



Minutes of the 10th Annual General Meeting of The Association of Registered Fire Service Installation Contractors of Hong Kong Ltd.

Venue : Nikko Hotel - 2/F., Grand Ballroom, 72 Mody Road, Tsimshatsui East, Kowloon

Date : 3rd October, 2003

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PRESENT:

Chairman	-	Mr. Peter Lam
Vice Chairman	-	Mr. Wicky Lo
Hon. Secretary	-	Mr. W.S.Lee (Represented by Mr. Raymond Tsui)
Hon. Treasurer	-	Mr. Samuel Leong
Council Members	-	Mr. Michael Lam
		Mr. Eric Lai
		Mr. Alex Chu
		Mr. Charles Law
		Mr. M.T. Law
		Mr. Ken Poon
		Mr. K.C.Tam
		Mr. Francis Tang

1. Chairman's Report

The Chairman gave his report to the members on the results of all activities of the Association for the year 2002/2003. A copy of which is attached.

2. Report and Accounts

The statement of Accounts for the year ended on 31st December, 2002 and Auditor's Report were discussed. Mr. Peter Lam proposed that the audited accounts be approval and seconded by Mr. Wicky Lo. It was passed unanimously in the meeting.

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.

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3. Appointment of Auditor

Mr. Peter Lam proposed and Mr. Michael lam seconded that Messrs. Tony Kwok Tung Ng & Co. be re-appointed to be auditor for the year 2003-2004. It was passed unanimously in the meeting.

4. Election of the 10th Board of Directors

The council period of the 10th council would be expired in the year 2004, the voting for the new council would be held in next year.

5. End of Meeting

There being no further business, the meeting was closed.

Prepared by: Raymond Tsui
for Hon. Secretary