



Meeting	: 12th OB 2024-2025	Next Meeting	: 13th OB 2024-2025
Date	: 8 September 2025, Mon	Date	: 7 December 2025, Sun
Time	: 9.00 -10.30am Korea Time	Time	: 9.00-10.30am Lahore Time
Venue	: Room 113, Songdo Convensia	Venue	: Nishat Hotel- Boardroom
Notes by	: DK		

Office Bearers

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASMA)
	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)

In Attendance

ACA21 Hon. Convenor	Ar. Sungik Kang	
ACA21 Convenor	Ar. Donghee Oh	(ODH)
Secretariat Manager	Ms. Ekzan Ekbal	
Incoming HonSec	Dr. Zhou Minghao	

Attachments

ATT.1	250827 ARC 24-25 11th OB Meeting Minutes draft
ATT.2	250909 SIA Bid to Host AAA2027-2031 (withFinModels) v3
ATT.4a	ASC Bid for ARCHITECTURE ASIA MAGAZINE
ATT.4b	2-ARCHITECTURE ASIA MAGAZINE Review Report
ATT.5	TPI 250727 Proposals on ARCASIA Boundary Expansion
ATT.6a	250805 RS Final - ARCASIA PROPOSAL FOR FOUNDATION 2025
ATT.6b	Concept Paper by Past Chairman P.Kasi on the ARCASIA proposal to explore the investment opportunities and income generation-27.8.25
ATT.6c	250827 RS Comments-Concept Paper by PC P.Kasi on ARC proposal investment and income generation
ATT.7	Proposal for ARCASIA Build Back Better Funds 250901a (For ARCASIA Council Approval)

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ACTION BY:

1.0 Convening of the 12th OB Meeting

1.1 Welcome Remarks – ACA21 Convenor, Ar. Donghee Oh

- HonSec invited ODH to say a few words.
- ODH thanked everyone for attending ACA21 in Incheon. He introduced Honorary Convenor Ar. Sungik Kang to the meeting, who remarked on the coming of autumn and also welcomed everyone to Incheon.
- On behalf of KIRA President, ODH gave the welcome remarks:

I am Jaerok Kim, President of Korea Institute of Registered Architects.

First of all, I would like to extend my gratitude to all the Architects and distinguished guests from across Asia. Welcome to Korea. Your presence here after long journeys from your countries is the very things truly make this congress shine. It is a great joy and tremendous honour for KIRA and especially for the city of Songdo, a rising global hub to host the 21st ARCASIA Congress of Architects here, where Asia meets the world. It is deeply meaningful that architects from across our middle region gather to share wisdom, exchange experience and envision our better future. I wish to express my sincere respect and gratitude to the Office Bearers and all the leaders who have are devoted to the progress of Asian architecture during all the life.

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I believe it is upon your dedication and achievement that we stand here today. I hope this congress will not only be a meeting, but a true milestone for strong solidarity between Asian architectural community, expanding the cross-border collaboration and to stand ARCASIA at the front on the global architecture. For this, the Korea Institute of Registered Architects is committed to joining hands with you in this important journey.

And lastly, I hope your stay in Incheon will be comfortable, enriching and above all are filled with joy. Once again, I warmly welcome you and I truly hope that ACA21 will remain a memorable and rewarding experiences for all of you.

Thank you.

1.2 Welcome Remarks – ARCASIA President, Ar. Saifuddin Ahmad

- HonSec then welcomed Pres to deliver his opening remarks:

- On behalf of the Office Bearers, Committee Chairs and Council Members, thank you very much KIRA for hosting the ACA21. I'm sure from the day the bid was awarded up to this stage, we have been working very hard and as you may recall, OBs have had many, many meetings - even yesterday, until quite late, just to ensure that everything is in order. But like anything else, we can only plan - there might be minor hiccups. So we just have to endure and take it in stride and hopefully by the end of the week, we will have a very successful ACA21.

And besides the appreciations, I should also mention on the visa arrangements - thank you for expediting the last-minute arrangements with SONA, SLIA and UMA. Like any other Host Institute and Member Institutes, one can only prepare ourselves as arrangement of visa is beyond everybody's control. We are lucky to have quite a number of delegates as I noted in the list, even the number of Past Chairmen and Past Presidents attending is quite good. So I'm very confident that by the end of the week, ACA21 will be very successful and memorable to all.

Thank you very much.

1.3 The meeting proceeded with an official Photo Session with the hosts and all attendees, before KIRA representatives left the meeting.

