



RIBA

SINGAPORE  
CHAPTER

**ANNUAL GENERAL MEETING 2022**

27 Sep 2022

# AGENDA

## I. Annual General Meeting

1. Welcome and Introductions – **Chairman**
  - 1.1 SG committee members – **Committee**
  - 1.2 SG members attendees (name of attendee, office, role) - **Members**
2. Acceptance of 2021 AGM minutes – **Hon. Secretary**
3. Chairman’s Report – **Chairman**
4. Membership Report – **Hon. Secretary**
5. Treasurer’s Report and acceptance of Financial statements – **Hon. Treasurer**
6. Hon. Auditors confirmation of audited accounts – **Hon. Treasurer**
7. RIBA Singapore Chapter Events
  - 7.1 Events to date from Sep 2021
  - 7.2 Future Events
8. Any other business and questions from Chapter members - **Chairman**
9. Section I close - **Chairman**

## II. RIBA HQ on New Governance Proposals – Director of International

## ~~III. Vote on Resolutions~~



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**SECTION I:**

**ANNUAL GENERAL MEETING 2022**

# RIBA Singapore Chapter Committee , 2021 - 2023



**Ar LIM EeTiong**  
Chairman



**Ar. Ronald LIM**  
Hon Secretary



**Ms VUN Sook Yieh** Hon  
Treasurer



**Mr Jayendra SHAH**  
Committee Member



**Mr Cyril ASSAAD**  
Committee Member



**Ar WingSee WONG**  
Committee Member



**Mr Paul BORRETT**  
Committee Member



**Ms Shaumyika SHARMA**  
Committee Member  
(Stepped down as of Jan 2022)

## Honorary Auditors



**Ar Fiona NIXON**  
Honorary Auditor



**Mr Rick MAUND**  
Honorary Auditor

# MINUTES OF SEPTEMBER 2021 AGM



Royal Institute of British Architects

## RIBA Singapore Chapter

### Minutes of Annual General Meeting 23<sup>rd</sup> September 2021

<b>Date:</b>	23 <sup>rd</sup> September 2021
<b>Time:</b>	18.00
<b>Place:</b>	MS Team
<b>Issue:</b>	2 November 2021

Item	Description	Action
1.0	<b>Welcome and Introductions</b>	note
1.1	Chairman EeTiong Lim introduced the purpose of the meeting and those Members present as set out below.  1. EeTiong Lim (EL) - Chairman 2. Ar. Ronald Lim (RM) – Hon Treasurer 3. Cyril Assaad (CA) – Hon Secretary 4. Campbell Ian Cumming (CC) – Committee member 5. Christopher Godfrey (CG) – Committee member 6. Jayendra Shah (JS) – Committee member 7. Vanessa Liaw (VL) – Committee member 8. Dr. Chan SengKee (CS) – Committee member 9. Fiona Nixon 10. William Tay Ying Wen 11. Samson Tan 12. Jeffrey Stuart Allan 13. Paul Seamus Borett 14. Sook Yieh Vun 15. Richard Maund 16. Dr. Goh Chong Chia	
1.2	RIBA UK Representative: Chloe Sadler  Sufficient members were in attendance to constitute a quorum and proceeding commenced.	

RIBA Singapore Chapter Minutes of Annual General Meeting 23<sup>rd</sup> September 2021



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2.0	<b>Acceptance of minutes to AGM 2020 and review of any actions arising.</b>	Note
2.1	There were no comments to AGM 2020 minutes. They were unanimously adopted.	
2.2	Hon Sec. presented past meeting minutes, with below highlights, - RIBA SG Chapter members outreach - RIBA SG Chapter received RIBA HQ updated numbers of members and opt in members - RIBA SG Chapter has set up LinkedIn, Instagram, Whatsapp accounts; improving communications with SG members. - RIBA SG Chapter created dedicated sub-committees for: Education, Outreach and Events.	
3.0	<b>Chairman's Report</b>	Note
3.1	<u>RIBA Singapore Chapter 2020-2021 Events</u>  - Sept 2020: RIBA SG Chapter AGM  - 2 Oct 2020: Singapore Archifest "Saving Global Heritage" by RIBA SG Chapter, RIBA, UKDIT  - 12 Dec 2020: RIBA Chapter Chats attended by Gulf, Singapore, Sri Lanka, UK, US International Chapter committee members  - 29 Jan 2021: RIBA Global Small Talks "Creating Living Cities Across the Globe" Speakers David Thorpe, Tina Saaby, Chan Ee Mun (Woha)  - 12 May 2021: RIBA International Chapter Chats "Women in Architecture, Singapore" hosted by Valeria Passetti. Speakers Funio Nixon, Shaumyika Sharma, Rita Soh, Sookyieh Vun, Maria Warner Wong  - 27 May 2021: RIBA Singapore Heritage Festival 2021 "Sharing Session on the Spaces of Food" in collaboration with URA, RIBA	

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# MINUTES OF SEPTEMBER 2021 AGM



