



NOTICE FOR THE 10th ANNUAL GENERAL MEETING - 2003

To : All FSICA Members

Dear Members,

I represent the 10th Council (year 2002-2004) and would like to notify you of the forthcoming AGM which is to be held and thank you for the support which you have given to the Association over the past twelve months.

The 10th AGM will be held on 3rd October, 2003 (Friday), in the Grand Ballroom on the 2/F of the Hotel Nikko, 72 Mody Road, Tsimshatsui East, Kowloon.

Enclosed please find an Agenda of AGM., the AGM this year is scheduled to start on time at 6:00 p.m.

I sincerely invite you all to be present at the meeting and thank you for your kind attention

The Association of Registered Fire Service
Installation Contractors of Hong Kong Ltd.

Lee Wing Shing
Hon-Secretary

LWS/cit

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.

Room 1801, 18/F., Tung Wai Commercial Bldg., 109-111 Gloucester Road, Wanchai, Hong Kong

Tel: 2390 6368 Fax: 2191 7853 Web Site: www.fsica.org.hk E-mail: fsica@netvigator.com P.O.BOX No. 13557 GPO Hong Kong



第十屆週年大會 – 二零零三年 通告

致各會員：

本人謹代表第十屆董事會(二零零二至二零零四年)成員通告來屆的會員大會即將召開，並多謝各會員在過去十二個月曾給予本會的支持。

本會於二零零三年十月三日(星期五)召開會員大會，地點為九龍尖東麼地道七十二號。日航酒店二字樓之宴會廳舉行。

現隨函附上會員週年大會議程供各會員參閱。會議將在下午準六時正開始。

誠邀各位出席並多謝支持!

香港註冊消防工程公司商會有限公司

李永成

李永成
名譽秘書

香港註冊消防工程公司商會有限公司

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AGENDA
FOR
THE 10TH ANNUAL GENERAL MEETING - 2003

Date : 3rd October 2003
Place : 2/F., Grand Ball Room,
Hotel Nikko, 72 Mody Road, Tsimshatsui East, Kowloon.

<u>Event</u>	<u>By</u>	<u>Time</u>
1. Chairman's Report and Last AGM's Minutes	Mr. Peter Lam (Chairman)	6:30p.m. – 6:50p.m.
2. Auditor's Report	Mr. Samuel Leong (Hon. Treasurer)	6:50p.m. – 7:00p.m.
3. Elect Auditor	Mr. W. S. Lee (Hon. Secretary)	7:00p.m. – 7:10p.m.
4. Question Time	Mr. Wicky Lo (Vice Chairman)	7:10p.m. – 7:25p.m.
5. Dinner		7:30p.m.

第十屆會員週年大會議程 – 二零零三年

日期 : 二零零三年十月三日
地點 : 九龍尖東麼地道七十二號，日航酒店二字樓之宴會廳

<u>議程</u>	<u>主講者</u>	<u>時間</u>
1. 主席的報告及上屆會員週年大會紀錄	(主席) 林煦基先生	晚上六時三十分至 六時五十分
2. 核數師的報告	(名譽司庫) 梁志剛先生	晚上六時五十分至 七時正
3. 通過聘用核數師	(名譽秘書) 李永成先生	晚上七時正至 七時十分
4. 發問時間	(副主席) 羅偉強先生	晚上七時十分至 七時二十五分
5. 晚宴		晚上七時三十分

Lee Wing Shing
Hon. Secretary

The Association of Registered Fire Service Installation Contractors of Hong Kong Ltd.



THE 10th ANNUAL GENERAL MEETING - 2003

第十屆週年大會 - 二零零三年

回條 RETURN SLIP

TO 致 : 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 LTD.

ATTN 收 : Ms. Kathy Li (李小姐) **FAX 傳真** : 2191 7853

FROM 由 : 公司名稱
Name of company : _____
聯絡人 電話
Contact Person : _____ Tel : _____
地址
Address : _____

本公司將會/不會出席二零零三年十月三日(星期五)的自助餐晚會。
請預留____位給與本公司

We shall / shall not attend the Dinner Buffet on 3rd October, 2003 (Friday),
please reserve _____ seat(s) for our company.

現隨回條附上支票港幣 : _____ 圓。

Enclosed please find a cheque in the amount of Hong Kong Dollars \$ _____.

注意 : 會員定價每位二百捌拾圓正。

REMARK : Members HK\$280.00/head.

簽署及蓋印

Signature and chop

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