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

Minute of the Fourth Committee Meeting for the Year 2014 2014 年度第四次執委會會議記錄

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

Date : December 14, 2014, Sunday
日期 : 2014 年 12 月 14 日, 星期日

Time : 9:25 AM
時間 : 早上 9 時 25 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

Allan Yeung	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	Philip Leung
Ho Kwok Wai	Thomas Lee	Angus Lee
Wing Wong	KY Mak	

M1. Confirming the minutes of the last committee meeting (October 5, 2014) 確認上次會議記錄 (2014年10月5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, AGM and annual dinner details:

- a, Menu: Lucky Dragon Restaurant \$2988 set dinner, with shark fin soup replaced.
- b, Table booking and follow up by CM Lau. 3 tables.
- c, Tickets to be prepared by Lai Kwong Leung. Ken Ma proposed poster (small size) for promotion.
- d, Fee: Members and their family \$200. Non-member \$250.
- e, Sponsor contacts: Radar by Stanley Chan. Windrider by Ken Ma. KST by Leung Chi Sang. Winning RC by Johnson Yeung. Kin and Thomas (Armsoar) by Allan Yeung. One free seat reserved for each sponsor.

1, AGM 與周年晚宴詳情:

- a, 菜牌: 彩龍大酒樓的\$2988 晚宴套餐, 另更換魚翅湯。
- b, CM Lau 負責訂枱與跟進, 訂三張枱。
- c, 黎廣良負責製作入場券, Ken Ma 建議製作小型宣傳海報。
- d, 票價: 會員與家屬\$200, 非會員\$250。
- e, 聯絡贊助商: Stanley 負責雷達行, Ken Ma 負責 Windrider, 梁智生負責 KST, Johnson 負責永利, Allan 負責阿堅和 Armsoar, 每一贊助商可以有一免費入場券。

2, Constitution change options:

Proposed to revise HKRCSS constitution #7 about the limitation on chairman re-election. In the meeting we came up with 3 options for the member to choose from:

- a, One-year term changes to two-year term
- b, Cancel "and re-electable for one more term"
- c, Change "and re-electable for one more term" to "and re-electable for one consecutive term."

Allan Yeung will provide email address to CM Cheng to send the details to all members. Vote will be conducted in 2014 AGM. Details and discussion will be posted on rcsail.com forum.

2, 會章修改選擇:

建議修改 HKRCSS 會章第七項有關會長連任的限制, 會中我們達成三個選擇, 供會員投票:

- a, One-year term changes to two-year term
- b, Cancel "and re-electable for one more term"
- c, Change "and re-electable for one more term" to "and re-electable for one consecutive term."

Allan Yeung 會把所有會員 email 提供 CM Cheng, 以便把投票資料寄到會員手中, 投票將於 2014AGM 舉行, 另會於 rcsail.com 貼出詳情供大家討論。

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

1, Prepare general name card. Follow up by Lai Kwong Leung.

1, 製作通用名片, 黎廣良負責。

2, Transfer the ownership of HKRCSS domain name and server from Stanley Chan to HKRCSS. Ken Ma will contact Stanley Chan and follow up.

2, 把 HKRCSS 的 domain name 和 server 由 Stanley Chan 名下轉回 HKRCSS, Ken Ma 會聯絡 Stanley 跟進。

3, Proposal on an official Facebook page for HKRCSS. No conclusion came up yet.

3, 建議設立 HKRCSS facebook 專頁, 未有定案。

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, Creative Environmental Model Glider Design Contest - Tutorials - November 22 and 29, 2014

HKRCSS was invited by Green Council as the technical support of the 2015 Creative Environmental Model Glider Design Contest. The contest is open for the primary and secondary school students in Hong Kong. The contest will be held on February 1, 2015. Before the contest, two tutorials on hand launch glider design were given to the students. The tutorials were held on November 22 and 29 at the conference room of the office of the Hong Kong Institution of Engineers. With the help of model demonstration and slides, CM Cheng and Donny Leung gave a

talk to the students on how to successfully design and make a simple hand launch glider. About hundred of student joined and they are very interested.

1, 環保模型滑翔機設計比賽 - 教學 - 2014 年 11 月 22 及 29 日

HKRCSS 受環保促進會邀請，作為 2015 年度創意環保模型滑翔機設計比賽的技術顧問，比賽是公開給香港中小學生參加，比賽將於 2015 年 2 月 1 日舉行，比賽舉行前，會有兩節教學給參加的學生，教學於 2014 年 11 月 22 和 29 號在香港工程師學會會議室舉行，透過模型示範與幻燈片，CM Cheng 與 Donny Leung 教導學生如何成功設計與製作手擲滑翔機，活動大約有百多名學生參加，成功完成。

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 聯繫活動部

1. Annual BBQ - December 13, 2014

The annual HKRCSS BBQ was held on Pak Shek on December 13. 16 members and their family joined. The activity started at 6:00pm. Nice food and friendly atmosphere with the KST sponsored souvenirs and servos for lucky draw, the activity was a successful.