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	<p>SG Chapter hosted a sharing session on the topic of the space of food as part of Singapore heritage festival. Hosted by Ronald Lim, Ee Tiong Lim. Speakers: Lai Chee Kien, Kenneth Ho, Jason Wong.</p> <p>- 22 Sept 2021: RIBA Singapore Chapter Future Architects Event - hosted by Jayendra Shah, chair of Education Sub-Committee.</p> <p>- 23 Sept 2021: RIBA Singapore Chapter AGM 2021</p>	
3.2	<p><u>Forthcoming Events and Initiatives</u></p> <p>- Oct 2021: Singapore Archifest by RIBA SG Chapter with International Chapters</p> <p>- Asean Themed Talks 2021-2022</p> <p>- Originally planned RIBA, JTC, URA, Singapore Chapter Charrette 2021 Event to be postponed</p>	
3.3	<p><u>Setting up of Sub-Committees co-headed by Committee Members</u></p> <p>(a) Events Sub-Committee: Ronald Lim, Campbell Cummings</p> <p>(b) Outreach Sub-Committee: Ee Tiong Lim, Chris Godfrey, Chan Seng Kee</p> <p>(c) Education Sub-Committee: Jayendra Shah, Vanessa Liaw</p>	
3.4	<p><u>Bi-Monthly Meetings with RIBA SG Chapter Committee Members</u></p>	
3.5	<p><u>Administration</u></p> <p>- ROS arrangements finalized</p> <p>- Financial Audits carried out</p> <p>- Membership and opt-in input from RIBA HQ</p>	
4.0	<p><b>Membership report</b></p> <p>RIBA UK shared that there are currently 197 RIBA SG chapter</p>	RIBA HQ

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	<p>members in which:</p> <ul style="list-style-type: none"> <li>- 28 have elected to Opt-In to the SG chapter</li> <li>- 3 Affiliates</li> <li>- 2 Associates</li> <li>- 161 Chartered</li> <li>- 31 Students</li> </ul>	
5.0	<p><b>Treasurer's report and acceptance of financial statements</b></p>	All
5.1	<p>Honorary Treasurer, Mr Ronald Lim, presented the Treasurers Report. Per the constitution, the Financial Year reporting period is from 1 April 2020 to 31 March 2021. For this reporting period, the Chapter incurred an administrative bank expense of SGD\$35.00 in Jan 2020. Beside this, there were no further monetary transactions, assets or liabilities for FY19/20.</p> <p>For this reporting period (1 April 2020 to 31 March 2021), Hon. Chapter received an IRAS tax bill of \$540.60 which has been duly paid.</p>	
5.2	<p>All transactions to date have been funded by direct payments from RIBA HQ.</p>	
5.3	<p>SGD\$10,729.40 cash are present on the bank account as at 31 March 2021 (last day of this reporting period).</p>	
5.4	<p>As such, the treasurer's income for financial year 2019/20 is nil and a declaration of the same shall be submitted to ROS.</p>	
5.5	<p>As there were no further comments, the Report of the Treasurer was adopted unanimously</p>	
6.0	<p><b>Honorary auditors confirmation of audited accounts.</b></p> <p>Honorary auditors Richard Maund and Fiona Nixon (appointed AGM 2020) have audited and verified the Chapter's Statement of Accounts.</p>	note
7.0	<p><b>RIBA Singapore chapter events</b></p>	note
7.1	<p>Events from 2020 to current:</p>	

RIBA Singapore Chapter Minutes of Annual General Meeting 23<sup>rd</sup> September 2021

# MINUTES OF SEPTEMBER 2021 AGM



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7.2	<p>1. Previous AGM – 28 Sept 2020                  2. Singapore Archifest – 2 Oct 2020                  3. RIBA Chapter Chats: Global Inter-Chapter Dialogue-12 Dec 2020                  4. RIBA Global small talks: Creative living cities – 29 Jan 2021                  5. RIBA Intl Chapter Chats, Women in Architecture – 12 May 2021                  6. Inter-Institute dialogue: RIBA SG Chapter &amp; SIA – 4 May 2021                  7. SG Heritage Festival, The spaces of food sharing - 27 May 2021                  8. RIBA SG Chapter, Future Architects Event – 22 September 2021                  9. RIBA International awards – July 2021</p> <p>Future events:                  1. Singapore Archifest – October 2021                  2. ASEAN Themed Event – 2021,2022                  3. Design talks by RIBA SG &amp; International Chapters – 2021,2022                  4. Building Tours – 2021, 2022</p>	
8.0	<p><b>RIBA Singapore chapter Sub committee introduction:</b></p>	note
8.1	<p>1. Events                  2. Outreach                  3. Education</p>	
9.0	<p><b>Introduction of newly elected office bearers and committee to all</b></p>	All
9.1	<p>1. EeTiong Lim (EL) - Chairman                  2. Ms VUN Sook Yieh – Hon Treasurer                  3. Ar. Ronald Lim (RM) – Hon Secretary                  4. Jayendra Shah (JS) – Committee member                  5. Shaumyika Sharma (SS) – Committee member                  6. Cyril Assaad (CA) – Committee member</p>	
9.2	<p>Due to insufficient nominations, two (2) vacant positions remain for the position of Committee Member. EL called for all interested parties to submit applications to RIBA HQ. The newly-elected committee will then follow-up, review and co-opt as necessary.</p>	
10.0	<p><b>Close</b></p>	All
10.1	<p>14.1 EL called the meeting to close.</p>	


