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The Hong Kong Radio Control Soaring Society 香港遙控滑翔飛行協會

Minute of 2007 Annual General Meeting 2007 年度週年大會會議記錄

Chairman 主席	Ma Chor Ming, Kenny ken@hkrsss.org
Vice Chairman 副主席	Lui Ying Chun yclui@hkrsss.org
Treasurer 司庫	Mak Kai Yeung mak@hkrsss.org
Secretary 書記	Cheng Chung Ming cmcheng@hkrsss.org
Publicity 宣傳	Stanley Chan stanley@hkrsss.org
Competition 賽事	Lee Siu Man leeman@hkrsss.org
Technical 技術	Ng Yan Chan chan@hkrsss.org
Training 訓練	Kong Kwok Man kmkong@hkrsss.org
Social Function 聯繫活動	So Kwok Ying, Alex alexso@hkrsss.org
Industrial Liaison 工業聯繫	Cheung Wan Kin kin@hkrsss.org
F3F F3F	Lee Chun Ming, Angus angus@hkrsss.org
EPP Combat EPP空戰	Lee Siu Man leeman@hkrsss.org
Thermal 熱氣流	Johnson Yeung johnson@hkrsss.org
Scale Glider 像真機	Ko Tse Kin Ken28@hkrsss.org
Committee Member 常委	Lou Tsz Ming
Committee Member 常委	Tong Kam Wing, Alan
Committee Member 常委	Stephen Chan
Committee Member 常委	Chan Pui Leung, Nick
Committee Member 常委	Lip Yiu Cheong, Alex
Committee Member 常委	Wong Wai Kwong, Ricky
Committee Member 常委	Ip Chi Shing
Committee Member 常委	Lam Mei Kuen, Ricki
Committee Member 常委	Cheung Pak Sui
Committee Member 常委	Pang Wing Leong, Billy
Committee Member 常委	Wong Ping Wing, Eric
Committee Member 常委	Lo Po Chung
Committee Member 常委	Heung Fook Lok

Date : January 19, 2008, Saturday
日期 : 2008年1月19日, 星期六

Time : 8:00 PM
日期 : 晚上8時正

Venue : Choi Lung Restaurant, Choi Wan Estate, Clear Water Bay Rd, Kowloon
地點 : 九龍 清水灣道 彩雲村 彩龍大酒樓

Present : 40 members and guests
出席 : 40 位會員及嘉賓

M1. The 2006 AGM minutes was confirmed.
2006 年週年大會會議記錄獲會員一致確認。

M2. Chairman presented his annual report. The report was unanimously accepted by members present.
主席宣讀週年報告，報告獲在場會員一致接納。

M3. Treasurer presented his 2007 financial report which was unanimously accepted by members present.
司庫宣讀2007年財務報告，報告獲在場會員一致接納。

M4. An invitation for nomination of office bearers for year 2007 was sent to members. By the end of the nomination period, the committee received only one nomination from Cheung Wan Kin proposing the following team: 協會向會員發邀請提名2007年度幹事提名，提名期內協會僅收到由張運堅遞交的一份提名：

Chairman 主席	:	Ma Chor Ming, Kenny 馬楚明
Vice Chairman 副主席	:	Lui Ying Chun 雷應春
Treasurer 司庫	:	Mak Kai Yeung 麥啟楊
Secretary 書記	:	Cheng Chung Ming 鄭宗明

(Same as 2007 committee 與2007幹事相同)

The nomination was seconded by Lou Tze Ming and was accepted by members present.
提名由盧子明和議，並獲在場會員投票通過。

M5. The meeting adjourned at 8:30 pm and followed by dinner.
會議於晚上8:30結束，晚宴隨後舉行。

The minute was 會議紀錄由

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記			
Chairman 主席			

