

Meeting : 11th OB 2024-2025
Date : 27 August 2025, Wed
Time : 9.00 -10.00pm KL Time
Venue : Via Zoom
Notes by : DK

Next Meeting : 12th OB 2024-2025
Date : 8 September 2025
Time : 10.00-11.30am ICN Time
Venue : Songdo Convensia

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 250724 ARC 24-25 10th OB Meeting Minutes draft
ATT.2 *ACA21 Progress Report (pending from KIRA)*
ATT.3 *AAA Bid Report & Recommendation (pending SIA submission)*
ATT.4 *AA Report & Recommendation (pending RS revised)*
ATT.5 250727 Proposals on ARCASIA Boundary Expansion - Updated Final draft 1-2
ATT.6 250805 RS Final - ARCASIA PROPOSAL FOR FOUNDATION 2025
ATT.7 Proposal for ARCASIA Build Back Better Funds 250801

AGENDA**ACTION BY:**

1.0 Convening of the 11th 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 10th OB 2024-2025 Meeting held in Kuala Lumpur on 24 July 2025 - Hon Secretary <u>ATT.1 250724 ARC 24-25 10th OB Meeting Minutes R1</u>	HonSec
2.0 Agenda for 11th OB Meeting	
2.1 Council Meeting draft slides & briefing by HonSec	HonSec
3.0 Matters Arising from the 10th OB Meeting, 24 July 2025	
3.1 ACA21 Matters	
3.1.1 Convenor's Update Report of ACA21, incl AAA2025, TOY2025, SDC 2025, Student Jamboree <i>ATT.2 ACA21 Progress Report (pending from KIRA)</i>	ACA21 Convenor
3.2 Matters from 44th Council Meeting	
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.' Updates: Report & Recommendation to OBs whether to accept bid from SIA <i>ATT.3 AAA Bid Report & Recommendation (pending SIA add submission)</i>	<i>(Pending SIA add submission)</i>

AGENDA	ACTION BY:
<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'</p> <p><i>Updates: Adv RS' Report & Recommendation to OBs whether to accept bid from ASC</i> <i>ATT.4 AA Report & Recommendation (pending RS revised)</i></p>	RS
<p>15. To form a Taskforce to study the expansion of ARCASIA boundaries and report at next Council Meeting</p> <p>Pres presented his Proposal for Council Approval to OBs at 9th OBM.</p> <p><i>Updates: TPI revised Final Draft for confirmation at 11th OB Meeting.</i></p> <p><u>ATT.5 250727 Proposals on ARCASIA Boundary Expansion - Updated Final draft 1-2</u></p>	TPI
<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</p> <p><i>Updates: RS presented Proposal at 10th OB Mtg, to report at 11th OB Meeting post discussion with P.Kasi</i></p> <p><u>ATT.6 250805 RS Final - ARCASIA PROPOSAL FOR FOUNDATION 2025</u></p>	RS
<p>3.4 AEA Build Back Better Fund proposal</p> <p><i>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.</i></p> <p><i>Updates: VPC to re-table at this meeting</i> <u>ATT.7 Proposal for ARCASIA Build Back Better Funds 250801</u></p>	VPC
<p>4.0 Treasury Matters</p> <p>4.1 2025 MI Subscriptions - Updates</p> <p>4.2 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 11th – 27 Aug 2025, Zoom</p>	

AGENDA	ACTION BY:
<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. iv. ARCHIDEX 2025, July 2025 <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> <ul style="list-style-type: none"> i. OB Mtg/ACA21 in Incheon – 9 Sept ii. OB/CC 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>5.4 Any Other Matters</p>	
<p>6.0 Conclusion & Next Meeting</p> <p>6.1 Adjournment</p> <p>6.2 The next OB Meeting:</p> <ul style="list-style-type: none"> Next Meeting : 12th OB 2024-2025 Date : 8 September 2025 Time : 10.00-11.30am ICN Time Venue : Songdo Convensia 	

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