



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 the Fourth Committee Meeting for the Year 2004 2004 年度第四次執委會會議記錄

Date: 11th November 2004, Sunday
日期: 2004年11月7日, 星期日

Time: 6 : 30 PM
時間: 下午6時30分

Venue: Lucky Dragon 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:

Ip Chi Shing	Choi Yiu-Keung	Choi Wing Pong	Lou Tzs Ming
Leung Wing Wun	Cheung Wan Kin	Chester Tai	Lui ying-chun
Stephen Chan	Stanley Chan	Kenny Ma	So Kwok Ying
K. Y. Mak	Alex Lip	Au Chi Fai	

Absent with apology 缺席人

Wong Ming Fai	Ho kwok-wai	Lo Po Chung	Billy Pang
Paul Wong	Eric Wong	Chan Pui Leung	C.M. Cheng

M1. The last minute was confirmed without amendment.

上次會議記錄一致通過並無修改

M2. Matters arose from last meeting:

上次會議後需要跟進的事項:

1. M2.1. Produced 50 T-shirts and 40 caps with club logo on it. Will advertise the items with photos on the club's web site in order to sell them to our members
印有會徽的T恤五十件及帽四十頂, 將會向會員推銷, 更希望能將照片貼在網頁上發售。
2. M2.2 Name card files have been sent to HKRCSS office bearers, they will print and make the card themselves
為執委所製作的咭片, 已用電郵傳送到各執委的信箱。
3. M2.3 Need to speed up the production of club's newsletter
會訊希望能加快製作。
4. M2.4. An email account has been created for each committee member. Members are encouraged to use the club's email account for communications. K.Y. Mak also suggests allowing automatic email transfer service such that he can access all his emails under his own account.
關於執委的電子郵箱, K Y Mak 表示大會提供的電子郵箱可否轉寄到自己登記的私人電子郵箱中, 同時 Stanley 提出各執委多用大會提供的電子郵箱以提高使用率。
5. M3.2. Mentioned that, since the unfortunate event of arresting two r/c pilots of illegal uses of frequency, OFTA has opened up 12 more channels for radio control models. All the information regarding the legal channels have been posted in the club's web site. Also mentioned that OFTA's license for r/c control needs to be renewed annually. If members decided not to renew, they need to send the licenses back to OFTA for cancellation. It was proposed that the \$80 annual OFTA license fee to be included in the membership fee so that annual renewal for the license is automatically handled by HKRCSS. The proposal will be tabled for approval in the forth coming AGM.
OFTA 的牌照是無年份註名, 所以如會員不續牌照, 是要將牌照交回 OFTA。另外經過 OFTA 的拘捕事件後產生的頻道不足的情況, OFTA 同時再關於十二條頻道供玩遙控模型者使用, 所有合法頻道會在網頁上登出。最後有建議將 OFTA 牌費加進新一年的會費內, 有待 AGM04 出席會員的議決。
6. M4.2d Production of the leaflet for r/c soaring is in progress, Training Chair will continue to look after this issue
小冊子製作事項, 由訓練部跟進中。



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7. M5. OFTA seems not interested to proceed with the prosecution of the two r/c pilots accused of using illegal frequencies. If no charge was laid after the next four-month period, the case will be considered closed and the two pilots can apply to OFTA to get back their r/c gears. Since OFTA has opened up 12 more legal channels for remote control models, members are strongly encouraged to use these legal frequencies.

兩名因使用非法頻道而被捕的機師，經本會協助後，最後 OFTA 並無作出檢控，同時指出於不提出檢控的四個月之後表示事件完結，同時可取回保釋金，及可將提出沒收的遙控器及飛機取回，由於上述事件 OFTA 回應開放多十二條頻道，本會同時鼓勵會員盡量使用合法頻道。

8. M6. AOB The committee accepted the proposal to hold the 2005 Hong Kong F3F Open. Detailed arrangement for setting up an organizing committee will be discussed in next meeting.

大會通過舉辦 2005 國際 F3F 賽事，及將下次選定執行賽事的幹事乘員。

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

Registered member number currently is 156. Over a total of 100 members are new or have renewed their memberships.

會員總人數達至 156 人，實際上續會會員人數維持一百人以上。

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

1. Activity Report 活動報告：

(a) Publicity 宣傳部

No activity reported

期內沒有活動報告

(b) Competition 賽事部

1. An electric glider duration and spot landing contest was organized on Sunday, 12 September, 2004. The contest was originally scheduled to be run on 22 August 2004 but was postponed due to poor weather and other reasons. The venue of the contest is an abundant quarry in Lamma Island. The flying site is on a big grassy field on the other side of Sok Ku Wan. A total of 41 participants took part in the trip of which 18 pilots joined the contest.

協會在 2004 年 9 月 12 日星期日舉辦了一次電動滑翔機留空及定點降落賽，比賽地點在南丫島索罟灣一個廢棄石礦場上。今次活動共有 41 位人士參與。其中有 18 位滑翔機師參與這次賽事。

2. The annual slope combat contest was held on Sunday, November 7, 2004 in Fei Ngo Shan east-facing slope. There were 16 pilots participating in the competition together with many spectators.

