



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

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## Minute of 2005 Annual General Meeting 2005 年度週年大會會議記錄

Date: 22<sup>nd</sup> January 2006, Sunday  
日期: 2006 年 1 月 22 日, 星期日

Time: 7:00 pm  
時間: 晚上 7 時

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

Present : 38 members and guests  
出席: 38 位會員及嘉賓

M1. The 2005 AGM minutes was confirmed. 2005 年週年大會會議記錄獲會員一致確認

M2. Chairman presented his annual report. The report was unanimously accepted by members present. 主席宣讀週年報告, 報告獲在場會員一致接納

M3. Treasurer presented his 2005 financial report which was unanimously accepted by members present. 司庫宣讀 2005 年財務報告, 報告獲在場會員一致接納

M4. An invitation for nomination of office bearers for year 2006 was sent to members. By the end of the nomination period, the committee received only one nomination from Choi Wing Pong proposing the existing team to continue to serve the club for the coming year. The nomination was seconded by Angus and accepted by majority votes from members present. The chairman expressed gratitude to the support of members and promised to do the best to serve the club in the coming year. 協會向會員發邀請提名 2006 年度幹事提名, 提名期內協會僅收到有蔡永幫遞交的一份提名, 建議現任幹事繼續留任一年。提名由 Angus 和議, 並獲在場會員大多數投票通過。主席感謝會員的支持並承諾在來年將繼續致力為協會服務

M5. Members' views were solicited on whether the existing practice of sending newsletter by mail should continue or alternative ways such as emails should be considered. After discussion, it was decided that the existing practice will continue to be adopted. 協會就是否繼續以郵寄方式發放會報或改用其他如電郵等方法徵詢在場會員意見。經討論後決定維持現行做法不變。

M6. The meeting adjourned at 8:30 pm followed by dinner. 會議於晚上八時半結束, 晚宴隨後舉行。

The minute was prepared by 會議紀錄由

\_\_\_\_\_ 撰寫 and approved by 及 \_\_\_\_\_ 批核  
Secretary 書記 Chairman 主席

Date 日期 \_\_\_\_\_