



第 13 次董事會會議
The 13th Board of Directors Meeting

日期 : 2022 年 8 月 6 日 (星期六)

Date : August 6, 2022 (Sat)

時間 : 下午 14:00 – 下午 15:00

Time : 14:00pm to 15:00pm

地點 : 視像會議

Venue : Online Zoom Video Meeting

出席董事 :

Directors Present :

- | | |
|-------------------------------|----------------------------------|
| 1. 吳仲佳 Ng Chung Kai Anthony | 2. 程偉泉 Ching Wai Chuen (Antonio) |
| 3. 袁國章 Yuen Kwok Cheung (KCY) | 4. 葉雨建 Ye Yujian (Jerry) |
| 5. 嚴紀勇 Yim Kei Yung (Ken) | 6. 黃昌林 Wong Cheung Lam (CL) |
| 7. 李錦華 Lee Kam Wah (Kam) | 8. 鄭嘉聰 Chang Ka Chung |

受邀出席會員 :

Members in Attendance:

- | | |
|----------------------------|----------------------------|
| 1. 魯幸民 Lu Xing Min (Simon) | 2. 黎適之 Lai Sik Chi Patrick |
| 3. 黃勁松 Wong King Chung | 4. 陳文謙 Chan David |
| 5. 潘浩倫 Poon Allen | 6. 陸兆璋 Luk Dixon |
| 7. 吳翰霖 Ng Harold | |



因事缺席董事：

Directors Absent with apologies:

- | | |
|-------------------------------|------------------------------|
| 1. 林方偉 Lin Fangwei (Wayne) | 2. 高兆霆 Ko Siu Ting (Sunny) |
| 3. 陸中凌 Luk Chung Ling (Nicky) | 4. 戴苡婷 Tai Yee Ting (Janice) |
| 5. 冼金球 Sin Kam Kou (KK) | 6. 黃兆榮 Wong Siu Wing (Eric) |
| 7. 郭美珩 Kwok May Han Grace | 8. 許志堅 Xu Zhijian (Mark) |

1 通過上次會議記錄

Approve the last meeting minutes

眾同意通過上次會議記錄

All agreed to approve the last meeting minutes.

2 跟進事項

Matter Arising

2.1 會長半年報告 – 程偉泉會長

Semi-Annual Report from the President – Ching Wai Chuen

眾同意會長報告的內容。

All agreed with the content of the Semi-Annual President Report.

2.2 財務報告

Report of financial status

2.3 中國圖學學會 12 月 BIM 1 級技能等級試考評員安排

CGS's December BIM Exam assessor arrangement

眾知悉今年將會商討考評員的工資，預期上調至合理水平。

All noted that the salary of the exam assessors will be discussed this year and is expected to be adjusted upward to a reasonable level.



2.4 深圳分會設立的建議

Shenzhen branch establishment proposal

學會計劃深圳現有的團體或公司組織組成協議，在雙方同意的地點以學會名義登記會址——粵港澳城市大灣區建築學會（深圳）（「學會（深圳）」）進行會務。國內的所有活動都將由他們負責，包括會址、營運及活動費用。學會（深圳）有權利在國內招收會員，包括學生、專業及企業會員，會費扣除營運成本後，八成給予國內機構，兩成予香港總會。協議條件是學會（深圳）須在五年內要達成某個目標的新會員的加入。學會已初步擬定好一份框架協議，現階段還在徵詢學會的法律顧問和會計師意見，框架協議的細節學會還在討論中。如有最新消息，會長會和大家交代，以及召開會議徵集各董事授權。

GBIUA plans to form an agreement with an existing organization or company in Shenzhen to register the Society in the name of GHM Greater Bay Area Institute of Urban Architecture (Shenzhen) (“GBIUA(Shenzhen)”) at a mutually agreed location. GBIUA(Shenzhen) will be responsible for all activities in China, including the venue, operation, and costs of activities. GBIUA(Shenzhen) has the right to recruit members in China, including students, professional and corporate members. 80% of the membership fees, after deducting the operating costs, will be given to the domestic organization and 20% to GBIUA, with the responsibility to achieve a certain target of new members within 5 years. GBIUA has prepared a preliminary framework agreement and is still consulting with GBIUA's legal advisors and accountants at this stage. The President will keep informed of the latest developments and convene a meeting of the Board of Directors.

