



Notice of Extraordinary General Meeting

Ref:FSIC/14/EGM-EY/026

FSICA
The 15th Council

Date: 20 May 2014

Chairman
Mr Peter O.K. Lam 林熙基

Dear Members,

Vice Chairman
Mr Michael M.K. Lam 林文光

NOTICE IS HERBY GIVEN THAT an Extraordinary General meeting (“EGM”) of The Association of Registered Fire Service Contractors of Hong Kong Limited (“The Association”) will be held at Conference Room, Rm 1801, 18/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on Thursday, 12th June 2014 at 4:00pm for the purpose of considering and, if thought fit, passing with or without modification or amendment the following resolution for the Amendment to Memorandum and Articles of “The Association”.

Hon. Secretary
Mr Eric C.T. Yung 翁振騰

Hon. Treasurer
Mr P.S. Ho 何沛森

Council Member
Mr C.K. Chan 陳志堅
Mr Eric K.Y. Lai 賴家賢
Mr Charles C.M. Law 羅志文
Mr Ken C.K. Poon 潘正強
Mr Rudolf K.C. Tam 譚啟聰
Mr Simon H.T. Tsang 曾向東
Mr Wilson C.Y. Yau 邱子耀
Mr H.W. Yu 余慶為

SPECIAL RESOLUTION

Hon. Legal Adviser
Ms Rebecca Ho 何穎恩律師

Projects Director
Mr W.S. Lee 李永成

Co-opted member
Mr Arthur C.Y. Cheung 張志賢
Mr C.H. Hui 許志恆
Mr Kenrik W.K. Hui 許永權
Mr Y.K. Kwong 鄭奕權
Mr William P.W. Lee 李栢榮
Mr Terence W.K. Leong 梁偉強
Mr Tommy C.T. Poon 潘正棠
Mr Raymond K.C. To 杜家駿
Mr Simon S.F. Tsang 曾兆輝
Mr K.V. Vong 王啟華
Mr Kenneth K.W. Wong 黃君華

1. Deleting the definition of “**Member**” provided in Article 1 in its entirety and substituting the following new definition therefor:-

“ “Member” means a member of the Association as registered and includes Members, Ordinary Members, Life Members, Honorary Members and Affiliate Members.”

2. Deleting the definition of “**Voting Member**” provided in Article 1 in its entirety and substituting the following new definition therefor:-

“ “Voting Member” means a Corporate Member or Life Member.”

3. Deleting Article 2 in its entirety and substituting the following new Article therefor:-

“2. For the purpose of registration, the total number of Members is 900 (with the number of Corporate Members and Ordinary Members not to exceed 600), but the members of the Council may from time to time register an increase of Members. The subscribers and such other persons as the members of the Council shall admit to Membership shall be Members of the Association. Membership in the Association shall be classified as Corporate Members, Ordinary Members, Life Members, Honorary Members and Affiliate Members.”





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4. Deleting Article 3 in its entirety and substituting the following new Article therefor:-

“3. (a) Corporate Membership is open to fire service installation contractors having a place of business within Hong Kong and who are registered as Class 1 or Class 2 fire service installation contractors with the Fire Services Department for the time being of the Hong Kong Government as Registered Fire Service Installation Contractors.

(b) Ordinary Membership is open to fire service installation contractors having a place of business within Hong Kong and who are registered as Class 3 fire service installation contractors with the Fire Services Department for the time being of the Hong Kong Government as Registered Fire Service Installation Contractors.

(c) All Ordinary Members shall have the right to nominate one Corporate Member as Authorized Representative of the Ordinary Members. Such Authorized Representative shall be a Corporate Member who has been a Corporate Member or the then Ordinary Member prior to [date of passing the Special Resolution] for a continuous period of not less than 6 years at the time of such nomination. The Authorized Representative of the Ordinary Members shall be eligible as a member of the Council under Article 40 hereof.”

5. Replacing the word **“Ordinary”** by the word **“Corporate”** in Article 4.

6. Adding the words **“Corporate Membership”** before the words **“Ordinary Membership”** in the 1st sentence of Article 8 and adding the words **“a Corporate Member,”** before the words **“an Ordinary Member”** in the last sentence of Article 8.

7. Replacing the word **“Ordinary”** by the word **“Corporate”** in Article 9.

8. Adding the word **“Corporate”** before the words **“Ordinary, Affiliate”** in Article 10.

9. Adding the words **“Corporate Members,”** before the words **“Ordinary Members”** in Article 12.

10. Replacing the figure **“thirty”** by the figure **“five”** in the 1st sentence of Article 23.





11. Deleting Article 40 in its entirety and substituting the following new Article therefor:-

“40. The business of the Association shall be managed by the Council. The number of members of the Council shall be decided by the Annual General Meeting and shall not exceed 14 of whom 13 shall be elected from among the Corporate Members and 1 shall be co-opted by the Council under Article 3(c) hereof. A person is only eligible for election or re-election as a member of the Council if such person has been a Corporate Member or the then Ordinary Member prior to [date of passing the Special Resolution] for a continuous period of not less than 6 years prior to such election or re-election.”

12. Replacing the words **“Section 157E of the Ordinance”** by the words **“Section 168D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap 32”** in Article 49(a).

13. Replacing the words **“Sections 131, 132, 140, 140A, 140B and 141 of the Ordinance”** by the words **“Sections 393 to 400, 402, 404 to 405, 408, 411 to 412, 416 to 422, 424, 426 to 428 and 575 of the Ordinance”** in Article 63.

14. Replacing the words **“Section 358 of the Ordinance”** by the words **“Sections 902 to 904 of the Ordinance”** in Article 66.

By Order of the Board of Council

The Association of Registered Fire Service Contractors of Hong Kong Limited

Eric C. T. Yung
Hon. Secretary