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

Minute of 2008 Annual General Meeting 2008 年度週年大會會議記錄

- Chairman 主席
Ma Chor Ming, Kenny
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- Vice Chairman 副主席
Lui Ying Chun
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- Treasurer 司庫
Mak Kai Yeung
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- Secretary 書記
Cheng Chung Ming
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- Publicity 宣傳
Stanley Chan
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- Competition 賽事
Lee Siu Man
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- Technical 技術
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- Training 訓練
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- Social Function 聯繫活動
So Kwok Ying, Alex
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- Industrial Liaison 工業聯繫
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- F3F F3F
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- EPP Combat EPP空戰
Lee Siu Man
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- Thermal 熱氣流
Johnson Yeung
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- Scale Glider 像真機
Ko Tse Kin
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- 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 17, 2009, Saturday
日期 : 2009年1月17日, 星期六

Time : 8:05 PM
日期 : 晚上8時05分

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 2007 AGM minutes was confirmed.
2007 年週年大會會議記錄獲會員一致確認。

M2. Chairman presented his 2008 annual report. The report was unanimously accepted by members present.
主席宣讀2008年週年報告，報告獲在場會員一致接納。

M3. Treasurer presented his 2008 financial report which was unanimously accepted by members present.
司庫宣讀2008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 2009 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2009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	:	Mak Kai Yeung 麥啟楊
Vice Chairman 副主席	:	Lee Siu Man 李小民
Treasurer 司庫	:	So Kwok Ying, Alex 蘇國英
Secretary 書記	:	Cheng Chung Ming 鄭宗明

The nomination was seconded by Chan Pui Leung and was accepted by members present.
提名由陳培梁和議，並獲在場會員投票通過。

M5. The meeting adjourned at 8:25 pm and followed by dinner.
會議於晚上8:25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			

