



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

Circular: <29/2009>

01 June 2009

Dear Members,

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

Please be advised that the HKIA Second Quarterly General Meeting of 2009 will be held on Monday, 22 June 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 Quarterly General Meeting held on 26 March 2009 (*AppA\**)
3. Matters arising from minutes of Quarterly General Meeting held on 26 March 2009
4. Report from the Honorary Secretary (*AppB\**)
5. Report from the President (*AppC\**)
6. A speech by Mr Duncan PESCOD, JP, Permanent Secy for Commerce & Economic Development (Communications and Technology)  
    > Topic: Creativity Industries
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 2009:  
    24 September

\* To be uploaded onto the web: [www.hkia.net](http://www.hkia.net) in mid-June.

Yours sincerely,

Mr. Dominic Lam, *HKIA*  
Honorary Secretary

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](mailto: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

會員通告：<29/2009>

致 建築師學會會員：

香港建築師學會 2009 年第二季季度大會

日期：2009 年 6 月 22 日(星期一)

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 2009 年 3 月 26 日第一季季度大會會議紀錄 (附件一\*)
3. 2009 年 3 月 26 日第一季季度大會跟進事項
4. 秘書長報告 (附件二\*)
5. 會長報告 (附件三\*)
6. 商務及經濟發展局常任秘書長 (通訊及科技) 栢志高太平紳士  
講題：創意工業 (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. 頒授資深會員及會員證書
9. 頒授公司會員證書
10. 致送感謝狀
11. 其他事項
12. 2009 年度第三季季度大會日期：九月二十四日

\*將於三月中上載至 [www.hkia.net](http://www.hkia.net)

林光祺建築師

秘書長

2009 年 6 月 1 日



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

01 June 2009

REPLY SLIP

**2nd Quarterly General Meeting (QGM) 2009**

**22 June 2009, Monday**

To : HKIA Secretariat  
Fax : 2519 6011  
Email : [hkiasec@hkia.org.hk](mailto:hkiasec@hkia.org.hk)

Please confirm your attendance by **16 June 2009**

Please tick ONE of the following boxes as appropriate:

- I am pleased to attend the 2nd QGM at 6:30 pm on 22 June 2009 (Mon) at the HKIA Premises on 19<sup>th</sup> 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/2009/1<sup>st</sup> QGM*

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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6月1日

回 柬

香港建築師學會 2009 年第二季季度大會

傳真號碼：(852) 2519 6011

請於 2009 年 6 月 16 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 6 月 22 日(星期一) 晚上 6 時 30 分假香港建築師學會會址舉行的 2009 第二季季度大會。
- 【    】 本人未克出席。

姓名：\_\_\_\_\_

會員號碼：\_\_\_\_\_

聯絡號碼：\_\_\_\_\_

電郵：\_\_\_\_\_

*General/2009 2nd<sup>nd</sup>QGM*

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