

The Hong Kong Air Conditioning and Refrigeration Association Limited 香港空調及冷凍商會有限公司

A Founding Association of HKFRMC

Ref. ACRA/KY/2011/CFW004

4 May 2012

Dear Members,

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This serves as a notice that election of Council Members for fiscal years 2012/2013 and 2013/2014 will be held in the Annual General Meeting as follows:

Date

8 June 2012, Friday

Time

4:00PM

Venue:

Conference Room ACRA

(Room 1801, 18/F, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong)

Nomination Form for Council Members is attached. The requirements of candidate qualifying for being elected as Council Member are laid down in the Memorandum and Articles of Association of the Hong Kong Air Conditioning and Refrigeration Association Limited which can be downloaded from our website.

Members in different classes and the current Council Members are shown in "Our Member" and "Council Member" in our website for your information.

Completed Nomination Forms should reach the Election Committee no later than 48 hours prior to the AGM, i.e. on or before 6 June 2012.

The address of the Election Committee is as follows:

Election Committee

The Hong Kong Air Conditioning and Refrigeration Association Ltd. Room 1801, 18/F, Tung Wai Commercial Building

109-111 Gloucester Road

Wanchai, Hong Kong

Yours faithfully,

The Hong Kong Air Conditioning and Refrigeration Association Limited

Raymond Lin

Election Committee Chairman

Election Committee Members:

Past President - K L Chan

Past President.- Raymond Synn

Past President.- Victor Law



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A founding Association of ARFEMC

To: The ACRA Election Committee

c/o Polly Mui

email: pollymui@acra.org.hk

Fax: 2519 0298

The Hong Kong Air Conditioning and Refrigeration Association Ltd. Nomination Form for Council 2012-2014

Please note that all Nominations MUST reach the Election Committee Forty-Eight (48) Hours prior to the AGM, i.e. on or before 6 June 2012.

Name of Nominees:				
President Chairman Immediate Past President Vice Presidents Treasurer Secretary	Young's Eng	ineering Co., l	Ltd2)	
Council Members: 1 3 5 7 9 11 13		2 4 6 8 10 12		
Submitted By : Signature : Class of Membership : Date :				