



Hon. Life President
Mr Michael J. Green
Mr Peter O.K. Lam 林煦基

FSICA/20/AGM-HT/0635
18 June 2020

The Council (2018-2020)
Chairman
Mr Eric C.T. Yung 翁振騰

Dear member

Vice Chairman
Mr P.S. Ho 何沛森

Thank you for your kind support given to the Association over the past two years. I represent the Council (2018-2020) to notify the forthcoming Annual General Meeting (AGM) which will be held at **FSICA office, Rm 1801, 18/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on Tuesday, 4th August 2020 at 16:30pm.**

Hon. Treasurer
Mr K.V. Vong 王啟華

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

Agenda of the Annual General Meeting 2020:

Council Member
Mr C.K. Chan 陳志堅
Mr Chan Cheong Ming 陳昌銘
Mr Y.K. Kwong 鄺奕權
Mr Eric K.Y. Lai 賴家賢
Mr Michael M.K. Lam 林文光
Mr K.K. Lee 李國強
Mr W.S. Lee 李永成
Mr Ken C.K. Poon 潘正強
Mr Rudolf K.C. Tam 譚啟聰
Mr H.W. Yu 余慶為

1. To read the minutes of the last AGM.
2. To receive the reports of the Council
3. To receive and consider the auditors' report
4. To appoint auditors for the Financial Year 2019-2020
5. Election of new member of Council for the Term 2020-2022
6. Any other Business

Hon. Legal Adviser
Ms Rebecca Ho 何穎恩律師

For the election of new member of Council for new term, all the ballot form must be submitted to the Administration Office or email to info@fsica.org.hk not later than 20 July 2020. A ballot form and a list of members eligible for election are attached for your ease of reference.

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

To facilitate our preparation for the AGM, grateful if you would complete the reply slip and return to the Hon. Secretary. 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 the Hon. Secretary by fax 21917853 or email to info@fsica.org.hk before 20 July 2020.

Co-opted Member
Mr Linus C.H. Hui 許志恆
Mr W.Y. Lam 林永恩
Mr Charles Law 羅志文
Mr George Lee 李淦耀
Mr William P.W. Lee 李栢榮
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 Kenneth K. W. Wong 黃君華
Mr Wilson C.Y. Yau 邱子輝

Thank you for your kind attention.

Best Regards

H.T. Tsang
Hon. Secretary