



Executive Committee

Mr. James Lam
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Treasurer
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Minutes of the Annual General Meeting

Held on May 30, 2013 at 19:30 at

**國福樓 Guo Fu Lou, Empire Hotel, Basement, 33 Hennessy Road,
Wanchai, Hong Kong**

Present

Exec Committee:

James Lam (Chairman) – Shinetown

Benny Ng – VSC Solutions

Allen Law – Top Express

Stephen Chan – Zone Limited

Choi Kowk Leung - GlobalCall

Advisors:

Norman Chan – Honorary Advisor

Felix Leung – Legal Advisor

The following resolutions were put to the AGM and approved by the members;

1. Approval of the minutes of the last AGM held on June 7, 2012
2. Appointment of FI Regulatory Affairs Consultancy as the accounting auditor for the ensuring year, subject to the acceptance by the appointee
3. Reappointment of FI Regulatory Affairs Consultancy as the Honorary Legal Advisor for the Society

All the above resolutions were approved without dissent.

4. As per the articles all standing Executive Committee members retired.

Invitation letter on the nomination of Executive Committee members for Year 2013-04 to be sent out to all members by early July. Election of members and officers of the new Executive Committee to be completed within one month time.

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5. Report from OFCA Advisory Committee & Workgroup

- Telecommunication Regulatory Affairs Advisory Committee (TRAAC)
- Radio Spectrum and Technical Standards Advisory Committee (SSAC)
- NGN Workgroup (NGN WG)

6. Mission and Objectives for 2012 – 13 were elaborated and discussed; views and suggestions from members were collected to facilitate planning of upcoming actions and activities

There's being no other business the meeting was adjourned by the Chairman at 21:30

A handwritten signature in blue ink, appearing to be 'James Lam', is written over a light blue horizontal line.

James Lam

Chairman

The Society of Hong Kong External Telecommunications Services Providers Ltd.