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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 2014 2014 年度第一次執委會會議記錄

<b>Chairman</b>	<b>主席</b>
Donny Leung	
<b>Vice Chairman</b>	<b>副主席</b>
Wing Wong	
<b>Treasurer</b>	<b>司庫</b>
Allan Yeung	
<b>Secretary</b>	<b>書記</b>
CM Cheng	
<b>Publicity</b>	<b>宣傳</b>
TBA	
<b>Administration</b>	<b>總務</b>
Lai Kwong Leung	
<b>Training</b>	<b>訓練</b>
Kong Kwok Man	
<b>Social Function</b>	<b>聯繫活動</b>
TBA	
<b>Safety Officer</b>	<b>安全主管</b>
YC Lui	
<b>F3F</b>	<b>F3F</b>
CM Cheng	
<b>F3K</b>	<b>F3K</b>
Thomas Lee	
<b>EPP Combat</b>	<b>EPP 空戰</b>
TBA	
<b>Thermal</b>	<b>熱氣流</b>
Allan Yeung	
<b>Scale Glider</b>	<b>像真機</b>
TBA	
<b>Committee Member</b>	<b>常委</b>
Kenny Ma	
<b>Committee Member</b>	<b>常委</b>
CM Lau	
<b>Committee Member</b>	<b>常委</b>
Leung Chi Sang	
<b>Committee Member</b>	<b>常委</b>
Sunny Tse	
<b>Committee Member</b>	<b>常委</b>
Ray Leung	
<b>Committee Member</b>	<b>常委</b>
Clement Tsang	
<b>Committee Member</b>	<b>常委</b>
Angus Lee	
<b>Committee Member</b>	<b>常委</b>
Philip Leung	
<b>Committee Member</b>	<b>常委</b>
KY Mak	

Date : March 3, 2014, Sunday  
日期 : 2014 年 3 月 3 日, 星期日

Time : 9:45 AM  
時間 : 早上 9 時 45 分

Venue : G/F, 103, Sai O village, Sai Kung  
地點 : 西貢西澳村 103 號地下

Present 出席 : 8

KY Mak	Philip Leung	Donny Leung
CM Cheng	Allan Yeung	Sunny Tse
Leung Chi Sang	CM Lau	

Absent with apology 缺席 : 10

Lai Kwong Leung	Kong Kwok Man	YC Lui
Kenny Ma	Clement Tsang	Ray Leung
Ho Kwok Wai	Thomas Lee	Angus Lee
Wing Wong		

## **M1. Confirming the minutes of the last committee meeting (December 8, 2013) 確認上次會議記錄 (2013年12月8日)**

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, Nothing to follow up.

1, 無事項跟進。

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

1, Allan Yeung will send financial report of TR2013 to CM Cheng to post on the website.

2, Allan Yeung reported that the transfer of office bearers (2012 to 2013) is completed.

3, Donny Leung invited Albert Ng to join HKRCSS for EPP leader but he declined. Donny will continued to ask Albert if he would consider the post of Social Function.

4, AGM and annual dinner had been successfully held on Jan 12, 2014. The 2014 office bearers was elected (same as 2013).

5, Wing Wong resigned but accepted to have the name in the society so that we do not need to change the bank account and society registration.

6, Donny Leung suggested to change the HKRCSS constitution to allow chairman / vice chairman be re-elected for more than one term. Agree to propose and vote in the AGM 2014 so will not call for an extraordinary general meeting in 2014.

7, Donny Leung will invite Kenny Ma as EPP interest group leader.

8, Agreed not to print name card as it may be wasted. Instead we will print it "on demand". Lai Kwong Leung will follow up.

1, Allan Yeung 會把 TR2013 財務報告給 CM Cheng 於 HKRCSS 網站刊登。

2, Allan Yeung 報告所有執委會轉移程序 (2012 到 2013) 已完成。

3, Donny Leung 邀請 Albert Ng 參加 HKRCSS 會務擔當 EPP 組長，但遭婉拒，Donny 會再邀請他是否願意擔當聯繫活動組長。

4, 周年大會和聚餐於 2014 年 1 月 12 日完滿舉行，並選出了 2014 年度執委會，由 2013 年度連任。

5, Wing Wong 辭退副主席職務，但同意保留職銜以免更改銀行及註冊紀錄。

6, Donny Leung 建議修改會章，取消會長和副會長只可以連任一屆的規定。同意於 2014 年度會員大會中提出並投票表決，以免要另開 extraordinary general meeting。

