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

Minute of 2011 Annual General Meeting 2011 年度週年大會會議記錄

Chairman Li Siu Man leeman@hkrcss.org	主席
Vice Chairman Ho Kwok Wai acwai@hkrcss.org	副主席
Treasurer Clement Tsang clement@hkrcss.org	司庫
Secretary Cheng Chung Ming cmcheng@hkrcss.org	書記
Publicity Stanley Chan stanley@hkrcss.org	宣傳
Competition Philip Leung philip@hkrcss.org	賽事
Technical Lai Kwong Leung kwong@hkrcss.org	技術
Training Kong Kwok Man chiushuk@netvigatator.org	訓練
Social Function So Kwok Ying, Alex alexso@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 Li Siu Man leeman@hkrcss.org	EPP 空戰
Thermal Mak Kai Yeung mak@hkrcss.org	熱氣流
Scale Glider Mak Kai Yeung mak@hkrcss.org	像真機
Safety Officer Lui Ying Chun yclui@hkrcss.org	安全主管
Committee Member Lou Tsz Ming	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 Donny Leung	常委
Committee Member Kenneth Chan	常委
Committee Member Leung Chi Sang	常委
Committee Member Eric Wong	常委

Date : January 7, 2012, Saturday
日期 : 2012 年 1 月 7 日, 星期六

Time : 7:40 PM
日期 : 晚上 7 時 40 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: 28 members and guests
出席 : 28 位會員及嘉賓

- M1. The 2010 AGM minutes was confirmed.
2010 年週年大會會議記錄獲會員一致確認。
- M2. Chairman presented his 2011 annual report. The report was unanimously accepted by members present.
主席宣讀 2011 年週年報告，報告獲在場會員一致接納。
- M3. Treasurer presented his 2011 financial report which was unanimously accepted by members present.
司庫宣讀 2011 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 2012 was sent to members. By the end of the nomination period, the committee received only one nomination from Ken Ma proposing the following team:
協會向會員發邀請提名 2012 年度幹事提名，馬楚明遞交的一份提名：

Chairman 主席	:	Li Siu Man 李小文
Vice Chairman 副主席	:	Ho Kwok Wai 何國偉
Treasurer 司庫	:	Tsang Man Sheung 曾文湘
Secretary 書記	:	Cheng Chung Ming 鄭宗明

The nomination was seconded by Kenneth Chan and was accepted by members present.
提名由陳聲揚和議，並獲在場會員投票通過。

- M5. The meeting adjourned at 8:00 pm and followed by dinner.
會議於晚上 8:00 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			