



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

Circular: <13/2020>

15 May 2020

Dear HKIA members,

HKIA Second Quarterly General Meeting 2020

Please be advised that the Second Quarterly General Meeting of the Institute in 2020 will be held as follows:

Date: 18 June 2020 (Thursday)
Time: 7 pm (reception starts at 6:30pm)
Venue / Medium: Meeting will be held behind closed doors at Craigengower Cricket Club (CCC) 188 Wong Nai Chung Road, Happy Valley, Hong Kong, with Live Broadcast via Zoom to avoid mass, face-to-face gathering

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Mrs. LAM YU Ka Wai, Sylvia, JP,
Director of Architectural Services Department (ArchSD) of HKSAR
Theme: Opportunities of collaboration amongst architects, other professionals and ArchSD for a better built environment in Hong Kong
3. Adoption of minutes of the First Quarterly General Meeting held on 19 March 2020 (AppA*)
4. Matters arising from minutes of the First Quarterly General Meeting held on 19 March 2020
5. Report from the President (AppB*)
6. Report from the Honorary Treasurer (AppC*)
7. Report from the Honorary Secretary (AppD*)
8. Presentation of Certificate to newly elected Corporate Members
9. Presentation of Certificate to newly elected Members
10. Any Other Business
Date of the Third Quarterly General Meeting: 24 September 2020

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

No refreshments will be provided in the meeting. Seats for physical meeting will be allocated on first-come-first-served basis.

Registration website of the physical Second QGM or Zoom broadcast: <https://forms.gle/Q2Jo5bT8h4XfiRXY5>.

Should you have enquiries, please contact HKIA Secretariat (Email: hkiasec@hkia.org.hk ; Tel: 2511 6323).

Yours sincerely,
Leung Hay Lin Helen, HKIA, R.A.
Honorary Secretary



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

會員通告：<13/2020>

致 香港建築師學會會員：

香港建築師學會 2020 年第二季季度大會

日期： 2020 年 6 月 18 日(星期四)
時間： 晚上 7 時正
地點與媒介： 會議將以閉門形式於香港跑馬地黃泥涌道 188 號紀利華木球會舉行，
以避免會員參與大型活動，屆時將會以 Zoom 作網上直播予會員收看

會議議程如下：

1. 報告未克出席者名單
2. 香港特別行政區政府建築署署長林余家慧女士, JP 致辭
演講主題: 透過建築師、其他建築專業人士與建築署之間的協作機會
為香港構建更理想的建築環境
3. 通過 2020 年 3 月 19 日第一季季度大會會議紀錄 (附件一*)
4. 2020 年 3 月 19 日第一季季度大會跟進事項
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. 頒授新公司會員證書
9. 頒授新會員證書
10. 其他事項
第三季季度大會日期：2020 年 9 月 24 日

*將另行上載至 www.hkia.net

現場會議將不提供茶點。會議現場座位以先到先得形式分配。

現場出席或參與網上直播登記網址：<https://forms.gle/Q2Jo5bT8h4XfiRXY5>

如有查詢，請聯絡學會秘書處（電郵：hkiasec@hkia.org.hk；電話：2511 6323）

義務秘書長

梁喜蓮 香港建築師學會會員, 註冊建築師

謹啟

2020 年 5 月 15 日