7, Donny Leung 會邀請 Kenny Ma 擔任 EPP 組長。

8, 同時不需預先印製卡片，只於有需要時才印製，避免浪費。Lai Kwong Leung 跟進。

## **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**

Oriental Daily's report on RC soaring and HKRCSS activities - December 26, 2013 東方日報報導遙控滑翔飛行與香港遙控滑翔飛行協會活動 - 2013 年 12 月 26 日

Oriental Daily interviewed HKRCSS chairman Donny Leung about the RC soaring activities in Hong Kong. The interview was posted on the December 26, 2014 issue of the Oriental Daily. (Link: [http://orientaldaily.on.cc/cnt/lifestyle/20131226/00321\\_001.html](http://orientaldaily.on.cc/cnt/lifestyle/20131226/00321_001.html))

東方日報訪問了 HKRCSS 會長梁福新先生有關香港的遙控滑翔飛行活動，該段訪問於十二月廿六日刊登。(連結: [http://orientaldaily.on.cc/cnt/lifestyle/20131226/00321\\_001.html](http://orientaldaily.on.cc/cnt/lifestyle/20131226/00321_001.html))

#### **M4.1.2 Administration Officer 總務部**

No activity reported.

暫無活動報告。

#### **M4.1.3. 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。

2, Flight assessment

The event was continuing successfully.

2. 飛行技術測試日

活動仍十分成功地進行。

**M4.1.4. Social function 關係活動部**

1. Annual BBQ 2013 - February 26, 2014

The activity was cancelled because of not enough participants.

1, 週年燒烤聚會 2013 - 2014 年 2 月 26 日

因參與人數不足，是項活動取消。

**M4.1.5. Safety Officer 安全主管**

No activity reported.

暫無活動報告。

**M4.1.6. Interest groups – F3F 興趣小組 – F3F**

1. Hong Kong F3F League 2013 F3F 聯賽 2013

The 15th match was also the last match of league 2013 was held on December 15. It was cancelled because of rain.

The final results of Hong Kong F3F league 2013 were:

Champion : Angus Lee

1st runner-up : Kenneth Chan

2nd runner-up : Stanley Chan

Fastest time : Kenneth Chan (30.68sec)

Team Champion : TKO Eagle (Kenneth Chan, Li Man, Tuba Wong)

Team 1st runner-up : SMP (Stanley Chan, K.Y. Mak, Choi Wing Pong)

Team 2nd runner-up : RC Pro-Speed (Chan Kwok Wai, Leung Chi Wa, Leung Chi Sang)

Top of New Blood Adward : (None)

聯賽 2013 第 15 場亦為最後一場於十二月十五日舉行，但由於天雨關係而取消。

聯賽 2013 最後結果是：

個人獎項：

冠軍：李俊明（6887.63）

亞軍：陳聲揚（6848.06）

季軍：陳祥發（6733.41）

最快時間：陳聲揚（30.68 秒）

團隊獎項：

冠軍：TKO Eagle（19990.72）

亞軍：SMP（19167.85）

季軍：RC Pro-Speed（18526.05）

由於今年沒有參賽者符合最佳新人獎資格，故該獎項今年懸空。

2, Hong Kong F3F League 2014 F3F 聯賽 2014

Currently two competitions were held.

The first competition was held in Ma On Shan on January 26. 23 pilots joined and 8 rounds were completed. The winners were Kenneth Chan (Champion and the Fastest time 36.80sec), Ho Kwok Wai (1<sup>st</sup> runner up), Philip Leung (2<sup>nd</sup> runner up).

The second competition was also held in Ma On Shan on February 23. 23 pilots joined and 13 rounds were completed. The winners were Stanley Chan (Champion), Li Man (1<sup>st</sup> runner up), Donny Leung (2<sup>nd</sup> runner up) and Philip Leung (the Fastest time 33.98sec).

其間共舉辦了二場比賽。

第一場比賽於馬鞍山舉行，日期為一月廿六日，共二十三人參加，賽了八輪，冠軍為 Kenneth Chan，亞軍為何國偉，季軍是 Philip Leung，速男為 Kenneth Chan 36.80 秒。

第二場比賽於馬鞍山舉行，日期為二月廿三日，共二十三人參加，賽了十三輪，冠軍為 Stanley Chan，亞軍為李文，季軍是 Donny Leung，速男為 Philip Leung 33.98 秒。

