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

## Minute of the Third Committee Meeting for the Year 2014 2014 年度第三次執委會會議記錄

<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 : October 5, 2014, Sunday  
日期 : 2014 年 10 月 5 日, 星期日

Time : 9:55 AM  
時間 : 早上 9 時 55 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

Philip Leung	Kenny Ma	Donny Leung
CM Cheng	Ray Leung	Sunny Tse
Leung Chi Sang	CM Lau	

Absent with apology 缺席 : 11

Lai Kwong Leung	Kong Kwok Man	YC Lui
Thomas Lee	Clement Tsang	Allan Yeung
Ho Kwok Wai	Thomas Lee	Angus Lee
Wing Wong	KY Mak	

## **M1. Confirming the minutes of the last committee meeting (June 29, 2014) 確認上次會議記錄 (2014年6月29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, Donny will ask Albert Ng or Ricki Ng to join the committee as Social function chair.  
2, Allan Yeung will provide member list to Lai Kwong Leung to make the membership card.  
3, Ray Leung and CM Lau reported the dangerous actions of the paragliders entering the F3F track without any notification. An example was on October 4, that the paraglider pilots seem didn't know about protocol. CM Cheng will contact HKPA about the situation.  
4, There was discussion about the becoming less popularity of HKRCSS. Probably because of interest changed, or most of the core members of HKRCSS are F3F fliers and so less appearing in the community of average fliers. It came up with no conclusion or practical actions.  
1, Donny 會邀請 Albert Ng 或 Ricki Ng 參與協會並出任聯繫活動部主管。  
2, Allan Yeung 會提供會員資料給黎廣良來製作會員證。  
3, Ray Leung 和 CM Lau 報告有滑翔傘在無知會下進入 F3F 賽道，做成危險；其中一例子是在十月四日，滑翔傘飛行員似乎不知道 HKRCSS 和 HKPA 間的協定，CM Cheng 會接觸 HKPA 並跟進。  
4, 會中討論 HKRCSS 漸少人參與的問題，可能與興趣轉移或 HKRCSS 核心成員多飛 F3F 而少接觸一般飛友有關，但並無結論或實際行動。

## **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, EPP fun fly for primary school students July 12, 2014 小學生遙控滑翔飛行活動 2014年7月12日

HKRCSS and “白普理社區健康發展中心” joint and held an EPP fun fly activity for primary school students. The activity was on July 12, 2014. The aim of the activity was to let the students experience the joy of RC soaring in the summer holiday. HKRCSS tutors include: Donny、Leung Chi Sang、Allan Yeung、Albert Wong、CM Cheng、CM Lau and Sunny Tse. Stanley Chan provided aerial photography to record the activity. The activity was started at 10 o'clock AM at Fei Ngo Shan. The students were first explained about the theory of RC soaring, and then the fun started! Students learnt flying under the instructions of the tutors. The activity ended at 1:00pm.

本會與白普理社區健康發展中心舉辦的小學生遙控滑翔飛行活動，於七月十二日星期六舉行，出席的師傅有 Donny、高佬生、Allan Yeung、Albert Wong、CM Cheng、CM Lau 和 Sunny Tse，另外多謝 Stanley Chan 提供空中攝影記錄整個活動，當日早上十時在飛鵝山教授飛行知識，各人了解後便馬上開始分批教授飛行，各位導師細心指導，令小朋友可體現飛行樂趣，下午 1:00 完滿結束。

2, Glider models in shopping mall 商場展示遙控滑翔機

A PR company contacted Donny. They would like HKRCSS to provide glider models for a function of a shopping mall. It was rejected because it does not meet the aim of HKRCSS and it is commercial.

一公關公司曾接觸 Donny，希望 HKRCSS 借出遙控模型滑翔機供其商場活動，由於有違本會宗旨及涉及商業活動，Donny 已拒絕。

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

No activity reported.  
暫無事項報告。

#### **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**

No activity reported.

暫無活動報告。

#### **M4.1.5. Safety Officer 安全主管**

No activity reported.

暫無事項報告。

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

##### **1, Hong Kong F3F League 2014 F3F 聯賽 2014**

3 league competitions and all were successful.

