

The Hong Kong Radio Control Soaring Society

香港遙控滑翔飛行協會

Minute of the First Committee Meeting for the Year 2018 2018 年度第一次執委會會議記錄

Chan To Kong

Vice Chairman 副主席

主席

Chairman

Lam Mei Kuen, Ricki **Treasurer** 司庫
Chan Sing Wai, David

Secretary 書記
Lam Kung Hop, Alex
Publicity 宣傳

Lai Kwong Leung
Administration
總務

Ma Chor Ming, Ken
Training 訓練
Kong Kwok Man

Social Function 聯繫活動

Ng Yiu Keung, Albert Safety Officer 安全主管

Wong Wai Hung, River F3F F3F

Cheng Chung Ming,CMThermal熱氣流Yeung Ngai Nang,Allan

Yeung Ngai Nang, Allan EPP EPP空戰 Chan Pui Kwong

Scale Glider像真機Leung Pak Cheung,Sam

Committee Member 常委 Leung Wing Sang

Tsang Man Sheung, Clement

Chan Cheung Fat, Stanley

Chan Sing Yeung, Kenneth

Hsu Wen Tsung

Ng Kwai Shun, Eddie

To Yuen Chung, Kelvin

Leung Chi Sang

Tsang Ho Shan, Peter

Chan Kwong Hoi, Eric

Lai Wai Tong, Vincent

Tso Yiu Tak, Henry

Date: 29 April, 2018, Sunday 日期: 2018年 4月 29日, 星期日

Time: 2:10 PM 時間:下午2時10分

Venue: 1 Tai Au Mun Rd, Sai Kung (Shing Kee Store)

地點: 將軍澳大坳門路1號 (勝記士多小食店)

Present 出席 : 13

	Chan To Kong	Ricki Lam	David Chan
	Alex Lam	Ken Ma	Albert Ng
	River Wong	Chan Pui Kwong	Eric Chan
	Stanley Chan	Tsang Ho Shan, Peter	Tso Yiu Tak, Henry
	Hsu Wen Tsung		

Absent with apology 缺席 : 12

Kelvin To	Ng Kwai Shun,Eddie	Sam Leung
Leung Chi Sang	Lai Kwong Leung	Leung Wing Sang
Clement Tsang	Kong Kwok Man	CM Cheng
Chan Sing Yeung, Kenneth	Allan Yeung	Vincent Lai

M1. Confirming the minute of the last committee meeting (6 Jan, 2018) 確認上次會議記錄 (2018年1月6日)

The last committee-meeting minute was confirmed after some corrections.

上次會議記錄經作出少許修正後被確認 。

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

There was nothing required to follow up after the last meeting.

上次會議後沒有需跟進的事項。

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

- 3.1 In the period between last meeting to April 29, there was only one new member joined the society. 由上次會議至4月29日止,協會只有1位新增會員。
- 3.2 Activity organized with Clear Water Bay Golf Club Stanley is dealing with it, the club plan to hold the flying activity at Fei Ngo Shan.
 - 清水灣高球會活動- Stanley 仍然與球會溝通中,活動計劃在飛鵝山舉行。
- 3.3 FAI Hong Kong Representative- Committee elected Stanley to be the representative of Hong Kong. Stanley will give a negative vote on some of the new rules that we think the changes are improper. 國際航空聯盟FAI香港代表 -
 - 委員會選出Stanley作為代表,向FAI提出的有關F3F新賽例中,對不合理的條文修改投反對票。
- 3.4 Committee Albert suggested recording the number of Facebook members in the HKRCSS account in future committee meetings. Up to April 29, 2018, there are 327 members in the society Facebook account.
 - 委員Albert提議日後在會議中公佈協會面書(Facebook)的成員人數。到2018年4月29日止,協會的面書共有327位成員。

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

Have made a free QR Code and showed it on some printed stickers to let committee review during the meeting.

已經造了一個免費的QR code給大家提供意見。

M4.1.2 Administration Officer總務部

Ken reported that he did not purchase the pole for marking of drainage channels on slope. Reason is those poles may become lost or dispositioned after setting up due to wind, rain, or other man-made factors. The poles may not do their job as expected.

Ken報告沒有訂購溝渠位樹立標示的物料,因標示物可能會被風雨或人為因素破壞,或不能持久保持原位發揮標示功能。

M4.1.3. Training 訓練部

Training was proceeded continue at flying sites.

M4.1.4. Social function 聯繫活動部

1. BBQ Party on Jan 6, 2018- The party was held at Tai Lam Tung BBQ. Various delicious foods were supplied there with no limits, including the lovely marshmallow. Inside the party room, there were full of Karaoke singers and dancers, their laughing sound and music surrounded the whole BBQ site. Party fun did not come to stop continue until mid-night. Before leaving, all participants joined together and sing several group songs to make a complete full stop for the party.

