

Minutes of ARCASIA 4th OB Meeting

Date: 11 November 2015

Venue: Classic Kameo Hotel, Ayutthaya, Thailand

Present:

President: Ar. Sathirut Tandanand

Hon. Sec: Ar. Luke Yeung

Hon. Tres: Ar. Supaporn

Vithayathawornwong

VP Zone A: Ar. Jahangir S.M. Khan

VP Zone B: Ar. Endy Subijono

VP Zone C: Ar. Jaeho Shim

Past President: Ar. Tan Pei Ing

Advisor: Ar. Yolanda Reyes

Past ACSR: Ar. Joseph Kwan

Not Present (Committee Meetings):

ACPP: Ar. Shin Chungyu

ACGSA: Ar. Qazi M Arif

ACAE: Ar. Nuno Soares

ACSR: Ar. Rita Soh

ACYA: Ar. Fawad Suhail Abassi

1.0 Welcome Remarks.

1.1 Welcome remarks by President Ar. Sathirut Tandanand (ST).

2.0 Adoption of the Agenda of 4th OB Meeting.

2.1 Adoption of the Agenda of Meeting by Hon. Sec Ar. Luke Yeung (LY).

3.0 Adoption of the Minutes of 3rd OB Meeting.

Remarks:

3.1 Fair Building Network: Ar Pei Ing Tan (PI) to send info to ACSR Committee head Ar. Rita Soh (RS).

3.2 Architecture Asia magazine to coordinate with ARCASIA events.

3.3 Emerging Architects Awards to be held to KL during Datum: event needs to be proposed in the next ARCASIA Council Meeting.

3.4 Adoption of the Minutes by LY.

4.0 Financial Update Report and Issues.

4.1 Financial Update: Ar Bea Vithayathawornwong (BV) updated the status of 2 separate ARCASIA accounts - sponsor and membership fees

4.2 PI commented the need to add cost of 600 ringgit for design

4.3 BV commented on Website update, recent items uploaded such as meeting minutes

4.4 ST updated that some Council Members agreed Bhutan waived memberships up to 2016

4.5 OB has recommended this item to be tabled in the Council Meeting

4.6 PI clarified according to Constitution, if country member does not pay after 2 years, then their voting rights will be suspended

4.7 2016 Planned Budgets:

- Based on previous budgets, allocation has been made for different Zones and Committees

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- PI clarified that budget allocation needs to officially approved by Council
- However, ST suggests that we can also allocate budget based on specific projects or initiatives, or use sponsorship funds for project allocation
- ST to update sponsorship package
- Revise council meeting agenda to include election of deputy chairs for ARCASIA committees

5.0 Pending Issues Follow up.

5.1 School Building in the Philippines: Ar. Yolanda Reyes (YR) updated that the building was completed and opened. UAP will provide a report in the Council Meeting

5.2 History Book: OB recommended to contact other past Presidents such as Ar. Mabasar and other presidents

5.3 Webmaster change.

5.4 Membership Growth: - Endy to request permission to approach potential member countries such as Brunei.

6.0 Review Agenda of 36th Council Meeting.

6.1 Incorporation of Social Responsibility Charter to be signed during Council Meeting.

6.2 OB notes appreciation to Ar. Joseph Kwan (JK) for hard work on achieving the Charter.

7.0 Any Other Matters.

7.1 MOU: discussion on the effectiveness of signing MOUs – need to focus on signing MOUs with intention to establish specific projects on Education, Exhibition, Lecture Series, Workshops, Historical Conservation and Preservation.

8.0 Schedule of 2016 ARCASIA Calendar

9.0 Date of 5th OB Meeting: Dhaka, Bangladesh hosted by IAB. Date to be confirmed.