



The Institute of Hong Kong Architectural Technologists
香港建築設計技師學會

8th Annual General Meeting 2011

Date: 6th December 2011 (Tuesday)
Time: 6:45 p.m. – 7:45 p.m.
Venue: Staff Club, Level 3, Block 4, Housing Authority
Headquarters,
Ho Man Tin, Kowloon.

There is one resolution to be placed on the AGM

**Resolution: To add new clause 3.15 in Articles of Association
To amend the clauses 3.02.2/ 3.05/3.11 of Articles of Association**

Supporting information

There are clauses in Articles of Associate should be reviewed in order to cope with the resolution (creation of Student membership) passed on the EGM on 26 August 2011. It is essential that adding new clause 3.15 and the relevant clauses (3.02.2, 3.05 & 3.11) should be amended.

Current clause:

3.02 *There shall be the following classes of members :*

- 3.02.1 (a) *Member;*
(b) *Associate; and*
(c) *Student.*

3.02.2 *These classes of members may be divided into such sub-classes as the Institute Committee may from time to time by regulation decide*

3.05 *Every application for membership shall be in writing and upon such form and shall contain such particulars as the Institute Committee may from time to time determine. The Institute Committee may at its discretion elect or reject any person applying for membership.*



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3.11 *Admission of Associate Member to HKAT shall limit to holders of a relevant certificate of building courses, or those having a minimum of 3 years relevant practical experience in the building field or as the Institute Committee may from time to time determine.*

Proposed amendments:

3.02 *There shall be the following classes of members :*

- 3.02.1 (a) Member;
(b) Associate; and
(c) Student.

3.02.2 *These classes of members may be divided into such sub-classes as the Institute Committee may **consider** from time to time by regulation decide*

3.05 *Every application for membership shall be in writing and upon such form and shall contain such particulars as the Institute Committee may from time to time **to** determine. The Institute Committee may at its discretion elect or reject any person applying for membership.*

3.11 *Admission of Associate Member to HKAT shall limit to holders of a relevant certificate of **building construction** courses, or those having a minimum of 3 years relevant practical experience in the **building construction** field or as the Institute Committee may **consider** from time to time **to** determine.*

3.15 *Only Full Member has voting right in Annual General Meeting and Emergency General Meeting.*



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Nomination & Election of Committee Members 2013 & 2014

All valid members are eligible to vote for the election of new committee members of 2013 & 2014 that will be conducted at the HKAT AGM 2011 on 6 December 2011. For nomination, candidate(s) can be nominated by completing the nomination form below.

Nomination Form

No.	Name of Nominee	Membership No.
1		
2		
3		
4		
5		
6		
7		

Name of Nominator :

Membership No. :

Signature :

Note:

1. A valid nomination should acquire the acceptance by nominee(s) prior to the submission of nomination.
2. The no(s).of nominee(s) for each nomination should not more than **seven**.
3. Completed nomination form should be returned to HKAT by fax (fax line 2490 1159) or any committee members by hand on or before **9 November 2011**.



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1.

Reply Slip

Please confirm your attendance by fax this reply slip to **2490 1159** on or before 9 November 2011.

I will / will not * attend the HKAT AGM on 6 December 2011

Name	
Name (Chinese)	
Class of Membership	(MHKAT/ AHKAT)
Membership Number	
Organization/ Company	
Correspondence Address	
Contact telephone No.	
Email Address	

* Please delete as appropriate