



# 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

2017

### 2017 年度第一次執委會會議記錄

**Chairman** 主席

Chan To Kong

**Vice Chairman** 副主席

Lam Mei Kuen, Ricki

**Treasurer** 司庫

Chan Sing Wai, David

**Secretary** 書記

Lam Kung Hop, Alex

**Publicity** 宣傳

Lai Kwong Leung

**Administration** 總務

Ma Chor Ming, Ken

**Training** 訓練

Kong Kwok Man

**Social Function** 聯繫活動

Ng Yiu Keung, Albert

**Safety Officer** 安全主管

Wong Wai Hung, River

**F3F** F3F

Cheng Chung Ming, CM

Wong wai Yip, Tuba

**Thermal** 熱氣流

Yeung Ngai Nang, Allan

**EPP** EPP 空戰

Chan Pui Kwong

**Scale Glider** 像真機

Cheng Chung Ming, CM

**Committee Member** 常委

Leung Wing Sang

Tsang Man Sheung, Clement

Chan Cheung Fat, Stanley

Chan Sing Yeung, Kenneth

Hsu Wen Tsung

Ng Kwai Shun, Eddie

To Yuen Chung, Kelvin

Leung Chi Sang

Tsang Ho Shan, Peter

Chan Kwong Hoi, Eric

Lai Wai Tong, Vincent

Leung Pak Cheung, Sam

Tso Yiu Tak, Henry

Date: May 27, 2017, Saturday

日期：2017 年 5 月 27 日, 星期六

Time : 2:00 PM

時間：下午 2 時正

Venue: 1 Tai Au Mun Rd, Sai Kung (Shing Kee Store)

地點：將軍澳大坳門路 1 號 (勝記士多小食店)

Chan To Kong

Ken Ma

David Chan

Alex Lam

Eric Chan

River Wong

Stanley Chan

Chan Pui Kwong

Kelvin To

Vincent Lai

Sam Leung

Present 出席：11

Absent with apology 缺席：15

Lai Kwong Leung

Kong Kwok Man

Albert Ng

Allan Yeung

Cheng Chung Ming, CM

Leung Wing Sang

Clement Tsang

Wong Wai Yip, Tuba

Ng Kwai Shun, Eddie

Leung Chi Sang

Hsu Wen Tsung

Tsang Ho Shan, Peter

Chan Sing Yeung,  
Kenneth

Ricki Lam

Tso Yiu Tak, Henry

## **M1. Confirming the minute of the last committee meeting (December 10, 2016 ) 確認上次會議記錄 ( 2016 年 12 月 10 日 )**

The last committee meeting minute was confirmed after some corrections.  
上次會議記錄經少許修正後被確認。

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

There was nothing required to follow up after the last meeting.  
上次會議後沒有事情需要跟進。

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

3.1 New committee group has been established and the registration process has been completed.  
3.1 新委員會成立，並已辦妥註冊手續。

3.2 Has received note from Hong Kong Police that the society record had been updated.  
3.2- 已經收到警務處通知，社團的記錄已經被更新。

3.3 According to the Treasure records, there were 70 members up to May 27.  
3.3- 跟據司庫記錄，確認至 5 月 27 日止之已交會費之會員人數為 70 人。

## **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**

Publicity (Doctor) –QR code work will be assisted by Ken Ma.  
宣傳部 (博士) - QR code 一事會由 Ken Ma 協助進行。

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

Administration officer (Ken) has briefed the communication with Highways Department in 2017 February. The department has agreed to advise workers in Clear Water Bay area to keep some long grass at the flying site for landing of our big gliders. We have informed our members to monitor this too.  
總務部 (Ken) 報告了在 2017 年 2 月中與路政處的溝通情況，部門亦答應通知清水灣的剪草工人在剪草時留住部份長草給我們的大滑翔機降落。我們亦通知機友留意此事。

#### **M4.1.3. Training 訓練部**

Training (Third Brother) – Training was proceeded continue at flying sites.  
訓練部 (三哥) – 教機活動繼續進行。

#### **M4.1.4. Social function 聯繫活動部**

Social function (Albert) – Albert was absent in the meeting, a brief report was made by Ken Ma. The planning of a China trip for flying gliders and a Flying Seafood tour at Tap Mun cannot be organized successfully.

聯系活動 (Albert) - Albert 因事未能出席會議，由 Ken Ma 代作簡單報告。原本計劃的「國內放機團」及「塔門之旅」都未能成功舉行。

#### **M4.1.5. Safety Officer 安全主管**

Safety Officer (River) – No activity reported.

