

香港註冊消防工程公司商會有限公司 The Association of Registered Fire Service Installation Contractors of Hong Kong Limited

消防安全五十載 創新科技為未來 Be smart · Be innovative

Hon. Life President

Mr Michael J. Green Mr Peter O.K. Lam 林煦基

The Council (2020-2022) Chairman

Mr Eric C.T. Yung 翁振騰

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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

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Hon. Legal Adviser

Ms Rebecca Ho 何穎恩律師

Hon. Technical Adviser

Mr Simon S.F. Tsang 曾兆輝

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 李偉珠

Mr Raymond K.C. To 杜家駿 Mr Kenneth K. W. Wong 黃君華 Mr Wilson C.Y. Yau 邱子驊 FSICA/22/AGM-HT/06019_AM 27 June 2022

Dear member

Thank you for your kind support given to the Association over the past two years. I represent the Council (2020-2022) to notify the forthcoming Annual General Meeting (AGM) which will be held at *The Function Room*, 2/F - The Harbourview (4 Harbour Road, Wanchai, Hong Kong) on Tuesday, 9th August 2022 at 17:30pm

Agenda of the Annual General Meeting 2022:

- 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 2022-2023
- 5. Election of new member of Council for the Term 2022-2024
- 6. Any other Business

To facilitate our preparation for the AGM, grateful if you would complete the reply slip and return to the Hon. Secretary by fax 21917853 or email to info@fsica.org.hk before 20 July 2022.

Thank you for your kind attention.

Best Regards

H.T. Tsang Hon. Secretary



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REPLY SLIP

Fax: 2191 7853 E-mail: info@fsica.org.hk

To: FSICA - Hon Secretary, Mr HT Tsang

Annual General Meeting 2022

Date : 9 August 2022 (Tue)
Time : 17:15pm Registration

17:30pm Annual General Meeting

Venue: The Function Room, 2/F - The Harbourview (4 Harbour Road, Wanchai, Hong Kong)

Company:		
Name of Representative:	Email:	
Tel:	Fax:	
Address:		
☐ We shall attend the Annual General Mee	ting 2022	
$\hfill \square$ We are unable to attend the AGM 2022.		
Authorized Signature with Company Chop		
Date:		