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

Minute of 2009 Annual General Meeting 2009 年度週年大會會議記錄

| | |
|---|--------------|
| Chairman Mak Kai Yeung mak@hkrcss.org | 主席 |
| Vice Chairman Lee Siu Man leeman@hkrcss.org | 副主席 |
| Treasurer So Kwok Ying, Alex alexso@hkrcss.org | 司庫 |
| Secretary Cheng Chung Ming cmcheng@hkrcss.org | 書記 |
| Publicity Stanley Chan stanley@hkrcss.org | 宣傳 |
| Competition Lee Siu Man leeman@hkrcss.org | 賽事 |
| Technical Choi Wing Pong, Edmond Edmond@hkrcss.org | 技術 |
| Training Kong Kwok Man chiushuk@netvigator.org | 訓練 |
| Social Function Lam Mei Kuen, Ricki ricky@hkrcss.org | 聯繫活動 |
| Industrial Liaison Cheung Wan Kin kin@hkrcss.org | 工業聯繫 |
| F3F Cheng Chung Ming cmcheng@hkrcss.org | F3F |
| EPP Combat Lee Siu Man leeman@hkrcss.org | EPP空戰 |
| Thermal Allan Yeung allan@hkrcss.org | 熱氣流 |
| Scale Glider To be announced | 像真機 |
| Safety Officer Lui Ying Chun yclui@hkrcss.org | 安全主管 |
| Committee Member Lou Tsz Ming | 常委 |
| Committee Member Stephen Chan | 常委 |
| Committee Member Chan Pui Leung, Nick | 常委 |
| Committee Member Ma Chor Ming, Kenny | 常委 |
| Committee Member Ng Yan Chan | 常委 |
| Committee Member Heung Fook Lok | 常委 |
| Committee Member Wong Ming Fai | 常委 |
| Committee Member Donny Leung | 常委 |

Date : January 24, 2010, Saturday
日期 : 2010年1月24日, 星期六

Time : 7:50 PM
日期 : 晚上7時50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: 35 members and guests
出席 : 35 位會員及嘉賓

M1. The 2008 AGM minutes was confirmed.
2008 年週年大會會議記錄獲會員一致確認。

M2. Chairman presented his 2009 annual report. The report was unanimously accepted by members present.
主席宣讀2009年週年報告，報告獲在場會員一致接納。

M3. Treasurer presented his 2009 financial report which was unanimously accepted by members present.
司庫宣讀2009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 2010 was sent to members. By the end of the nomination period, the committee received only one nomination from Eric Wong proposing the following team:
協會向會員發邀請提名2010年度幹事提名，提名期內協會僅收到由王炳榮遞交的一份提名：

| | | |
|-------------------|---|------------------------|
| Chairman 主席 | : | Mak Kai Yeung 麥啟揚 |
| Vice Chairman 副主席 | : | Lee Siu Man 李小明 |
| Treasurer 司庫 | : | So Kwok Ying, Alex 蘇國英 |
| Secretary 書記 | : | Cheng Chung Ming 鄭宗明 |

The nomination was seconded by Cheung Wan Kin and was accepted by members present.

提名由張運堅和議，並獲在場會員投票通過。

M5. The meeting adjourned at 8:15 pm and followed by dinner.
會議於晚上8:15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 | | | |

