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# The Hong Kong Radio Control Soaring Society

## 香港遙控滑翔飛行協會

### Minute of the First Committee Meeting for the Year 2012 2012 年度第一次執委會會議記錄

**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  
TBA

**Competition** 賽事  
Philip Leung  
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**Technical** 技術  
Lai Kwong Leung  
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**Training** 訓練  
Kong Kwok Man  
chiushuk@netvigator.org

**Social Function** 聯繫活動  
TBA

**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  
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**Thermal** 熱氣流  
Mak Kai Yeung  
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**Scale Glider** 像真機  
Mak Kai Yeung  
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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  
Donny Leung

**Committee Member** 常委  
Leung Chi Sang

**Committee Member** 常委  
Sunny Tse

**Committee Member** 常委  
Ray Leung

**Committee Member** 常委  
Albert Wong

**Date** : Mar 10, 2012, Saturday  
**日期** : 2012 年 3 月 10 日, 星期六

**Time** : 7:00 PM  
**時間** : 晚上 7 時正

**Venue** : Conference room, Lohas Park Community Hall, The Capitol, LOHAS Park, Tseung Kwan O  
**地點** : 將軍澳 日出康城 首都 康城社區會堂 會議室

**Present 出席** : 8

Mak Kai Yeung	Sunny Tse	Clement Tsang
Cheng Chung Ming	Leung Chi Sang	Ma Chor Ming, Kenny
Lai Kwong Leung (Mrs Mak)	Albert Wong	

**Absent with apology 缺席** :

Chan Pui Leung, Nick	Cheung Wan Kin	Donny Leung
Li Siu Man	Ray Leung	Kong Kwok Man
Lai Kwong Leung	Lou Tsz Ming	Lui Ying Chun
Ho Kwok Wai	Philip Leung	Ng Yan Chan

## **M1. Confirming the minutes of the last committee meeting (December 11, 2011) 確認 上次會議記錄 (2011年12月11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, AGM 2011 was confirmed to be held on Jan 7, 2012.  
1, 2011 年度周年大會決定在 2012 年 1 月 7 號舉行。

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

1, 2012 committee revised: Heung Fook Lok, Kenneth Chan and Eric Wong left the committee. Albert Wong, Sunny Tse and Ray Leung joined.

1, 2012 年度執委會名單更新: 香福樂、陳聲揚和王炳榮離開, 加入王穎豪、謝疊選和梁國權。

2, Clement reported that he could not contact some of the members to get their photos for membership card. It was agreed in the meeting that no further action will be made in contacting them as there are only 3 months left before the next membership renewal.

2, 曾文湘報告有部分會員仍未能接觸到, 故未能取得其照片製作會員証, 會上同意因離下一次續會只餘三個月左右, 所以我們不會再主動找他們。

## **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 Air Cadet Aeromodelling Carnival 2011 – December 17 and 18, 2011**

HKRCSS was invited to participate in the Aeromodelling Carnival organized by Hong Kong Air Cadet Corps. The aim of the carnival was to introduce aeromodelling to the public. It was also one of the events in celebrating the 100<sup>th</sup> anniversary of Hong Kong powered flight. The 2 days event was held in the HKACC's model aircraft flying field in Tseung Kwan O. HKRCSS members Johnson and Allan Yeung demonstrated Hand Launched Gliders in the event and HKRCSS had 2 scale gliders on display.

##### **1, 香港航空青年團 航模嘉年華 2011 - 2011 年 12 月 17,18 日**

香港遙控滑翔飛行協會獲香港航空青年團邀請參與該會舉辦的航模嘉年華, 是項活動的目的是把航空模型介紹給公眾, 且亦為慶祝香港動力飛行 100 週年的其中一項活動。活動在香港航空青年團將軍澳模型機場舉行, 本會會員 Johnson Yeung 和 Allan Yeung 在嘉年華中表演手擲滑翔機飛行, 本會亦展示了兩架比例模型滑翔機。

#### **M4.1.2. Competition 賽事部**

##### **1. 2012 F3F league – January and February**

Here is a summary of the January and February matches of F3F League 2012.

