



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 Third Committee Meeting for the Year 2004 2004 年度第三次執委會會議記錄

Date: 25th July 2004, Sunday
日期: 2004年7月25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	C.M. Cheng	Choi Wing Pong	Lou Tzs Ming
Chan Pui Leung	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	Wong Ming Fai
Leung Wing Wun			

Absent with apology 缺席人

Choi Yiu Keung	Ho kwok-wai	Lo Po Chung	Billy Pang
Paul Wong	Eric Wong		

Invited legal consultant 列席法律顧問

Willy Lim

M0. Chairman thanks our legal consultant, Willy Lim, for joining the committee meeting
主席多謝 Willy Lim 出席本次會議提供法律意見。

M1. The last minute was confirmed without amendment.
上次會議記錄一致通過並無收改

M2. Matters arose from last meeting:
上次會議後需要跟進的事項:

- M2.1 of the last minute; Tsz Ming reported that 50 blue T-shirts, 40 blue caps and 90 brown caps were manufactured. Suggested that each T-shirt and brown cap will be sold for \$70 and \$30, respectively. The blue cap will be given to visitors as souvenirs. If HKRCSS is going to make a second batch of T-shirts, a different colour will be considered.
T恤及 Cup 帽已做妥, T恤共五十件藍色, Cup 帽深藍四十頂, 啡帽九十頂, 會立即向會員發售, T恤售七十元一件, Cup 帽售三十元。而深藍帽側作為贈品或禮品之用, 另外下次再造 T恤選用其他顏色。
- M2.2 of last minute: name cards were made, suggested to include the email address in the card.
咭片製作完成, 各執位要求將本會提供的電郵地址加進其中。
- M2.3 of last minute: suggested to produce an issue of club's newsletter every 6 months. Next issue should be sent out and distributed during the AGM.
會訊希望半年製作一份, 預期週年大會可以派給會員。
- M2.4 of last minute: email accounts in the hkrcss.org domain were already set up for the committee members. Members are encouraged to use HKRCSS account for communications.
本會提供的電郵地址已開始給各委員使用, 各執位可從該電郵地址與其他會員通訊之用。
- M2.5 of last minute: agreed to sponsor HK\$3,000 at maximum for C.M. to design and make an electronic F3F timer. The timer produced will be used by the club in future F3F contests. C.M. will be responsible for keeping and maintaining of the timer.
CM 會製作 F3F 電子計時器, 可提供 F3F 比賽之用, 而製作費用本會將以贊助形式提供, 現金三千完協助。其他研究費用希望在以後 F3F 賽事收取的參賽費中分擔。而製作的計時器由 CM 保管, 本會亦有權優先借用。以上討論經全休開會會員一致通過。



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

1. Membership jumped to 154 after the open day. Number of renewed members is more than one hundred.
會員總人數達至 154 人，實際上亦有一百人為現時會員。
2. About 90 members have applied for the OFTA license. Since renewing the OFTA license every year for the members is a tedious problem, it is suggested that the license fee be included in the membership fee next year so that their licenses be automatically renewed and paid by the club. The proposed change will be tabled in AGM for decision.
另外 OFTA 牌照續牌人數共十九人，而在 A G M 會討論將牌費加進會費中，跟進中。

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. Due to poor weather, the scheduled F3F race on 2 May 2004 was cancelled. The selection of a HK team to VK2004 will be based on the past F3F results. The selected HK team members were finalized as; Stanley, Y.C., and Mak.
因天氣關係在 02/05/04 的 F3F 取銷。而選派代表到德國出賽亦選出名單，分別為 Stanley, YC, Mak 三位代表香港特別行政區政府出賽。
2. A F3F contest was held in Jat's Incline Peak, Fei Ngo Shan on 11 July 2004. Totally, 13 pilots joined the race. The winner is Stanley with the best time of 46.05s.
香港遙控滑翔飛行協會於 2004 年 7 月 11 日星期日在飛鵝山扎山道山頂南風位舉行了一次 F3F 斜坡速度賽。共有 13 位滑翔機師參與這次賽事。全日最佳圈速是由 Stanley 創造的 46.50 秒，是日總冠軍也是由他包辦。

