

## Minutes of 33<sup>rd</sup> Annual General Meeting (AGM)

### The Hong Kong Institute of Landscape Architects

Date: 29 April 2021, Thursday

Time: 7:20 pm

Venue: 21/F, Siu On Centre, 188 Lockhart Rd, Wan Chai, Hong Kong

## 33<sup>rd</sup> Annual General Meeting (AGM)

### 1.0 Approval of the Minutes of the previous AGM held on 27 April 2020.

1.1 The minutes of the 32<sup>rd</sup> Annual General Meeting were tabled for acceptance.

1.2 Proposed to accept : Craig DOUBLEDAY

Seconded : Barry WILSON

*Minutes of meeting for the 32<sup>rd</sup> AGM were accepted.*

### 2.0 Report from the President

2.1 Ms Iris Hoi summarised the President's Report 2020/21.

2.2 Proposed to adopt : Barry WILSON

Seconded : Charles KUO

*The President's Report was adopted.*

### 3.0 Report from the Honorary Secretary

3.1 Mr Bosco So summarised the Secretary's Report 2020/21.

3.2 Proposed to adopt : Evans IU

Seconded : Keith HUANG

*The Secretary's Report was adopted.*

### 4.0 Report from the Treasurer

4.1 Mr Isaac So summarised the Treasurer's Report 2020/21.

4.2 Proposed to adopt : Charles KUO

Seconded : Aaron YU

*The Treasurer's Report was adopted.*

## 5.0 Motions

5.1 To appoint Mr. Thomas Chan from MT Partners CPA Limited as the **Auditor**.

5.2 Proposed to adopt : Tak WONG

Seconded : Charmaine TSANG

*The appointment of the Auditor was adopted..*

## 6.0 AOB

6.1 2020 HKILA Professional Awards

6.2 HKILA Members' Awards

6.3 HKILA Transitional Housing Workgroup Report

6.4 Update on Plant Material Specification Standardisation

6.5 YLAG's Report

6.6 Q&A

Prepared by:

Approved by:



SO Ho Lung  
Honorary Secretary



Iris HOI  
President