3. 討論事項

Discussion Items

3.1 各委員會的 2022 年下半年計劃

Action plans and proposed activities of the Institute in the year 2022

3.1.1 智慧城市及綠色建築委員會 – 陳文謙主席

The Chairman of Smart Cities & Green Buildings Committee – David Chan



提議學會與國際設施管理協會(IFMA)合作舉辦聯合活動，擴大學會功能進入設施管理的範疇裏。學會推廣的 BIM 科技和設施管理息息相關，希望透過聯合教育性活動，能夠推動 BIM 至設施管理層面，BIM 將會得到更廣泛應用。

創會會長吳仲佳補充學會董事許志堅是廣東省建築設計研究院的 BIM 的其中一位代表，他在中國一直將新 BIM 技術分享給學會，而且他更是專家大賽的評審，他可以聯繫國內的 BIM 人材為學會會員作一些專業講座。

It is proposed that GBIUA to organize joint activities with the International Facility Management Association (IFMA) to expand GBIUA 's coverages into the area of facility management and BIM will be more widely used.

The Founding President Anthony Ng added that the GBIUA's Director Mark Xu, a member of Guangdong Architecture Design & Research Institute, has been kept sharing new BIM technology to GBIUA, and he is also a judge of the BIM expert competition, he can contact BIM talents in China to give some professional seminars to GBIUA's members.

3.1.2 會籍事務委員會 – 吳翰霖主席

The Chairman of Membership Committee – Harold Ng

學會將參與第二屆國際物業管理及採購博覽，展期由 8 月 30 號到 9 月 1 號。大會給予學會一個免費的展位，邀請學會參與開幕典禮。學會亦期待各位會員以及貴賓一同出席。創會會長吳仲佳邀請了學會名譽顧問馮宜萱教授，太平紳士前來出席開幕儀式。因此期望各委員能借助此博覽展示各自的優勢，招收新會員。

吳翰霖表示希望學會的建築信息模型委員會內的專家可以藉此機會重點推動 BIM 技術應用給物業管理人士，幫助物業管理公司在 IOT、物業管理上做到日常應用。



GBIUA will participate in the 2nd International Property Management and Procurement Expo from August 30 to September 1. The Organizer gives GBIUA a free booth and members are invited to join the opening ceremony. The Founding President, Anthony Ng, has also invited the Honorary Advisor, Ada Fung, BBS, FHKIA, to attend. It is hoped that the committees can take advantage of the Expo to showcase their own strengths and to recruit new members.

Harold Ng expressed his hope that the experts in the BIM Committee to take this opportunity to promote the application of BIM technology to property management personnel and help property management companies to realize daily application in IOT and property management.

3.1.3 會員福利委員會 – 陸兆璋副主席

The Vice Chairman of Welfare & Benefits Committee – Dixon Luk

會員福利委員會正在構思 9 月底舉辦一個水上活動，預計 40 至 50 人，細節在溝通中。

The Welfare & Benefits Committee is planning for a water activity at the end of September for 40 to 50 people, details are under planning.

3.1.4 物聯網委員會 – 黎適之主席

The Chairman of IOT Committee – Patrick Lai

黎適之表示他今年下半年會參加兩個展覽，會利用展會推廣學會，細節仍在構思中。他亦在構思用學會名義拍片訪問一間物流公司，了解 IOT 在物流上的運用。另外亦會安排一些 IOT 講座。

Patrick Lai said he will participate in two exhibitions later this year, and will use them to promote GBIUA. He is also thinking of using the name of GBIUA to film an interview with a logistic company to understand the use of IOT in logistics. In addition, IOT seminars will be arranged.

