



The 16th Council (2014-2016)
Chairman
Mr Eric C.T. Yung 翁振騰

Vice Chairman
Mr P.S. Ho 何沛森

Hon. Treasurer
Mr K.V. Vong 王啟華

Hon. Secretary
Mr Simon H.T. Tsang 曾向東

Council Member
Mr C.K. Chan 陳志堅
Mr Eric K.Y. Lai 賴家賢
Mr Michael M.K. Lam 林文光
Mr K.C. Chung 鍾錦超
Mr Simon Yan 甄逸宗
Mr W.S. Lee 李永成
Mr Ken C.K. Poon 潘正強
Mr Rudolf K.C. Tam 譚啟聰
Mr Wilson C.Y. Yau 邱子輝
Mr H.W. Yu 余慶為

Hon. Life President
Mr Michael J. Green
Mr Peter O.K. Lam 林熙基

Hon. Technical Adviser
Mr Simon S.F. Tsang 曾兆輝

Hon. Legal Adviser
Ms Rebecca Ho 何穎恩律師

Co-opted Member
Mr Chan Cheong Ming 陳昌銘
Mr King TK Cheng 鄭子勁
Mr Linus C.H. Hui 許志恆
Mr Kenrik Hui 許永權
Mr Y.K. Kwong 鄺奕權
Mr William P.W. Lee 李稻榮
Mr Terence W.K. Leong 梁偉強
Mr Eddie W.P. Leung 梁永沛
Mr W.K. Li 李偉球
Mr Raymond K.C. To 杜家駿
Mr T.S. Tang 鄧達生
Mr Kenneth K. W. Wong 黃君華

Ref: FSICA/16/AGM-HT/014
15 June 2016

Dear Members,

Notice of Annual General Meeting 2016 & Annual Dinner

Thank you for your kind support given to the Association over the past two years. I represent the 16th Council to notify the forthcoming Annual General Meeting (AGM) which will be held on 18 August 2016 (Thur), 6:30pm at the Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon. The Annual Dinner 2016 will held in the same venue at 8:00pm immediately after AGM.

Agenda of the Annual General Meeting 2016:

1. To receive the Chairman's report of the Council.
2. To receive auditors' report
3. To elect auditors for Financial Year 2016
4. Election of 17th Council for the Term 2016-2018
5. Any other Business
6. Question and Answer

For the election of new Council for new term, all the ballot form must be submitted to the Administration Office by Fax 2191 7853 or email to info@fsica.org.hk not later than 10 August 2016. A ballot form and a list of members eligible for election are attached for your ease of reference.

If you are not available to attend the AGM, please nominate the Administrator of the Association to represent you or any person on your behalf to vote at the AGM by filling the enclosed proxy form and return it to FSICA Office.

Best Regards

H.T. Tsang

Hon. Secretary

會員週年大會 2016 及 週年晚會

多謝各會員在過去兩年的支持，本人謹代表第 16 屆理事會正式通知各會員本會將於 2016 年 8 月 18 日(星期四)假旺角新世紀廣場帝京酒店(香港九龍太子道西 193 號)，召開 2016 會員週年大會。本會週年晚宴亦於週年大會後晚上八時同場舉行。

會員週年大會 2016 年會議議程如下：

1. 委員會主席報告
2. 核數師報告
3. 通過聘用核數師
4. 通過第十七屆理事委員會(2016-2018)
5. 其他事項
6. 發問時間

隨函附上選票及有資格競選會員名單以供參考，所有選票需於 2016 年 8 月 10 日前遞交或傳真或電郵至本會收。假若閣下未能抽空出席投票，請填妥附上的委託書，委任本會行政任何小姐或任何貴司所指派的代表出席投票。

敬請各會員撥冗出席支持。

曾向東
名譽秘書