RIBA Singapore Chapter Minutes of Annual General Meeting 23<sup>th</sup> September 2021



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The above is a true and accurate record of the Annual General Meeting of the RIBA Singapore Chapter dated 23<sup>th</sup> September 2021, signed:

Signed:  dated: 2 Nov 2021  
 EeTiong Lim - Chairman

Signed:  dated: 2 Nov 2021  
 Cyril Assaad – Honorary Secretary

RIBA Singapore Chapter Minutes of Annual General Meeting 23<sup>th</sup> September 2021



# CHAIRMAN'S REPORT

Dear Singapore Chapter Members,

Good evening and welcome to the RIBA Singapore Chapter 2022 AGM.

This is our first face to face event since COVID. With the relaxation of COVID measures we look forward to more physical events organized by the Chapter with support from you, our fellow RIBA members.

We thank RIBA international and HQ for the support on organizing the AGM. Today we have Ms Azlina Bulmer, Director of International, join us and to share the update of proposed governance for the Singapore Chapter for voting of resolution.

The past year was a new term for the Singapore Chapter committee. We are pleased to have new members joining us in the Chapter committee. They include Ar WingSee Wong (committee member), Mr Paul Seamus (committee member) and Ms SookYieh Vun (Honorary Treasurer). Ms Shaumyika Sharma stepped down as Chapter committee member in Jan 2022 after she confirmed her relocated to USA. We thank her for her active contributions and service to the Singapore Chapter.

1. RIBA Singapore Chapter 2021-2022 Events
  - 1.1 23 Sep 2021 : RIBA Singapore Chapter AGM
  - 1.2 22 Oct 2021: In Dialogue, commissioning and Curating International Exhibitions. RIBA supported event.
  - 1.3 29 Oct 2021: City Bound, Singapore Archifest event organized by Singapore Chapter with participation from UK, Gulf, Hong Kong and South Africa Chapter members.
  - 1.4 2 Mar 2022 : Dialogue between RIBA Singapore Chapter and RIBA HK Chapter
  - 1.5 13 Jul 2022 : Meeting Chapter committee meeting with Director of International
  - 1.6 30 Jun 2022 and 7 July 2022 : 2 Part webinar series on Climate Action by Singapore and Hong Kong Chapter
  - 1.7 7 Sep 2022 : RIBA Singapore Chapter governance update proposal virtual meeting by RIBA international, HQ with Singapore members
2. Virtual meeting with RIBA President elect Muviwa Oki by Ar. Lim EeTiong and Dr Goh Chiong Chia. Dialogue on future support and collaborations to Singapore Chapter by RIBA HQ. We expect more engagements with the RIBA president, committee and council by the Singapore Chapter.
3. Meeting with United Architects of Philippines (UAP) Singapore Chapter President on future collaborations.
4. Forthcoming Events and Initiatives
  - 4.1 Organized architecture/development tours of works by Singapore members, i.e. Foster and Partners, WSP, Eric Parry Architects
  - 4.2 ASEAN Themed talks 2022-2023
  - 4.3 Collaborations with Gulf, Hong Kong, China Chapters
  - 4.4 2023 Singapore Archifest by RIBA Singapore Chapter with International Chapters, RIBA
  - 4.5 100 years of RIBA in Singapore event



# CHAIRMAN'S REPORT

Con't

5. Bi Monthly Meetings with RIBA SG Chapter committee members
6. Administration
  - 2022 ROS arrangements finalized.
  - 2022 Financial Audits carried out.
  - 2022 Membership and opt-in input from RIBA HQ.

RIBA Singapore Chapter strategic framework,

- Continued collaborations with RIBA HQ and international chapters
- Outreach to local members (to opt-in), students, ASEAN members
- To promote local and international events by RIBA
- Local involvement with professional bodies and local institutions
- Organise face to face gatherings

The goal of the committee is to continue supporting and expanding network of our members in and to promote knowledge and experience sharing towards excellence in design and sustainability. We look forward to members feedback and participation of Chapter events and initiatives.

Thank you.

Ar. EeTiong Lim  
RIBA Singapore Chapter Chairman  
2021-2022

## MEMBERSHIP REPORT

In Sep 2022, invitation to Opt-in to the RIBA Singapore Chapter' were put out to those 197 RIBA Members who are the RIBA notified as being resident in Singapore.

