

Meeting	: 2nd OB/CC 2024-2025	Next Meeting	: 3rd OB/CC 2024-2025
Date	: 1 May 2024, Wed	Date	: July 2024
Time	: 11.00am-1.00pm	Time	: TBC
Venue	: IMPACT Forum Business Center (Level 1) - Meeting Room A, Bangkok	Venue	: Kuala Lumpur
Notes by	: DK		

Office Bearers & Committee Chairs

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	Vice President Zone B	Ar. Saykham Thammanosouth	(ST)
	Vice President Zone C	Ar. Thomas Cheung	(TC)
	Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASA)
	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)
Committee Chairs	ACAE Chair	Ar. Jonathan V. Manalad	(JVM)
	ACPP Chair	Ar. Zhang Wei	(ZW)
	ACSR Chair	Ar. Farhana Sharmin Emu	(FSE)
	ACGSA Chair	Ar. Alice Leong Pek Lian	(ALPL)
	ACYA Chair	Ar. Denny Setiawan	(DSE)
Fellowship Chair		Ar. Debatosh Sahu	(DSA)

Joining via Zoom

Vice President Zone A	Ar. Devendra Nath Gongal	(DNG)
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Attendee by invitation

- nil -

Attachments

- Inter-Committee SDG Webinar Meeting Event Report (rev 5.05.24 by VPC)
- 2A: TOY Document (V5 22.04.24, by JVM) & 2B: Report (presented 1.05.24)
- 3A & 3B: Memorial Symposium Webinar Proposal by DSA (presented 1.05.24)
- ACSR Presentation on ARCASIA Charter on Social Responsibility (presented 1.05.24)
- ACGSA Presentation (presented 1.05.24)
- ACYA Presentation (presented 1.05.24)
- ARCASIA Member Institutes' Consolidated Event Calendar (issued 1.05.24)

MATTERSA

MATTERSA	ACTION BY:
1.0 Convening of the Second OB/CC Meeting	
HonSec informed that the meeting agenda will be concised, as certain matters eg. financial originally in the OBCC agenda have been moved to the OB agenda. He added there will be presentations from ACGSA, ACSR and ACYA.	INFO
1.1 Welcome Remarks - ARCASIA President, Ar. Saifuddin Ahmad	
1.1.1 Pres thanked the HonSec for the introduction and proceeded to emphasise certain protocol matters concerning the Committees. He stressed the necessity of securing ARCASIA's approval for all matters before initiating discussions with organisers.	INFO
1.1.2 Pres reminded OB/CC that ARCASIA related matters and meeting details should not be circulated to member institutes, as they may involve sensitive topics. He added that any issues related to ARCASIA must be presented to the OB for endorsement before being established.	OB/CC

MATTERS	ACTION BY:
1.1.3 Pres shared that ACAE and ACYA events or programs connected with the institutes need to be presented to the OB, followed by obtaining consent from the respective institute. He highlighted the importance of obtaining this consent to ensure that the institute does not feel that ARCASIA has acted without their approval.	INFO
1.2 Adoption of this Meeting Agenda - Hon Secretary	
1.2.1 In addition to the issued Agenda, there are also presentations on: - ACGSA report regarding the upcoming Roundtable Meeting in Kuala Lumpur - ACYA paper focusing on young architects.	INFO
1.2.2 The revised Meeting Agenda was then adopted.	INFO
1.3 Adoption of the Minutes of the 1st OB/CC 2024-2025 Meeting held in Kuala Lumpur on 20 January 2024 - Hon Secretary	
1.3.1 The Minutes of the 1st OB/CC Meeting were confirmed as correct records as proposed by VPC and seconded by VPB.	INFO
2.0 Matters presented at the 2nd OB/CC Meeting	
2.1 2nd CC Meeting on 20 Mar 2024, item 2.0: ARCASIA Inter-Committee SDG Webinar held on Sat 14 Apr 2024 – report and summary by Convenor VPC	
2.1.1 VPC reported that the 2-hour webinar was attended by 78 out of 191 registered participants. He thanked the CCs for presenting their vision for the future of the SDG pathway. In conclusion, it was recommended that ARCASIA establish a task force dedicated to promoting the SDGs. More information is available in the ARCASIA Inter-Committee SDG Seminar report	INFO
2.1.2 JVM commented that each committee should focus on studying and choosing the SDGs that are most relevant to their committee, rather than attempting to address all of them, as this would be unrealistic.	INFO
2.1.3 Pres concurred with JVM and explained that the committee should maintain a focused approach to ensure tangible outcomes within a certain period.	INFO
2.1.4 DSE informed that he has revised the ACYA goals to 4, 5, 8, 9, 10, 11, 13, and 17. However, Pres commented that this is still too many.	INFO
2.1.5 HonTre drew from his experience collaborating on SDGs with the local government and recommended that all committees initially prioritise SDG 11, "Sustainable Cities & Communities," which is directly related to architecture. He suggested later branching out to incorporate subsets of other SDGs.	INFO
2.1.6 VPC requested that all committee chairs provide updates on the SDG numbers relevant to their respective committees.	CC to update - immediate
2.2 2nd CC Meeting on 20 Mar 2024, item 3.0: PAMSO's Refleksi100 – update on speakers	
2.2.1 HonSec reported that ACP, ACSR, ACYA & ACGSA have responded to PAMSO regarding the proposed speakers. (ACAE also responded, not nominating any speaker)	INFO
2.2.2 DSE informed that the proposed speaker for ACYA is unable to attend physically, and ACYA will update PAMSO with a new proposed speaker.	INFO
2.2.3 Pres responded that ARCASIA has fulfilled its due diligence by providing the proposed speakers requested by PAMSO. The nominations have been made, and it is now up to PAMSO to accept them or not. He advised DSE not to pursue the matter further.	INFO

