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

Minute of the Forth Committee Meeting for the Year 2011 2011 年度第四次執委會會議記錄

Chairman	主席
Li Siu Man leeman@hkrcss.org	
Vice Chairman	副主席
Ho Kwok Wai acwai@hkrcss.org	
Treasurer	司庫
Clement Tsang clement@hkrcss.org	
Secretary	書記
Cheng Chung Ming cmcheng@hkrcss.org	
Publicity	宣傳
Stanley Chan stanley@hkrcss.org	
Competition	賽事
Philip Leung philip@hkrcss.org	
Technical	技術
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Training	訓練
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Social Function	聯繫活動
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Industrial Liaison	工業聯繫
Cheung Wan Kin kin@hkrcss.org	
F3F	F3F
Cheng Chung Ming cmcheng@hkrcss.org	
EPP Combat	EPP 空戰
Li Siu Man leeman@hkrcss.org	
Thermal	熱氣流
Mak Kai Yeung mak@hkrcss.org	
Scale Glider	像真機
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Safety Officer	安全主管
Lui Ying Chun yclui@hkrcss.org	
Committee Member	常委
Lou Tsz Ming	
Committee Member	常委
Chan Pui Leung, Nick	
Committee Member	常委
Ma Chor Ming, Kenny	
Committee Member	常委
Ng Yan Chan	
Committee Member	常委
Heung Fook Lok	
Committee Member	常委
Donny Leung	
Committee Member	常委
Kenneth Chan	
Committee Member	常委
Leung Chi Sang	
Committee Member	常委
Eric Wong	

Date : Dec 11, 2011, Sunday
日期 : 2011 年 12 月 11 日, 星期日

Time : 6:20 PM
時間 : 晚上 6 時 20 分

Venue : Conference room, Sheung Tak Community Hall, Sheung Mei House, Sheung Tak Estate, Tseung Kwan O
地點 : 將軍澳 尚德邨尚美樓 尚德社區會堂 會議室

Present 出席 : 9

Mak Kai Yeung	Li Siu Man	Clement Tsang
Cheng Chung Ming	Eric Wong	Ma Chor Ming, Kenny
So Kwok Ying, Alex	Ho Kwok Wai	Ray Leung

Absent with apology 缺席 : 13

Chan Pui Leung, Nick	Cheung Wan Kin	Donny Leung
Heung Fook Lok	Kenneth Chan	Kong Kwok Man
Lai Kwong Leung	Lou Tsz Ming	Lui Ying Chun
Leung Chi Sang	Philip Leung	Stanley Chan
Ng Yan Chan		

M1. Confirming the minutes of the last committee meeting (September 10, 2011) 確認上次會議記錄 (2011年9月10日)

- M1.1. Last committee meeting minutes confirmed.
上次會議記錄已被確認。

M2. Matters arose from the last meeting 上次會議後需跟進的事項

1, Club towel is ready for distribution. Each full member can obtain one for free. Also available at HK\$20 each. Can be obtained from Eric Wong, Kenny Ma, Ng Yan Chan ("Uncle Chan"), Kong Kwok Man ("Third brother") and CM Cheng.

1, 會毛巾已做好可以分發，每個會員可免費獲贈一條，亦可用\$20購買。毛巾可在王炳榮、馬楚明、吳仁燦(燦叔)、江國民(三哥)或鄭宗明處取得。

M3. Report on matters related to club management 協會管理事項報告

1, Two members renewed their membership.
1, 兩位會員續了會。

2, Clement Tsang reported that he cannot get all the photos from the members in the moment. We decided to prepare membership cards for those who have already provided their photo first.

2, 曾文湘報告他暫未能取得所有會員的照片，我們決定先給有提供照片的會員先做會員証。

M4. Activity report and planned activities 活動報告及計劃活動

M4.1. Activity report 活動報告

M4.1.1. Publicity 宣傳部

1, Hong Kong Aviation Club Aviation Carnival 2011 – November 7, 2011

HKRCSS was invited to participate in the Aviation carnival organized by Hong Kong Aviation Club. This carnival was to celebrate the 100th anniversary of Hong Kong powered flight. HKRCSS displayed model gliders and introduced the RC soaring activities in Hong Kong to the public.

1, 香港飛行總會航空嘉年華 2011 - 2011年11月7日

香港遙控滑翔飛行協會獲香港飛行總會邀請參與該會為慶祝香港動力飛行 100週年而辦的航空嘉年華 2011，本會在是次活動中展出了多種遙控模型滑翔機和介紹了香港的遙控滑翔飛行活動。

2, BGCA Model Glider Design Activities for Kids – September 24, 2011

The activities was proposed by The Boy's & Girl's Clubs Association of Hong Kong. As the activities was held in Sheung Shui and Tai Wai at the same time, HKRCSS did not have enough volunteers and it was turned down.