**32 RIBA Members have elected to Opt-in to the Singapore Chapter.  
(ie. considered members of ROS-registered society)**

	<b>Affil</b>	<b>Assoc</b>	<b>Chartered</b>	<b>Student</b>
<b>Singapore</b>	3	1	156	36
International	130	97	4,593	7,571
Total Members	849	646	28,844	20,853



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## TREASURER'S REPORT

# TREASURER'S REPORT

Reporting period

1 April 2021 – 31 Mar 2022



## Reported at AGM 2021 on 23 September 2021

Financial Year 2020/2021 (start 1 April 2020, end 31 March 2021)

Excerpted from last report [Balance \$11,305.00 as at 1 April 2020]

18 Jan 2021 UOB deducts SGD\$35.00 for annual account fee  
[Balance: SGD\$10,729.40]

31 March 2021 Funds of SGD\$10,729.40 remain in bank. [Balance: SGD\$10,729.30]

**As at 31 August 2021 (latest bank statement), balance remains at SGD\$10,729.40.**  
(i.e. no further expenditure or deductions)

## Transaction since AGM 2021

24 Jan 2021 SGD35.00 Annual bank charges were deducted by UOB [Balance: SGD10,694.40]

**As of 31 August 2022 (latest Bank Statement), balance remains at SGD10,694.40**

**Annual General Meeting 2022**  
**27 September 2022**



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# **HONORARY AUDITORS' CONFIRMATION OF AUDITED ACCOUNTS**

# HONORARY AUDITORS' CONFIRMATION OF STATEMENT OF ACCOUNTS

## FY 2021/2022

### RIBA SINGAPORE CHAPTER STATEMENT OF ACCOUNTS FY 2021/2022

#### INCOME & EXP

<u>INCOME</u>		<u>EXPENDITURE</u>	
DONATIONS	\$ -	Bank A/C Annual Service Fee	\$ 35.00
BANK INTEREST	\$ -		
DEFICIT	\$ -		
	<u>\$ -</u>		<u>\$ 35.00</u>

#### BALANCE SHEET AS AT 31 MARCH 2022

ACCUMULATED FUNDS B/F	\$ 10,729.40	ASSETS	\$ -
LESS: DEFICIT/ SURPLUS	\$ 35.00	DEBTORS	\$ -
		CASH AT BANK	\$ 10,694.40
		CASH IN HAND	\$ -
CREDITORS	-		
	<u>\$ 10,694.40</u>		<u>\$ 10,694.40</u>

#### AUDITORS' REPORT

1. We have completed our audit on the accounts of the society for the period ended **FY2021/2022** and have obtained all the relevant information and explanations required.
2. In our opinion, the Balance Sheet and the Income & Expenditure Statement have been properly drawn up so as to show a true and fair view of the state of society's affairs at **FY2021/2022** and of the results for the year on that date.



Fiona NIXON  
HON AUDITOR

Richard MAUND  
HON AUDITOR



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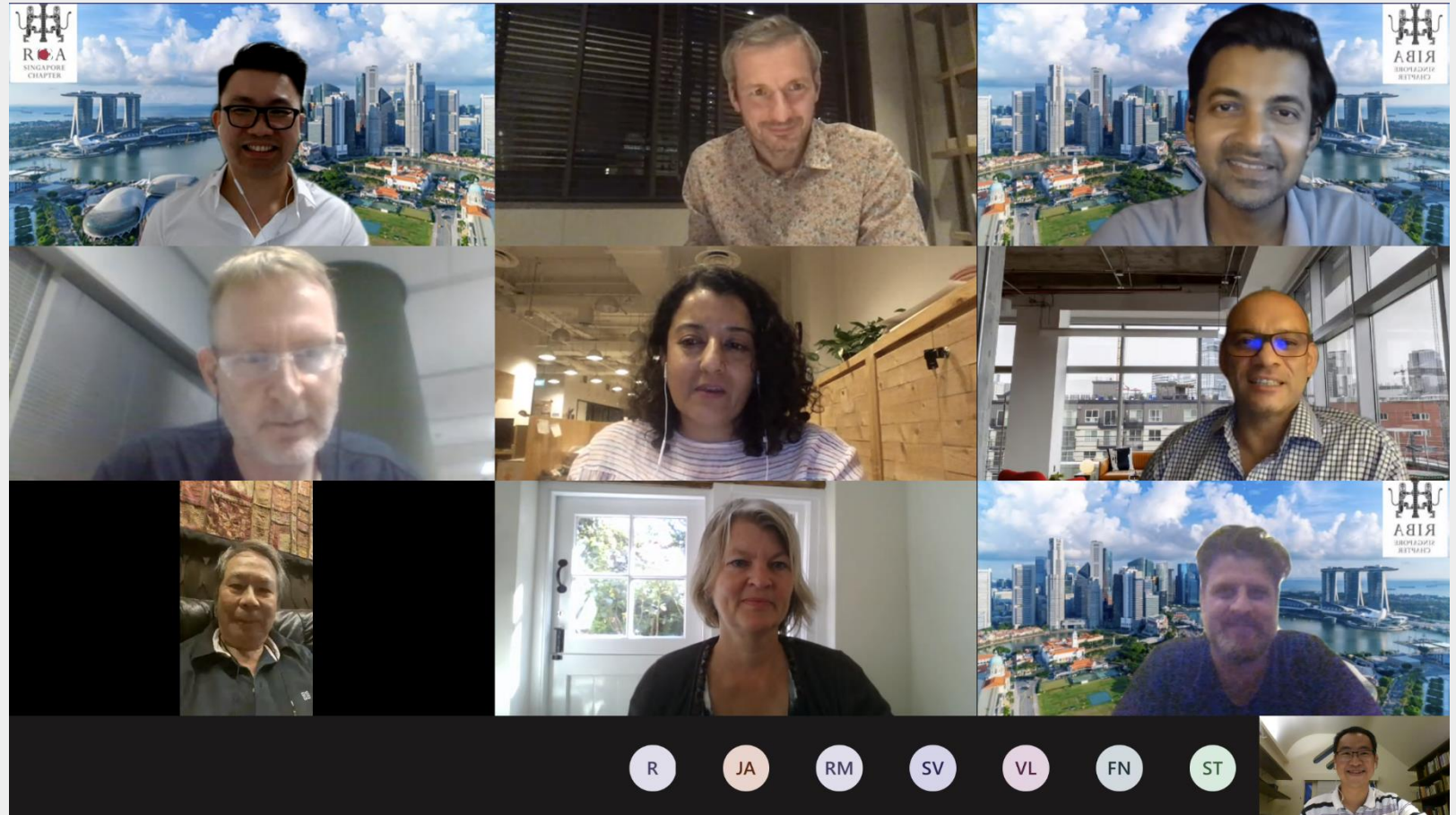
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# **RIBA SINGAPORE CHAPTER EVENTS**