MATTERS

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| <p>2.3 2nd CC Meeting on 20 Mar 2024, item 4.2:
TOY Document - As the TOY document has yet to be approved to be incorporated into the Handbook, Pres instructed JVM to amend/complete this document to be finalized at next OB/CC Mtg in BKK, then to be presented to Council in Kandalama for approval/adoption.</p> | |
| <p>2.3.1 JVM presented the Draft of Thesis of the Year for Handbook 2024. He mentioned that the main reference for the improvement of the handbook is from C.2.10, which was shared by HonSec. This document serves as the existing framework for the TOY awards.</p> | INFO |
| <p>2.3.2 He explained that the black text represents the enhancements made, while black highlighted in yellow indicates the key enhancements. Text in blue is sourced from the C.2.10 handbook.</p> | INFO |
| <p>2.3.3 TPI commented on Item 3.1.4, suggesting that it should be more generic in terms of timing rather than specific. She added that if the award is to be permanent under ARCASIA, there is a need to prepare the cost implications and present them to the council for approval.</p> | JVM |
| <p>2.3.4 HonSec raised the question of whether the award submission by all students should be directed to ARCASIA or to their respective institutes. He pointed out the challenge faced by students from country institutes that do not participate, as those students may not have the opportunity to participate.</p> | INFO |
| <p>2.3.5 TPI responded by suggesting that ARCASIA should take into consideration the time constraints involved. She mentioned that in the past, the award was submitted to the institutes, but by the time the institutes received it and submitted it to ARCASIA, it was already too late. Therefore, she suggested that in the future, the award be submitted directly to ARCASIA.</p> | INFO |
| <p>2.3.6 Pres summarised issues has been raised for TOY, particularly regarding the timeline, suggesting the removal of specific months, cost implications, and the submission process for the award.</p> | JVM |
| <p>2.3.7 Pres highlighted Item 3.1.5 regarding the level of judging, suggesting the past Chair of ACAE be one of the jury panel. He mentioned that for TOY 2024, it was agreed that due to JVM being the Convener, he could not serve as jury panel. He personally believes that the Chairman of ACAE should chair the jury, and the convener should be someone else. He recommended addressing this matter moving forward, starting from 2025 onwards.</p> | JVM |
| <p>2.4 2nd CC Meeting on 20 Mar 2024, item 5.3:
ACSR - FSE to report update on draft Charter by the next OB/CC Meeting in BKK, to be presented in the Council Meeting in Sept.</p> | |
| <p>2.4.1 Pres requested to include the institute's name next to the representatives' names for easy reference.</p> | FSE |
| <p>2.4.2 TPI expressed concern about the inclusion of a "panel of advisors" consisting of past chairmen. She pointed out that this proposal from FSE introduces a concept not currently outlined in the constitution, which could have far-reaching implications.</p> | FSE |
| <p>2.4.3 Pres observed that ACSR has expanded its scope and lacks focus. He mentioned that the ARCASIA Council has agreed to establish an ACSR Committee, which has a clear-cut focus. The committee's primary focus remains unclear despite dealing with emergency architecture and heritage issues throughout the year.</p> | INFO |
| <p>2.4.4 RS explained that when ACSR was initially established, it was in response to the ARCASIA response system. As they explored what they could offer, they realised they were understaffed. This was the reason why the council approved</p> | FSE |

