



The 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 Third Committee Meeting for the Year 2003

2003年度第三次執委會會議記錄

Date: 06 September 2003, Saturday
日期: 2003年9月6日, 星期六

Time: 7:00 pm
時間: 下午7時0分

Venue: Choi Lung Restaurant, New Clear Water Bay Rd., Choi Wan Est.
場地: 彩雲邨 清水灣道 彩龍大酒樓

Present 出席人:

Stephen Chan	Lo Po Chung	Leung Wing Wun	Ip Chi Shing
Lou Tsz Ming	Cheung Wan Kin	Chester Tai	Lui ying-chun
Stanley Chan	Kenny Ma	So Kwok Ying	K Y Mak

Absent with apology 缺席人

Au Chi Fai	Choi Yiu Keung	Wong Ming Fai	Ho kwok-wai
Chan Pui Leung	Paul Wong	Alex Lip	

M1. The last minute was confirmed without amendment.

上次會議記錄一致通過並無收改。

M2. Matters arose from last meeting:

上次會議後有下幾點特別事項需要跟進。

(a) The total number of whom may like to apply OFTA r/c license is not known yet.

關於OFTA 發牌事項尚有未申請牌照會員之數目。

(b) Master Leung will continue his effort to produce a VCD for HKRCSS. Stephen will help to write the script for the content material to be shot.

由師傅梁製作的訓練滑翔機飛行的VCD繼續跟進, Stephen Chan協助製作故事內容。

M3. Report on matters related to club management: 報告會務管理事宜

(a) We have about 50 members renewed their membership, all of them also applied for OFTA licenses and opted for insurance coverage.

現時本會人數約五十多人已續會及有申請OFTA牌照和購買保險。

(b) Total members now exceed 100. We need to speed up the renewal process.

本會基本會員人數共100多人. 我們有需要加快會員續會的事宜

(c) 60 hang-shirts with printed numbers have been produced and have already been used once in the HLG competition held on 31 August. These shirts are quite suitable for use in HKRCSS organized competitions.

號碼背心已製成及在8月31日進行的HLG賽事中使用, 效果良好, 共製成六十件, 號碼由一號至六十號, 每次賽事可供賽員使用。

(d) Decided to produce some T-shirts with printed HKRCSS logo. The first lot will be 50 sets. The preliminary colour will be light blue. These T-shirts will be sold to members and non-members at different costs.

繡有會徽T恤的顏色暫定為天藍色, 第一批先做五十件, 以成本價售與會員, 非會員另價發售。

(e) Decided to produce some badges with printed HKRCSS logo. They are used as souvenir or promotion material. The selling price for this is not yet determined.

用布刺繡胸章, 暫定做五十個, 可供會員繡上T恤或袋上, 以作推廣用途, 價格未定。

M4. Activity report and planned activities: 活動報告及建議舉辦之活動:

Activity report 活動報告:

(a) Publicity 宣傳部

Will produce a newsletter every 3 months. K.Y. Mak will be responsible for this.

將會製作一份為期三個月的會訊, 內容包羅萬有, 由宣傳部大臣K.Y. Mak 主理。

(b) Competition 賽事部

- The second F3F race this year was held in Fei Ngo Shan SW slope on 6 July 2003. A total of 18 pilots participated in the race. The contest was started at 12:00pm and ended at 17:00pm. The winner of the contest is Master Leung.

在7月6日星期日在飛鵝山南風位舉行了本年度第二次的F3F賽事, 當日參賽機師共18位, 賽事由十二時開始至下午五時結束, 冠軍由師傅梁奪得。



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- A bungee- and hand-launch glider contest was held in Sham Chung on 31 August, 2003. A total of 16 pilots participated in the contest. The trip to Sham Chung was just wonderful, although the weather was extremely hot that day.

協會在2003年8月31日星期日舉辦了一次手擲及彈射滑翔機停空賽，比賽地點在深涌。這次賽事吸引了16位滑翔機師參賽，這次的深涌之賽，雖然天氣嚴熱，但另我們增加了寶貴的經驗。

(c) Technical 技術部

No activity report during this period

期內沒有活動報告

(d) Training 訓練部

Paul Wong has resigned from the post of Training Chair due to personnel reason. Y.C Lui was nominated by Stanley Chan and seconded by So Kwok Ying to be the new Training Chair. Members in the meeting overwhelmingly passed the resolution to appoint Y.C. as the new Training Chair. Chairman thanks Paul for his contribution to the club and praises Y.C. for his effort in helping the club.

由於訓練部長Paul Wong私務繁忙，遲去訓練部長一職，副主席Stanly Chan 提議，秘書亞蘇和議，由委員YC Lui 出任訓練部長，各委會一至通過後作實。主席多謝Paul Wong過去為本會作出的貢獻，也祝福Y.C.為訓練部發展作出的努力。

(e) Social Function 聯系活動部

A boat cruise and slope soaring trip to Tai Long Wan, Sai Kung on Sunday 17 August 2003 was organized. This event attracted a total of 45 participants of which 11 are members. The weather was generally fine and the trip was just wonderful.

協會於2003年8月17日星期日舉辦了一次往西貢大浪灣遊船河及模型滑翔飛行團。共有45位人士參與這次活動，其中有11位本會會員。當日天氣晴朗，大家都玩得好開心。

Planned activities 建議舉辦之活動

(a) Publicity 宣傳部

No planned activity. 暫時沒有計劃活動

(b) Competition 賽事部

Planned competitions are as follows: 由賽事部製定之未來賽事如下:

- 28-09-2003 Man On Man race in Fei Ngo Shan
飛鵝山東風位 Man On Man 競速滑翔機大賽。
- 19-10-2003 Slope combat in Clearwater Bay
清水灣斜坡滑翔空戰大賽。
- 16-11-2003 F3F competition in Ma On Shan
F3F 賽,地點在馬鞍山舉行。
- 14-12-2003 Electric glider duration and spot landing contest in Sham Chung
電動滑翔機停空賽,地點於西貢深涌舉行。

(c) Technical 技術部

No planned activity. 暫時沒有計劃活動

(d) Training 訓練部

No planned activity. 暫時沒有計劃活動

(e) Social Function 聯系活動部

No planned activity. 暫時沒有計劃活動

M5. AOB 其他事項

No other business, the meeting was adjourned at 9:15

沒有其他事項，本會在下午九時十五分散會。

The minute was prepared by _____

and approved by _____

Secretary

Chairman

Date _____