1, 週年燒烤聚會 - 2014 年 12 月 13 日

HKRCSS 周年燒烤聚會於 2014 年 12 月 13 日在白石燒烤場舉行，當日共有 16 名會員和家屬參加，活動於晚上 6 點開始，美味食物，談天說地，再加上 KST 贊助的紀念品和 servo 抽獎，夫復何求？

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

The last 3 matches of the 2014 league.

Match 10 on October 12 was held at Robin's Nest. 19 pilots joined. Only half round was flown before it was cancelled by bad wind.

Match 11 was held on November 9, 2014 at Ma On Shan. 18 pilots and 12 rounds. Champion is Li Man, Stanley Chan and Ho Kwok Wai follow. Fastest time is also Li Man at 37.94sec.

Match 12 was held on December 7, 2014 at Ma On Shan. 19 pilots joined. However, wind was turning bad during the race and only 3 and a half round can be flown. The results were discarded.

The final result of the HK F3F league 2014 is: Champion - Stanley Chan, 1st runner-up - Wing Wong, 2nd runner-up - Ho Kwok Wai and the Fastest time is Philip Leung (33.98sec).

1, 香港 F3F 聯賽 2014

2014 最後三場比賽。

第 10 場比賽於 10 月 12 日在紅花嶺北舉行，19 位選手參加，但因風力太弱，只賽了半回合就終止。

第 11 場比賽於 11 月 9 日在馬鞍山舉行，18 位選手賽了 12 回合，冠亞季和速男分別為：李文, Stanley Chan, 何國偉和李文（37.94 秒）。

第 12 場比賽於 12 月 7 日在馬鞍山舉行，19 位選手參加，但因風力太弱轉差，只賽了三個半回合就不能繼續，成績取消。

總結今年成績，總冠軍為 Stanley Chan，亞軍為 Wing Wong，季軍為何國偉，最快時間為 Philip Leung (33.98sec)

2. Typhoon race 2014, Taiwan - October 24~26, 2014

14 members joined the 7th Typhoon race which was held in Lung Pun, Kenting, Taiwan. A total of 64 pilots joined and 13 rounds were completed. This year the competition attracted many of the top pilots in the world who came to challenge the legendary world record slope, making it some of the highest level competitions! The best of Hong Kong pilots in the game was Stanley Chan who took the 16th place.

2. 颱風賽 2014, 台灣 - 2014 年 10 月 24~26 日

共 14 位會員參加了於今年 10 月 24~26 日於台灣墾丁龍磐舉行的第七屆颱風賽，比賽共有 64 人參加，共賽了 13 回合，今年的比賽吸引了很多世界級頂尖高手參加，一同挑戰世界最速斜坡，使比賽成為數一數二的大賽，香港參賽者中最好成績的是第十六位的 Stanley Chan。

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

1, 2014 Asia Pacific F3K Open - October 3~5, 2014

The Asia Pacific F3K Open was held on October 3~5, 2014 at SanShui, China. Thomas Lee, Cheung Wan Kin and Allan Yeung joined.

1, 2014 亞洲太平洋 F3K 公開賽 - 2014 年 10 月 3~5 日

2014 亞洲太平洋 F3K 公開賽於 10 月 3 至 5 日在中國廣東三水舉行，Thomas Lee、張運堅和 Allan Yeung 參加。

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

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 which was completed (see activities report). The third event is the competition to be held on February 1, 2015. CM Cheng, Donny Leung, Allan Yeung, Leung Chi Sang, CM Lau and Sunny Tse will help to hold the competition.

1, 環保模型滑翔機設計比賽

HKRCSS 受環保促進會邀請，作為 2015 年度創意環保模型滑翔機設計比賽的技術顧問，比賽是設計與製作手擲滑翔機與滯空比賽，公開給香港中小學生參加，此活動共有 3 次，頭兩次是於 11 月 22 和 29 號舉行的教學活動（詳見活動報告），第 3 項是於 2015 年 2 月 1 號的比賽，CM Cheng, Donny Leung, Allan Yeung, Leung Chi Sang, CM Lau 和 Sunny Tse 負責跟進。

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 2015

F3F league to be conducted as planned.

1, 2015 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 World Championship Qualification Competition

Pilot selection for the F3K World Championship held in Croatia this year. No details at the moment.

1, F3K 世界賽選拔賽

挑選代表香港參加於今年 7 月在克羅地亞舉行的 F3K 世界賽，暫時未有詳情。

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

No AOB.
無 AOB。

The meeting adjourned at 11:30 am. 會議於上午 11:30am 結束。

The minute was 會議紀錄由

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記	CM Cheng		
Chairman 主席	Donny Leung		