1.4 Adoption of Meeting Agenda - Hon Secretary

The Meeting focused on matters to be tabled at the 45th Council Meeting to be held the next day:

- i. Council Meeting draft slides & briefing by HonSec
- ii. ASC's Architecture Asia Magazine bid review - to be tabled as agreed
- iii. ARCASIA Proposal for Foundation – response to PC P.Kasi's comments
- iv. SIA's bid to organise AAA Awards
- v. AEA's BBB Proposal

1.5 Adoption of the Minutes of the 11th OB 2024-2025 Meeting held via Zoom on 27 August 2025 - Hon Secretary

ATT.1 250827 ARC 24-25 11th OB Meeting Minutes draft

- There being no other comments, the Minutes was confirmed by the Meeting.

2.0 **Agenda for 12th OB Meeting**

2.1 Council Meeting draft slides & briefing by HonSec

2.1.1 Pres remarks:

- Pres reminded OBs that the itinerary has been circulated, OBs reminded to attend the events they are required to.

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(9.19am)

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- Pres gave a briefing and reminder on how the CM is conducted:
 - All papers have been circulated much earlier, and OBs need to support when there are questions from Council – OBs to go through them.
 - ARCASIA Handbook 2024 Edition has also been circulated, attendees to refer to them – many are unaware of the various recent revisions and were assuming guidelines when they were around in the past. Pres will remind them, to ensure the CM goes smoothly otherwise it will be prolonged.
 - RS suggested Pres spends 5-10 minutes to go through the salient points of Handbook revisions as otherwise no one will read, to which HonSec remarked that the major change from last edition was the SDC & TOY but overall, it has been continually revised over the past 8-9 terms.
 - The key agenda Pres is focusing on is the opening up of boundary, and he has moved this matter on Day 2 so that those not having read can do so after being reminded on the first day.
 - Pres stressed that PCs and PPs although good to give their opinions, are Observers (and should not be leading the conversations); otherwise the Official Delegates will not be saying anything. The views of the current members are required as they are the actual decision makers.
 - Pres reminded VPs to ensure the MIs in their zones of the reporting format, not on their respective institutes but the topics/questions put forth. There is still a day before the CM to remind if yet to; to which HonSec reported that he actually went through the submitted slides and informed MIs like SLIA & IAP to resubmit based on the topics but wasn't unsure of those who have yet to submit as of today.
 - The visits to the Committee Meetings will take place after this OB Meeting, from 1030am onwards, in 15-minute slots, joined by ODH and KIRA President, ending at 1130 before heading to POSCO Center at 12noon.
 - Pres reminded OBs they will be joining him for lunch at the Jamboree venue with the participants.
 - Students will have their lunch around 12-1pm, then Pres will give a speech at 1pm, then leave after that.
 - Pres does not foresee any voting for the elections, unless there are last-minute nominations from the floor.

2.1.2 HonSec presented the draft slides and programme for CM45.

- Day 1 Session 1 will be handled by KIRA:
 - Everyone to meet at the West Entrance by 8.15am for photo session by 8.50, followed by procession from 9am – delegates to group according to institutes following their flags to march into the Meeting Room 116-118.
 - CCs to march in followed by OBs, PCs & PPs then Pres accompanied by flag bearer.
 - This is followed by republic of Korea anthem.
 - HonTre has done a video for ARCASIA anthem, with lyrics so all can sing together.
 - Welcome address by KIRA President followed by ARCASIA President.
 - Guests will leave after, at 9.35am.
- No hard copies of the meeting documents, QR code provided for all to download.
- HonSec briefed on the Day 1 Session 2 & 3:
 - boundary matter moved to item 18.4 Day 2 Session 2 will be given 40 minutes,
 - BIA no longer suspended as Tushar has passed USD600 to HonTre being payment of arrears.
 - ASC will give 5-minute presentation before AA Magazine bid is deliberated
 - Reports from MIs: Zone A received from SLIA this morning, BIA & AAM(mv) did not submit, Zone B 3 yet to submit, Zone C AAM & UMA yet to submit.
 - AEA Report yet to receive – VPC reminded.
- CM Day 1 evening – Film Screening, KIRA did not inform if food is served – to check and inform delegates on update.