SEP 2021 - CURRENT

# RIBA SINGAPORE CHAPTER AGM 2021

23 September 2021





## Supporting Cross-Border Architectural Dialogue

### IN DIALOGUE: COMMISSIONING & CURATING INTERNATIONAL EXHIBITIONS

Dialogue between curators of the Singapore and British national pavilions at the 17<sup>th</sup> Venice Biennale for Architecture 2021.

*RIBA-supported event.*

22 October 2021



# CITYBOUND

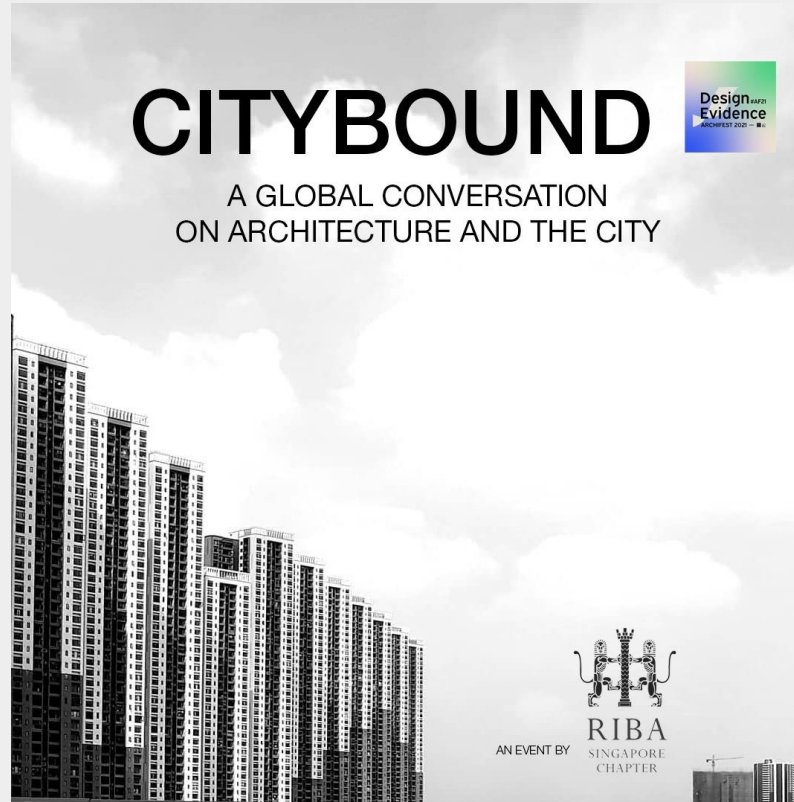
Singapore Archifest

SG Chapter – organized event with participation from UK, Hong Kong, Gulf, and South Africa

