

Meeting	: 10th OB 2024-2025	Next Meeting	: 11th OB 2024-2025
Date	: 24 July 2025, Thurs	Date	: tbc
Time	: 8.30 -10.30am KL Time	Time	:
Venue	: Lounge 4, Hall 4, KL Convention Centre	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	250508 ARC 24-25 9th OB Meeting Minutes draft
ATT.2	250618 IIA ARCASIA 2026 Preparation
ATT.3	ACA21 Progress Report <i>(pending from KIRA)</i>
ATT.5	AAA Bid Report & Recommendation <i>(pending SIA submission)</i>
ATT.6	AA Report & Recommendation <i>(pending)</i>
ATT.7	250716 TPI Proposals on ARCASIA Boundary Expansion - Final draft 1-1
ATT.8	Investment Taskforce Report <i>(pending)</i>
ATT.9	BBB Fund Revised Proposal <i>(pending)</i>
ATT.10	250604 PAM ARCHITALENT 2025
ATT.11	250802 ACPP Webinar 2nd Aug
ATT.12	250617 ACAE Roundtable Disc during ACA21 Comm Mtg

AGENDA

AGENDA		ACTION BY:
1.0	Convening of the 10th OB Meeting	
1.1	Welcome Remarks – PAM President, Ar. Adrianta Aziz	Pres
1.2	Welcome Remarks – ARCASIA President, Ar. Saifuddin Ahmad	PAM Pres
1.3	Adoption of this Meeting Agenda - Hon Secretary	HonSec
1.4	Adoption of the Minutes of the 9th OB 2024-2025 Meeting held in Beijing on 8 May 2025 - Hon Secretary <i>ATT.1 250508 ARC 24-25 9th OB Meeting Minutes draft</i>	HonSec
2.0	Agenda for 10th OB Meeting	
2.1	FORUM23	
2.1.1	Convenor’s Presentation of FORUM23 Proposal to OBs <i>ATT.2 FORUM23 Presentation (pending)</i>	Forum23 Convenor
2.1.2	Deliberations & Comments	
2.2	BIA’s non-payment of fees for the past two years effecting a suspension	For deliberation
3.0	Matters Arising from the 9th OB Meeting, 8 May 2025	
3.1	ACA21 Matters	

AGENDA	ACTION BY:
<p>3.1.1 Convenor's Update Report of ACA21, incl AAA2025, TOY2025, SDC 2025, Student Jamboree <i>ATT.3 ACA21 Progress Report</i></p> <p>3.1.2 AAA2025 Medal quotation and fabrication</p> <p>3.1.3 ABWA2025 Progress update by ABWA Secretariat/HKIA <i>Updates:</i> <ol style="list-style-type: none"> 1. There are a total of 11 nos. of submissions after the extension of submission from the end of May to the end of June 2025 2. There is a screening process by jurors and the top 4 highest voted projects are invited for interview on Zoom on 19 July 2025 3. One winner is selected based on their practicality to execute within the financial budget 4. The winner will be announced in ACA21 </p>	ACA21 Convenor
<p>3.2 Matters from 44th Council Meeting</p> <p>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.' <i>Updates: Report & Recommendation to OBs whether to accept bid from SIA</i> <i>ATT.5 AAA Bid Report & Recommendation</i></p> <p>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' <i>Updates: Adv RS' Report & Recommendation to OBs whether to accept bid from ASC</i> <i>ATT.6 AA Report & Recommendation</i></p> <p>15. To form a Taskforce to study the expansion of ARCASIA boundaries and report at next Council Meeting Pres presented his Proposal for Council Approval to OBs at 9th OBM. <i>Updates: TPI to expand further Pres' Proposal Paper, to include the pros and cons etc, for the second review at 10th OB Meeting.</i> <i>ATT.7 ARCASIA Boundary Proposal for Council Approval</i></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 <i>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.</i> <i>Updates: RS to report at 10th OB Meeting</i> <i>ATT.8 Investment Taskforce Report</i></p>	(Pending SIA add submission)
<p>3.3 Zone Reports based on topics on ESG/SDG/AI</p> <p>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: Zone A is still pending.</p>	RS TPI RS
<p>3.4 AEA Build Back Better Fund proposal</p>	VPA

AGENDA	ACTION BY:
<p>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.</p> <p>Updates: VPC to re-table at this meeting <i>ATT.9 BBB Fund Revised Proposal</i></p>	VPC
<p>4.0 Treasury Matters</p> <p>4.1 2025 MI Subscriptions - Updates</p> <p>4.2 Audit and ACRA Updates</p> <p>4.3 Update on AAA2024 Financials - ASC (costs for organising AAA) - SLIA submission of Claims (Inviting of Jurors to Awards Ceremony) for OB Approval</p> <p>4.4 Update on AAA2025 Financials - KIRA (costs for organising AAA)</p> <p>4.5 Pending Payments to-date and Confirmations</p> <p>4.6 Other Treasury Matters - Myanmar Earthquake Donation Drive: PAM transfer of monies RM1500</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</p> <p>5.2 Meeting & Events attended in 2025</p> <p>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> <p>5.3 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>) *</p> <p>i. OB Mtg/ACA21 in Incheon – 9 Sept ii. OB Mtg/IAP hosting – 5-7 Dec, accepted however subject to geo-political situation iii. Handing over – Jan 2026 (host not obliged to host OB Mtg)</p> <p>5.4 Any Other Matters</p> <p>i. PAM request for ARCASIA support of ARCHITALENT 2025, received 4 June 2025 (for records) <i>ATT.10 250604 PAM ARCHITALENT 2025</i></p> <p>ii. ACPP Chair request to approve ACPP Proposal, received 16 June 2025 (for records) <i>Webinar on Architectural Leadership on afternoon of August 2nd 2025 (Sat)</i> <i>ATT.11 250802 ACPP Webinar 2nd Aug</i></p>	

AGENDA	ACTION BY:
<ul style="list-style-type: none"> iii. ACAE Chair request to approve ACAE Roundtable Discussion during Committee Meeting in Incheon, received 19 June 2025 (for records) <i>'Designing the 2040 Architect: Competencies for a Changing World'</i> <i>ATT.12 250617 ACAE Roundtable Disc during ACA21 Comm Mtg</i> iv. HKIA x HKFYG Design Charrette 2025 invitation to ARCASIA as Supporting Organization, received 27 June 2025 (for records) <i>(1) Sharing and tour within HKREP Education Hub in Hong Kong, 5 July 2025</i> <i>(2) Design Workshop in Macau Date: 19-20 July 2025</i> 	
<p>6.0 Conclusion & Next Meeting</p> <ul style="list-style-type: none"> 6.1 Adjournment 6.2 The next OB Meeting: <ul style="list-style-type: none"> Next Meeting : 11th OB 2024-2025 Date : tbc Time : tbc Venue : tbc 	

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