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- Day 2 Session 1
 - SLIA sent 30-minute video report on Forum22, HonSec requested for a 5-minute, but SLIA resubmitted 10-minute edited version – to be allowed.
 - AAA2025 & Student Jamboree Reports yet to receive.
 - AA Magazine Report 2020-25 expected to be sent today.
 - ACAE, ACGSA reports yet to receive
 - Intermission at 1130am for Exhibition Official Opening/ribbon cutting ceremony, followed by lunch, return to the Meeting Room at 1pm.
- Day 2 Session 2
 - ACYA Report yet to receive
 - Consolidated Reports by VPs – received from VPB
 - Elections – if no contest, scrutineers not required. VP for Zone A nomination form yet to submit, one candidate for each zone.
 - Only one bid for ACA22
 - Target to end by 4pm, Pres reckoned more time may be required for deliberation of the Boundary proposal.

3.0 Matters Arising from the 11th OB Meeting, 27 August 20253.1 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.'

ATT.2 250909 SIA Bid To Host AAA2027-2031 (withFinModels) v3*Updates:*

- RS recused herself before the deliberation commenced.
- HonSec reported that SIA submitted the above revised proposal including financial model and it has been circulated to OBs.
- HonSec further reported that SIA wanted to present this at the CM but he informed them that the presentation needs to be deliberated by OBs first, so SIA will not be presenting.
- SIA presented the organization structure, convener framework, jury and platform, financial management and timeline.
- Two options offered:
 - Option 1: ARCASIA pays SIA a fee of USD20K annually to run AAA, ARCASIA seeks and takes 100% of sponsorship.
 - Option 2: ARCASIA pays SIA a fee of USD20K annually to run AAA, SIA seeks sponsorship, ARCASIA takes first US\$20K of any sponsorship value, beyond first USD20K, SIA 50% & ARCASIA 50%.
 - Model 1: physical judging there is financial loss
 - Model 2: online judging, less financial loss
- SIA sought for support, underpinned by key points: Regional Hub, Stewardship, Partnership, Elevation
- TPI commented that she assisted to draft the RFP, and that the whole objective of wanting to explore this alternative is to have a better model for AAA and obtain financial contribution as well, therefore so any proposal put forward putting ARCASIA in the worse-off position in terms of financial contribution should not be considered, as in the current model the Host Institute will be hosting the exhibition and awards dinner, who will also benefit partly from these.
- TPI further remarked the current model yields USD7-8K per cycle which is not a large amount but in this bid, ARCASIA has to give USD20k which is almost equivalent to the annual subscription collection. She opined that it would not be justifiable to ARCASIA if OBs approve this proposal. Furthermore, the bid has not taken into consideration other aspects such as

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- coordination with the Host Institute for the dinner, or whether SIA will be hosting it – this was not mentioned by SIA.
- TPI further added she looked into the pros & cons of this model, if the awards dinner is not tied with the Host Institute, the winners will not be able to celebrate together with MIs and it is uncertain whether MIs will attend a separate awards dinner. This was not touched upon in the bid but in any case the financial framework is unattractive.
 - HonSec posited whether OBs want to discuss further with SIA, or reject it outright and report to Council.
 - Pres suggested that he will report this: to be very transparent to the Council by informing the dates of calling and closing and that ample time have been given to all MIs nonetheless there was only a single bid and additional information requested was not forthcoming until very recently. There is still numerous missing information, that the proposed financial structure is unattractive whilst the current format yields USD20-25K in income and after expenses there is still a surplus of USD5-7K to ARCASIA. He sought OB to decide if to discuss further with SIA.
 - TPI reiterated that the RFP sought for OBs to review the bid(s), whether it is better than the current model, adding there was a comprehensive study of the two models. Therefore OBs should just report based on what has been submitted.
 - HonSec opined whether OBs should follow the same process vis-à-vis the AA Magazine bid where there was a bid, followed by review, resubmission and finally a report, instead of verbally announcing this. That being said, SIA only submitted the document 3 days ago.
 - Pres concluded that the bid has not fulfilled the intent of a model which is should be better than what is currently practiced, which is still providing surplus to ARCASIA.
 - TPI responded to HonSec's remarks citing that AAA should not be compared with AA Magazine because there is already an existing model for AAA being implemented. The exploration of the bid is to obtain a better model as compared to the existing. If ARCASIA is receiving a bid which is superior to the existing, then the existing model will still be maintained.
 - IPP remarked that during his tenure a paint company offered to support AAA to the sum of USD200K for the award ceremony. He reckoned this is the same model to obtain monies, which SIA's bid is similar but just the other way around. He opined sponsorship is a mere organizational matter, which can be done with both models.
 - HonTre concurred with IPP, that without the sponsorship mechanism proposed in the bid, it would not make financial sense because income for 2023 was about USD30k, 2024 about USD25k, this year about USD31k. Therefore a proposal with strong financial income is necessary.
 - TPI opined a good proposal has to also look into how the AAA can be elevated to be the award in Asia, encouraging more participation and with that even increase the submission fee, commercializing the awards dinner where everybody wants to pay to attend.
 - HonTre opined that if AAA went in this direction then there would no longer be a line between non-members of institutes as well as designers and this is also currently a problem.
 - TPI responded that AAA is opened to anyone as long as the work is in Asia, even non-memebrs of MIs can participate, to which HonSec clarified that the AAA organisers need to send details of entrants to the MIs to verify that they are registered architects. TPI concurred that this requirement was put in place during her term to open up and promote excellence in design in Asia, not limiting to members of as long as they are statutorily registered (as it also did not want a a situation of promoting illegal practice.)
 - It was finally decided that a written report was not necessary due to the short time-frame and President to inform Council that based on OBs' deliberation,