MATTERS

ACTION BY:

<p>the formation of AEA. AEA was not intended to be under ACSR, it was supposed to be its own entity. FSE should focus solely on ACSR. It was decided AEA will submit report to the OBs via ACSR Chair.</p> <p>2.4.5 TPI commented on the overview of the charter, emphasizing that it should not extend beyond the scope of social responsibility. She pointed out that the challenges faced, specifically item no. 4, "<i>Operation Framework Definition</i>," are part of the handbook and relate to ARCASIA's operational structure, not the charter. She stressed that the charter should focus on principles for social responsibility.</p>	<p>FSE</p>
<p>2.4.6 Pres advised FSE to refer to the terms of reference (TOR) of ACSR and emphasized that FSE must decide on the agenda that falls within ACSR's purview during her term.</p>	<p>FSE</p>
<p>2.4.7 FSE responded by stating that she will focus on the task and share the revised proposal for ACSR with HonSec within 15 days.</p>	<p>FSE</p>
<p>2.4.8 RS suggested that AHPG be presented to council for deliberation and decision. It was decided AHPG will submit report to the OBs via ACSR Chair.</p>	<p>FSE</p>
<p>2.4.9 TPI reminded that the proposal for the charter should encompass the cost implications, including printing finances, and asked to provide the first draft of the Charter by 15 June to be reviewed before the next OB/CC Meeting.</p>	<p>FSE</p>
<p>2.5 2nd CC Meeting, item 5.6: Webinar Proposal from Fellowship Chair DSA</p>	
<p>2.5.1 DSA presented the proposal to hold a memorial symposium for Ar. Syed Zaigham S. Jafferey with the theme "I Am What You Don't See." He mentioned that the list of proposed speakers includes members of Ar. Zaigham's family, close friends, and past chairmen of ARCASIA.</p>	<p>INFO</p>
<p>2.5.2 TPI commented that proposed speaker Ar. Rabiul Hussain (IAB) has passed away. DSA requested other suggestions to which TPI proposed KC as representative from Zone C.</p>	
<p>2.5.3 Pres suggested that the symposium be conducted in end-June 2024.</p>	<p>DSA</p>
<p>3.0 Updates on Matters from 1st OB/CC Meeting: Incomplete Tasks as Concluded at the 43rd ARCASIA Council Meeting in Boracay, Philippines</p>	
<p>3.1 Transferred to OB Meeting Minutes To mandate the upcoming OB (2024-2025) under President-elect Saifuddin Ahmad to form a Taskforce to explore the investment opportunities for the ARCASIA Fund/s.</p>	
<p>3.1.1 RS will spearhead the Taskforce, together with IPP and HonTre.</p>	<p>INFO</p>
<p>3.1.2 It was not particularly to invest the monies in ARCASIA accounts, as they were more of operating funds. The Taskforce would be rethinking the ARCASIA business model; create the infrastructure to generate income so that monies will be available to fund initiatives like awards and social projects. For example, making AAA Awards a self-funding, income-generating venture, like how WAF has been profitable to its organiser.</p>	<p>RS- Taskforce Prelim Report by 3rd OBCC</p>
<p>3.2 Publish the Congress Papers and abstracts as the 'Congress proceedings' under (previous) ACAE Deputy Chair Jonathan Manalad's supervision.</p>	
<p>3.2.1 JVM is spearheading this, with the forming of a scientific team(?) for peer review under SCOPUS. The final format will be as an electronic indexed journal.</p>	<p>INFO</p>

MATTERS

ACTION BY:

<p>3.2.2 Update: JVM updated that there were two institutes' representatives in ACAE, IAP's Umar Sayeed and IIA's Rajkumar, who are going to spearhead the materials from ACA20 Congress proceedings. They will draft out the timeline and aim to complete the publication by Q4/end of 2024.</p>	<p>JVM - update in next OBCC mtg</p>
<p>3-3 Transferred to OB Meeting Minutes Updating of ARCASIA Handbook: the outcome will be discussed in the next Council Meeting. 3.3.1 Pres will pass Handbook to TPI for review and to propose amendments if any. The new, revised Handbook will acknowledge both IPP & TPI as revision authors. 3.3.2 It suggested that if need be, the language be simplified for ease of understanding.</p>	<p><i>HonSec obtained soft copy from IPP and passed to TPI; TPI - next OBCC mtg</i></p>
<p>3.4 Forum22 (2024) 3.4.1 Report on updates of FORUM22 since 1st OB/CC Meeting <i>Pilot Tour/OB Meetings 1 & 2, Website, Logos etc</i> 3.4.2 HonSec reported that the promotion poster has been distributed to all OB/CC and published on website. ARCASIA will also email all member institutes and encourage them to share Forum22 with all their members.</p>	<p>INFO Secretariat</p>
<p>3-5 Transferred to OB Meeting Minutes ACA21 (2025) 3.5.1 <i>Email response from KIRA Secretariat on 28 Feb 2024: Date of ACA21 (7-13 Sep 2025) has been decided and confirmed by ARCASIA. The new president of KIRA, Ar. Jaerok Kim will start his tenure on 5 Mar 2024, and KIRA planning to appoint the Convenor and committee members for ACA21 following his inauguration.</i></p>	<p>HonSec reporting</p>
<p>3-6 Transferred to OB Meeting Minutes Taskforce on future of AAA Award 3.6.1 On behalf of the incoming Office Bearers, the President Elect Saifuddin Ahmad, will appoint a Taskforce in 2024 to undertake a comprehensive proposal on the new entity to be established to undertake the promotion of ARCASIA Architecture Awards, to be presented for Council Approval in the Council Meeting of 2024.</p>	<p>Pres to appoint</p>
<p>3-7 Transferred to OB Meeting Minutes Membership 3.7.1 New Members shall be given Observer Status for two years. After successful completion of observer status, the Council will decide upon the membership status of the new NI. [Needs to be updated in the ARCASIA By-laws section 2.0] ii. OBCC will report at next Council Meeting that the status quo to be maintained in order to be inclusive, and that many changes will need to be made to the Constitution should the decision at the last Council Meeting be upheld.</p>	<p>To report at next Council Meeting only</p>
<p>3.7.2 AAM – Maldives & Cambodia Institute of Architects membership discussion i. VPA follow up with past Zone A VP, RD on AAM-Maldives membership discussion, Pres to follow up on CIA's. ii. However it was decided to await until both institutes submit their respective membership applications to join ARCASIA. iii. Updates: HonSec emailed to AAM-Maldives on 4 Feb, follow-up 27 Mar -C.5.1 ARCASIA Membership Application -C.5.2 Documents Required for Membership Application -C.5.3 Roles & Responsibility of Member Institutes -ARCASIA byelaws relating to Membership</p>	<p>Pending AAM-M & CIA applications HonSec Reporting</p>
<p>3.7.3 AMA Membership fee waiver and status quo i. VPB reported that she had tried to contact AMA but no responses forthcoming. It is believed AMA is not active/ not allowed to operate by the junta government. It was proposed to consider special waiver for membership fee as it was out of AMA's control.</p>	<p>VPB to report</p>