(c) Technical 技術部

No activity reported
期內沒有活動報告

(d) Training 訓練部

An open day held 16 May 2004 attracted lot of visitors. 8 new members were recruited. The club wishes to thank Y.C. for his effort in producing the promotion material and display boards.
在 16/05/04 舉行的開放日十分成功，共招募新會員八位，更加多謝 YC 前宣傳製作。

(e) Social Function 聯系活動部

No activity reported
期內沒有活動報告

2. Activity planned 計劃舉辦的活動

(a) Publicity 宣傳部

In progress; Ah Pong will responsible for leading a team to produce a VCD.
VCD 製作由 Ah Pong 領導製作小組跟進中。

(b) Competition 賽事部

- (i) Proposed to drop the scheduled electric fun-fly competition on August 22. Instead an electric glider duration and spot landing contest will be organized on the scheduled day.
建議在 8 月 22 日舉辦的電動滑翔飛行同樂日取消，改為舉辦電動滑翔機留空賽及定點降落賽。
- (ii) Proposed to organize a slope combat on 7 Nov., 2004. Members expressed concern on the safety of holding the combat in Clearwater Bay. The committee decided to defer the selection of the venue to a later stage.
建議舉辦滑翔空戰賽 07/11/04。有委員認為在清水灣舉辦滑翔空戰賽有危險性，建議稍後才決舉行比賽地點。
- (iii) F3F slope race. Date 5 Dec. 2004, Venue: Ma On Shan east slope
建議舉辦 F3F 速度賽，5/12/04。地點：馬鞍山東風位。
- (iv) Proposed to organize a scale glider competition on 2 Jan., 2005. Details will be worked out later.
建議在 02/01/2005 舉辦比例滑翔機賽。細則待定。

(c) Technical 技術部

No activity planned. 倘未有計劃活動。



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(d) 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。

(e) Social Function 聯系活動部

No activity planned. 倘未有計劃活動。

M5. Discussion on OFTA's recent crackdown on the use of illegal frequency.

討論 OFTA 最近檢控使用非法遙控頻道事宜

Background: two fellow pilots flying their sailplanes in Fei Ngo Shan on 14 July 2004 were arrested for the uses of illegal frequencies. They were using 72.310MHz and 72.33MHz. Although these frequencies are close to the six-channel legal frequencies, they are still illegal. The two arrests are on bail now and were asked to report to the police early next month.

After a lengthy discussion, HKRCSS has decided to lay down some strategies to help the two arrested pilots:

經大會詳細討論，每一位會員發言後，本會作出以下決定：

1. HKRCSS will do as much as possible under legal proceeding to help the two accuses. These include the following;
本會以合途徑協助兩位被捕的機司，包括以下幫助：
 - a) Ken will follow up with the two pilots and provide the necessary support.
Ken 繼續跟進兩名被捕機司，必要時提供協助。
 - b) Stanley and Ken will arrange with Willy to provide legal assistance to the two pilots
Stanley 和 Ken 會跟 Willy 協商為兩位不幸飛機師提供法律支援。
2. Stanley will write to OFTA to express the concern of this unfortunate event and persuade OFTA to drop the case.
Stanley 會去信 OFTA 表達本會對此次事件極度關注，並希望勸 OFTA 取消對兩位飛機師的起訴。

M6. AOB 其他事項

Stanley proposed to organize an international F3F competition in Hong Kong. The venue will be Ma On Shan and the date will be sometimes around November next year. The committee unanimously approved the proposal. Stanley will work out the detailed budget/program and table it for discussion in the next committee meeting
Stanley 建議舉辦 F3F 國際賽事獲大會通過，細節及詳程下次會議討論。

No other business, the meeting was adjourned at 9:45pm
再無其他事項，大會在下午 9 時 45 分結束。

The minute was prepared by

_____ and approved by _____
Secretary Chairman

Date _____