



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

Circular: <25/2019>

10 June 2019

Dear Members,

Second Quarterly General Meeting 2019

Please be advised that the Second Quarterly General Meeting of the Institute in 2019 will be held as follows:

Date: 27 June 2019 (Thursday)

Time: 7 pm (6:30 pm buffet dinner starts)

Venue: Banquet Hall, 1/F, Centenary Building, Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Mr. YAU Tang Wah, Edward, GBS, JP, Secretary for Commerce & Economic Development of HKSAR
Topic: "Hong Kong's Role in a Changing World"
3. Adoption of Minutes of the First Quarterly General Meeting held on 21 March 2019 (AppA*)
4. Matters arising from minutes of the First Quarterly General Meeting held on 21 March 2019
5. Report from the President (AppB*)
6. Report from the Honorary Treasurer (AppC*)
7. Report from the Honorary Secretary (AppD*)
8. Presentation of Certificate of Appreciation to HKIA Members with membership of 10 years or above
9. Presentation of Certificate to newly elected Corporate Members
10. Presentation of Certificate of Appreciation
11. Any Other Business
12. Date of the Third Quarterly General Meeting: 26 September 2019

* To be uploaded onto the web: www.hkia.net separately

Yours sincerely,

Leung Hay Lin Helen, *HKIA, RA*
Honorary Secretary



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

會員通告：<25/2019>

致 香港建築師學會會員：

香港建築師學會 2019 年第二季季度大會

日期：2019 年 6 月 27 日(星期四)

時間：晚上 7 時正 (於 6 時 30 分開始自助晚餐)

地點：香港跑馬地黃泥涌道 188 號紀利華木球會世紀大樓一樓宴會廳

議程如下：

1. 報告未克出席者名單
2. 香港特別行政區政府商務及經濟發展局局長邱騰華 GBS, JP 致辭
講題：「變局中香港的角色」
3. 通過 2019 年 3 月 21 日第一季季度大會會議紀錄 (附件一*)
4. 2019 年 3 月 21 日第一季季度大會會議紀錄跟進事項
5. 會長報告 (附件二*)
6. 義務財務長報告 (附件三*)
7. 義務秘書長報告 (附件四*)
8. 致送感謝狀予入會 10 年或以上的會員
9. 頒授公司會員證書
10. 致送感謝狀
11. 其他事項
12. 第三季季度大會日期: 2019 年 9 月 26 日

*將另行上載至 www.hkia.net

義務秘書長

梁喜蓮 香港建築師學會會員, 註冊建築師
謹啟

日期: 2019 年 6 月 10 日