2, 香港小童群益會「好學動力-加德士機會工程計劃」- 模型飛機設計工作坊 - 2011年9月24日

香港小童群益會有意邀請本會協辦一個教小朋友製作模型滑翔機的活動，然而該活動需在上水和大圍同時舉行，本會找不到足夠人手故最後沒有參與。

M4.1.2. Competition 賽事部

1. 2011 F3F league – September, October, November and December

Here is a summary of the September, October, November and December matches of F3F League 2011.

1. 2011 F3F 聯賽 – 9, 10, 11 及 12月賽

3. Slope Combat – November 6, 2011

The event was cancelled because of insufficient participants.

3. 斜坡空戰賽 – 2011 年 11 月 6 日

因參與人數不足是項活動取消。

M4.1.3. Technical 技術部

No activity reported.

暫無活動報告。

M4.1.4. Training 訓練部

1. Free flying training day

The event was continuing successfully.

1. 定期飛行訓練日

活動仍十分成功地進行。

M4.1.5. Social function 聯係活動部

1. BBQ Night – December 3, 2011

About 20 members and their family and friends joined the BBQ on December 3 at a place "西貢野戰燒烤樂園". Good atmosphere and every people enjoyed it.

1. 野火燒烤夜 - 2011 年 12 月 3 日

約 20 名會員和他們的親友參加了於 12 月 3 日舉行的野火燒烤夜，地點為"西貢野戰燒烤樂園"，當晚氣氛良好每個人都盡興而回。

M4.2. Planned activities 計劃活動

M4.2.1. Publicity 宣傳部

1. HKACC Aeromodelling Carnival 2011 – December 17~18, 2011

Hong Kong Air Cadet Corporation invited HKRCSS to participate in Aeromodelling Carnival 2011 on December 17 to 18. Venue is in the Air Cadet flying field in Tseung Kwan O. Activities includes display and performance of RC models.

1. 香港航空青年團航空嘉年華 2011 - 2011 年 12 月 17~18 日

香港航空青年團邀請本會參加航空嘉年華 2011，日期是 2011 年 12 月 17 至 18 日，地點是香港航空青年團將軍澳模型機場，節目包括模型展示及表演。

M4.2.2. Competition 賽事部

1. F3F League 2011

F3F league to be conducted on the 2nd Sunday of every month.

1. 2011 F3F 聯賽

F3F 聯賽於每月的第 2 個星期日舉行。

2. F3F fo Scale Sailplanes

The event is proposed to be held on March, 2012. Venue is to be announced.

2. 像真機 F3F 賽

此項活動建議於 2012 年 3 月 4 日舉行，地點尚待決定。

M4.2.3. Technical 技術部

No activity reported.
暫無活動報告。

M4.2.4. Training 訓練部

1. Free flying training day

The training course will continue as schedule.

1. 定期飛行訓練日

是項活動將按期繼續進行。

2. Flight assessment test

This activity will be conducted by making individual appointment.

2. 飛行技術測試日

此項活動將由個別人仕預約執行。

M4.2.5. Social function 聯繫活動部

1, Annual General Meeting 2011

The activity is proposed to be held on January 7, 14 or 28 in 2012. Venue is Choi Lung restaurant.

Jobs: Table booking, activities and budget by Alex So, tickets prepared by Lai Kwong Leung.

Sponsor contact by Kenny Ma, Cheung Wan Kin, Lou Tsz Ming and Albert Wong.

1. 週年大會 2011

建議於 2011 年 1 月 7, 14 或 28 日舉辦，地點是彩龍大酒樓。

工作分配：蘇國英負責場地、活動和預算，黎廣良負責門券，贊助商聯絡由馬楚明、張運堅、盧子明和王泳豪負責。

M5. AOB 其他事項

1. Invitation of nomination for the committee 2012

Nomination of the committee 2012 will be sent to KY Mak to collect.

1. 2012 年執委會提名

2012 年度執委會的提名可電郵至麥啟揚收集。

2, 3rd party insurance for joining HKRCSS flying activities

Clement Tsang proposed that any individual who participates in flying activities organized by HKRCSS must hold a third party insurance for model flying. The proposition was approved by the committee.

2, HKRCSS 活動第三者保險

曾文湘動議，參與由本會舉辦的飛行活動的參與者，需購有模型飛行第三者保險，此項動議獲得通過。

The meeting adjourned at 8:35 pm. 會議於晚上 8:35 結束。

The minute was 會議紀錄由

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記			
Chairman 主席			