29 October 2021



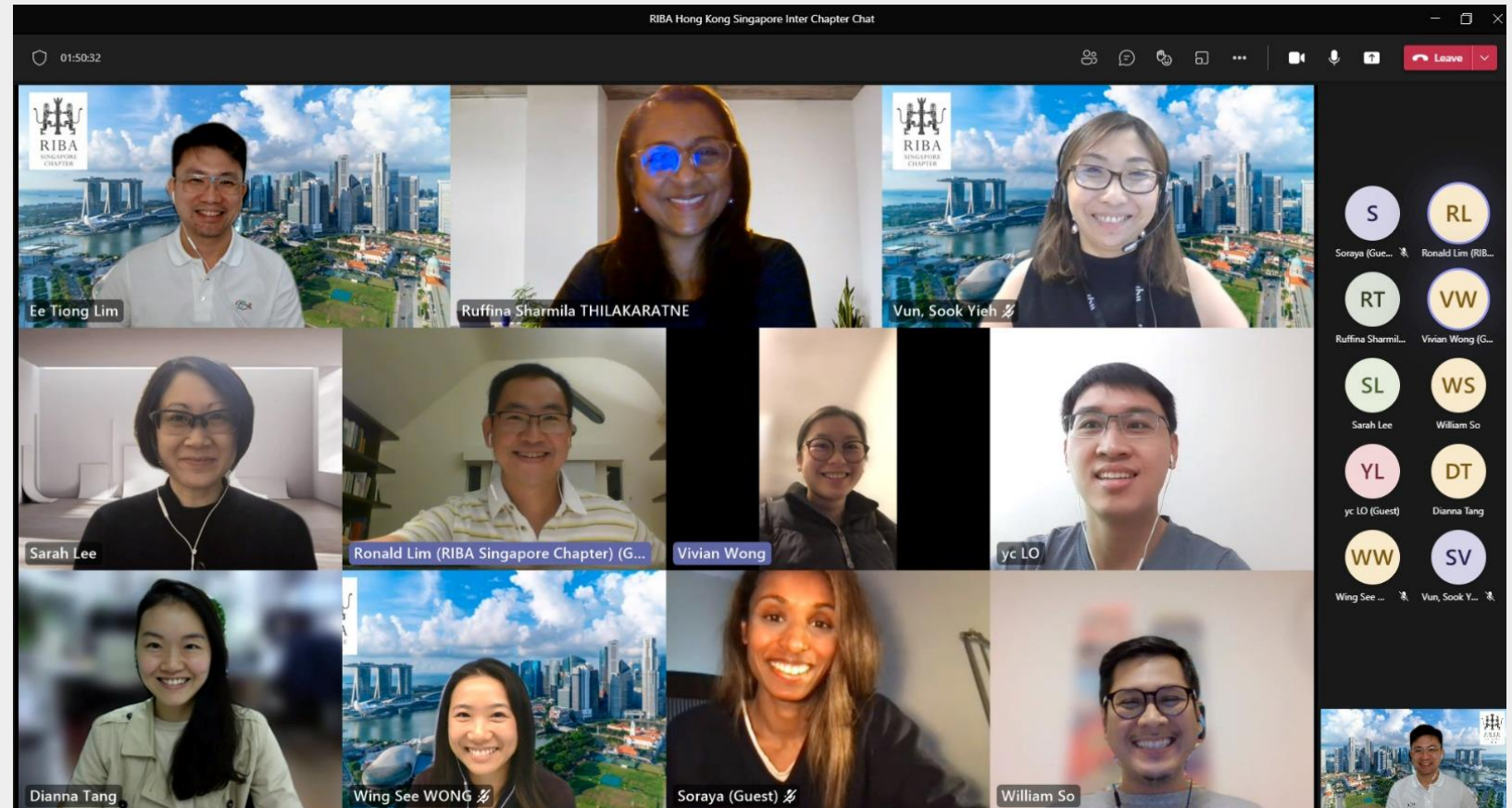
## Convening Global Conversations



# DIALOGUE WITH RIBA-HK CHAPTER

2 March 2022

## Collaborating with Regional Chapters



# CLIMATE ACTION IN ASIA SERIES

Joint collaboration between RIBA Singapore and Hong Kong Chapters for 2-part webinar series on Climate Action.

30 June 2022

7 July 2022



A joint event by the RIBA Hong Kong and Singapore Chapters

## CLIMATE ACTION in ASIA Webinar Series

**DETAILS**  
Date : 30th June 2022 / 7th July 2022  
6:30pm - 7:45pm  
FREE ADMISSION BY ONLINE REGISTRATION

**SPEAKERS**  
30th June 2022



**Dr Senaka Basnayake**  
Director of Climate Resilience Department  
Asian Disaster Preparedness Centre, Bangkok

**Dr Tony Lam**  
Director of Sustainability  
ARUP, Hong Kong

**Dr Hossein Rezaei**  
Structural Engineer/Founding Member  
Construction Declares, Singapore

**SPEAKERS**  
7th July 2022



**Andrew Grant**  
Director Landscape Design  
Andrew Grant and Associates, London

**Tan Sze Hann**  
Chair of Sustainability  
Singapore Institute of Architects, Singapore

**Stefano Tronci**  
Assoc. Principal/Regional Sustainability Lead  
Woods Bagot Asia, Hong Kong



Organizer



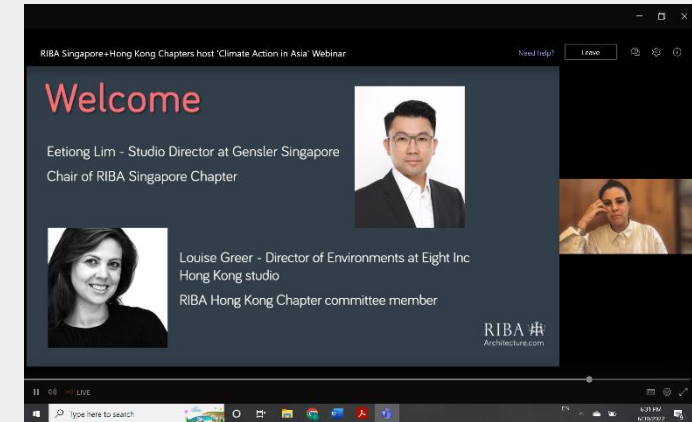
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Hong Kong Chapter

+



RIBA SINGAPORE CHAPTER

Image credit : Harry Shum



# ENGAGEMENT WITH RIBA HQ

13 July 2022



# UPDATE GOVERNANCE VIRTUAL MEETING

RIBA International, HQ organized a virtual meeting to brief members of the proposed change in governance.