3.1.5 教育活動和競賽委員會 – 潘浩倫主席



粵港澳大灣區城市建築學會 (香港) 有限公司

GHM Greater Bay Area Institute Of Urban Architecture (Hong Kong) Limited

The Chairman of Educational Events & Competition Committee – Allen Poon

潘浩倫建議學會可在建築師或建築師的公司提供多一些 BIM 技術培訓或支援。政府有推 BIM 「入則」的計劃，但是相關從業員對 BIM 不熟悉。學會可以提供 BIM 的講座，讓相關從業員認識國內的 BIM 系統及應用情況，讓學會的香港會員更能夠配合大灣區融合發展。

Allen Poon suggested that GBIUA could provide more BIM technology training or support to architects or architects' firms. The government wants to promote and adopt the BIM technology for architectural works, but the relevant practitioners are not familiar with it. GBIUA can provide seminars on BIM, and it is also necessary to let relevant practitioners know about the BIM system and its application in China, so that Hong Kong members can be more able to cope with the integrated development of the Greater Bay Area.

3.1.6 規格及測量委員會 – 謝紹賢副主席

The Vice Chairman of Standards and Surveying Committee – Steven Tse

謝紹賢建議學會可研究利用建造業創科基金多舉辦 BIM 教育活動，以講座、懶人包的方法給予會員，包括 BIM 軟件、培訓和科技。規格及測量委員會和教育委員會的小組可多研究如何利用建造業創科基金。

Steven Tse suggested that GBIUA could look into using the Construction Innovation & Technology Fund (“CITF”) to organize more BIM education activities, such as seminars and “for dummies” to its members, including BIM software, training and technology. The Standards and Surveying Committee and Education Committee can study more on the CITF.

3.2 批准接納新的個人會員申請

To approve admission of new individual and corporate member

3.2.1 現建議接納以下 1 位申請者為專業會員。

It is recommended to approve the following 2 applicants as Professional Members.



	Name 姓名	Current Post 現任職位	Educational / Professional Qualifications 教育/專業資格
1.	Cherry Wong 黃雅芝	Retail General Manager Bun Kee International Ltd.	Nil

3.2.2 現建議接納以下 2 位申請者為企業會員

It is recommended to approve the following 2 applicants as Corporate Members

	Name of Corporation 企業名稱	Referee 推薦人	Contribution 捐獻
1.	Champion Group International Limited	KC Wong	HK\$10,000
2.	Hong Kong MIC Engineering Limited	Dr. Johnson Lee	HK\$10,000

建議人 : 黃昌林

Proposed by : Wong Cheung Lam (CL)

和議人 : 陸兆璋

Seconded by : Luk Dixon

投票結果 : 眾同意通過

Voting Result : All attendees voted for the resolution

3.3 專業委員會人事變動

Committee Personnel Changes

3.3.1 接納以下專業委員會主席辭職。

Approve the resignation of the following Committee Chairman

Name 姓名	Committee 委員會
Sunny Ko 高兆霆	Welfare & Benefits Committee 會員福利委員會



3.3.2 接納委任下列會員擔任專業委員會職位

Appoint the Committee Chairman as below

Name 姓名	Committee 委員會	Position 職位
Cherry Wong 黃雅芝	Welfare & Benefits Committee 會員福利委員會	Chairman 主席
Johnson Mok 莫啟文	Welfare & Benefits Committee 會員福利委員會	Vice-Chairman 副主席

建議人 : 黃昌林
Proposed by : Wong Cheung Lam (CL)

和議人 : 吳仲佳
Seconded by : Ng Chung Kai Anthony

投票結果 : 眾同意通過
Voting Result : All attendees voted for the resolution

會後記錄

Post Meeting Notes

黃雅芝因個人原因辭任會員福利委員會主席職務，有關辭任已經生效。

Cherry Wong resigned as Chairman of Welfare & Benefits Committee for personal reasons, and the resignation is effective.

