



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

Circular: <30/2020>

24 August 2020

Dear HKIA Members,

### HKIA Third Quarterly General Meeting 2020

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

Date: 24 September 2020 (Thursday)  
Time: 7:00pm  
Venue / Medium: Meeting will be held behind closed doors at 13/F, Congregation House, 119 Leighton Road, Causeway Bay, Hong Kong (tentatively), with Live Broadcast via Zoom to avoid mass, face-to-face gathering

(Due to possible changes of HKSAR Government's existing measures on COVID-19, members are highly recommended to stay tuned at HKIA Website for the latest arrangement of the 3<sup>rd</sup> QGM.)

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Mr. WONG Kam Sing, *GBS, JP*,  
Secretary for the Environment, Environment Bureau of HKSARG  
Topic: To be confirmed
3. Adoption of minutes of the Second Quarterly General Meeting held on 18 June 2020 (AppA\*)
4. Matters arising from minutes of the Second Quarterly General Meeting held on 18 June 2020
5. Report from the President (AppB\*)
6. Announcement of the Result of the Council Election 2021-2022
7. Report from the Honorary Treasurer (AppC\*)
8. Report from the Honorary Secretary (AppD\*)
9. Presentation of Appreciation Certificate to Scrutineers
10. Presentation of Certificate to Accreditors
11. Presentation of Certificate to newly elected Corporate Members
12. Presentation of Certificate to newly elected Members
13. Any Other Business
14. Date of the Annual General Meeting 2020: 10 December 2020

\* To be uploaded onto the website: [www.hkia.net](http://www.hkia.net) separately

Seats for physical meeting will be allocated on first-come-first-served basis.

Registration website of the physical Third QGM or Zoom broadcast:  
<https://forms.gle/KqAh4s992Hxji6Xn7> .

Should you have enquiries, please contact HKIA Secretariat Ms. Winki YUEN  
(Email: [hkiasec@hkia.org.hk](mailto: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：<30/2020>

致 香港建築師學會會員：

香港建築師學會 2020 年第三季季度大會

日期：2020 年 9 月 24 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銅鑼灣禮頓道 119 號公理堂大樓 13 樓（暫定）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

（基於香港特別行政區政府持續就 2019 冠狀病毒病在香港的情況更新防疫措施，建議會員留意學會網頁的最新第三季季度大會安排公布）

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環境局局長黃錦星先生, *GBS, JP* 致辭  
演講題目：稍後公布
3. 通過 2020 年 6 月 18 日第二季季度大會會議紀錄 (附件一\*)
4. 2020 年 6 月 18 日第二季季度大會跟進事項
5. 會長報告 (附件二\*)
6. 公布 2021-2022 年度理事會選舉結果
7. 義務財務長報告 (附件三\*)
8. 義務秘書長報告 (附件四\*)
9. 頒授理事會選舉監票員感謝狀
10. 頒授建築課程評審員證書
11. 頒授新公司會員證書
12. 頒授新會員證書
13. 其他事項
14. 2020 年度周年大會日期：2020 年 12 月 10 日

\*將另行上載至 [www.hkia.net](http://www.hkia.net)

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/KqAh4s992Hxji6Xn7>

如有查詢，請聯絡學會秘書處袁詠婷小姐

（電郵：[hkiasec@hkia.org.hk](mailto: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 8 月 24 日