



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

<http://www.hkrcss.org>

Chairman 主席
Stanley Chan 陳祥發
Tel: 92568087
stanley@hkrcss.org

Vice Chairman 副主席
Kenny Ma 馬楚明
Tel: 90339701
ken@hkrcss.org

Treasurer 司庫
Stephen Chan 陳偉津
Tel: 93438221
stephen@hkrcss.org

Secretary 書記
Lui Ying-chun 雷應春
Tel: 90204046
yelui@hkrcss.org

Publicity 宣傳
Choi Wing Pong 蔡永邦
Tel: 93210247
edmond@hkrcss.org

Competition 賽事
Au Chi Fai 區枝輝
Tel: 97016457
fai@hkrcss.org

Technical 技術
K Y Mak 麥啓揚
Tel: 9887009
mak@hkrcss.org

Training 訓練
Cheung Yiu Cho 張耀祖
cho@hkrcss.org

Social Function 聯系活動
So Kwok Ying 蘇國英
Tel: 94761124
alexso@hkrcss.org

Committee Members 常委
Chester Tai 戴業聰
Tel: 90279231
chester@hkrcss.org

Ip Chi Shing 葉志成
Tel: 81017880
ics@hkrcss.org

Leung Wing Wun (富仔)
Tel: 90527896
Lo Po Chung 勞保忠
Tel: 98796239
chung@hkrcss.org

Choi Yiu Keung 蔡耀強
Tel: 92385668
sinmon503@hkrcss.org

Alex Lip 聶耀昌
Tel: 93801967
alexlip@hkrcss.org

Wong Ming Fai 黃明輝
Tel: 90494909
mingfai@hkrcss.org

Chan Pui-leung 陳培梁
Tel: 92336281
nick@hkrcss.org

Eric Wong 王炳榮
Tel: 90194062
eric@hkrcss.org

Cheng Chung Ming 鄭宗明
Tel: 94062216
cmcheng@hkrcss.org

Cheung Wan Kin 張運堅
Tel: 96408683
kin@hkrcss.org

Lou Tzs Ming 盧子明
Tel: 92313460
ming@windrider.com

Minute of 2005 Annual General Meeting 2005 年度週年大會會議記錄

Date: 22nd January 2006, Sunday
日期: 2006 年 1 月 22 日, 星期日

Time: 7:00 pm
時間: 晚上 7 時

Venue: Lucky Dragon Restaurant, New Clear Water Bay Rd., Choi Wan Est.
場地: 清水灣道彩雲邨彩龍大酒樓

Present : 38 members and guests
出席: 38 位會員及嘉賓

M1. The 2005 AGM minutes was confirmed. 2005 年週年大會會議記錄獲會員一致確認

M2. Chairman presented his annual report. The report was unanimously accepted by members present. 主席宣讀週年報告, 報告獲在場會員一致接納

M3. Treasurer presented his 2005 financial report which was unanimously accepted by members present. 司庫宣讀 2005 年財務報告, 報告獲在場會員一致接納

M4. An invitation for nomination of office bearers for year 2006 was sent to members. By the end of the nomination period, the committee received only one nomination from Choi Wing Pong proposing the existing team to continue to serve the club for the coming year. The nomination was seconded by Angus and accepted by majority votes from members present. The chairman expressed gratitude to the support of members and promised to do the best to serve the club in the coming year. 協會向會員發邀請提名 2006 年度幹事提名, 提名期內協會僅收到有蔡永幫遞交的一份提名, 建議現任幹事繼續留任一年。提名由 Angus 和議, 並獲在場會員大多數投票通過。主席感謝會員的支持並承諾在來年將繼續致力為協會服務

M5. Members' views were solicited on whether the existing practice of sending newsletter by mail should continue or alternative ways such as emails should be considered. After discussion, it was decided that the existing practice will continue to be adopted. 協會就是否繼續以郵寄方式發放會報或改用其他如電郵等方法徵詢在場會員意見。經討論後決定維持現行做法不變。

M6. The meeting adjourned at 8:30 pm followed by dinner. 會議於晚上八時半結束, 晚宴隨後舉行。

The minute was prepared by 會議紀錄由

_____ 撰寫 and approved by 及 _____ 批核
Secretary 書記 Chairman 主席

Date 日期 _____