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

## Minute of 2013 Annual General Meeting 2013 年度週年大會會議記錄

<b>Chairman</b>	<b>主席</b>
Donny Leung	
<b>Vice Chairman</b>	<b>副主席</b>
Wing Wong	
<b>Treasurer</b>	<b>司庫</b>
Allan Yeung	
<b>Secretary</b>	<b>書記</b>
CM Cheng	
<b>Publicity</b>	<b>宣傳</b>
TBA	
<b>Administration</b>	<b>總務</b>
Lai Kwong Leung	
<b>Training</b>	<b>訓練</b>
Kong Kwok Man	
<b>Social Function</b>	<b>聯繫活動</b>
TBA	
<b>Safety Officer</b>	<b>安全主管</b>
YC Lui	
<b>F3F</b>	<b>F3F</b>
CM Cheng	
<b>F3K</b>	<b>F3K</b>
Thomas Lee	
<b>EPP Combat</b>	<b>EPP 空戰</b>
TBA	
<b>Thermal</b>	<b>熱氣流</b>
Allan Yeung	
<b>Scale Glider</b>	<b>像真機</b>
TBA	
<b>Committee Member</b>	<b>常委</b>
Kenny Ma	
<b>Committee Member</b>	<b>常委</b>
CM Lau	
<b>Committee Member</b>	<b>常委</b>
Leung Chi Sang	
<b>Committee Member</b>	<b>常委</b>
Sunny Tse	
<b>Committee Member</b>	<b>常委</b>
Ray Leung	
<b>Committee Member</b>	<b>常委</b>
Clement Tsang	
<b>Committee Member</b>	<b>常委</b>
Angus Lee	
<b>Committee Member</b>	<b>常委</b>
Philip Leung	
<b>Committee Member</b>	<b>常委</b>
KY Mak	

Date : January 12, 2014, Sunday  
日期 : 2014 年 1 月 12 日, 星期六

Time : 7:30 PM  
日期 : 晚上 7 時 30 分

Venue : Scenic Restaurant, G/F, Cho Yiu Shopping Centre, Cho Yiu Chuen, Kwai Chung  
地點 : 葵涌 祖堯邨 祖堯商場 地下 怡景海鮮酒家

Present : 29 members and guests  
出席 : 29 位會員及嘉賓

- M1. The 2012 AGM minutes was confirmed.  
2012 年週年大會會議記錄獲會員一致確認。
- M2. Chairman presented his 2013 annual report. The report was unanimously accepted by members present.  
主席宣讀 2013 年週年報告，報告獲在場會員一致接納。
- M3. Treasurer presented his 2013 financial report which was unanimously accepted by members present.  
司庫宣讀 2013 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 2014 was sent to members. By the end of the nomination period, the committee received only one nomination from Choi Wing Pong proposing the following team:  
協會向會員發邀請提名 2014 年度幹事提名，蔡永邦遞交的一份提名：

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 Leung Chi Sang and was accepted by members present (21:0).

提名由梁志生和議，並獲在場會員投票通過。(21:0)

- M5. The meeting adjourned at 8:05 pm and followed by dinner.  
會議於晚上 8:05 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			