4. 其他事項

Any Other Business

香港知識產權保護



粵港澳大灣區城市建築學會 (香港) 有限公司

GHM Greater Bay Area Institute Of Urban Architecture (Hong Kong) Limited

Hong Kong Intellectual Property Protection

學會將會申請香港商標註冊於貨品及服務類別 16、35、36、41 及 42 以保護學會知識產權資產，申請費用預算為港幣 7,000 元正 (順利及/或沒有第三者反對情況下)。(見附表 1)

The Institute will apply for registration of Hong Kong Trade mark in Classes 16, 35, 36, 41 and 42 of Goods and Services to protect the intellectual property assets of the GBIUA, and the application fee is estimated to be HK\$7,000 (subject to smooth running and/ or no third party objection). (See Appendix 1)

會議於下午 3 時正結束。

The meeting was adjourned at 15:00pm.

粵港澳大灣區城市建築學會 (香港) 有限公司

GHM Greater Bay Area Institute of Urban Architecture (Hong Kong) Limited

程偉泉 Ching Wai Chuen

會議主席 Chairman of Meeting



Appendix 1

Hong Kong Trade Mark Application 香港商標知識產權申請

(1) Trade Mark Device 商標圖案：



(A) 粵港澳大灣區城市建築學會 (香港)
GHM Greater Bay Area Institute Of Urban Architecture (Hong Kong)



(B) 粵港澳大灣區城市建築學會 (香港)
GHM Greater Bay Area Institute Of Urban Architecture (Hong Kong)

(2) Trade Mark Classifications 商標註冊的貨品及服務分類

Class 16

Paper and cardboard; printed matter; bookbinding material; photographs; stationery and office requisites, except furniture; adhesives for stationery or household purposes; drawing materials and materials for artists; paintbrushes; instructional and teaching materials; plastic sheets, films and bags for wrapping and packaging; printers' type, printing blocks.

類別 16

紙和紙板；印刷品；書籍裝訂材料；照片；文具和辦公用品（傢具除外）；文具用或家庭用黏合劑；繪畫材料和藝術家用材料；畫筆；教育或教學用品；包裝和打包用塑料紙、塑料膜和塑料袋；印刷鉛字，印版。

Class 35

Advertising; business management, organization and administration; office functions.

類別 35

廣告；商業經營、組織和管理；辦公事務。

Class 36

Financial, monetary and banking services; insurance services; real estate affairs.



類別 36

金融，貨幣和銀行服務；保險服務；不動產事務。

Class 41

Education; providing of training; entertainment; sporting and cultural activities.

類別 41

教育；提供培訓；娛樂；文體活動。

Class 42

Scientific and technological services and research and design relating thereto; industrial analysis, industrial research and industrial design services; quality control and authentication services; design and development of computer hardware and software

類別 42

科學技術服務和與之相關的研究與設計服務；工業分析、工業研究和工業品外觀設計服務；質量控制和質量認證服務；計算機硬件與軟件的設計與開發。

Class 45

Legal services; security services for the physical protection of tangible property and individuals; personal and social services rendered by others to meet the needs of individuals.

類別 45

法律服務；為有形財產和個人提供實體保護的安全服務；由他人提供的為滿足個人需要的私人和社會服務。

(3) Budget 預算

For Classes 16, 35, 36, 41, 42 & 45

IPO Application Budget (provided that smooth running without any opposition from Registrar or third party opposition): HK\$2,000 + (HK\$1,000 x 5) = HK\$7,000

商標註冊處申請費用 (如順利，沒有註冊處處長或第三者反對)：
HK\$2,000 + (HK\$1,000 x 5) = HK\$7,000