



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

Appendix C 附件三

Appointment of Honorary Auditors 2022

Rule 49 of the Institute says: *“The Institute shall elect annually as Honorary Auditors two Members, not being members of the Council. Candidates shall be nominated and elected for office by vote at the Annual General Meeting, and their names shall be appended to the list of the members of the new Council.”*

Mr. CHEN Marvin and Mr. WONG Shou Fat Tony are nominated by Council as the Honorary Auditors for term 2022.

Members are requested to give their endorsement to elect the above-mentioned nominees as Honorary Auditors 2022 at the Annual General Meeting scheduled for 9 December 2021.

25 November 2021

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選舉 2022 年度之名譽審計師

根據會規第 49 條：「本學會須每年選舉兩名非理事會成員作為名譽審計師。候選人須於會員周年大會上被提名並投票選舉，且獲選者姓名須增補於新理事會成員名單中。」

理事會同意提名陳沐文建築師及黃守發建築師擔任 2022 年度之名譽審計師。

謹此懇請會員在 2021 年 12 月 9 日召開的周年大會上通過上述兩位提名人擔任 2022 年度之名譽審計師。

2021 年 11 月 25 日