7 Sep 2022



## RIBA Singapore Chapter - Member's briefing reminder - 7th September 2022

Dear RIBA Members,

As a valued member of the RIBA Global community, we are writing to inform you about some proposed changes to the RIBA operational delivery in Singapore.

RIBA Council and Board have approved a more streamlined approach to operations for RIBA and Chapter services to members across the globe. The main aim is to ensure RIBA can offer its members enhanced services and a better member experience globally; as well as find appropriate operational solutions wherever possible to enable a more effective service delivery.

RIBA is very much looking forward to being able to offer enhanced services to our members in Singapore. Before we proceed, we would like to invite you to a briefing prior to the Singapore Chapter's AGM which will cover the new governance proposal and will provide the opportunity to ask questions. The Chapter's AGM will then provide the opportunity for members to vote for the proposal and to enable a quorum to close the existing entity.

The members meeting will take place on Wednesday 7 September at 10.30am GMT, and will take place online via Microsoft Teams. We hope you will be able to attend and Please RSVP to: [ribainternational@riba.org](mailto:ribainternational@riba.org) by Monday 5th September.

Best wishes

RIBA International

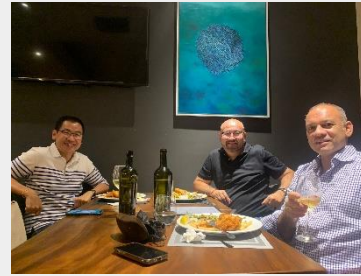


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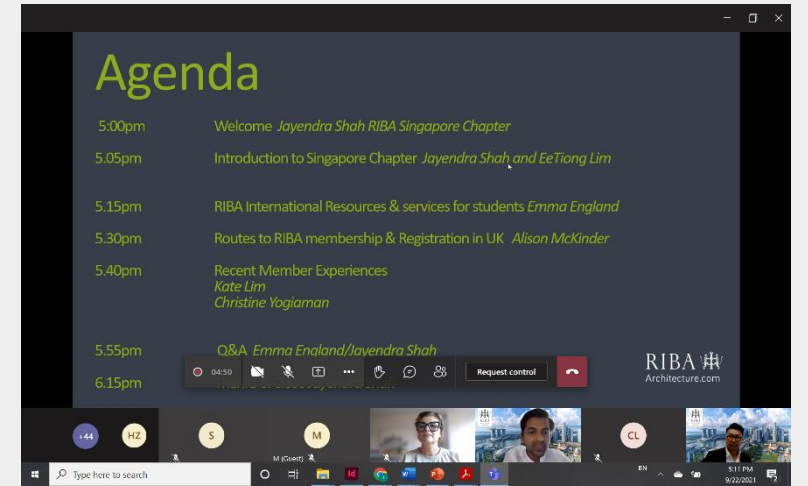
**LOOKING FORWARD 2022-2023**

# GROWING A SENSE OF COMMUNITY





# INVOLVEMENT IN EDUCATION



## ENABLING THE SHARING OF KNOWLEDGE

Architecture/development visits by  
members, i.e. Fosters and Partners,  
WSP, Eric Parry, etc TBC



# ASEAN THEMED EVENTS WITH REGIONAL MEMBERS

2022 - 2023



# DESIGN TALKS BY RIBA SINGAPORE CHAPTER MEMBERS INTERNATIONAL CHAPTERS,

2022 - 2023



To resume when COVID-measures are relaxed, and in-person networking events are feasible.

LET US KNOW WHAT YOU  
WANT TO SEE!





