



香港地貌岩石保育協會  
Association for Geoconservation, Hong Kong

## 香港地貌岩石保育協會會員大會通告

各位會員:

本會將於2025年3月31日(星期一) 舉行會員大會，詳情如下:-

時間： 6:45 – 9:30 pm

地點： 九龍觀塘翠屏道 3 號基督教家庭服務中心 201 室

<https://maps.app.goo.gl/89WXsvLu9R2YAcZv5>

流程：

6:45 – 7:00 pm 登記

7:00 – 7:30 pm 講座：環境影響評估的魔鬼細節 (講者: 林建枝教授)

7:30 – 7:45 pm Q&A

7:45 – 8:00 pm 小休

8:00 – 9:30 pm 會員大會

會員大會議程

- (1) 審閱及通過 2023 年會員大會會議紀錄
- (2) 聽取及通過主席報告
- (3) 聽取及通過司庫報告
- (4) 選舉 2025-2026 年度執行委員 (獲推薦的委員會名單)
- (5) 新任主席討論未來計劃
- (6) 其他事項
- (7) 頒發獎狀
- (8) 休會

希望您踴躍出席！請於**2025年3月20日或前**登入以下連結

<https://forms.gle/jphmNAF5uELJKaxj9> 填妥及遞交確認出席表格；如**未能出席**，

請於**3月20日或前**登入以下連結 <https://forms.gle/o4XXWXo5BkGTsj7v9> 填妥及遞交

**電子投票委託書**。如有查詢，請聯絡 譚啟榮先生 Whatsapp 9308 2027或

電郵: [kaiwing@rocks.org.hk](mailto:kaiwing@rocks.org.hk)

期望您的參與！



香港地貌岩石保育協會  
Association for Geoconservation, Hong Kong

## Notice of Biennial General Meeting of Association for Geoconservation, Hong Kong

Dear Members:

Notice is hereby given that the Biennial General Meeting of Association for Geoconservation, Hong Kong will be held on 31 March 2025 (Monday), details as follows:

Time: 6:45 – 9:30 pm

Venue: Rm 201, Christian Family Service Centre, 3 Tsui Ping Road, Kwun Tong, Kowloon.

Schedule:

6:45 – 7:00 pm Registration

7:00 – 7:30 pm **Talk :** The devilish details of the Environmental Impact Assessment  
(Speaker: Professor LAM Kin Che)

7:30 – 7:45 pm Q&A

7:45 – 8:00 pm Intermission

8:00 – 9:30 pm General Meeting

Agenda

- (1) To review and adopt 2023 Biennial General Meeting Minutes
- (2) To consider and adopt Chairman's report
- (3) To consider and adopt Treasurer's report
- (4) To elect 2025-2026 Executive Committee members (Recommended List)
- (5) Discussion of future plan by newly elected Chairman
- (6) Any other business
- (7) Presentation of Certificate
- (8) Meeting adjourned

We earnestly request your participation. Please [fill in and submit your Confirmation of Attendance at https://forms.gle/jphmNAF5uELJKaxj9](https://forms.gle/jphmNAF5uELJKaxj9) on or before 20.03.2025. **If you cannot attend, please fill in and submit the electronic Proxy Form at <https://forms.gle/o4XXWXo5BkGTsj7v9> or before 20.03.2025.** If there are any queries, please feel free to contact Mr. Tam Kai Wing at 9308 2027 or email : [kaiwing@rocks.org.hk](mailto:kaiwing@rocks.org.hk)

Your attendance is highly appreciated.



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歡迎各會員提名新一屆委員，請將提名單於 三月十八日或之前電郵至 [aghk@rocks.org.hk](mailto:aghk@rocks.org.hk)。以下是獲推薦的委員會名單。

You are invited to nominate new candidates for the coming term **on or before 18 March** by email to [aghk@rocks.org.hk](mailto:aghk@rocks.org.hk). The following is the recommended new Executive Committee members.

主席 Chairman	蔡慕貞 Ms. Choi Mo-ching, Cindy
副主席 Vice Chairman	胡麗恩博士 Dr. Woo Lai-yan, Karen
副主席 Vice Chairman	何雪芬 Ms. Ho Suet-fan, Garro
秘書 Secretary	符蘊女士 Ms. Fu-wan, Daisy
司庫 Treasurer	梁綺雯 Ms. Leung Yee-man Gladys
小組召集人 Convener of Working Group:-	
保育政策小組 Conservation Policy	伍世良教授 Professor Ng Sai-leung
教育小組 Education	林勇鳴先生 Mr. Lam Yung-Ming, John
資訊科技小組 IT Support	岑萬儀 Mr. Shum Man-yee, James
會員聯絡小組 Membership Affairs	譚啟榮 Mr. Tam Kai-wing
宣傳小組 Publicity	黃威娜女士 Ms. Wong Wai-no, Anna
研究小組 Research	馬路華教授 Professor Marafa, Lawal

香港地貌岩石保育協會秘書

The Secretary  
Association for Geoconservation, Hong Kong

12-03-2025