



The Hong Kong Radio Control Soaring Society

香港遙控滑翔飛行協會

Chairman 主席
Chan To Kong

Vice Chairman 副主席
Lam Mei Kuen, Ricki

Treasurer 司庫
Chan Sing Wai, David

Secretary 書記
Lam Kung Hop, Alex

Publicity 宣傳
Lai Kwong Leung

Administration 總務
Ma Chor Ming, Ken

Training 訓練
Kong Kwok Man

Social Function 聯繫活動
Ng Yiu Keung, Albert

Safety Officer 安全主管
Wong Wai Hung, River

F3F F3F
Cheng Chung Ming, CM
Wong wai Yip, Tuba

Thermal 熱氣流
Yeung Ngai Nang, Allan

EPP EPP 空戰
Chan Pui Kwong

Scale Glider 像真機
Cheng Chung Ming, CM

Committee Member 常委
Leung Wing Sang

Tsang Man Sheung, Clement
Chan Cheung Fat, Stanley
Chan Sing Yeung, Kenneth
Hsu Wen Tsung

Ng Kwai Shun, Eddie
To Yuen Chung, Kelvin
Leung Chi Sang

Tsang Ho Shan, Peter
Chan Kwong Hoi, Eric
Lai Wai Tong, Vincent
Leung Pak Cheung, Sam
Tso Yiu Tak, Henry

Minute of 2017 Annual General Meeting

2017 年度週年大會會議紀錄

Date : Jan 20, 2018, Saturday

日期 : 2018 年 1 月 20 日 (星期六)

Time : 6:45 PM

時間 : 下午 6 時 45 分

Venue : L'Hotel Causeway Bay Harbour View

地點 : 香港如心銅鑼灣海景酒店

Present: 28 members

出席 : 28 位會員

- M1. The 2016 AGM minutes was confirmed.
2016 年週年大會會議紀錄獲會員一致確認。
- M2. Chairman presented his 2017 annual report. The report was unanimously accepted by members present.
主席宣讀 2017 年週年報告，報告獲在場會員一致接納。
- M3. Treasurer presented his 2017 financial report which was unanimously accepted by members present.
司庫宣讀 2017 年財務報告，報告獲在場會員一致接納。
- M4. Ken Ma announced that a suggestion was received from member Eric Chan, which was seconded by Henry Tso, asking to let the existing office bearers continue working for society for another year. The suggestion was accepted by all the members in the meeting (28 : 0).
馬楚明在會上宣佈他收到一份由會員陳廣海提出，曹耀德和議之提名動議，希望讓現屆幹事們能繼續為協會處理協會事務一年。動議獲在場所有會員一致通過。(28 : 0)
- M5. Received an enquiry from a member asked if the nomination deadline can be delayed to AGM night just before the meeting start, instead of closing at a date about a week earlier. Chairman Mr. Chan explained after received nomination, it needs time to confirm its validity. If the nomination was made at AGM, voting cannot be proceeded and finished on the same night. Chairman Mr. Chan announced the existing procedures should be kept without changes. 有會員提問更換理事提名期可否延至週年大會當晚，而不是週年大會前約一星期截止。江主席席上回覆，新理事提名後是需要時間跟進核實，若當晚才作最後提名，便不能在當晚表決通過，宣布維持一貫做法。

M6. The meeting adjourned at 7:30 pm and followed by Annual dinner.

會議於晚上 7 時 30 分結束，週年晚宴隨後舉行。

The minute was 會議紀錄由

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記	Alex Lam		
Chairman 主席	Chan To Kong		