



Hong Kong Radio Control Soaring Society (HKRCSS)

香港遙控滑翔飛行協會

www.geocities.com/hkrcss

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Minute of the First Committee Meeting for the Year 2001 2001年度第一次執委會會議記錄

Date: 21 July 2001, Saturday
日期: 2001年7月21日, 星期六

Time: 7:00 pm
時間: 下午7時0分

Venue: Paul Wong's home in Whampoa Garden
場地: 黃偉業黃埔花園住宅

Present 出席人:

| | | |
|---------------|----------------|----------------|
| Au Chi Fai | Stephen Chan | Stanley Chan |
| Ip Chi Shing | Chan Pui Leung | Willy Lim |
| Oliver Lee | Chester Tai | Choi Yiu Keung |
| Wong Ming Fai | Lo Po Chung | |
| John Chan | Paul Wong | |

Absent with apology 缺席人

Andy Lee
Cheung Wan Kin
Leung Wing Wun

- M0. Chairman welcome Mr. Choi Yiu Keung to join the committee.
主席歡迎小魔怪成爲執委會成員。
- M1. The last minute was passed without amendment. The committee has decided to call for proposals from members for design of our club's logo.
上次會議記錄一致通過並無收改。執委會希望會員爲本會會徽設計提供意見。
- M2. Secretary reported that the registration document of the club had been sent to the Hong Kong Police Society Registration Branch for processing and it may take several weeks for the outcome of the application.
書記報告本會註冊所需的文件已寄去社團註冊處，結果在可能在數星期後有通知。
- M3. Secretary reported that so far we have a total of 49 members including one honorary member.
書記報告到目前爲止，本會總共有49位會員包括一位名譽會員。
- M4. Proposed activities:
建議舉辦之活動:
- Publicity 宣傳部
Official web site is basically finished and is continuously being updated
本會網頁基本上已製作完成、有新資料就會繼續更新。
Production of membership card
製作會員正
Production of member guidebook: content includes band sheet, club's bylaw, safety guidelines, email and telephone list, pre-flight check procedure, membership application form, setup information for model sailplanes and other useful information including weather station phone numbers.
製作會員手則: 內容包括, 頻道紙、會章、安全手則、會員通信錄、申請表、出機前須知、滑翔機設定資料及其他有用資料如天文台電話號碼等。
- Competition 賽事部
Proposed to organize an EPP combat competition and a 60" pylon race in mid November. Testing of the combat rules and flying site selection will be carried out as soon as possible. Announcement for the competition should be out by mid October.
建議在十一月中學辦EPP發泡膠機空戰賽及60寸斜坡競賽。現正測試賽例和場地，比賽詳程大約在十月中便可公報。



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Technical 技術部

Since function chair is absent, activities will be proposed in the next meeting.

由於部門主管有事缺席，建議活動在下次會議提出。

Training 訓練部

No proposed activities yet
暫時沒有建議活動

Social Function 聯系活動部

Proposed to organize BBQ but not in detail yet.
建議舉行燒烤會、但未落實。

M5. Report and proposed activity from interest group

興趣小組活動報告及建議舉辦之活動

Thermal soaring group 熱氣流滑翔組

Paul reported that his group recently acquired a beautiful tow plane and had already test-flown it successfully. The group is planning to carry out a testing on real towing with a glider in August. Members are welcome to join.

Paul報告熱氣流小組最近添置了一架拖曳飛機還試飛成功。他們計劃在八月會作真實拖曳滑翔飛行、歡迎有興趣會員參與。

M6. Chester has drafted a paper on slope racing rules and tabled for discussion. Members had a few questions but otherwise suggested to test the rules by running a real racing on slope to see whether those rules are adequate or not.

Chester 選寫了一份斜坡滑翔競賽賽例，還提出給各委員討論。

經過討論和解答一些問題後，委員會建議作實地測試，看看賽例是否足夠。

M7. No other business. The meeting was adjourned at 9:00pm

再沒有其他事項，本會在九時正散會。

The minute was prepared by

_____ and approved by _____
Secretary

Chairman

Date _____