



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

<http://www.hkrcss.org>

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Minute of 2004 Annual General Meeting 2004 年度週年大會會議記錄

Date: 15 January 2005, Saturday
日期：2005年1月15日，星期六

Time: 7:00 pm
時間：下午7時正

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

Present: 43 members
出席人：43位會員出席

- M1. Confirmation of last AGM minute 確認上次週年大會會議記錄
Last year minute was confirmed without amendment.
確認會議記錄並無修改
- M2. Chairman presented his 2004 chairman report. Mr. Lou Tsz Ming proposed and Mr. Alex Lip seconded to accept the Chairman report.
主席宣讀週年報告。經盧子明先生提議，聶耀昌先生和議接納主席報告。
- M3. Treasurer presented his 2004 financial report. Mr. Eric Wong proposed and Mr. Cheung Kam Lam seconded to accept the report.
司庫宣讀 2004 年財務報告，經王炳榮先生提議，張甘霖先生和議接納此財務報告。
- M4. Proposed to incorporate OFTA license fee of \$80 into the membership fee in order to save manpower for yearly renewal of OFTA licenses. The combined membership fee + OFTA fee + Blue Cross insurance premium will be \$460. The proposed effective date for applying the new fee is July 1 2005. After a thoughtful discussion, the resolution was passed by members at large.
建議將 OFTA 牌照費 \$80 納入會員年費中，即是將 會員費、OFTA 牌照費、保險費合併計算，共年費港幣 四百六十元正，由零五年七月一日開始生效，經出席大會會員討論及投票後所有出席會員一致通過。
- M5. An invitation for nomination of year 2005 office bearers was sent to members. By the deadline of nomination period, only one nomination by Mr. Cheung Wun Kin and seconded by Mr. Choi Wing Pong was received. This nominated team composes of:
本會向會員發出信請求提名 2005 年度幹事，在提名期結束後本會只收到一個由張運堅先生提議、蔡永邦先生和議的提名，被提名的幹事名單如下：

Chairman	Stanley Chan	主席：	陳祥發
Vice Chairman	Ken Ma	副主席：	馬楚明
Treasurer	Stephen Chan	司庫：	陳偉津
Secretary	Y.C. Lui	書記：	雷應春

The nominated team was tabled for election and was elected by the members at large.
被提名的幹事經在大會上會員投票選出成新一屆幹事



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- M6. Last year HKRCSS was invited by the Government to register as an authorized society for the functional consistency of Sports, Performing Arts, Culture and Publication. Members of the registered society can then be eligible to vote in this consistency. After a lengthy discussion on the pros and cons of the issue, members in the AGM were asked to vote for the acceptance of HKRCSS being a registered society under this functional consistency. With 15 votes agreed and 18 votes against, it was decided that HKRCSS will rejected the invitation.有關本會接獲，選舉事務署寄出的函件，邀請本會加入工能組別一事，經出席大會的會員的熱烈討論及發表意見後，大會最後決定於會上出席會員即場投票決定應否加入工能組別選舉，最後經投票後有 15 票贊成 18 票反對，本會在大多數會員反對下通過不加入工能組別選舉。
- M7. No other business, the meeting was adjourned at 8:25 pm and the grand dinner was started at 8:30pm.
再沒有其他事項提出下，本會於晚上八時二十五分散會，大會晚餐在八時三十分開始。

The minute was prepared by

_____ and approved by _____
Secretary

Chairman

Date _____