#### **M4.1.7. Interest group – F3K 興趣小組 – F3K**

1, F3K practicing competition – January 19, 2013 F3K 熱身賽 – 2014 年 1 月 19 日

The event was cancel because of too few participants.  
因參與人數不足，是項活動取消。

2, Asia Pacific F3K Open HK team selection (SCSA Spring Open) - March 2, 2014 Asia Pacific F3K Open 香港隊  
選拔賽 (SCSA Spring Open) - 2014 年 3 月 2 日

Six pilots (Stanley Chan, Thomas Lee, Allan Yeung, Cheung Wan Kin, Michael Pang and Sam Chan) from Hong Kong joined the SCSA Spring Open. The competition is also used to select the team to represent Hong Kong for the Asia Pacific F3K Open held in October. The result was Thomas, Kin, Allan and Michael will be the Hong Kong team.

六位香港選手(Stanley Chan, Thomas Lee, Allan Yeung, Cheung Wan Kin, Michael Pang 和 Sam Chan)參加了 SCSA Spring Open，作為參加十月舉辦的 Asia Pacific F3K Open 香港隊選拔賽，結果香港隊是 Thomas, Kin, Allan and Michael。

#### **M4.1.8. Interest group – EPP 興趣小組 – EPP**

1, "Lai Lai See See" celebration of Chinese New Year 2014 利利是是慶祝農曆新年

Due to the bad weather condition, the event was postponed several times (Feb 2, Feb 3 and Feb9) and eventually cancelled.

由於天氣不佳，活動經多次延期後（二月二、二月三、二月九）決定取消。

#### **M4.1.9. Interest group – Thermal 興趣小組 – 熱氣流**

No activity reported.

暫無活動報告。

#### **M4.1.10. Interest group – Scale 興趣小組 – 像真機**

No activity reported.

暫無活動報告。

### **M4.2. Planned activities 計劃活動**

#### **M4.2.1. Publicity 宣傳部**

No planned activity.

暫無活動計劃。

#### **M4.2.2. Administration 總務部**

No planned activity.

暫無活動計劃。

#### **M4.2.3. 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。

#### **M4.2.4. Social function 聯繫活動部**

No planned activity.

暫無活動計劃。

#### **M4.2.5. Safety Officer 安全主管**

No planned activity.  
暫無活動計劃。

#### **M4.2.6. Interest group – F3F 興趣小組 – F3F**

##### **1. F3F League 2014**

F3F league to be conducted as planned.

##### **1, 2014 F3F 聯賽**

F3F 聯賽將按計劃舉行。

#### **M4.2.7. Interest group – F3K 興趣小組 – F3K**

##### **1. F3K practicing competition in Sham Chung – July to September, 2014 F3K 練習賽 – 2014 年 7 至 9 月**

Practicing competition proposed to be held in July to September. Details will be announced soon.

F3K 練習賽建議於七月至九月間舉行，詳情將另公佈。

#### **M4.2.8. Interest group – EPP 興趣小組 – EPP**

No planned activity.  
暫無活動計劃。

#### **M4.2.9. Interest group – Thermal 興趣小組 – 熱氣流**

No planned activity.  
暫無活動計劃。

#### **M4.2.10. Interest group – Scale 興趣小組 – 像真機**

No planned activity.  
暫無活動計劃。

### **M5. AOB 其他事項**

1, Allan Yeung reported that it is necessary to have new members to formally fill in the membership application form for record.

2, Donny Leung received the insurance policy from Allan. Donny will send the policy to CM Cheng to post on the web. Donny reminded that it is legally not allowed to explain the policy formally without corresponding insurance qualifications.

3, Allan Yeung reported that Blue cross asked if there are any members flying multicopters. Allan replied that there are only very few of them. However, it means that blue cross has concern about the popularity of the other flying machine. The committee agreed not to proposal restrictions on powered flight to Blue cross as this may cause them to review the whole policy and probably increase the premium.

1, Allan Yeung 報告，新會員需要詳細填寫報名表以作紀錄。

2, Allan Yeung 已把 HKRCSS 的保險章程交給 Donny Leung, Donny Leung 會交與 CM Cheng 於 HKRCSS 網站刊登。Donny Leung 提醒，法例規定只有保險持牌人士才可以正式解釋保險條款。

3, Allan Yeung 報告 Blue Cross 曾問及是否有會員使用多軸飛行器，Allan 回覆只有很少。但可以看出保險公司已開始留意此類飛行器，執委會同意不會主動向 Blue Cross 提出限制會員的模型種類，以避免引起 Blue Cross 重新審視保險條款並增加保費。

The meeting adjourned at 11:40 am. 會議於上 11:40am 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			