



FSICA  
The 13<sup>th</sup> Council

28 May 2010  
Ref: FSICA/10/AGM-TI/020

Chairman  
Mr Peter O.K. Lam

Dear Members,

### Notice of Annual General Meeting 2010

Vice Chairman  
Mr Michael M.K. Lam

Thank you for your kind support given to the Association over the past two years. I represent the 13<sup>th</sup> Council and would like to notify you of the forthcoming AGM which will be held on 30<sup>th</sup> July 2010(Friday), at 6:30pm at the Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon.

Hon. Secretary  
Mr Tony W.H. Ip

On that day, we shall elect the 14<sup>th</sup> Council for year 2010/2012. The 14<sup>th</sup> Council will report their duty to the Association after the AGM. An Agenda of the AGM was attached.

Hon. Treasurer  
Mr P.S. Ho

All the ballot form for election of the 14<sup>th</sup> Board of Director must be submitted to the Administration Office by Fax 2191 7853 53 or email to info@fsica.org.hk ***not later than 23rd July 2010***. If you are not available to attend the AGM, please nominate the Administrator of the Association, Ms Ling Ho to represent you or any person on your behalf to vote at the AGM by filling the enclosed proxy form and return it to Ms Ling Ho before 30 June 2010.

Council Member  
Mr C.K. Chan  
Mr W.K. Hui  
Mr Eric P.L. Kan  
Mr Charles C.M. Law  
Mr K.C. Lam  
Mr Ken. C.K. Poon  
Mr Rudolf K.C. Tam  
Mr Wilson C.Y. Yau

Thank you for your kind attention.

Tony IP  
Hon. Secretary

Co-opt member  
Mr Y.K. Kwong  
Mr Tommy Poon  
Mr Simon S.F. Tsang  
Mr Eric C.T. Yung

多謝各會員在過去兩年的支持，本人謹代表第 13 屆理事會正式通知各會員本會將於 2010 年 7 月 30 日（星期五）假旺角新世紀廣場帝京酒店（香港九龍太子道西 193 號），召開 2010 會員週年大會。當晚，將由各會員投票選出 2010/2012 年度(第 14 屆) 理事會成員，新一屆理事會成員將於週年大會後正式接任第 14 屆理事會會務。

隨函附上會員週年大會議程，所有選票必須於 2010 年 7 月 23 日前遞交或傳真至 21917853 至本會收。假若閣下未能抽空出席投票，請於 6 月 30 前填妥附上的委託書，委任本會行政任何小姐或任何貴司所指派的代表投票。

多謝支持！

葉允雄  
名譽秘書



## **REPLY SLIP**

Please complete this form and fax to 21917853 or email info@fsica.org.hk for reservation BY 30 JUNE 2010.

致：香港註冊消防工程公司商會有限公司  
To：FSICA – Mr Tony Ip

Annual General Meeting 2010  
2010 會員週年大會

Date 日期：30 July 2010 (Friday)

Time 時間：6:30pm -10:00pm

Venue 地點：Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon.

Company 公司名稱：\_\_\_\_\_

Contact Person 聯絡：\_\_\_\_\_ Tel 電話：\_\_\_\_\_

Fax 傳真：\_\_\_\_\_ Email 電郵：\_\_\_\_\_

Address 地址：\_\_\_\_\_

本公司 \*將會 / 不會出席 2010 年 7 月 30 日(星期五) 的中式晚餐會(中菜)，  
請預留 \_\_\_\_\_ 位給與本公司。

We \*shall / shall not attend the Chinese Dinner on 30 July 2010 (Friday),  
please reserve \_\_\_\_ seat(s) for our company.

**會員定價每位四百元正 Members HK\$400/head**

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，合共港幣 \_\_\_\_\_ 元(銀行 \_\_\_\_\_ 支票號碼 \_\_\_\_\_)寄回消  
防商會。

簽署及蓋章 \_\_\_\_\_  
Signature & Company Chop

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