



The Hong Kong Radio Control Soaring Society

香港遙控滑翔飛行協會

www.geocities.com/hkrcss

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Minute of 2001 Annual General Meeting

2001年度週年大會會議記錄

Date: 26, January 2002

日期: 2002年1月26日

Time: 7:30 pm

時間: 下午7時30分

Venue: Cuisine De Mer Chinoise,

165, Ngau Tau Kok Road

(near Amoy Centre, Kowloon Bay MTR station), Kowloon

地點: 北冕海鮮酒家,

九龍牛頭角道165號(地鐵九龍灣站淘大商場側)

Present: 46 members

出席人: 46位會員出席

M1. Chairman presented his annual report. The report was unanimously accepted by members present.

主席宣讀週年報告，此報告獲得在大會上會員一致接納。

M2. Treasurer presented his 2001 financial report. The report was unanimously accepted by members present.

司庫宣讀2001年財務報告，此報告獲得在大會上會員一致接納。

M3. Secretary tabled a quotation from Blue Cross Insurance Company. Blue Cross agreed to provide third-party insurance coverage for all HKRCSS members with the following terms: third-party damage coverage to HK\$3 million with \$3,000 deductible and the annual premium is \$250. The coverage is for any r/c model flying activities. Members were asked to vote for the support of requiring compulsory insurance coverage for each HKRCSS's member. For those members who are unwilling to join the insurance scheme, their memberships will not be renewed after expiration. The resolution was passed by majority vote. Secretary was asked to proceed with the insurance arrangement with Blue Cross as soon as possible.

書記報告藍十字保險公司提出了一個為本會會員而設的保險計劃。詳情如下：三百萬的第三者意外保障，保障所有因玩遙控模型飛行而產生的意外，薦底費為港幣三千元，每年保費港幣二百五十元。執委會建議所有會員必須購買意外保險，如果會員在續會時還未購有有效的保險，就不會獲得續會。大會就此動議表決，在大多數在場會員贊成後獲得通過。書記會盡快與藍十字安排為會員提供飛行意外保險。



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M4. Chairman suggested that the current annual membership fee, which is HK\$150, will remain unchanged for the year 2002/2003. His suggestion was adopted by members at large.

主席提議把2002年至2003年度會員年費維持在與去年的年費一樣是港幣150元正，此提獲得通過接納。

M5. The current team of office bearers:

Chairman: Nick Chan
Vice Chairman: Chester Tai
Treasurer: Willy Lim
Secretary: Stanley Chan

was nominated to run the office for the year 2002. The nomination was proposed by Cheung Wun Kin and seconded by Leung Wing Wun. Only one nomination was received by the deadline. The team was re-elected by majority votes. The newly elected chairman announced that the existing committee members will continue to serve the committee in 2002.

現任協會幹事:

主席: 陳培梁
副主席: 戴業聰
司庫: 林偉力
書記: 陳祥發

獲得由張運堅動議、富仔附議提名繼續連任2002年度幹事。由於沒有其他提名，大會在大多數在場會員贊成選出2002年度幹事由現任幹事連任。新一屆主席提出現任執委會成員繼續在新一屆執委會服務。

M6. There was no other business. The meeting was adjourned at 8:20pm and the dinner started at 8:30pm
再沒有其他事項，本會在8時零20分散會，大會晚餐在8時30分開始。