



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

Circular: <4/2021>

23 February 2021

Dear HKIA Members,

HKIA First Quarterly General Meeting 2021

Please be advised that the First Quarterly General Meeting of the Institute in 2021 will be held as follows:

Date: 18 March 2021 (Thursday)
Time: 7:00pm
Venue / Medium: Meeting will be held behind closed doors at 19/F, Congregation House, 119 Leighton Road, Causeway Bay, Hong Kong (tentatively), with Live Broadcast via Zoom to avoid mass, face-to-face gathering
(Due to possible changes of HKSAR Government's existing measures on COVID-19, members are highly recommended to stay tuned at HKIA Website for the latest arrangement of the 1st QGM.)

The agenda of the meeting:

1. Apologies for absence
2. A Speech by Dr. CHENG Cho Ming,
Director, Hong Kong Observatory
Theme: Tide Measurement and Climate Change
3. Presentation of Awards for Design Competition for Hong Kong Observatory
Tide Gauge Station at Tai Po Kau, New Territories
4. Adoption of minutes of the Annual General Meeting held on 10 December 2020 (AppA*)
5. Matters arising from minutes of the Annual General Meeting held on 10 December 2020
6. Report from the President (AppB*)
7. Report from the Honorary Treasurer (AppC*)
8. Report from the Honorary Secretary (AppD*)
9. Presentation of Certificate to newly elected Member
10. Presentation of Certificate to newly elected Corporate Members
11. Presentation of Certificate to BIM Qualification
12. Any Other Business
13. Date of the Second Quarterly General Meeting 2021: 17 June 2021

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

Seats for physical meeting will be allocated on first-come-first-served basis.

Registration website of the physical First QGM and Zoom broadcast:
https://zoom.us/webinar/register/WN_6xDsamAtRNKmUkT0zmjz0g .

Should you have enquiries, please contact HKIA Secretariat Ms. Michelle WONG
(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：<4/2021>

致 香港建築師學會會員：

香港建築師學會 2021 年第一季度大會

日期： 2021 年 3 月 18 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（暫定）舉行，
以避免會員參與大型活動，屆時將會以 Zoom 作網上直播予會員收看

（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的最新第一季度大會安排公布）

會議議程如下：

1. 報告未克出席者名單
2. 香港天文台台長鄭楚明博士致辭
演講主題：潮汐測量與氣候變化
3. 頒贈香港天文台大埔渚潮汐站建築設計比賽獎狀
4. 通過 2020 年 12 月 10 日周年大會會議記錄 (附件一*)
5. 2020 年 12 月 10 日周年大會跟進事項
6. 會長報告 (附件二*)
7. 義務財務長報告 (附件三*)
8. 義務秘書長報告 (附件四*)
9. 頒授新會員證書
10. 頒授新公司會員證書
11. 頒授建築信息模型資格證書
12. 其他事項
13. 2021 年第二季度大會日期：2021 年 6 月 17 日

*將另行上載至 www.hkia.net

會議現場座位以先到先得形式分配。

登記現場出席及參與網上直播網址：

https://zoom.us/webinar/register/WN_6xDsamAtRNKmUkT0zmjz0g

如有查詢，請聯絡學會秘書處黃穎君小姐

（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 2 月 23 日