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

Minute of the Third Committee Meeting for the Year 2008 2008 年度第三次執委會會議記錄

Chairman	主席
Ma Chor Ming, Kenny	ken@hkrsss.org
Vice Chairman	副主席
Lui Ying Chun	yclui@hkrsss.org
Treasurer	司庫
Mak Kai Yeung	mak@hkrsss.org
Secretary	書記
Cheng Chung Ming	cmcheng@hkrsss.org
Publicity	宣傳
Stanley Chan	stanley@hkrsss.org
Competition	賽事
Lee Siu Man	leeman@hkrsss.org
Technical	技術
Ng Yan Chan	chan@hkrsss.org
Training	訓練
Kong Kwok Man	kmkong@hkrsss.org
Social Function	聯繫活動
So Kwok Ying, Alex	alexso@hkrsss.org
Industrial Liaison	工業聯繫
Cheung Wan Kin	kin@hkrsss.org
F3F	F3F
Lee Chun Ming, Angus	angus@hkrsss.org
EPP Combat	EPP 空戰
Lee Siu Man	leeman@hkrsss.org
Thermal	熱氣流
Johnson Yeung	johnson@hkrsss.org
Scale Glider	像真機
Ko Tse Kin	Ken28@hkrsss.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 : October 11, 2008, Saturday
日期 : 2008 年 10 月 11 日, 星期六

Time : 7:50 PM
日期 : 晚上 7 時 50 分

Venue : Conference room, Sheung Tak Community Hall, Sheung Mei House,
Sheung Tak Estate, Tseung Kwan O
地點 : 將軍澳 尚德邨尚美樓 尚德社區會堂 會議室

Present 出席 : 10

Ma Chor Ming, Kenny	Lui Ying Chun	Mak Kai Yeung
Cheng Chung Ming	Stanley Chan	Lee Siu Man
Ng Yan Chan	Kong Kwok Man	So Kwok Ying, Alex
Lam Mei Kuen, Ricki		

Absent with apology 缺席 : 16

Cheung Wan Kin	Lee Chun Ming, Angus	Johnson Yeung
Ko Tse Kin	Lou Tsz Ming	Tong Kam Wing, Alan
Stephen Chan	Chan Pui Leung, Nick	Lip Yiu Cheong, Alex
Wong Wai Kwong, Ricky	Ip Chi Shing	Cheung Pak Sui
Pang Wing Leong, Billy	Wong Ping Wing, Eric	Lo Po Chung
Heung Fook Lok		

M1. Confirming the minutes of the last committee meeting (June 14, 2008) 確認上次會議記錄 (2008年6月14日)

- M1.1. Last committee meeting minutes confirmed.
上次會議記錄已被確認。

M2. Matters arose from the last meeting 上次會議後需跟進的事項

- M2.1. A meeting with Sai Kung District Council, Home Affairs Department and Leisure and Cultural Services Department was held in Clear Water Bay. In the meeting they agreed to add a rain shelter, tables and chairs at the small field beside the road. The existing toilet will be relocated. Ken will follow up.
與西貢區議會、民政處以及康文處人員在清水灣飛場會面，其間他們答應在空地處興建避雨亭和枱櫈，並把現時的廁所搬位，Ken 將跟進。
- M2.2. Stanley will prepare a map for the government which shows all of our flying sites. It is to tell the government prevent planting trees there.
Stanley 會製作地圖列明各飛場位置供政府參考以避免在該些地方植樹。
- M2.3. Stanley will prepare the receipts of the membership fee.
Stanley 會製作會員費收據。

M3. Report on matters related to club management 協會管理事項報告

- M3.1. 49 members had extended the membership of the new fiscal year.
有 49 名會員續了新一年的會籍。

M4. Activity report and planned activities 活動報告及計劃活動

M4.1. Activity report 活動報告

M4.1.1. Publicity 宣傳部

No activity reported.
暫無活動報告。

M4.1.2. Competition 賽事部

1. 2008 F3F league 7 – July 13, 2008 2008 F3F 聯賽第 7 場 – 2008 年 7 月 13 日

The event was cancelled due to bad weather.
因惡劣天氣關係該次賽事取消。

2. 2008 F3F league 8 – August 10, 2008 2008 F3F 聯賽第 8 場 – 2008 年 8 月 10 日

The event was cancelled due to the weak wind.
因風力太弱該次賽事取消。

3. Man On Man slope racing – August 24, 2008 Fei Ngo Shan south-west Man On Man 斜坡競速賽 – 2008 年 8 月 24 日飛鵝山西南位

The event took place at the south-west slope of Fei Ngo Shan on Sunday, August 24th, 2008. There were two classes of race on the day – the 60” conventional class and the 48” foamy class. 7 pilots took part in the conventional and 13 were in foamy. Wind was on the weak side but nevertheless the race was completed successfully. A total of 7 rounds were held for the conventional class and 13 rounds for the foamy class. The conventional class champion is Choi Wing Pong and the foamy class is Lee Man. All the winners were presented by a trophy.

