



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

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Minute of 2003 Annual General Meeting 2003 年度週年大會會議記錄

Date: 11 January 2004, Sunday
日期：2004年1月11日，星期日

Time: 7:00 pm
時間：下午7時正

Venue: Choi Lung Restaurant, New Clean Water Bay rd, Choi Wan Est.
場地：新清水灣道，彩雲邨，彩龍大酒樓

Present: 41 members
出席人：41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 without amendment.
確認會議記錄並無收改

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 2003 financial report. The report was unanimously accepted by members present.

司庫宣讀2003年財務報告，此報告獲得在大會上會員一致接納。

An invitation for nomination of year 2004 office bearers was sent to members. The existing team of office bearers was nominated and offered themselves for re-election. Members presented in AGM have unanimously re-elect the team composing of:

Chairman	Chester Tai
Vice Chairman	Stanley Chan
Treasurer	Ken Ma
Secretary	So Kwok Ying

本會向會員發出信請求提名2004年度幹事，現屆幹事獲提名選舉連任。經在大會上會員投票選出新一屆幹事，他們是：

主席：	戴業聰
副主席：	陳祥發
司庫：	馬楚明
書記：	蘇國英

The newly elected chairman thanked the members for their supports and proposed that existing committee members be continued to serve the committee.
新一屆主席多謝各會員對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。

M4. 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。