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The Hong Kong Radio Control Soaring Society

香港遙控滑翔飛行協會

Minute of 2002 Annual General Meeting 2002年度週年大會會議記錄

Date: 19, January 2003

日期: 2003年1月19日

Time: 7:00 pm

時間: 下午7時正

Venue: Lok Fu Mun Chinese Restaurant,
Lok Fu Shopping Centre, 2/F., Junction Road
(Lok Fu MTR Station), Kowloon

地點: 樂富門酒家,
九龍樂富地鐵站樂富商場二樓

Present: 37 members

出席人: 37位會員出席

M1. Confirmation of last AGM minute 確認上次週年大會會議記錄

Last year minute was confirmed.

M2. 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。

M3. Treasurer presented his 2002 financial report. The report was unanimously accepted by members present.

司庫宣讀2002年財務報告，此報告獲得在大會上會員一致接納。

M4. An invitation for nomination of year 2003 office bearers was sent to members. By the end of nomination period, only one team was nominated and was tabled for election. The proposed team is:

Chairman: Chester Tai

Vice Chairman: Stanley Chan

Treasurer: Kenny Ma

Secretary: So Kwok Ying

The nomination was proposed by Paul Wong and seconded by Nick Chan. The team was elected by majority votes. The newly elected chairman thanked members for their continue support and invited the existing committee members to continue to serve the committee in 2003.

本會向會員發出信請求提名2003年度幹事，在提名期屆滿後本會只收到一個提名。提名是由黃偉業提議，陳培梁和議。詳情如下：



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由於沒有其他提名，大會在大多數在場會員贊成選出2003年度幹事如上。新一屆主席多謝各會員到本會的支持並提出現任執委會成員繼續在新一屆執委會服務。

M5. 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。