MATTERS	ACTION BY:
<p>ii. VPB to continue attempts to communicate until Council Meeting</p> <p>3.7.4 Lack of communication channel with KAU (North Korea) [Needs follow-up]</p> <p>i. It was confirmed by IPP that KAU had paid subscriptions for 2023, despite having no communications with KAU.</p> <p>ii. Therefore KAU is still a valid member of ARCASIA, despite being inactive, and to be reported as such to Council.</p>	<p>To report to Council</p>
<p>3.8 ARCASIA Awards</p> <p>3.8.1 Update on AAA Awards 2024 <i>Awards Announcement : Apr 1</i> <i>Submission Opens : May 1</i> <i>FAQs Closes : May 20</i> <i>Submission Closes : Jun 15 (23:59, UTC+8)</i> <i>Awards Ceremony : Sep 26</i></p> <p>Contact email: arcasia_aaa@hotmail.com</p> <p>For Application/Submission/Information: https://arcasia.org/arcasia-awards-for-architecture-aaa/</p> <p>Jurors:</p> <ol style="list-style-type: none"> 1. Ar. Saifuddin Ahmad 2. Mr. Lai Siew Hong (Malaysia). <i>Regionally renown Interior Designer, past President of MIID (Malaysian Institute of Interior Designers) and current Board Member of APSDA (Asia-Pacific Space Designers Association)</i> 3. Zone A: Arch. Jitendra Mehta (India) 4. Zone C: Ar Raymond Fung (HKIA) 5. Richard Kirk (Australia), of KIRK, also UIA Region IV Council Member 	<p>INFO</p>
<p>3.8.2 Thesis of the Year Update [Guidelines need to be included in the Handbook] (See item 2.4 above)</p> <p>i. Pres reminded the guidelines need to be formalised and presented to Council for inclusion in Handbook. TPI added that the Obligation of the Host Institute also needs to be stated for TOY.</p> <p>ii. (See item 2.3 above)</p>	<p>INFO</p>
<p>3.8.3 ARCASIA Student Design Competition Update [Guidelines need to be included in the Handbook]</p> <p>i. Guidelines already in the Handbook, to be reviewed with the rest of Handbook per item 3.3, to be tabled at next Council Meeting for approval.</p> <p>ii. Updates: to be reviewed by JVM (ACAE Chair); HonSec will send soft copy, this review to be incorporated into TPI's Handbook review. TPI stressed the history should not be omitted.</p>	<p>HonSec/JVM</p>
<p>3.8.4 Ar. Barry Will Award Update [Guidelines need to be included in the Handbook, needs follow up]</p> <p>i. This Award is for a period of 10 years, given biennially (5 cycles). For now, it will not be included in the Handbook unless it is a permanent Award.</p> <p>ii. RS suggested a mid-term review at the fourth cycle.</p>	<p>INFO</p>
<p>3.9 Outreach and Media</p> <p>3.9.1 Transferred to OB Meeting Minutes Architecture Asia Magazine Update</p> <p>i. 5-year publishing contract awarded, to check period & expiry.</p> <p>ii. HonSec has checked the Publishing Agreement for the publication and supply of 'Architecture Asia Magazine' and its advertising sales, made on</p>	<p>Secretariat HonSec reporting</p>

MATTERS	ACTION BY:
<p>1 June 2020 between ARCASIA, ASC & TJU, for a period of 5 years, with annual review.</p> <p>3.9.2 ARCASIA Website</p> <p>Uploading new design for ARCASIA website under process. To be completed within 8 weeks from the work order.</p> <p>i. Tushar & Bisma will complete work before handing over. RS & TPI requested access to the archive data</p> <p>ii. Update on arcasia.org website: The website is up and running. However need to check if the archives & data is still accessible.</p> <p>3.9.3 Update on ARCASIA e-newsletter ARCHive [Needs continuation]</p> <p>i. For President to consider - Pres confirmed not to proceed/continue</p>	<p>INFO</p> <p>HonSec - to check w Interplay</p> <p>INFO</p>
<p>4.0 Key Timelines for 2024 (Meetings held online unless stated otherwise)</p>	<p>Attendees</p>
<p>4.1 ARCASIA Council Meeting 25 & 26 September 2024, Kandalama - All Institute Presidents/ Reps, OB & CC, Institute & Individual Observers</p>	<p>OBs & CCs</p>
<p>4.2 OB/CC Meetings 1st – 20 Jan 2024, Kuala Lumpur 2nd – 23 Mar 2024 1 May 2024, Bangkok 3rd – 24 Aug 2024 Jul 2024, Kuala Lumpur (Meeting before Forum) 4th – 25 Sep 2024, ARCASIA Forum, Kandalama 5th – 21 Dec 2024</p>	<p>Pres, HS, HT, CCs, FC</p>
<p>4.3 CC Meetings 1st – 2 Mar 2024 2nd – 25 May 2024 30 Mar 2024 3rd – 24 Aug 2024 (Meeting before Forum) 4th – 23 Nov 2024</p>	<p>INFO</p> <p>INFO</p>
<p>4.5 Member Institutes' major events 2024</p> <p>4.5.1 Zone VPs to collate from all respective member institutes their annual major events for Secretariat to compile a master list, so as to avoid event clashes.</p> <p>4.5.2 Update: HonSec announced the consolidated events of Member Institutes has been issued & distributed to all OB/CC members; printed copies were provided at the meeting, emailed to all Member Institutes.</p>	<p>INFO</p> <p>INFO</p> <p>HonTre to liaise with past HT HonTre</p>
<p>5.0 Transferred to OB Minutes Finance Matters</p>	
<p>5.1 1st OB/CC Meeting, Item 5.2.1&2:</p> <p>5.1.1 It was decided that USD10k be transferred from the ARCASIA DBS account to the ARCASIA PAM bank account for working expenses. (This is the same amount transferred to IAP during Jahangir's term for working expenses)</p> <p>5.1.2 Update on above</p> <p>5.2.1 Status of DBS registration of President and Treasurer</p> <p>5.2.2 Status of changing signatory of operational accounts PAM-ARCASIA</p> <p>5.2.3 First Batch Payments – January to April</p> <p>5.2.4 Pending payments</p> <p>5.2.5 Signatory for audit report 2023</p> <p>5.2.6 Signatory for changing of Company Secretary</p> <p>5.2.7 Subscription of members</p>	
<p>6.0 Other Matters</p>	
<p>6.1 1st OB/CC Meeting, Item 5.1: Secretariat has set up WhatsApp groups for OBs & OB/CCs</p>	<p>INFO</p>