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**AOB**



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**SECTION II:**

**GOVERNANCE PROPOSAL BY RIBA HQ**

Governance review  
Singapore Chapter –  
Tuesday 7<sup>th</sup> June  
2022





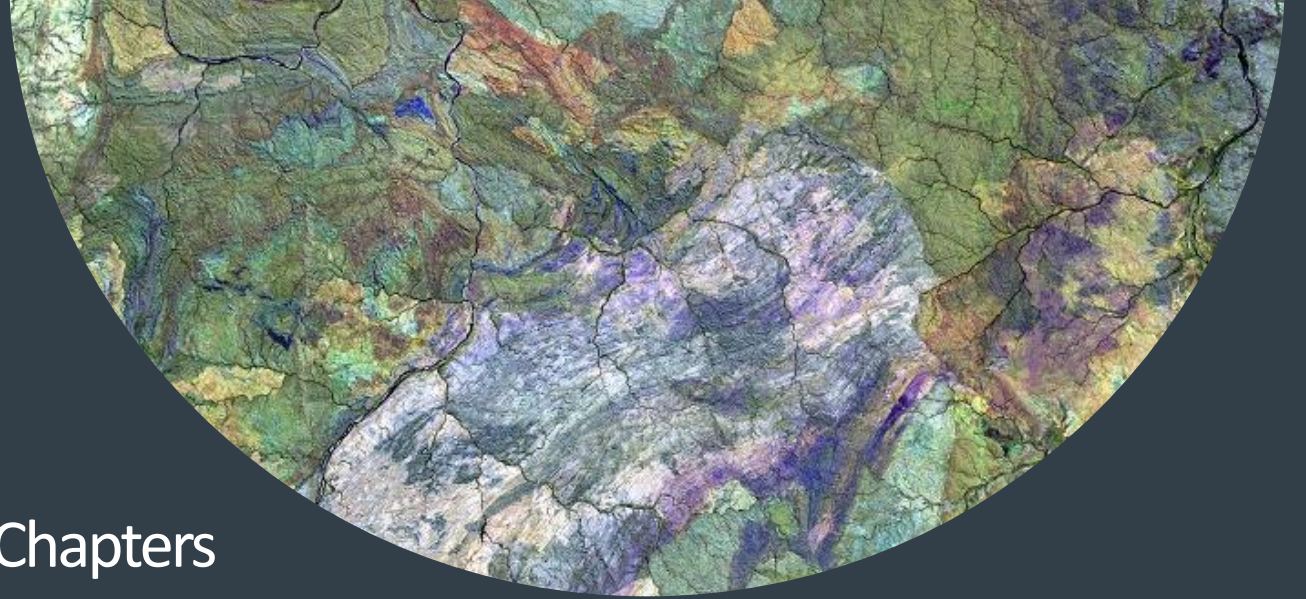
# Agenda

- **Current position**
- **Risks and challenges**
- **Proposals, benefits and timescales**
- **Q&A**



# International Chapters

- RIBA currently has 6 International Chapters that provide a framework for volunteer member groups to deliver initiatives outside the UK, that represent the interests and strategic priorities of the RIBA
- The legal status of RIBA Chapters differs in each jurisdiction which has caused lack of consistency and clarity for external audiences



# Independent Chapters – RIBA Singapore Chapter

## Current position

Governed by local legally binding constitution lodged with Singapore Register of Society's (ROS)

Singapore law require members to opt-in to membership of the chapter

Annual legal costs

RIBA is not responsible to pay annual registration fees circa 1,200SGD associated legal costs and any tax charges. Any tax liability must be fully borne by Independent Chapters



# RIBA Membership

149 Chartered

1 Associate

36 Students

1 Chartered Practice

4 Affiliates

# Risks and challenges

## Membership :

A significant number of RIBA members in Singapore do not opt-in, so the Chapter is smaller than the total potential membership

## Legal status:


The lack of consistency of legal status of chapters is inefficient and impacts on delivery and activity of these Chapters leading to a lack of engagement and support for members and missed opportunities for RIBA

# Proposal

In order to provide greater clarity and effectiveness of governance of member activity and management of operations:

Set up a RIBA subsidiary company as a registered overseas company with no separate board, members or a constitution to carry out the scope of work assigned to it by RIBA

The new structure will include operational functions including finance and legal administration which will sit with RIBA, freeing Singapore Chapter of these tasks, to enable it to carry on with the activity the Chapter is doing



## Benefits of a RIBA subsidiary company

Enable members to focus on member-led engagement, ensuring maximum promotion of Chapter and impact for activities

Remove risk and liability for volunteer members of the Chapter as part of the larger RIBA organization

The Chapter will be eligible to apply for the Local Initiative Fund (LIF)



# Benefits of a RIBA subsidiary company

The Chapter will continue to provide on-the-ground insight to RIBA on issues for the profession and to work in partnership with us to celebrate the global architecture community

Introduction of a subsidiary company in Singapore, demonstrates our ongoing commitment as an Institute to supporting our International members



## Introduction of new Asia & Australasia regional council

RIBA Council has approved the creation of International Regional Councils once three RIBA chapters have been established per Region

RIBA Asia and Australasia supports a community of 2,500 members making the region the largest collective of members internationally, with Chapters in China, Hong Kong, Singapore and Sri Lanka

Asia & Australasia region would qualify for a regional council once the required number of RIBA chapters has been met - China, Hong Kong, Singapore and Sri Lanka Chapters

**Area of operation would include** China, Asean countries, Indian sub-continent Japan, Australia & New Zealand

## RIBA Council

(includes 4 Council members elected by International Regions)



## Main Committee

(currently Nations and Regions Committee –  
Regional Council rep on committee)



## International Regional Council

(with 3 or more International Chapters in  
an International Region)



## International Chapter

(established as part of RIBA)

## Regional Council structure

Regional Councils shall work closely with the RIBA Chapter chairs and the Council will comprise of the following Council members together with a maximum of 3 co-opted members from the Asia & Australasia region and 2 additional student representatives:

- ⌚ Regional Chair
- ⌚ Vice chair
- ⌚ National Council Rep
- ⌚ China Chair
- ⌚ Hong Kong Chair
- ⌚ Singapore Chair
- ⌚ Sri Lanka Chair

# Proposed timeline





# Q&A



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**SECTION II:**

**VOTE ON RESOLUTIONS SCHEDULED  
EGM 21 Oct 2022 (TBC)**

Thank you !