Pres/CM45

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lack of other information and based on what has been submitted, the current model provides ARCASIA a better revenue, SIA's bid will not be considered unless a newer/better proposal is put forward.

- Pres to also notify Council that per the RFP conditions, if there are no bids or accepted bids, the 2027 cycle onwards will still use the current AAA framework. 2026 cycle will be hosted by IIA.

Pres/CM45

- In concluding, Pres shared his views on the AAA over the past few years and opined that the submissions were of high enough quality to elevate the level of the awards. However due to the 'pro bono' nature of the jurying/Jurors, some of the prominent/eminant architects were not able to be invited as they request for honoraria.

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- HonSec opined that from past observations, having eminent jurors may not work in favour of the awards, even working against the spirit of the awards. When there are 'eminent' jurors they may think no project is good enough for them – there were instances when there were no Gold winners in PAM Awards due to this reason.

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'

Updates: Adv RS' revised Report & Recommendation to OBs to accept bid from ASC

ATT.4a ASC Bid for ARCHITECTURE ASIA MAGAZINE

ATT.4b 2-ARCHITECTURE ASIA MAGAZINE Review Report

- RS revised the date of the calling/closing of the bid in her report, sent to HonSec, who had uploaded the Report.

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- Per last OB Meeting, OBs will be recommending to Council to accept ASC's bid for publication and supply of AA Magazine.

Pres/CM45

- It was agreed to also seek Council approval for OBs to proceed to sign the agreement with ASC/TJU based on the previous terms and conditions – this being an administrative process. The draft agreement will be uploaded as reference.

Pres/CM45

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

ATT.5 TPI 250727 Proposals on ARCASIA Boundary Expansion

- HonSec has uploaded the final Report for circulation to Delegates, for tabling at CM45

Pres/CM45

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

ATT.6a 250805 RS Final - ARCASIA PROPOSAL FOR FOUNDATION 2025

ATT.6b Concept Paper by Past Chairman P.Kasi on the ARCASIA proposal to explore the investment opportunities and income generation-27.8.25

ATT.6c 250827 RS Comments-Concept Paper by PC P.Kasi on ARC proposal investment and income generation

- RS queried whether her Proposal/Report has been circulated to which TPI responded that the last meeting it was agreed that RS will submit a revised report to be circulate and that there was no decision to be made at this CM, and that this matter will be studied further. RS requested her original Proposal be circulated to CM delegates.

