



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

Circular: <03/2009>

04 March 2009

Dear Members,

**The Hong Kong Institute of Architects (HKIA)
First Quarterly General Meeting 2009**

Please be advised that the HKIA First Quarterly General Meeting of 2009 will be held on Thursday, 26 March 2009 at 6:30pm at the HKIA Premises on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong.

The agenda is shown as follow:

1. Apologies for absence
2. Adoption of minutes of Annual General Meeting held on 16 December 2008 (*AppA**)
3. Matters arising from minutes of Annual General Meeting held on 16 December 2008
4. Report from the Honorary Secretary (*AppB**)
5. Report from the President (*AppC**)
6. A speech by Ms. Maria Pereira, City Director – Hong Kong, Clinton Climate Initiative, William J. Clinton Foundation
 > Topic: Reducing Carbon Emissions in Buildings
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 Members
9. Presentation of Certificates to Corporate Members
10. Presentation of Certificates of Appreciation
11. Any Other Business
12. Date of the Second Quarterly General Meeting in 2009: 18 June

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

Yours sincerely,

Mr. Dominic Lam, *HKIA*
Honorary Secretary



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

會員通告：<03/2009>

致 建築師學會會員：

香港建築師學會 2009 年第一季季度大會

日期：2009 年 3 月 26 日(星期四)

時間：晚上 6 時 30 分

地點：香港建築師學會會址

議程如下：

1. 報告未克出席者名單
2. 通過 2008 年 12 月 16 日周年大會會議紀錄 (附件一*)
3. 2008 年 12 月 16 日周年大會跟進事項
4. 秘書長報告 (附件二*)
5. 會長報告 (附件三*)
6. 克林頓基金”全球氣候行動計劃”香港區總監 Maria Pereira 女士
講題：減少建築物釋碳 (英語主講)
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. 2009 年度第二季季度大會日期：六月十八日

*將於三月中上載至 www.hkia.net

林光祺建築師
秘書長

2009 年 3 月 4 日



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

04 March 2009

REPLY SLIP

1st Quarterly General Meeting (QGM) 2009

26 March 2009, Thursday

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

Please confirm your attendance by **23 March 2009**

Please tick ONE of the following boxes as appropriate:

- I am pleased to attend the 1st QGM at 6:30 pm on 26 March 2009 (Thu) at the HKIA Premises on 19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong
- I wish to send my apologies to the meeting.

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

General/2009/1st QGM

Patron: The Honourable Donald Tsang Yam-Kuen, Chief Executive, Hong Kong Special Administrative Region
A Member of The International Union of Architects (UIA), Commonwealth Association of Architects (CAA) and Architects Regional Council Asia (ARCASIA)

19th Floor, One Hysan Avenue, Causeway Bay, Hong Kong. P.O. Box 20334 Hennessy Road Post Office Tel: 2511 6323 Fax: 2519 6011, 2519 3364
Website: <http://www.hkia.net> E-mail: hkiasec@hkia.org.hk

香港銅鑼灣希慎道1號19樓



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

2009年3月4日

回 柬

香港建築師學會 2009 年周年大會

傳真號碼：(852) 2519 6011

請於 2009 年 3 月 23 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 2009 年 3 月 26 日(星期四) 晚上 6 時 30 分假香港建築師學會會址舉行的 2009 第一季季度大會。
- 【 】 本人未克出席。

姓名：_____

會員號碼：_____

聯絡號碼：_____

電郵：_____

General/2009/1st QGM

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香港銅鑼灣希慎道 1 號 19 樓