Match 7 was held on July 20, 2014 at Leung King. 18 pilots and 10 rounds. Champion is Wing Wong, Leung Chi Sang and Sunny Tse follow. Fastest time by Ken Ko at 37.25sec.

Match 8 was held on August 17, 2014 at Kin Ma Leng. 22 pilots and 5 rounds. Champion is Wing Wong, Leung Chi Sang and Ken Ko follow. Fastest time by Leung Chi Sang at 49.06sec.

Match 9 was held on September 21, 2014 at Robin's Nest, North. 19 pilots and 7 rounds. Champion is Stanley Chan, Li Man and Tuba Wong follow. Fastest time by Donny Leung at 51.70sec.

其間共舉辦了三場比賽，所有都能成功完成。

第7場比賽於7月20日在良景舉行，18位選手賽了10輪，冠亞季和速男分別為：Wing Wong, Leung Chi Sang, Sunny Tse 和 Ken Ko (37.25秒)。

第8場比賽於8月17日在堅媽嶺舉行，22位選手賽了5輪，冠亞季和速男分別為：Wing Wong, Leung Chi Sang, Ken Ko 和 Leung Chi Sang (49.06秒)。

第9場比賽於9月21日在紅花嶺北舉行，19位選手賽了7輪，冠亞季和速男分別為：Stanley Chan, Li Man, Tuba Wong 和 Donny Leung (51.70秒)。

##### **2, 2nd F3F World Championship September 7 ~ 14, 2014 第二屆 F3F 世界冠軍賽 2014 年 9 月 7~14 日**

The 2nd F3F World Championship was held in Donovaly, Slovakia. 3 of HKRCSS members joined the competition. The results are: Leung Chi Sang (13th place), Stanley Chan (33rd place) and Sunny Tse (37th place).

第二屆 F3F 世界冠軍賽於斯洛弗克 Donovaly 舉行，三名 HKRCSS 會員亦有參加，成績為：梁志生第十三名，陳祥發第三十三名和謝疊選第三十七名。

##### **3, Slovakia F3F Open September 5 ~ 6, 2014 斯洛弗克 F3F 公開賽 2014 年 9 月 5~6 日**

3 HKRCSS members joined the Slovakia F3F open that was held before the World Championship. However, the wind was not good and only 3 rounds were successfully held. The result is un-official.

3名 HKRCSS 會員參加了世界賽前的斯洛弗克 F3F 公開賽，他們是梁志生、陳祥發和謝疊選，但因風力太弱，只賽了三回合，成績不被計算。

#### **M4.1.7. 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**

The activity was cancelled.

是項活動取消。

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

No activity reported.

暫無活動報告。

#### **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**

##### **1. Creative Environmental Model Glider Design Contest 環保模型滑翔機設計比賽**

Green Council contacted HKRCSS to provide technical support for the Creative Environmental Model Glider Design Contest. The competition is a hand launch glider design and flying contest for primary and secondary school students. There will be 3 events. The first two are tutorials on November 22 and 29, 2014 to provide the students a basic knowledge of glider design. The third event is the competition to be held on February 1, 2015. CM Cheng and Donny Leung will follow up.

#### **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**

##### **2. Annual BBQ 週年燒烤聚會**

The activity is proposed to be held on December 13, 2014. Venue is to be announced. Leung Chi Sang follows up.

建議於 2014 年 12 月 13 日舉辦，地點尚待決定，梁志生跟進。

#### **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**

No planned activity.

暫無活動計劃。

**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, Proposed change of HKRCSS constitution**

1, Cancel the limitation on re-election of Chairman and vice-chairman, so they can be re-elected for more than one terms.

The scale of HKRCSS becomes small, and it is hard to find suitable members to take the two posts. As long as the re-election of the committee is still executing every years, it should not be a problem to allow the Chairman and Vice-chairman to continue their seat.

The proposal was revised: Keep one re-election, but change one year term to two years term.

2, Reduce the minimum attendance of committee meeting.

The scale of HKRCSS becomes small, and it was sometimes not enough committee members to join the meeting which requires a minimum of 8 committee members.

The proposal was rejected.

**2, Annual General Meeting 2014 週年大會 2014**

AGM 2014 to be held on January 17, 2015. CM Lau will follow up.

2014 週年大會建議於 2015 年 1 月 17 日舉辦. CM Lau 跟進。

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