



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

Circular: <023/2022>

10 May 2022

Dear HKIA Members,

HKIA Second Quarterly General Meeting 2022

Please be advised that the Second Quarterly General Meeting of the Institute in 2022 will be held in June, with details as follows:

Date: 9 June 2022 (Thursday)
Time: 7:00pm
Medium: (i) *Members* – Zoom with Live Broadcast to avoid mass, face-to-face gathering
(ii) *Council Members* – HKIA Premises at 19/F, One Hysan Avenue, Causeway Bay, Hong Kong (to be held behind closed doors)

(Due to possible changes of the HKSAR Government's social distancing measures on COVID-19 epidemic situation, members are highly recommended to look up the HKIA Website for the latest arrangement of the 2nd QGM.)

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Ms HO Wing Yin, Winnie, JP, Director of Architectural Services, Architectural Services Department, The Government of the HKSAR
Theme: We Love our City
3. Adoption of minutes of the First Quarterly General Meeting held on 10 March 2022 (AppA*)
4. Matters arising from minutes of the First Quarterly General Meeting held on 10 March 2022
5. Report from the President (AppB*)
6. Report from the Honorary Treasurer (AppC*)
7. Report from the Honorary Secretary (AppD*)
8. Any Other Business
9. Date of the Third Quarterly General Meeting 2022: 15 September 2022

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

Registration website of the Second QGM:

https://docs.google.com/forms/d/e/1FAIpQLSfKAiW-5nSMztYfWY-evpaz57ta7O0fY02xYMBU3Sg-Lv82Zg/viewform?usp=sf_link

Should you have any enquiries, please contact HKIA Secretariat (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：<023/2022>

致 香港建築師學會會員：

香港建築師學會 2022 年第二季度大會

日期：2022 年 6 月 9 日(星期四)
時間：晚上 7 時正
媒介：i) 會員 – 網上直播予會員收看，以避免大型集會活動
ii) 理事會成員 – 香港建築師學會辦事處，香港銅鑼灣希慎道
1 號 19 樓（閉門形式舉行）

（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有關第二季度大會的最新安排）

會議議程如下：

1. 報告未克出席者名單
2. 建築署署長何永賢太平紳士致辭
演講主題: We Love our City
3. 通過 2022 年 3 月 10 日第一季度大會會議記錄 (附件一*)
4. 2022 年 3 月 10 日第一季度大會跟進事項
5. 會長報告 (附件二*)
6. 義務財務長報告 (附件三*)
7. 義務秘書長報告 (附件四*)
8. 其他事項
9. 2022 年第三季度大會日期：2022 年 9 月 15 日

*將另行上載至 www.hkia.net

登記參與：

https://docs.google.com/forms/d/e/1FAIpQLSfKAiW-5nSMztYfWY-evpaz57ta7O0fY02xYMBU3Sg-Lv82Zg/viewform?usp=sf_link

如有查詢，請聯絡學會秘書處（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

2022 年 5 月 10 日