

Meeting : 13th OB 2024-2025
Date : 7 December 2025, Sun
Time : 9.00 -10.30am Lahore Time
Venue : Nishat Hotel Ballroom
Notes by : DK

Next Meeting : *Handover Meeting*
Date : 16 January 2026
Time : TBC – 4.00pm? Shanghai Time
Venue : TBC

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 250908 ARC 12th OB Meeting Minutes draft

AGENDA**ACTION BY:**

1.0 Convening of the 13th OB Meeting	
1.1 Welcome Remarks – IAP President, Ar. Fawad Suhail Abbasi	IAP Pres
1.2 Welcome Remarks - ARCASIA President, Ar. Saifuddin Ahmad	Pres
1.3 Adoption of this Meeting Agenda - Hon Secretary	HonSec
1.4 Adoption of the Minutes of the 12th OB 2024-2025 Meeting held in Incheon on 8 Sept 2025 - Hon Secretary <u>ATT.1 250908 ARC 12th OB Meeting Minutes draft</u>	HonSec
2.0 Agenda for 13th OB Meeting	
2.1 Summary of Decisions/Actions Agreed at the 45th Council Meeting, 9-10 September 2025 in Incheon	HonSec
1. Adoption of Minutes of 44 th Council Meeting: <i>with amendment to pg.20, para.7 ‘..otherwise the magazine may die off from lack of sponsors or funding.’</i> <i>Proposer: Ar. Fawad Suhail Abbasi (IAP); Seconder: Ar. Tushar Sogani (IIA)</i>	INFO
2. Adoption of President’s Report <i>Proposer: Ar. Melvin Tan (SIA); Seconder: Ar. Vilas Avachat (IIA)</i>	INFO
3. Adoption of Honorary Treasurer’s Report and audited accounts for the preceding year. <i>Proposer: Ar. Joseph Kwan (HKIA); Seconder: Ar. Gibson Rhie (KIRA)</i>	INFO
4. BIA no longer stands suspended as it has paid fee arrears of three years amounting to USD600 in cash, delivered to HonTre via IIA.	INFO
5. Sole bid received from SIA to organize the ARCASIA Awards for Architecture (AAA) for a period of 5 years did not achieve a better solution than the current framework, and therefore the existing framework shall continue to be employed to administer AAA for 2027 and beyond.	INFO

AGENDA	ACTION BY:
<p>6. Sole Bid by ASC for Publisher for the publication and supply of Architecture Asia Magazine and its advertising sales from 2026-2030 was accepted.</p> <p><i>Proposer: Ar. Chun Gyushin, KIRA; Seconder: Arch. Jonathan V. Manalad, UAP</i></p>	INFO/OB
<p>7. The Taskforce Report & Proposal on exploration of investment opportunities and income generation for the ARCASIA Fund/s to be put in abeyance until the next Council Meeting, after obtaining specialist advisory. Fund-raising to be explored as a separate matter from Foundation.</p>	TaskForce
<p>8. The setting up of the BBB Fund under AEA was approved, with a one-off start-up funding from ARCASIA funds of USD5,000. MIs were encouraged to donate to the Fund.</p>	INFO/MIs
<p>9. Adoption of Manifesto on The Future of Architectural Education promoted by ACAE.</p>	INFO
<p>10. Documentation and publication for 40th Anniversary of Architectural Students Jamboree: ACAE will deliberate and report/propose to Office Bearers.</p>	ACAE
<p>11. Proposal Paper on ARCASIA Boundary Expansion:</p> <p>The current ARCASIA boundary and definitions remain as status quo. The Proposal Paper to be refined, considering Council’s comments during the deliberation, and presented at the next Council Meeting.</p>	OBs/ Secretariat – next term
<p>12. Election of Vice-Presidents & Fellowship Chair The following were elected uncontested:</p> <p>Vice-President, Zone A: Ar. Fawad Suhail Abbasi, IAP Vice-President, Zone B: Ar. Melvin Tan, SIA Vice-President, Zone C: Ar. Gibson Rhie, KIRA</p> <p>Fellowship Chair: Ar. Joseph Kwan, HKIA</p>	INFO
<p>13. Venue of ACA22 (2027)</p> <p>The sole bid by IAP to host ACA22 in Lahore was accepted.</p>	INFO/IAP
<p>14. Adoption of Resolution of Condolence and Solidarity with the Nepalese Peoples:</p> <p>The ARCASIA Council expresses our deep sorrow over the tragic loss of young lives resulted from recent events in Nepal.</p> <p>The ARCASIA Council resolves that as architects and professionals committed to human dignity, peace, and inclusivity, we believe that every individual has the right to safety, justice, and freedom of expression.</p> <p>We extend our heartfelt condolences to the families and communities affected, and call for compassion, dialogue, and peaceful engagement in resolving conflicts, ensuring that fundamental human rights are respected and upheld.</p> <p><i>Proposer: Ar. Tushar Sogani, IIA; Seconder: Ar. Samra Mohsin Khan, IAP</i></p>	INFO
<p>2.2 Comprehensive Summary of VPs’ Activities throughout 2024-25 term + Outstanding Matters, for Records & Handover to incoming VPs</p>	
<p>2.2.1 VP Zone A</p>	
<p>2.2.2 VP Zone B</p>	
<p>2.2.3 VP Zone C</p>	

AGENDA	ACTION BY:
<p>3.0 Matters Arising from the 12th OB Meeting, 8 Sept 2025</p> <p style="padding-left: 40px;">- Nil -</p>	
<p>4.0 Treasury Matters</p> <p>4.1 2025 MI Subscriptions - Updates</p> <p>4.2 Other Treasury Matters</p> <p style="padding-left: 40px;">- AAA2024 – still pending invoice from ASC.</p> <p style="padding-left: 40px;">- SLIA’s claims has been approved by OBs but HonTre has issues with the transfer codes.</p> <p style="padding-left: 40px;">- AAA2025 – 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.</p> <p style="padding-left: 40px;">- 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.</p>	<p>HonTre</p> <p>ASC</p> <p>HonTre</p> <p>KIRA/ HonTre</p> <p>OBs</p>
<p>5.0 Other Matters Arising</p> <p>5.1 OB Meetings held so far:</p> <p style="padding-left: 40px;">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, Zoom 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 13th – 7 Dec 2025, Lahore</p> <p>5.2 Meeting & Events attended in 2025</p> <p style="padding-left: 40px;">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, Sept 2025 vi. IAPEX, Dec 2025</p> <p>5.3 Other OB Meeting Dates</p> <p style="padding-left: 40px;">i. Handover Meeting – 16 Jan 2026 (host not obliged to host OB Mtg)</p> <p>5.4 Any Other Matters</p>	
<p>6.0 Conclusion & Next Meeting</p>	

AGENDA

ACTION BY:

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| 6.1 | Adjournment | |
| 6.2 | The next OB Meeting: | |
| | Next Meeting | : <i>Handover Meeting</i> |
| | Date | : <i>16 January 2026</i> |
| | Time | : <i>TBC – 4.00pm? Shanghai Time</i> |
| | Venue | : <i>TBC</i> |

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