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- Pres responded that he will propose that the recommendation be taken note of and to suggest to Council that it will be refined, besides voicing his concerns on the implementation especially on the current administrative issues faced by ARCASIA.
- TPI suggested to keep the matter open, highlight to Council that work has been done/explored and inform that more comprehensive study of the structure is required to make it workable, to study the legal framework for a foundation.
- RS responded that her framework is just a suggestion but we are not financial or legal experts. If this proposal is to proceed further, consultants need to be commissioned to advise on the legal framework etc.
 - She has added her responses to Kasi's document in blue, and some questions he raised seeking clarification. She corrected his USD25k revenue which hovers between USD20-22k as some MIs are not paying.
 - She also suggested the incoming HonTre to chart the income for the past 5 years, and revenue - if there are surpluses.
 - Travel expenses of Pres and OBs are self-funded and at best supported by their respective MIs.
 - Also over the past 6 decades it has been challenging to get the entire Council together for overall planning since it only meets once a year.
 - Each term's President and OBs will be able to raise funds to supplement annual efforts.
 - Post-COVID, each Council has been able to pivot towards online gatherings and meetings, so it is now possible to weave in both online and physical meetings to manifest an effective meeting of minds to effect new changes in ARCASIA.
- TPI opined ARCASIA operating expenses is actually quite minimal/limited because most of the time OB Meetings are hosted by Host Institutes.
- HonSec opined that there are also unseen costs defrayed by other parties eg secretariat support by MIs, to which TPI responded it was the obligation of the MI when they nominate a President.
- Therefore RS remarked that it has been a general policy of whomever coming to lead ARCASIA as President and supporting Secretariat will be self-funded (by MI) and does not tap into ARCASIA funds.
- RS suggestion is to focus on financial stability to achieve these objectives; ARCASIA has already been incorporated/registered in Singapore. Notwithstanding of being accused of having vested interest, the company is established for the purpose which is well known to everyone now and she reckoned Kasi was suggesting the foundation be set up somewhere else but as it was last discussed, it would be to keep all together (in the same place), to which Pres responded that needs to be studied, whether it is possible to do so.
- RS referred to the first paper, the legal framework is quite similar except for the foundation there is also the Charities Act in Singapore where there are tax incentives for donors - 2.5 times the donated amount as tax deduction. So in Singapore it has been quite good, as a basis for people to donate.
- Emergency funds operation shortfalls, RS remarked that it is exactly what has been done, and funds of the foundation should be used to promote ARCASIA.

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- RS remarked that Kasi sought whether funds from activities such as AAA can be drawn from. If it is to be given to run separately, there would be a revenue that needs to be established.
- RS opined the current AAA surplus formula of 50% to the supporting agency or institute and 50% to ARCASIA can also be applied to publication of the magazine and that can be put into the Foundation.
- RS opined further that if there is no other alternative for operational purposes it will be easier logistically to set up the Foundation in Singapore.
- RS remarked Kasi's suggested a separate Secretariat to monitor that and separate people sitting in the Committee, as she opined has been done with ARCASIA bank account where registration of Company is in Singapore but also having past presidents as Advisors. So the Company is also governed by the Advisor, one of the Advisors who have to oversee the accounts and sign-off i.e. Jahangir, Abu Sayeed and soon Pres. When RS started it, she had TPI & KC as PPs to provide the oversight.
- Therefore RS opined even if the Foundation is set up separately, the same ambit should also hold because it is not good to have anybody else other than the PPs/PCs who have served, to be appointed in an advisory role like a trustee to look after it.
- Pres remarked it has always been his view: in comparison to UIA's permanent secretariat set-up, ARCASIA secretariat changes by terms and dependent on whether the Host Institute or President is able to provide more support – otherwise the President can only rely on his HonSec & HonTre. But considering the Foundation set-up, it requires full-time management. Pres opined he is lucky that PAM has provided a dedicated Project Officer to assist him in that aspect. The incoming President is also getting support from ASC for his term, however he is unsure of the future terms or other Host Institutes.
- These are the issues that really need to be looked into. Should Council agree in principle to the current proposal, these can be studied and presented at the next CM.
- TPI revealed that a few years ago she was also tasked to look into the setting up of a permanent secretariat for ARCASIA like UIA's, with a comparative study; Council decided to keep to the current set-up. Even though with a permanent secretariat there is continuity, it is actually quite difficult for the President, Secretary and Treasurer when there is a fixed location which is different from them. A considerable amount of time (to travel) and cost (of upkeep) will be expanded.
- Currently ARCASIA's secretariat cost is quite minimal as it is defrayed by the President vide support by his Institute, even though most of the time it is actually undertaken by two persons. However a permanent secretariat involves a lot of costs - vending, rental and staff. She enquired if it is justifiable, and concluded that based on the current model, it may not be justifiable.
- TPI added that, until such time ARCASIA really wants to expand its boundaries, and as she has stated in her paper this alternative may need to be opted. However it is not financially viable at this point of time.

