



## **NOTICE FOR THE 10<sup>th</sup> ANNUAL GENERAL MEETING - 2004**

To : All FSICA Members

Dear Members,

The 10<sup>th</sup> Council will handover the office of the Council to the 11<sup>th</sup> Council on 6<sup>th</sup> August, 2004 (Friday), I would like to represent the 10<sup>th</sup> Council to thank you for your supports to the Association in the past two years.

The 10<sup>th</sup> AGM will be held on 6<sup>th</sup> August, 2004 ( Friday), at the Crystal Ballroom A, Basement 3 of the Holiday Inn Golden Mile Hotel, 50 Nathan Road, Tsimshatsui, Kowloon. On that day, we shall elect the 11<sup>th</sup> Council for year 2004-2006. The 11<sup>th</sup> Council will report their duty to the Association after the AGM.

Enclosed please find an Agenda of AGM, the AGM of this year will then be started in time at 6:00p.m. All the ballot form for election of the 11<sup>th</sup> Board of Director must be submitted to the Administration Office or fax to 21917853. If you are not available to attend the AGM, please nominate our Administrator, Ms. Kathy Li 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. Kathy Li by Fax no. ( 2191 7853 ) or by mail not later on 4<sup>th</sup> August, 2004.

Thank you for your kind attention.

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

Lee Wing Shing  
Hon-Secretary

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  
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## 會員週年大會通告

致各會員：

於二零零四年八月六日(星期五)，第十屆董事會會務將移交予第十一屆董事會成員。本人謹代表第十屆董事會成員多謝各會員在過去兩年的支持。

本會於二零零四年八月六日(星期五)下午六時召開會員大會，地點為九龍尖沙咀彌敦道五十號，香港金域假日酒店地庫三字樓之水晶廳舉行。當晚，將由各會員投票選出2004/2006年度(第十一屆)董事會成員，新一屆(第十一屆)董事會成員將於週年大會後正式接任第十一屆會務。

現隨函附上會員週年大會議程，是次週年大會將準時於六時開始。所有選票必須於二零零四年八月四日前遞交或傳真(傳真號碼: 2191 7853)至本會收。假若未能抽空出席投票，可在附上的委託書以傳真或郵寄方式委任本會行政主任李小姐或任何你所指派的人代為投票。

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

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  
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**AGENDA  
FOR  
THE 10<sup>TH</sup> ANNUAL GENERAL MEETING - 2004**

Date : 6<sup>th</sup> August, 2004  
Place : Basement 3, Crystal Ballroom A,  
Holiday Inn Golden Mile Hotel, 50 Nathan Road, T.S.T. Kowloon  
Time : 6:00p.m. (From 6:00p.m. to 7:40p.m. – Reception)

| <u>Event</u>                                    | <u>By</u>                            | <u>Time</u>         |
|---|--------------------------------------|---------------------|
| 1. Chairman's Report                            | Mr. Peter Lam<br>(Chairman)          | 7:45p.m. – 8:05p.m. |
| 2. Auditor's Report                             | Mr. Samuel Leong<br>(Hon. Treasurer) | 8:05p.m. – 8:10p.m. |
| 3. Elect Auditor                                | Mr. W. S. Lee<br>(Hon. Secretary)    | 8:10p.m. – 8:15p.m. |
| 4. Election of 11 <sup>th</sup> Council Members | Mr. W.S.LEE<br>(Hon. Secretary)      | 8:15p.m. – 8:25p.m. |
| 5. Question Time                                | Mr. Wicky Lo<br>(Vice Chairman)      | 8:25p.m. – 8:35p.m. |
| 6. Dinner                                       |                                      | 8:35p.m.            |

第十屆會員週年大會議程 – 二零零四年

日期 : 二零零四年八月六日  
地點 : 九龍彌敦地道五十號，香港金域假日酒店地庫三字樓之水晶廳  
時間 : 晚上六時正開始 (六時正至七時四十分 – 酒會)

| <u>議程</u>    | <u>主講者</u>      | <u>時間</u>           |
|--------------|-----------------|---------------------|
| 1. 主席的報告     | (主席)<br>林熙基先生   | 晚上七時四十五分至<br>八時零五分  |
| 2. 核數師的報告    | (名譽司庫)<br>梁志剛先生 | 晚上八時零五分至<br>八時十分    |
| 3. 通過聘用核數師   | (名譽秘書)<br>李永成先生 | 晚上八時十分至<br>八時十五分    |
| 4. 選舉第十一屆董事局 | (名譽秘書)<br>李永成先生 | 晚上八時十五分至<br>八時二十五分  |
| 5. 發問時間      | (副主席)<br>羅偉強先生  | 晚上八時二十五分至<br>八時三十五分 |
| 5. 晚宴        |                 | 晚上八時三十五分            |

Lee Wing Shing  
Hon. Secretary  
The Association of Registered Fire Service Installation Contractors of Hong Kong  
Ltd.



## 10<sup>th</sup> ANNUAL GENERAL MEETING

第十屆週年大會

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 HK Ltd.

ATTN 收 : Ms. Kathy Li Fax 傳真: 21917853

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

本公司將會/不會出席 2004 年 8 月 6 日(星期五)的晚餐會。  
請預留\_\_\_\_\_位給與本公司

We shall/shall not attend the Dinner on 6<sup>th</sup> August, 2004 (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 : 會員定價每位三百圓正                   |
| REMARK : Members HK\$300.00/head. |

簽署及蓋印  
Signature and chop

\_\_\_\_\_

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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