



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
2017

2017 年度第三次執委會會議記錄

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 : 6 Jan, 2018, Saturday

日期 : 2018 年 1 月 6 日, 星期六

Time : 2:40 PM

時間 : 下午 2 時 40 分

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)

Present 出席 : 12

Chan To Kong	Ricki Lam	David Chan
Alex Lam	Ken Ma	Stanley Chan
River Wong	Hsu Wen Tsung	Eric Chan
Ng Kwai Shun, Eddie	Sam Leung	Vincent Lai

Absent with apology 缺席 : 14

Kelvin To	Chan Pui Kwong	Albert Ng
Leung Chi Sang	Tso Yiu Tak, Henry	Leung Wing Sang
Clement Tsang	Wong Wai Yip, Tuba	CM Cheng
Chan Sing Yeung, Kenneth	Allan Yeung	Tsang Ho Shan, Peter
Kong Kwok Man	Lai Kwong Leung	

M1. Confirming the minute of the last committee meeting (21 Oct, 2017) 確認上次會議記錄 (2017年10月21日)

The last committee-meeting minute was confirmed.
上次會議記錄被確認。

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

Received a query from an organization about our assist to organize a hand launch glider event. Allan Yeung is handling this project, he did not attend the meeting so Ken Ma report the status on his behalf. Allan has sent a proposal to the organization in 2017 December, and he is waiting for the response.
有關團體要求舉辦手擲機活動，負責人 Allan Yeung 未能出席會議，由 Ken Ma 代答，表示已於 2017 年 12 月向對方寄出了活動擬定信，正等待回覆。

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

According to the Treasure's record, there were 71 members up to 6 Jan. 2018.
跟據司庫記錄，確認至 1 月 6 日止，已交會費之會員人數為 71 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) – Ken Ma will take over the QR code label task and he will arrange to print the stickers.

宣傳部 (博士) - QR code 貼紙事宜將由 Ken Ma 跟進及代印刷。

M4.1.2 Administration Officer 總務部

Administration Officer (Ken) – proposed to try using flag on pole method to indicate the locations of the dangerous drainage on slope.

總務部(Ken) - 標示大清斜坡集水渠危險位置，將採用插旗的方法標示。

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) – The Christmas party was held on December 24 at Clear Water Bay. There were 55 pilots and their relative friends attended the party. The event started with lunch at 2:30 pm. Foods include turkey, port rib, crispy BBQ suckling pig, chicken wing, wine, spaghetti, Sangria, soup,

soft drink, desert and syrup etc. There were lots of foods filling up the two big tables. A lucky draw was raised after eating. Then birthday cakes, together with birthday songs, followed to celebrate the happy birthday with some pilot friends. The venue was filled with happy atmosphere. After eat, the whole sky was filled with gliders again suddenly. Pilots were all enjoyed with their eat and fly. Karaoke started at about 6 o'clock, which brought the party to another high tide, Party ended at 11 o'clock, the groups started to leave after cleaning up the site.

聯繫活動(Albert) - 12月24日聖誕聯歡聚餐 - 參加人數共有五十五位機友及親友，聚餐活動在下午二時半開始，食物有火雞，豬肋骨，有米豬，雞翼，紅酒，意粉，西班牙果酒，熱湯，汽水，甜品，糖水等等，種類繁多，放滿兩張石枱。節目一項接一項，先抽獎，跟隨是切蛋糕，同為近期生日的機友們一起唱生日歌，氣氛熱烈愉快。飽肚後，空中又再是滿天飛機。六時許，卡拉OK時間，歌聲響遍整個清水灣公園，活動在晚上十一時結束，大家一起將公園清理好後才回家。

M4.1.5. Safety Officer 安全主管

Safety Officer (River) – During holidays, a lot of visitors will just parked their car on road side to watch the glider flying, which will seriously affect the road safety and may lead to accidents. Whenever such case happened, River suggests members to land their planes first and wait for the road conditions to improve.

安全部 (River) - 在放機的日子，很多時會有公眾人士將車違泊在路邊觀看飛行，以致阻礙正常交通，並有引致意外之可能，若有此情況出現，大家通過將所有飛行中的飛機著陸，以解決問題。

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

F3F (CM, Tuba) -

League Match 14 – held on November 12, 2017 was unsuccessful because of rain and bad visibility.

The competition was ended in round 3.

League Match 15 – held on December 3, 2017 was cancelled because the wind was too weak.

2017 年度香港 F3F 聯賽第 14 站 - 2017 年 11 月 12 日(下雨及能見度低取消)

2017 年度香港 F3F 聯賽第 15 站 - 2017 年 12 月 3 日(風力不足取消)

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

F3K (Allan) - No activity reported.

暫無活動報告。

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

EPP(光) – No activity arranged due to bad weather.

因天氣問題未能舉行

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

Thermal (Allan) – The activity at Sham Chung cannot be held as scheduled. Will advise another dates later.

原定計劃於深涌舉行之活動未能如期舉行，擇日再定。

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

Scale (CM) - No activity reported.

未有活動要報告。

M4.2. Planned activities 計劃活動

M4.2.1. Publicity 宣傳部

Ken will print the QR codes stickers (in both normal and reverse form) and distribute to members for promotion purpose.

Ken 會印製正面及反面的 QR code 貼紙給各機友，以作宣傳之用。

M4.2.2. Administration 總務部

Consider add indicators near the hidden drain at slope. Ken will purchase some stick and flag for it.

在水渠位置做些標記，Ken 計劃購買竹枝。

M4.2.3. Training 訓練部

The training course will be continued.

繼續進行定期之教機活動。

M4.2.4. Social function 聯繫活動部

1. Scheduled a BBQ party on 2018 Jan 6 at Tuen Mun.
2018 年 1 月 6 日晚於屯門舉行燒烤大會。
2. AGM and Annual dinner will be held on 2018 Jan 20.
2018 年 1 月 20 日舉行 AGM 大會及周年晚飯。

M4.2.5. Safety Officer 安全主管

Plan to install a long rope at Clear Water Bay slope, to help members on plane picking.

計劃在清水灣斜坡安裝長尼龍繩，以方便執機。

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

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

Bad weather conditions always caused the EPP activities cannot hold on schedule. Suggested to hold the EPP activities based on the forecast weather of next day, but need to announce details in 1 day advance.

EPP 活動經常因天氣問題不能舉行，提議下次因應天氣，隨時舉行，但要提早一天通知各會員。

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

Will plan on organizing a family fun event at Sham Chung, dates will be announced.

重定日子於深涌舉行一次手擲機家庭同樂日。

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

No planned activities.

未有活動計劃

M5. AOB 其他事項

Ken advised CM Cheng would like to quit his post of Scale Glider group officer. The request was accepted by the committee. Chairman Chan suggested Sam Leung to take the chair. The suggestion was supported by Eric Chan and it was accepted by the committee without any objections.

Ken 在會上代 CM Cheng 提出辭去像真機組組長，由大會接納。會上即時由江主席提議由 Sam 接任，並得 Eric 和議，在無人反對下即時通過。

The next meeting will be held on Apr 2018

下次會議之日期暫定在大約 2018 年 4 月。

The meeting adjourned at 3:20 pm.

會議於下午三時二十分結束。

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		