香港建築師學會
The Hong Kong Institute of Architects

Appendix D 附件四

Election of Honorary Auditors 2009

Rule 49 of the Institute says: "The Institute shall elect annually as Honorary Auditors two members, not being Members of the Council. Candidates shall be nominated and elected to office by vote at the Annual General Meeting, and their names shall be appended to the list of the Members of the new Council."

Council endorsed the re-nomination of Mr Stephen Poon and nomination of Mr Pau Shiu Hung as the Honorary Auditors for term 2009.

Members are requested to give their endorsement to electing Mr. Stephen Poon and Mr. Pau Shiu Hung as Honorary Auditors 2009 at the Annual General Meeting scheduled for 16 December 2008.

Rita Cheung
Registrar

2 December 2008

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選舉 2009 年度之名譽審計師

根據會規第 49 條：「本學會須每年選舉兩名非理事會成員作爲名譽審計師。候選人須於會員周年大會上被提名並投票選舉，且獲選者姓名須於增補於新理事會成員名單中。」

理事會同意提名下述會員擔任 2009 年度之名譽審計師：

- 潘承梓 (現任 2008 年度之名譽審計師)
- 鮑紹雄

謹此懇請會員在 2008 年 12 月 16 日召開的周年大會上通過上述兩位提名人擔任 2009 年度之名譽審計師。

註冊主任
張容美卿女士

2008 年 12 月 2 日

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