



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

Circular: <40/2021>

30 August 2021

Dear HKIA Members,

HKIA Third Quarterly General Meeting 2021

Please be advised that the Third Quarterly General Meeting of the Institute in 2021 will be held as follows:

Date: 16 September 2021 (Thursday)
Time: 7:00pm
Venue / Medium: Meeting will be held behind closed doors at 19/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 please to stay tuned at HKIA Website for the latest arrangement of the QGM.)

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Ir LO Kwok-wah, Kelvin, JP
Director of Water Supplies, Water Supplies Department, HKSARG
Theme: Total Water Management: Building a Sustainable Future
3. Adoption of minutes of the Second Quarterly General Meeting held on 17 June 2021 (AppA*)
4. Matters arising from minutes of Second Quarterly General Meeting held on 17 June 2021
5. Discussion of the Proposal for Revision of HKIA Membership Subscription for 2022 (AppB*)
6. Report from the President (AppC*)
7. Announcement of the Result of the Council Election 2022-2023 (AppD*)
8. Report from the Honorary Treasurer (AppE*)
9. Report from the Honorary Secretary (AppF*)
10. Presentation of Certificate to Accreditor
11. Presentation of Certificate to newly elected Member
12. Presentation of Certificate to newly elected Corporate Member
13. Presentation of Certificate to BIM Qualifications
14. Any Other Business
15. Date of the Annual General Meeting 2021: 9 December 2021

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

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

Registration website of the physical Third QGM and Zoom broadcast: <https://forms.gle/mbkEEau83YGZfjH48>.

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

Yours sincerely,
POON Ho Lun Allen, *HKIA, R.A.*
Honorary Secretary



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

會員通告：<40/2021>

致 香港建築師學會會員：

香港建築師學會 2021 年第三季度大會

日期： 2021 年 9 月 16 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 19 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，敬請會員留意學會網頁的最新第三季度大會安排公布）

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水務署署長盧國華工程師，太平紳士致辭
演講主題: 全面水資源管理 構建可持續未來
3. 通過 2021 年 6 月 17 日第二季度大會會議記錄 (附件一*)
4. 2021 年 6 月 17 日第二季度大會跟進事項
5. 討論修訂學會 2022 年會費擬案 (附件二*)
6. 會長報告 (附件三*)
7. 公佈學會 2022-2023 年度理事會選舉結果 (附件四*)
8. 義務財務長報告 (附件五*)
9. 義務秘書長報告 (附件六*)
10. 頒授建築課程評審員證書
11. 頒授新會員證書
12. 頒授新公司會員證書
13. 頒授建築信息模型資格證書
14. 其他事項
15. 2021 年周年大會日期：2021 年 12 月 9 日

* 將另行上載至 www.hkia.net

會議現場座位以先到先得形式分配。

登記現場出席及參與網上直播網址：<https://forms.gle/mbkEEau83YGZfjH48>

如有查詢，請聯絡學會秘書處吳嘉盈小姐

（電郵：hkiasec@hkia.org.hk；電話：2511 6323）

義務秘書長

潘浩倫 香港建築師學會會員，註冊建築師

謹啟

2021 年 8 月 30 日