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

Minute of 2014 Annual General Meeting 2014 年度週年大會會議記錄

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

Date : January 17, 2015, Saturday
日期 : 2015 年 1 月 17 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 : 34 members and 11 guests
出席 : 34 位會員及 11 位嘉賓

- M1. Vote on the change of HKRCSS constitution #7 about the re-election. 31 out of 34 members voted for the change: "re-electable for one **consecutive** term only", clarify that the limitation of re-election is only applied on consecutive term.
投票修改會章第 7 點, 有關連任的安排, 共 34 位會員投票, 31 位贊成通過修改: "re-electable for one **consecutive** term only", 明確界定連任限制只適用於連續連任。
- M2. The 2013 AGM minutes was confirmed.
2013 年週年大會會議記錄獲會員一致確認。
- M3. Chairman presented his 2014 annual report. The report was unanimously accepted by members present.
主席宣讀 2014 年週年報告, 報告獲在場會員一致接納。
- M4. Treasurer presented his 2014 financial report which was unanimously accepted by members present.
司庫宣讀 2014 年財務報告, 報告獲在場會員一致接納。
- M5. An invitation for nomination of office bearers for year 2015 was sent to members. By the end of the nomination period, the committee received only one nomination from Chan Pui Leung proposing the following team:
協會向會員發邀請提名 2015 年度幹事提名, 陳培梁遞交的一份提名:
Chairman : Ng Yiu Keung, Albert 吳耀強
Vice Chairman : Lai Kwong Leung, Taft 黎廣良
Treasurer : Chan Sing Wai, David 陳升偉
Secretary : Ma Chor Ming, Ken 馬楚明
The nomination was seconded by Leung Chi Sang and was accepted by members present (34:0).
提名由梁志生和議, 並獲在場會員投票通過。(34:0)
- M6. 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			