

消防安全五十載

創新科技為未來

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FSICA/23/AGM-GL/07020

5 July 2023

Dear member

Thank you for your kind support given to the Association over the past year. I represent the Council 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 Friday, 18 August 2023 at 17:30pm.

Agenda of the Annual General Meeting 2023:

- 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 2023-2024
- 5. 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 31 July 2023.

Thank you for your kind attention.

Best Regards

George K.Y. Lee

Hon. Secretary