



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

CHAIRMAN	主席
LAM MEI KUEN, RICKI	
VICE CHAIRMAN	副主席
CHAN KWONG HOI, ERIC	
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
F3F	F3F
LEUNG CHI SANG	
THERMAL	熱氣流
YEUNG NGAI NANG, ALLAN	
EPP	EPP 空戰
CHAN PUI KWONG	
SCALE GLIDER	像真機
LEUNG PAK CHEUNG, SAM	
COMMITTEE MEMBER	常委
CHENG CHUNG MING, CM	
CHAN TO KONG	
TSO YIU TAK, HENRY	
TSANG HO SHAN, PETER	
CHAN CHEUNG FAT, STANLEY	
YUE NGAI HO, KELVIN	
WINNA NG	
SAMUEL MA	

Minute of 2019 Annual General Meeting 2019 年度週年大會會議紀錄

Date : 19 January, 2020, Sunday
日期 : 2020 年 1 月 19 日 (星期日)

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: 22 members
出席 : 22 位會員

- M1. The 2018 AGM minutes was confirmed.
2018 年週年大會會議紀錄獲會員一致確認。
- M2. Chairman presented his 2019 annual report. The report was unanimously accepted by members present.
主席宣讀 2019 年週年報告，報告獲在場會員一致接納。
- M3. Treasurer presented his 2019 financial report which was unanimously accepted by members present.
司庫宣讀 2019 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 Stanley Chan, which was seconded by Ken Ma, 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 (22 : 0) .
馬楚明在會上宣佈他收到一份由會員陳祥發提出，馬楚明和議之提名動議，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。(22 : 0)
- M5. Visiting membership class was discussed and voted positive as AOB in the meeting. Visiting memberships will allow competent foreign pilots or ex-members who have resided overseas to join our society's activities which required membership status, when they visit HK. Details of membership will be discussed and implemented accordingly.
投票通過了增加一個新會籍，名為 Visiting Member。讓一些外國的機友，或已經移居外國的舊機友們可以用這個新會籍參加協會活動。詳細的會費和安排，會在日後的委員會會議內繼續討論，公佈及實行。
- 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	Lam Mei Kuen, Ricki		