



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

Circular: <50/2019>

4 September 2019

Dear Members,

Third Quarterly General Meeting 2019

Please be advised that the Third Quarterly General Meeting of the Institute in 2019 will be held as follows:

Date: 26 September 2019 (Thursday)

Time: 7 pm (6:30 pm buffet dinner starts)

Venue: Banquet Hall, 1/F, Centenary Building, Craigengower Cricket Club,
188 Wong Nai Chung Road, Happy Valley, Hong Kong

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Chairman of Hong Kong Design Centre Professor
Eric C. Yim, JP
Topic: "Architect as a Total Designer Today "
3. Adoption of Minutes of the Second Quarterly General Meeting held (AppA*)
on 27 June 2019
4. Matters arising from minutes of the Second Quarterly General
Meeting held on 27 June 2019
5. Report from the President (AppB*)
6. Announcement of the Result of the Council Election 2020-2021
7. Report from the Honorary Treasurer (AppC*)
8. Report from the Honorary Secretary (AppD*)
9. Presentation of Certificate to newly elected Corporate Members
10. Presentation of Certificate to newly elected Fellows/ Members
11. Presentation of Certificate of Appreciation
12. Any Other Business
13. Date of the Annual General Meeting: 12 December 2019

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

Yours sincerely,

Leung Hay Lin Helen, HKIA, RA
Honorary Secretary



香港建築師學會
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會員通告：<50/2019>

致 香港建築師學會會員：

香港建築師學會 2019 年第三季季度大會

日期：2019 年 9 月 26 日(星期四)

時間：晚上 7 時正 (於 6 時 30 分開始自助晚餐)

地點：香港跑馬地黃泥涌道 188 號紀利華木球會世紀大樓一樓宴會廳

議程如下：

1. 報告未克出席者名單
2. 香港設計中心董事會主席嚴志明教授, *JP* 致辭
講題：「建築師：全方位的設計師」
3. 通過 2019 年 6 月 27 日第二季季度大會會議紀錄 (附件一*)
4. 2019 年 6 月 27 日第二季季度大會會議紀錄跟進事項
5. 會長報告 (附件二*)
6. 公佈 2020-2021 年度理事會選舉結果
7. 義務財務長報告 (附件三*)
8. 義務秘書長報告 (附件四*)
9. 頒授公司會員證書
10. 頒授資深會員/會員證書
11. 致送感謝狀
12. 其他事項
13. 2019 年度周年大會日期: 2019 年 12 月 12 日

*將另行上載至 www.hkia.net

義務秘書長

梁喜蓮 香港建築師學會會員, 註冊建築師
謹啟

日期: 2019 年 9 月 4 日