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- RS concurred with both Pres and TPI on this matter, that the ARCASIA Secretariat should be parked with the Member Institute helming the Presidency because it is very operational.
- RS added that in Singapore there is legislation, and there are firms offering corporate secretarial duties and who will check with the Company towards the end of the Financial Year to ensure everything is in accordance to and in compliance with the requirements under the legal framework. Whereas the operations of the Secretariat requires the President to drive it, this model will not be able to be adopted for the foundation because there is no active pursuit of money generation. It could still have a Company Secretary, but someone who is willing to drive it - to travel around, create the passion – needs to be appointed but needs to be paid. She is uncertain how it will work out but it should not be compared to or adopt the same model as the ARCASIA Secretariat, adding that it may not work in every President’s term.
- RS concluded that she will reply to Kasi with her clarifications.
- RS reiterated that major fundamentals, as highlighted by TPI is the legal framework, settling on the location of the foundation. Following this, the operating framework needs to be studied ie the number of persons required.
- TPI suggested that, as discussed at the last OB Meeting, to report to Council that OBs have received input from PC Kasi and taken cognizance of his comments, and that the Proposal is not ready yet as there is more to study on the legal framework, which has to be taken consideration.
- TPI further suggested that Pres to inform Council that: the Proposal is currently being studied, the Paper has been proposed looking at all aspects, and thank Kasi for contributing to the comments, and that it will be taken into consideration. This does not need to be opened up for discussion otherwise it will be prolonged.
- HonSec suggested not to even report this matter: to inform Council that this matter is still under deliberation and therefore unable to report anything, but Council can read the attachment, which will be the basis of further developing the Proposal.
- RS sought for her original Framework Proposal to be circulated, and the decision is for Council to agree if it is acceptable, OBs will seek further relevant professional advice, to which TPI responded that she concurred with HonSec’s suggestion to not seek any approval from Council on this matter as it is still under study.
- HonSec then suggested to instead seek Council’s agreement to allow the expenditure for professional advice to be rendered on the setting up of the foundation, for OBs to further refine the Proposal, and this was concurred by Pres.
- HonTre enquired on the amount, in the event there is a query from Council, to which Pres responded it would be at the discretion of OBs, which in any case will be under the purview of the incoming OBs.
- HonTre also added that the annual subscription collection is USD 24k max, and AAA around USD7k, and it would cost USD30k or more to run a permanent secretariat, even more if located in Singapore.

Pres/CM45

Pres/CM45

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<p>3.4 AEA Build Back Better Fund proposal</p> <p><u>ATT.7 Proposal for ARCASIA Build Back Better Funds 250901a (For ARCASIA Council Approval)</u></p> <ul style="list-style-type: none"> - At the 11th OB Meeting Pres proposed a one-off allocation of USD5,000 from the current USD192k current funds, and was agreed by OBs. - VPC revised the Proposal based on last OB Meeting deliberations and submitted to HonSec, circulated to Meeting delegates. 	<p>INFO</p> <p>AEA/CM45</p>
<p>4.0 Treasury Matters</p> <p>4.2 Other Treasury Matters</p> <ul style="list-style-type: none"> - AAA2024 – still pending invoice from ASC. - SLIA’s claims has been approved by OBs but HonTre has issues with the transfer codes. - AA2025 – pending expenses post-ACA21, 2 MIs owe USD900 for submission fees paid by registrants via institutes. About USD34k was received, but the cost of organising from KIRA may be higher. - Myanmar Earthquake Donation Drive - PAM transfer of monies RM1500: HonSec reported that decision on the monies have yet to be made. The monies are in ARCASIA HLB account. HonSec reported there were 2-3 donors who donated via PAM, and cautioned that requesting them to agree to channel the monies to AEA may result in donors less inclined to donate in future. In conclusion there was no decision made on the matter. - HonTre sent the HonTre Report to Council to HonSec for uploading/circulation of the report to Delegates. 	<p>Next Mtg</p> <p>Next Mtg</p> <p>Next Mtg</p> <p>Next Mtg</p> <p>INFO</p>
<p>5.0 Other Matters Arising</p> <p>5.1 OB Meetings held so far:</p> <ul style="list-style-type: none"> 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 12th – 8 Sep 2025, Incheon <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 v. ACA21, Sep 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/CC Mtg/IAP hosting 5-7 Dec, accepted, to obtain confirmation of attendees ii. Handing over – Jan 2026 (host not obliged to host OB Mtg) <p>5.4 Any Other Matters</p> <ul style="list-style-type: none"> - No other matters 	<p>HonSec</p>
<p>6.0 Conclusion & Next Meeting</p>	

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ACTION BY:

<p>6.1 Adjournment</p> <p>The meeting was adjourned at 10.30am, followed by visits to the Committee Meetings.</p> <p>6.2 The next OB Meeting:</p> <p> Next Meeting : 12th OB 2024-2025 Date : 7 December 2025, Sun Time : 9.00-10.30am Lahore Time Venue : Nishat Hotel- Boardroom</p>	<p>INFO</p>
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Ar. DEXTER Y.P. KOH
Honorary Secretary 2024-2025