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

Minute of 2012 Annual General Meeting 2012 年度週年大會會議記錄

Chairman	主席
Li Siu Man leeman@hkrcss.org	
Vice Chairman	副主席
Ho Kwok Wai acwai@hkrcss.org	
Treasurer	司庫
Clement Tsang clement@hkrcss.org	
Secretary	書記
Cheng Chung Ming cmcheng@hkrcss.org	
Publicity	宣傳
TBA	
Competition	賽事
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Social Function	聯繫活動
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Industrial Liaison	工業聯繫
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F3F	F3F
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Thermal	熱氣流
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Safety Officer	安全主管
Lui Ying Chun yclui@hkrcss.org	
Committee Member	常委
Lou Tsz Ming	
Committee Member	常委
Chan Pui Leung, Nick	
Committee Member	常委
Ma Chor Ming, Kenny	
Committee Member	常委
Donny Leung	
Committee Member	常委
Leung Chi Sang	
Committee Member	常委
Sunny Tse	
Committee Member	常委
Ray Leung	
Committee Member	常委
Albert Wong	
Committee Member	常委
CM Lau	
Committee Member	常委
Thomas Lee	

Date : January 19, 2013, Saturday
日期 : 2013 年 1 月 19 日, 星期六

Time : 8:25 PM
日期 : 晚上 8 時 25 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 2011 AGM minutes was confirmed.

2011 年週年大會會議記錄獲會員一致確認。

M2. Chairman presented his 2012 annual report. The report was unanimously accepted by members present.

主席宣讀 2012 年週年報告, 報告獲在場會員一致接納。

M3. Treasurer presented his 2012 financial report which was unanimously accepted by members present.

司庫宣讀 2012 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 2013 was sent to members. By the end of the nomination period, the committee received only one nomination from Albert Wong proposing the following team:

協會向會員發邀請提名 2013 年度幹事提名, 王穎豪遞交的一份提名:

Chairman 主席	:	Donny Leung 梁福新
Vice Chairman 副主席	:	Wong Chak Wing 王澤榮
Treasurer 司庫	:	Allen Yeung 楊毅能
Secretary 書記	:	Cheng Chung Ming 鄭宗明

The nomination was seconded by KY Mak and was accepted by members present (27:1).

提名由麥啟揚和議, 並獲在場會員投票通過。(27:1)

M5. The meeting adjourned at 8:45 pm and followed by dinner.

會議於晚上 8:45 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			