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

## Minute of 2007 Annual General Meeting 2007 年度週年大會會議記錄

Chairman 主席  
Ma Chor Ming, Kenny  
ken@hkrcss.org

Vice Chairman 副主席  
Lui Ying Chun  
yclui@hkrcss.org

Treasurer 司庫  
Mak Kai Yeung  
mak@hkrcss.org

Secretary 書記  
Cheng Chung Ming  
cmcheng@hkrcss.org

Publicity 宣傳  
Stanley Chan  
stanley@hkrcss.org

Competition 賽事  
Lee Siu Man  
leeman@hkrcss.org

Technical 技術  
Ng Yan Chan  
chan@hkrcss.org

Training 訓練  
Kong Kwok Man  
kmkong@hkrcss.org

Social Function 聯繫活動  
So Kwok Ying, Alex  
alexso@hkrcss.org

Industrial Liaison 工業聯繫  
Cheung Wan Kin  
kin@hkrcss.org

F3F F3F  
Lee Chun Ming, Angus  
angus@hkrcss.org

EPP Combat EPP 空戰  
Lee Siu Man  
leeman@hkrcss.org

Thermal 熱氣流  
Johnson Yeung  
johnson@hkrcss.org

Scale Glider 像真機  
Ko Tse Kin  
Ken28@hkrcss.org

Committee Member 常委  
Lou Tsz Ming

Committee Member 常委  
Tong Kam Wing, Alan

Committee Member 常委  
Stephen Chan

Committee Member 常委  
Chan Pui Leung, Nick

Committee Member 常委  
Lip Yiu Cheong, Alex

Committee Member 常委  
Wong Wai Kwong, Ricky

Committee Member 常委  
Ip Chi Shing

Committee Member 常委  
Lam Mei Kuen, Ricki

Committee Member 常委  
Cheung Pak Sui

Committee Member 常委  
Pang Wing Leong, Billy

Committee Member 常委  
Wong Ping Wing, Eric

Committee Member 常委  
Lo Po Chung

Committee Member 常委  
Heung Fook Lok

Date : January 19, 2008, Saturday  
日期 : 2008 年 1 月 19 日, 星期六

Time : 8:00 PM  
日期 : 晚上 8 時正

Venue : Choi Lung Restaurant, Choi Wan Estate, Clear Water Bay Rd, Kowloon  
地點 : 九龍 清水灣道 彩雲村 彩龍大酒樓

Present: 40 members and guests  
出席 : 40 位會員及嘉賓

M1. The 2006 AGM minutes was confirmed.  
2006 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 2007 financial report which was unanimously accepted by members present.  
司庫宣讀 2007 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 2007 was sent to members. By the end of the nomination period, the committee received only one nomination from Cheung Wan Kin proposing the following team:  
協會向會員發邀請提名 2007 年度幹事提名，提名期內協會僅收到由張運堅遞交的一份提名：

Chairman 主席 : Ma Chor Ming, Kenny 馬楚明  
Vice Chairman 副主席 : Lui Ying Chun 雷應春  
Treasurer 司庫 : Mak Kai Yeung 麥啓揚  
Secretary 書記 : Cheng Chung Ming 鄭宗明  
(Same as 2007 committee 與 2007 幹事相同)

The nomination was seconded by Cheung Wan Kin and was accepted by members present.  
提名由張運堅和議，並獲在場會員投票通過。

M5. The meeting adjourned at 8:30 pm and followed by dinner.  
會議於晚上 8:30 結束，晚宴隨後舉行。

The minute was 會議紀錄由

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記			
Chairman 主席			