安全部 (River)- 暫無事項報告。

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

F3F (CM Cheng, Tuba)-

1. F3F League 2017 match 2, held on 2017 Jan 15 (Cancelled)  
2017 年度香港 F3F 聯賽第 2 站 - 2017 年 1 月 15 日(取消)
2. F3F League 2017 match 3, held on 2017 Feb 12 (Cancelled)  
2017 年度香港 F3F 聯賽第 3 站 - 2017 年 2 月 12 日(取消)
3. F3F League 2017 match 4, held on 2017 Mar 5 (Cancelled)  
2017 年度香港 F3F 聯賽第 4 站 - 2017 年 3 月 5 日(取消)
4. F3F League 2017 match 5, held on 2017 Apr 2 at Ma On Shan. The Champion (Stanley), 1st Runner-up (Kenneth), 2<sup>nd</sup> Runner-up (AC Wai), Fastest time (Ken28)  
2017 年度香港 F3F 聯賽第 5 站 - 2017 年 4 月 2 日，是日比賽場地設在馬鞍山，冠軍 Stanley，亞軍細 Ken，季軍 AC，速男 Ken28。
5. F3F League 2017 match 6, held on 2017 Apr 30 (changed to informal competition)  
2017 年度香港 F3F 聯賽第 6 站 - 2017 年 4 月 30 日(改為非正式比賽)
6. F3F League 2017 match 7, held on 2017 May 21 (Cancelled)  
2017 年度香港 F3F 聯賽第 7 站 - 2017 年 5 月 21 日(取消)

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

No activity reported.

暫無活動報告。

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

EPP (Ah Kwong) – New Year Choi Chang event had been held successfully on the third day of Chinese New Year at Clear water bay. While the EPP combat competition was postponed due to bad weather.

EPP (阿光) –年初三於大清舉行了採青活動；另外，計劃的空戰賽由於天氣問題，未能如期舉行。

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

Thermal (Allan) – Hand Launch Gliding no activity reported.

熱氣流機 (Allan) - 手擲機未有活動要報告。

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

Scale (CM) – Planning Scale Fun Fly was cancelled due to typhoon.

像真機(CM)- 計劃中的像真機 Fun Fly 由於颱風關係，未能如期舉行。

### **M4.2. Planned activities 計劃活動**

#### **M4.2.1. Publicity 宣傳部**

Kwong (Doctor) will help to print QR code stickers to all members to help the society promotion.

博士會幫忙印製一批 QR code 貼紙給各機友，幫手進行宣傳。

#### **M4.2.2. Administration 總務部**

The administration officer will organize a cleaning event at Clear Water Bay flying site in coming months.

總務部會在未來數月籌劃一次清水灣的清理場地行動。

#### **M4.2.3. Training 訓練部**

1. The training course will be continued.

繼續進行定期之教機活動。

2. The Clearwater Bay Country Club invited our society to help organizing a R/C soaring experience day on May 28. The instructor is Stanley.

在 5 月 28 日會協助清水灣鄉村俱樂部進行一次飛行體驗活動，活動會由 Stanley 作聯絡人及理論課導師。

3. A youth center of the Salvation Army is looking for our help to organize a flying event for young kids, Albert has been assigned to handle the activity. Planning work is in progress.

救世軍一間青年中心亦希望我們協會幫忙籌劃一次兒童飛行活動，活動會由 Albert 作聯絡人，活動正在安排中。

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

Will organize a squid-fishing event on 28 May 2017.  
2017年5月28日晚將會舉行一次夜釣墨魚活動。

#### **M4.2.5. Safety Officer 安全主管**

Plan to organize a site cleaning activity at Clear Water Bay or Fei Ngo Shan.  
計劃在清水灣或飛鵝山斜坡進行一次場地清潔活動。

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

F3F 聯賽/ F3F League

F3F league to be conducted as planned.

F3F 聯賽將按計劃舉行。

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

Planned to organize an EPP combat or spot landing contest event on 1 July 2017.  
計劃在2017年7月1日舉行一次EPP空戰賽或定點降落活動。

#### **M4.2.8. Interest group – Thermal 興趣小組 – 熱氣流**

Suggest to hold a Hand Launch Gliding activity on Kowloon Bay Playground. The proposal was rejected by all the committee members due to safety.

動議在九龍灣運動場舉行一次手擲機活動。但委員們都覺得地點的危險性較高，都不贊成。

#### **M4.2.9. Interest group – Scale 興趣小組 – 像真機**

Plan to organize a scale glider activity on Sep or Oct. Due to southwest wind in coming months, committee members suggested to discuss it again in the next meeting.

提議在9到10月安排一次像真機活動，但由於未來數月都會是西南風，委員們認為此事可以留在下次會議時再作討論。

#### **M5. AOB 其他事項**

No issues raised by the members for discussion.

沒有委員提出其它需要討論的事項。

The next meeting will be held on Sep 2017  
下次會議之日期大約暫定在2017年9月。

The meeting adjourned at 2 :50 pm.

會議於下午二時五十分結束。

The minute was 會議紀錄由：

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記	Alex Lam		
Chairman 主席	Chan To Kong		