



FSICA
The 15th Council

16th July 2014
Ref: FSICA/14/AGM-EY/

Chairman
Mr Peter O.K. Lam 林熙基

Dear Members,

Vice Chairman
Mr Michael M.K. Lam 林文光

Notice of Annual General Meeting 2014 & Annual Dinner

Hon. Secretary
Mr Eric C.T. Yung 翁振騰

Thank you for your kind support given to the Association over the past two years. I represent the 15th Council to notify the forthcoming Annual General Meeting (AGM) which will be held on 27 August 2014 (Wed), 6:30pm at the Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon. The Annual Dinner 2014 will held in the same venue at 8:00pm immediately after AGM.

Hon. Treasurer
Mr P.S. Ho 何沛森

Agenda of the Annual General Meeting 2014:

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 邱子輝
Mr H.W. Yu 余慶為

1. Chairman's Annual Report
2. Auditor's Report / Appointment of Auditor for Financial Year 2014/2015
3. Election of 16th Council for the Term 2014-2016
4. Question and Answer
5. Any other Business

Hon. Legal Adviser
Ms Rebecca Ho 何穎恩律師

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 22 August 2014. 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.

Projects Director
Mr W.S. Lee 李永成

To facilitate our preparation for the AGM, grateful if you would complete the reply slip and return to the Hon. Secretary by fax 2191 7853 or email to info@fsica.org.hk.

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 鄺奕權
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

Best Regards

Eric Yung
Hon. Secretary

會員週年大會 2014 及 週年晚會

多謝各會員在過去兩年的支持，本人謹代表第 15 屆理事會正式通知各會員本會將於 2014 年 8 月 27 日（星期三）假旺角新世紀廣場帝京酒店〔香港九龍太子道西 193 號〕，召開 2014 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 2014 年會議議程如下：

1. 主席報告
2. 核數師報告 / 通過聘用核數師
3. 通過第十六屆理事委員會
4. 發問時間
5. 其他事項

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 2014 年 8 月 22 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，委任本會行政主任或任何貴司所指派的代表出席投票。並請於 2014 年 8 月 15 日前填妥回條並以傳真或電郵到消防商會名譽秘書跟進及安排。

敬請各會員撥冗出席支持。

翁振騰
名譽秘書
二零一四年七月十六日



REPLY SLIP (回條)

TO : FSICA - Hon Secretary, Mr Eric Yung
致 : 消防商會名譽秘書翁振騰先生

Annual General Meeting 2014 and Annual Dinner 2014 會員週年大會及週年晚宴

Date 日期 : 27 August 2012 (Wed)
Time 時間 : 18:30pm – 19:30pm AGM 會員週年大會
20:00pm – 22:00pm Buffet Dinner 西式自助晚宴
Venue 地點 : Royal Plaza Hotel (193 Edward Princes Road West, Mongkok, Kowloon).
帝京酒店〔香港九龍太子道西 193 號〕

Company 公司: _____

Name of Representative 代表姓名: _____

Tel 電話 : _____ Fax 傳真: _____ E-mail 電郵: _____

- We *shall / shall not attend the above AGM
我們*將會/不會出席2014年8月27日(星期三)的2014會員週年大會
- We are unable to attend the AGM and nominate representative on our behalf to vote at the AGM as per attached proxy form .
我們無暇出席2014會員週年大會，謹此授權代表我司處理議程所列之各項議決事宜(授權書附於後頁)

晚宴費用: 每位港幣陸佰貳拾元正 HK\$620 per person

- We *shall / shall not attend Buffet Dinner on 27 August 2014 (Wed), please reserve ____ seat(s) for our company.
本公司 *將會/不會出席 2014 年 8 月 27 日 (星期三) 西式自助餐晚宴，請預留_____ 位給與本公司。

Enclosed please find a crossed cheque (Bank : _____ Cheque No.: _____) made payable to “The Association of Registered Fire Service Installation Contractors of Hong Kong Limited” in the sum of HK\$ _____
現隨回條附上劃線支票(香港註冊消防工程公司商會有限公司)合共港幣_____元(銀行_____ 支票號碼_____)寄回消防商會。

授權簽署及蓋章:

Authorized Signature with Company Chop _____

*Please delete whichever is inappropriate. 請刪去不適用者