



To : All FSICA Members

From : Francis Tang  
Hon. Secretary

Re : 12<sup>th</sup> Annual General Meeting 第十二屆會員週年大會

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Dear Members,

The 11<sup>th</sup> Council will handover the office of the Council to the 12<sup>th</sup> Council on 4<sup>th</sup> August 2006, I would like to represent the 11<sup>th</sup> Council to thank you for your supports to the Association in the past two years.

The 12<sup>th</sup> AGM will be held on 4<sup>th</sup> August, 2006 (Friday), at 6:30pm at the Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon. On that day, we shall elect the 12<sup>th</sup> Council for year 2006/2008. The 12<sup>th</sup> Council will report their duty to the Association after the AGM.

Enclosed please find an Agenda of the AGM. All the ballot form for election of the 12th Board of Director must be submitted to the Administration Office or fax to 21917853 or email to info@fsica.org.hk. If you are not available to attend the AGM, please nominate the Administrator of the Association, Ms Ling Ho 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 Ling Ho by Fax 2191 7853 or by mail not later than **1<sup>st</sup> August 2006**.

Thank you for your kind attention.

Francis Tang  
Hon. Secretary

致各會員：

第十一屆董事會會務將於二零零六年八月四日(星期五)移交予第十二屆董事會成員，本人謹代表第十一屆董事會成員多謝各會員在過去兩年的支持。

本會於二零零六年八月四日（星期五）下午六時三十分假旺角新世紀廣場帝京酒店（香港九龍太子道西一九三號），召開第十二屆會員週年大會。當晚，將由各會員投票選出 2006/2008 年度(第十二屆)董事會成員，新一屆(第十二屆)董事會成員將於週年大會後正式接任第十二屆會務。

現隨函附上會員週年大會議程，所有選票必須於二零零六年八月一日(星期二)前遞交或傳真至 21917853 至本會收。假若閣下未能抽空出席投票，請填妥附上的委託書，並以傳真或郵寄方式委任本會行政主任何小姐或任何貴司所指派的代表投票。

多謝支持！

鄧文輝  
名譽秘書