MATTERS	ACTION BY:
<p>6.2 Transferred to OB Minutes UMA's Government of Mongolia Competition for KHARKHORUM CITY MASTER PLANNING OVERVIEW, CONCEPTS AND GUIDELINES. Emailed to OBs 30 Mar, Approved to circulate 2 Apr, Circulated to Mis 3 Apr, Posted on website & FB</p>	<p><i>HonSec to report</i></p>
<p>6.3 Transferred to OB Minutes IIA Research and Development Committee's upcoming International Research Conference named ANVESHAN - request for support from ARCASIA and to circulate to member institutes. - Emailed to OBs 13 Apr</p>	<p><i>HonSec to report</i></p>
<p>6.2 ACGSA Roundtable, Kuala Lumpur 4 July 2024, Kuala Lumpur Convention Centre (KLCC)</p>	<p>INFO</p>
<p>6.2.1 ALPL reported that the 1st Online Committee Meeting will be held on 25 May 2024, and held every 2 months. ACGSA Roundtable proposal has been approved by PAM. The event is scheduled on 4 July 2024, at the Kuala Lumpur Convention Centre (KLCC). The ACGSA Committee will arrive in Kuala Lumpur on 3 July 2024, with a welcome reception planned for that evening. The theme of the roundtable is "Carbon Neutralities & Carbon Capture Storage."</p>	<p>INFO</p>
<p>6.3 ACYA Collaboration with ARCHIDEX</p>	<p>INFO</p>
<p>6.3.1 DSE presented ACYA's proposal, which included: - Young Architects goes to campus at ARCASIA Forum2024 - Young Architects Festivals in KLAF2024 (Young Architects Exhibition at ARCHIDEX Arena + ACYA Forum 3.0 + 'Teh Tarik' lounge party of young architects from 22 member institutes) - ACYA Stormathon Meeting in KLAF2024 - ACYA Stormathon Meeting in Bali 2025</p>	<p>INFO</p>
<p>6.3.2 President suggested focusing on the Young Architects Exhibition and ACYA Forum 3.0. He reminded that the DSE needs to obtain approval from PAM for the proposal.</p>	<p>INFO</p>
<p>6.3.3 DSE will revise the proposal and seek PAM's approval.</p>	<p>DSE</p>
<p>6.4 Seeking consent from PAM</p>	<p>HonSec</p>
<p>6.4.1 Pres requested the HonSec to prepare a letter to inform and obtain approval from PAM regarding the 3rd OB/CC Meeting, ACGSA Roundtable, and ACYA programs, which will be held concurrently with KLAF2024 in July.</p>	<p>HonSec</p>
<p>7.0 Conclusion & Next Meeting</p>	
<p>7.1 Adjournment</p>	
<p>7.2 The next OB/CC Meeting:</p>	
<p>Next Meeting : 3rd OB/CC 2024-2025 Date : July 2024 Time : TBC Venue : Kuala Lumpur</p>	

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