

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

Circular: <59/2021> 10 December 2021

Dear Members,

HKIA Annual General Meeting 2021 held on 9 December 20221 Poll Results

On 9 December 2021, the Annual General Meeting of The Hong Kong Institute of Architects ("HKIA") was held at the 19/F, Congregation House, 119 Leighton Road, Causeway Bay, Hong Kong which was broadcasted in real-time on the online platform ("AGM"). A poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions, as set out in the Agenda of the AGM.

All the resolutions were voted on by poll, in line with the Council's recommendations. All the resolutions were not passed. The poll results in respect of the resolutions were as follows:

	Resolutions	No. of Votes (%)		
		For	Against	Total
1	Revision of HKIA Membership Subscription Fees	64 (30.33%)	147 (69.67%)	211
	As there were not two-thirds (66.67%) of votes cast in favour of this resolution, the resolution was not passed.			
2	Implementation of Late Payment Fee	97 (49.24%)	100 (50.76%)	197
	As there were not two-thirds (66.67%) of votes cast in favour of this resolution, the resolution was not passed.			
3	Extension of 100% Remission of Membership Fee to include Associates	115 (59.28%)	79 (40.72%)	194
	As there were not two-thirds (66.67%) of votes cast in favour of this resolution, the resolution was not passed.			

For and on behalf of

The Hong Kong Institute of Architects

POON Ho Lun, Allen Honorary Secretary