

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

Appendix B 附件 B

Appointment of Honorary Auditors 2020

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. CHAN Chak Bun and Mr. TANG Wai Man Tony are nominated by Council as the Honorary Auditors for term 2020.

Members are requested to give their endorsement to elect the above-mentioned nominees as Honorary Auditors 2020 at the Annual General Meeting scheduled for 12 December 2019.

13 November 2019

選舉 2020 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,且獲選者姓名須於增補於新理事會成員名單中。」

理事會同意提名陳澤斌建築師及鄧偉文建築師擔任 2020 年度之名譽審計師。

謹此懇請會員在 2019 年 12 月 12 召開的周年大會上通過上述兩位提名人擔任 2020 年度之名譽審計師。

2019年11月13日