賽事於 2008 年 8 月 24 日在飛鵝山西南位舉行，賽事分為 60”傳統機組及 48”發泡膠機組，分別有 7 位及 13 位機師參加，當日風勢微弱但比賽仍能順利完成，傳統機組及 48”發泡膠機組分別賽了 7 場和 13 場，最後傳統機組由蔡永邦奪得冠軍，發泡膠機組則由李文奪得，各人均獲頒獎座。

4. 2008 F3F league 9 – September 21, 2008, Ma On Shan and September 28, 2008, Robin's Nest North 2008 F3F 聯賽第 9 場 – 2008 年 9 月 21 日馬鞍山及 2008 年 9 月 28 日紅花嶺北位

The scheduled competition day was Sunday, September 21st, 2008. On that day wind was easterly of about 2m/s and the venue was Ma On Shan. The competition was started at about 11:15am when the wind was eventually strong enough to hold the competition. However, wind dropped again in the afternoon and after 30 minutes of interrupt it ended the day. Only 3 rounds were competed. K.Y. Mak was the champion. It was decided to continue the competition on the coming week after vote.

On Sunday, September 28th, 2008 the venue moved to Robin's Nest North for the wind was blowing northerly. Wind speed was varying between 3 to 6m/s. 3 more pilots joined and one is a visitor from Switzerland. Race started at 11:30am and ended at 3:45pm after the wind died down. A total of 6 additional rounds were completed. Finally the champion was K.Y. Mak. 1st and 2nd runners up were Angus Lee and Wing Wong respectively. Fastest time is 51.00sec by Angus Lee.

賽事原定於 2008 年 9 月 21 日舉行，當天吹 2m/s 東風，比賽場地為馬鞍山，賽事因風力關係延至早上 11:15 才開始，但下午風力再度減弱，賽事終因中斷超過 30 分鐘而宣告停賽，只賽了 3 輪，暫由麥啓揚領先，經投票後決定一星期後繼續賽事。

2008 年 9 月 28 日，風力為 3 至 6m/s 北風，場地轉為紅花嶺北位，參賽人數比 21 日還多了三位，其中一人還是來自瑞士的朋友，比賽於 11:30am 開始，至 3:45pm 結束，共完成了 6 輪比賽，最後冠軍由麥啓揚奪得，亞軍和季軍分別為 Angus Lee 和 Wing Wong，最佳時間是 Angus Lee 的 50.00 秒。

M4.1.3. Technical 技術部

No activity reported.

暫無活動報告。

M4.1.4. Training 訓練部

1. Free flying training day 定期飛行訓練日

The event was continue successfully.

活動仍十分成功地進行。

2. Flying skill assessment – July 27, 2008 飛行技術驗證 – 2008 年 7 月 27 日

The event was postponed.

是次活動延期。

M4.1.5. Social function 聯繫活動部

1. Model factory site seeing – June 28 – 29, 2008 參觀模型廠 - 2008 年 6 月 28 - 29 日

The activity was postponed due to bad weather.

是項活動因惡劣天氣口期。

M4.2. Planned activities 計劃活動

M4.2.1. Publicity 宣傳部

1. Annual news letter 周年會員通訊

Stanley will work on the HKRCSS annual news letter.

Stanley 會製作周年會員通訊。

M4.2.2. Competition 賽事部

1. F3F League F3F 聯賽

F3F league to be conduct on every month as scheduled.

F3F 聯賽按計劃每月舉行。

2. Slope Combat 斜坡空戰賽

Proposed to be held on November 2nd, 2008. Venue is to be announced.

此項活動建議於 2008 年 11 月 2 日舉行，地點尚待決定。

3. Man on Man race Man on Man 斜坡賽

Proposed to be held on November 23rd, 2008. Venue is to be announced.

此項活動建議於 2008 年 11 月 23 日舉行，地點尚待決定。

4. Dynamic soaring competition DS 賽

Proposed to be held on December 7th, 2008. Venue is to be announced.

此項活動建議於 2008 年 12 月 7 日舉行，地點尚待決定。

5. Spot landing and hand catch landing competition 定點着陸賽及手接技考技巧降落賽

Proposed to be held on December 28th, 2008. Venue is to be announced.

此項活動建議於 2008 年 12 月 28 日舉行，地點尚待決定。

M4.2.3. Technical 技術部

No activity reported.

暫無活動報告。

M4.2.4. Training 訓練部

1. Free flying training day 定期飛行訓練日

The training course will continue as schedule.

是項活動將按期繼續進行。

2. Flight assessment test 飛行技術測試日

This activity will be conducted by making individual appointment.

此項活動將由個別人仕預約執行。

M4.2.5. Social function 聯繫活動部

1. Model factory site seeing 參觀模型廠

Details not yet confirmed

詳情仍未決定。

2. Grass Island – Camp and fly 塔門 – 露營與飛行之旅

The activity is proposed to be held on Jan 10th to 11th, 2009.

建議於 2009 年 1 月 10 至 11 日舉辦。

3. Annual BBQ 週年燒烤聚會

The activity is proposed to be held on Nov 23rd, 2008 after the MOM competition. Venue is Ma On Shan.

建議於 2008 年 11 月 23 日於 MOM 賽後舉辦，地點是馬鞍山。

M5. AOB 其他事項

The HKRCSS committee has reviewed HKMFA's "Memorandum of Association". HKRCSS decided not to join HKMFA.

HKRCSS 執委會討論了香港模型飛行總會的“Memorandum of Association”。最後決定不加入該會。

The meeting adjourned at 9:20 pm. 會議於晚上 9:20 結束。

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			