



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

6 May 2008

Dear Members,

**The Hong Kong Institute of Architects (HKIA)
Second Quarterly General Meeting 2008**

Please be advised that the HKIA Second Quarterly General Meeting of 2008 will be held on Monday, 23 June 2008 at 1:00pm at 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

The agenda is shown as follow:

1. Apologies for absence
2. Adoption of minutes of the First Quarterly General Meeting held on 26 March 2008 (AppA*)
3. Matters arising from minutes of First Quarterly General Meeting held on 26 March 2008
4. Report from the Honorary Secretary (AppB*)
5. Report from the President (AppC*)
6. A speech by The Hon Wong Yan Lung, SC, JP, Secretary for Justice, HKSAR
 - Topic: Resolving Construction Disputes by Mediation in Hong Kong: A Review of Government Experience
7. Report by the Honourable Patrick Lau, SBS, JP, Legco Member for Functional Constituency – Architectural, Surveying and Planning (AppD*)
8. Presentation of Certificates to newly elected Fellows/ Members
9. Presentation of Certificates to Corporate Members
10. Presentation of Certificates of Appreciation
11. Any Other Business
12. Date of the Third Quarterly General Meeting in 2008:
Tuesday, 9 September 2008 at 6:30 pm

* To be uploaded onto the web: www.hkia.net in mid-June

Yours sincerely,

Bernard HUI, *CHKIA*
Honorary Secretary



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

香港建築師學會 2008 年第二季季度大會

日期：2008 年 6 月 23 日(星期一)
時間：下午 1 時正
地點：香港灣仔港灣道 18 號中環廣場 75 樓

議程如下：

1. 檢閱未克出席者名單
2. 通過 2008 年 3 月 26 日第一季季度大會會議紀錄 (附件一*)
3. 2008 年 3 月 26 日第一季季度大會會議紀錄跟進事項
4. 秘書長報告 (附件二*)
5. 會長報告 (附件三*)
6. 香港特別行政區律政司司長黃仁龍資深大律師, SC, JP 致詞
講題：在香港利用調解解決建築糾紛：政府經驗的回顧
7. 立法會建築、測量及都市規劃界劉秀成議員, SBS, JP 報告 (附件四*)
8. 頒授資深會員/會員證書
9. 頒授公司會員證書
10. 致送感謝狀
11. 其他事項
12. 2008 年度第三季季度大會日期：
2008 年 9 月 9 日(星期二) 晚上六時三十分

*將於六月中上載至 www.hkia.net

許文博建築師
秘書長
2008 年 5 月 6 日



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

REPLY SLIP

The Hong Kong Institute of Architects (HKIA)
Second Quarterly General Meeting (QGM) 2008
Monday, 23 June 2008

To : HKIA Secretariat
Fax : 2519 6011
Email : hkiasec@hkia.org.hk

Please confirm your attendance by **9 June 2008**.

Please tick ONE of the following boxes as appropriate:

- I am pleased to attend both the buffet lunch at 12:30pm and 2nd QGM at 1:00 pm at 75th Floor Apex, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.
- I am pleased to attend ONLY the 2nd QGM at 1:00pm.
- I wish to send my apologies to the meeting.

Name	:	
Membership No	:	
Contact Phone No.	:	
Email	:	

General/2008/2ndQGM



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

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香港建築師學會 2008 年第二季季度大會

傳真號碼：(852) 2519 6011

請於 2008 年 6 月 9 日或以前傳真予香港建築師學會秘書處

請選擇下述合適的項目：

- 本人願意出席於 2008 年 6 月 23 日(星期一)下午 1 時正假香港灣仔港灣道 18 號中環廣場 75 樓舉行的 2008 年第二季季度大會。
- 本人將會享用當天下午 12 時 30 分大會安排的自助午餐。
- 本人未克出席。

姓名：_____

會員號碼：_____

聯絡號碼：_____

電郵：_____

General/2008/2nd QGM