a reduction for a certain MI as it will set a bad precedent.</p>	<p>OBs</p> <p>HonSec</p> <p>Honsec/ JVM</p> <p>INFO</p> <p>INFO</p>

MATTERS

ACTION BY:

<p>HonSec also suggested, BIA’s subscription should be raised similar to the other MIs so that there will not be any question of MIs enjoying different rates. In any case, in the upcoming Council Meeting, BIA’s non-payment of fees for the past two years will effect a suspension of the MI. This matter to be discussed as an agenda in the next OB Meeting.</p>	<p>HonSec</p>
<p>6.0 Conclusion & Next Meeting</p> <p>6.1 Adjournment</p> <p>The meeting was adjourned at 11.45am followed by 5th OBCC Meeting.</p> <p>6.2 The next OB Meeting:</p> <p>Next Meeting : 10th OB 2024-2025 Date : 24 July 2025, Thurs Time : 9.00-10.30am KL Time Venue : KL Convention Centre</p>	

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