##### **1. 2012 F3F 聯賽 – 1 及 2 月賽**

以下是 F3F 聯賽 1 及 2 月賽的總結。



#### **M4.1.5. Social function 聯係活動部**

##### **1. AGM 2011 – January 7, 2012**

The event took place at Lucky Dragon Restaurant at Clear Water Bay Road on Sunday, January 7, 2012. There were about 40 members and guests joined. Total 4 tables were booked. Before the dinner, the 2012 committee was elected. There was also the F3F League 2011 prize presentation, and a trophy was presented to Mr. Kwong Kwok Man to commend him for his enthusiasm in training new pilots.

##### **1, 2011 年度周年大會 – 2012 年 1 月 7 日**

周年大會於 2011 年 1 月 7 日星期日假九龍清水灣道彩龍酒樓舉行，共有約 40 名會員及嘉賓出席，一共訂 4 圍檯，晚宴前先選出 2012 年度委員和進行 2011 年度 F3F 聯賽頒獎，另外 HKRCSS 亦頒一紀念品予江國文先生以表揚他熱心訓練新人。

##### **2. Lai Lai See See – EPP fun fly for Chinese New Year Celebration – January 29, 2012, Clear Water Bay**

Every year in the Chinese New Year HKRCSS will hold an EPP fun fly for gathering. This year is no exempt. The event was held in Clear Water Bay on January 29, the seventh day after the Chinese New Year. Kenneth was the big winner of this year that he nearly won all the “Lai See”!

##### **2. 利利是是 – 農曆新年 EPP 同樂日 – 2012 年 1 月 29 日清水灣**

每年 HKRCSS 都會在農曆新年舉辦 EPP 同樂日以作團拜，今年亦不例外，地點是清水灣，日期是 2012 年 1 月 29 日年初七，今年的大贏家是 Kenneth，他差不多贏了所有的利是！

#### **M4.2. Planned activities 計劃活動**

##### **M4.2.1. Publicity 宣傳部**

No activity reported.  
暫無活動報告。

##### **M4.2.2. Competition 賽事部**

###### **1. F3F League 2012**

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

###### **1, 2012 F3F 聯賽**

F3F 聯賽於每月的第 2 個星期日舉行。

###### **2. Slope Combat**

The event is proposed to be held on April 29, 2012. Venue is to be announced.

###### **2. 斜坡空戰賽**

此項活動建議於 2012 年 4 月 29 日舉行，地點尚待決定。

###### **3. F3F fo Scale Sailplanes**

The event is proposed to be held on June 3, 2012. Venue is to be announced.

###### **3. 像真機 F3F 賽**

此項活動建議於 2012 年 6 月 3 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**

No activity reported.

暫無活動報告。

## **M5. AOB 其他事項**

After Law Wah's incident that the compensation was over HK\$8 million and there were several inquiries about the details of the 3<sup>rd</sup> party insurance of air model activities that HKRCSS provided, we have some up the following questions and will investigate.

- 1, How much of the premium if the compensation is changed from HK\$3 million to HK\$10 million?
- 2, What is the cost and procedure of changing to limited company for liability reason?
- 3, Visitor membership. Can we add a short term / monthly based insurance?

因羅華事件引至之賠償超過 800 萬，以及近日有些有關 HKRCSS 提供之第三保細節的查詢，以下是總結後的問題，將會研究：

- 1, 如把賠償金額由 300 萬增至 1000 萬，保費會增加多少？
- 2, 因責任問題，如果轉為有限公司所涉及的程序和費用如何？
- 3, 有關訪客的保險，有沒有以月計的短期保險呢？

The meeting adjourned at 9:10 pm. 會議於晚上 9:10 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			