協會在 2004 年 11 月 7 日星期日舉辦了第四屆斜坡滑翔空戰賽，地點是飛鵝山東風位斜坡。賽事共有十六位飛機師參加，還有眾多圍觀者。

(c) Technical 技術部

HKRCSS was invited by the Green Council to co-organize a handlaunch glider competition for primary and secondary school kids. HKRCSS is responsible for designing the competition rules and giving seminars to the potential contestants prior to the event. First seminar will be given on 4 December 2004 in City University of Hong Kong. Y.C. is assigned to give a talk on the principle of flight and method to build model glider with environmentally friendly material.

本會獲得環保促進會邀請協辦一項賽事，2005 嘉年華，是以手擲滑翔機飛行大賽，需要本會協助賽事，例如訂立比賽細則、賽例、製作飛機用的材料需附合物料循環再造、及技術支援，首次會議及訓示將於 12 月 4 日星期六在城市大學舉行，由 YC 講解環保物料，飛機製作，及飛行原理。

(d) Training 訓練部

There were comments from new members that after joining HKRCSS there is no training program for them to learn r/c flying. After discussion by the committee members, it was decided that a team of qualified trainers will be selected and assigned to train new members. Whenever a new member is recruited, the Training chair will identify a suitable trainer to assist the new member to learn flying.

由於新加入會員，投訴加入本會後並無再有執委乘員或會員跟進他們的飛行訓練，初進建議現所有執委乘員自動成為陪訓人員，在網上會登出自願教練名稱，本會將會添置多套(師傅綫)作為陪訓新手之用。

(e) Social Function 聯系活動部

A boat cruise and slope soaring trip to Pak Lap Wan, Sai Kung was organized on Sunday 29 August 2004. A total of 11 members and 16 non-members took part in the trip.

本會於 2004 年 8 月 29 日星期日舉辦了一次往西貢白腊灣遊船河及模型滑翔飛行團。共有 27 位人士參與這次活動，其中有 11 位本會會員。



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2. Activity planned 計劃舉辦的活動

(a) Publicity 宣傳部

No activity planned. 尚未有計劃活動。

(b) Competition 賽事部

(i) Proposed to organize an F3F race on 5 Dec. 2004. 建議在 12 月 5 日舉辦 F3F 賽。

(ii) The proposed a scale glider competition will be postponed to on March., 2005. Details will be worked out later. 建議在 2005 年 3 月舉辦比例滑翔機賽。細則待定。

(iii) Proposed to organize a 60" F3F race on 13 Feb. 2005.

建議在 2005 年 2 月 13 日舉辦 60 寸 F3F 賽。

(iv) Proposed details for the Hong Kong F3F Open

大會通過舉辦 2005 國際 F3F 賽事有以下補充

● Date of competition: 4 Nov. 2005 and it is a 3-day event.

Nov 4 is the practice day, Nov 5, 6 for the formal competition

賽事安排在 2005-11-04 至 2005-11-06 連續三天舉行

十一月四日 練習日, 十一月五日、六日進行賽事

● Proposed venue: Ma On Shan East-facing slope 地點: 馬鞍山郊野公園

● Estimated to have 40 contestants, some may come from overseas. There will be 10 to 15 rounds of contest 預計有四十名參賽者, 兩天賽事共十至十五場。

● The organizer will produce a jacket with pilot number for each contestant

大會提供賽員 T 恤一件、出賽號碼背心。

● There will be a dinner and award presentation ceremony after the race. Estimated cost is US\$30 per person 賽事完結後有聚餐活動, 每位收 US\$30。

● Need to propose a Contest Director (CD), he will not participate in the race. Members are asked to help organizing this event. An organizing committee will be set up to overlook the functions of local arrangement, competition, registration, etc

需要抓個主審, 他並不參加此賽事。希望所有執委會乘員出手協助賽事能成功舉行, 亦將會成立工作小組跟進或成立統籌委員會例如 行政、財務、內務、交通、

住宿、接待、溝通、膳食。等各項要務。

(d) Technical 技術部

No activity planned. 尚未有計劃活動。

(e) Training 訓練部

Suggested to produce a small booklet from the information already produced in the open day.

The booklet should contain information on the introduction to r/c soaring, safety issues, and etc. The booklet will be given to new members.

製作一份小冊子, 飛行簡介及會訊給新會員。

(f) Social Function 聯系活動部

1. A BBQ night event will be organized after the F3F race in Ma On Shan on 5 December, 2004 2004 年 12 月 5 日 F3F 賽後有燒烤活動。

2. AGM will be held in 15 Jan 2005

週年大會日期定在 2005 年 1 月 15 日

3. Proposed to hold an open day, possible in March 2005

建議攪開放日, 暫定日期在 2005 年 3 月。

M5. The nomination process for the election of the 2005 HKRCSS office bearers will be started soon. Chester Tai was asked to be the chairman of the nomination committee. Members who want to nominate the 2005 team, please send the nomination to Chester before the deadline of nomination period.

提名 2005 年度幹事, 將收集提名人及侯選以下幹事名單, 新一屆主席、副主席、司庫、秘書等人選交會長, 于零四年度大會供會員選舉新一屆幹事。

M6. AOB 其他事項

No other business, the meeting was adjourned at 8:20pm

再無其他事項, 大會在下午八時二十分結束。

The minute was prepared by _____

Secretary

and approved by _____

Chairman

Date _____