



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

Circular: <50/2021>
22 November 2021

Dear HKIA Members,

HKIA Annual General Meeting 2021

Please be advised that the 2021 Annual General Meeting of The Hong Kong Institute of Architects will be held, as follows:

Date: 9 December 2021 (Thursday)
Time: 7:00pm
Venue / Meeting will be held behind closed doors on 19/F, Congregation House, 119 Leighton
Medium: Road, Causeway Bay, Hong Kong, with Live Broadcast (via AGM@Convence platform, for our members only) to avoid mass, face-to-face gathering

(Due to possible changes in HKSAR Government's existing precautionary measures against COVID-19, members are advised to visit HKIA Website for the latest arrangement before attending the AGM in person.)

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Ms. Wendy GAN Kim-see, Deputy Chief Executive Officer (District Development), West Kowloon Cultural District Authority (WKCD)
Topic: West Kowloon Cultural District
3. Presentation of Souvenir to HKIA Members with Membership of 50 Years
4. Adoption of minutes of the Third Quarterly General Meeting held on 16 September 2021 (AppA*)
5. Matters arising from minutes of Third Quarterly General Meeting held on 16 September 2021
6. Polling of the Resolutions for Revision of HKIA Membership Subscription for 2022 (AppB*)
7. Appointment of Honorary Auditors for Year 2022 (AppC*)
8. Report from the President (AppD*)
9. Report from the Honorary Treasurer & Presentation of Audited Accounts ending 31 March 2021 (AppE*)
10. Report from the Honorary Secretary (AppF*)
11. Presentation of Certificate to Accreditor
12. Presentation of Certificate to Newly Elected Member
13. Presentation of Certificate to Newly Elected Corporate Member
14. Presentation of Certificates of Appreciation to Outgoing Council Members
15. Presentation of Certificates of Appreciation to Long Service HKIA Secretariat
16. Any Other Business
17. Date of the First Quarterly General Meeting 2022: 10 March 2022

* Full documents can be obtained from our website: www.hkia.net

If you want to attend the meeting in person, please complete the following online registration form on or before 7 December 2021 (Tuesday): <https://forms.gle/EtnFvrmq1KzCEiMU9>. Seating will be allocated on a first-come-first-served basis.

Should you have any enquiries, please contact HKIA Secretariat Ms Maisy LAM, 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：<50/2021>

致 香港建築師學會會員：

香港建築師學會 2021 年周年大會

日期： 2021 年 12 月 9 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 樓舉行，因應政府對大型群眾活動之限制，屆時會議亦會以 **AGM@Convene** 平台作網上直播予未能親臨會場的會員參與

(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，敬請會員於出席會議前留意學會網頁對周年大會安排的最新公布)

會議議程如下：

1. 報告未克出席者名單
2. 西九文化區管理局副行政總裁（區域發展）顏金施女士致辭
演講主題：西九文化區
3. 致送紀念品予入會 50 年的會員
4. 通過 2021 年 9 月 16 日第三季度大會會議記錄 (附件一*)
5. 2021 年 9 月 16 日第三季度大會跟進事項
6. 表決修訂學會 2022 年會費提案 (附件二*)
7. 委任 2022 年義務核數師 (附件三*)
8. 會長報告 (附件四*)
9. 義務財務長報告及 2020-2021 財政年度截至 2021 年 3 月 31 日審計報告 (附件五*)
10. 義務秘書長報告 (附件六*)
11. 頒授建築課程評審員證書
12. 頒授新會員證書
13. 頒授新公司會員證書
14. 致送感謝狀予即將卸任的理事會成員
15. 致送感謝狀予長期服務的學會秘書
16. 其他事項
17. 2022 年第一季度大會日期：2022 年 3 月 10 日

* 附件可在學會網站 www.hkia.net 下載

如欲出席現場會議，請於 12 月 7 日（星期二）前到以下網址登記：
<https://forms.gle/EtnFvrmq1KzCEiMU9> 會議現場座位以先到先得形式分配。

如有查詢，請聯絡學會秘書處林文善小姐（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 11 月 22 日