2018年1月6日燒烤聯歡晚會 -

在大欖涌燒烤樂園舉行,燒烤晚餐包括豐盛惹味的燒烤美食,受人歡迎的棉花糖。康樂活動精彩不斷,當然少不了卡拉OK,歌者歡唱並起舞,喧嘩的歡笑聲及歌聲圍繞著燒烤園。活動到深夜才圓滿結束,大家還多唱幾首合唱歌曲才肯離去,盡興而歸。

2. New Year Choi Chang event on Feb 18, 2018 – Society has organized a New Year Choi Chang event at the third day of Year of Dog. 17 members joined the event. Same as last year, young kids formed a celebration team to ask for Li See. Happy voice and red pockets showed everywhere. Wishes and greetings spread throughout the park. After the Choi Chang event, a Poon Choi dinner was arranged at the park. It was first time the society held the Poon Choi event at Clear Water Bay flying site, it was very successful, 31 members and their families joined the party. It was Karaoke time after dinner. Wonderful songs and music covered the whole area until 10 o'clock at night. Before leaving, several New Year songs were singed by whole team of members with the wish to bring all the bests to the members.

2018年2月18日新春團拜飛機採青活動-

在狗年大年初三,於清水灣滑翔機公園舉行,共有十七位會員參加。與往年一樣,年輕人組成了一隊「逗利是團隊」,捧著賀年食品向在場的"財神爺"們逗利是,新年的熱鬧氣氛和歡樂聲,洋溢著整個公園。採青活動結束後,便是盤菜宴。協會首次嘗試在戶外舉行盤菜,共有三十一位會員及親屬朋友參加,活動進行得非常成功。接著便是卡拉OK活動。整個活動到晚上十時許才完滿結束。活動結束前,大家合唱了幾首賀年歌,用歌曲為會員們送上新年祝福。

3. The society AGM and annual dinner were both held on 2018 Jan 20, Saturday, at the top floor of L'hotel Causeway Bay Harbour View. Same as last year, the dinner was a buffet. There were 52 members and their relatives attended. The event started with the AGM, and then dinner is follow. Lots of food, lots of drink and lots of laughing sound in the venue. With the additional sponsored gifts from various suppliers for lucky draw, the event ran very successful. 協會一度一度的AGM及周年晚宴在2018年1月20日星期六,於如心銅鑼灣海景酒店頂樓舉行,一如住年,今年的晚宴同樣以自助餐形式進行。當晚共有52位會員及其家屬參與盛會。大會先在會議室開始會員周年大會,然後便是豐富晚宴。場內味美的食物和各式各樣美點,為晚宴增添不少歡樂聲,再加上多間供應商和熱心人士贊助抽獎獎品,令是次活動變得非常順利及成功。

M4.1.5. Safety Officer 安全主管

The office advised the long nylon rope mounted on Clear Water Bay slope was provided by a pilot friend in voluntary. Ropes with similar material will become brittle and crack under sun light and rain. Committee should bring user's attention to check the rope condition at its mounting head before use.

安全主任提出清水灣斜坡上的長尼龍繩是機友自發安上,同類的尼龍繩在日曬雨淋下很容易會斷裂,請各委員們在場上提醒機友們使用前要先檢查一下繩頭位置。

M4.1.6. Interest groups - F3F 興趣小組 - F3F

Match 1 (Jan 7) was cancelled due to rain and low visibility.

Match 2 (Jan 28) was cancelled because the wind was too weak.

Match 3 (Feb 11) only one and half round was flown. The wind was too weak and the competition was cancelled.

Match 4 (Feb 25) was cancelled because the wind was too weak.

Match 5 (11 Mar) -The Champion & Fastest Time Winner: AC; 1st Runner-up: Stanley; 2nd Runner-up: Ah Wing

Match 6 (25 Mar) –The Champion: Stanley; 1st Runner-up: Angus; 2nd Runner-up & Fastest Time Winner: Leung Chi Sang

Match 7 (April 15) was cancelled because of bad weather.

2018 年度香港F3F聯賽第1站 - 2018年1月7日(下雨及能見度低取消)

2018 年度香港F3F聯賽第2站 - 2018年1月28日(風力不足取消)

2018 年度香港F3F聯賽第3站 - 2018年2月11日(風力不足取消)

2018 年度香港F3F聯賽第4站 - 2018年2月25日(風力不足取消)

2018 年度香港F3F聯賽第5站 - 2018年3月11日(東洋山):

冠軍+速男:AC,亞軍:Stanley,季軍:阿Wing

2018 年度香港F3F聯賽第6站 - 2018年3月25日(馬鞍山):

冠軍:Stanley,亞軍:Angus,季軍:高佬生,速男:高佬生。

2018 年度香港F3F聯賽第7站 - 2018年4月15日(天氣不佳取消)

M4.1.7. Interest group – F3K 興趣小組– F3K

No activity reported.

暫無活動報告。

M4.1.8. Interest group - EPP 興趣小組- EPP

No activity arranged after last meeting.

期間沒有進行空戰賽。

M4.1.9. Interest group - Thermal 興趣小組 - 熱氣流

The Hand Launch activity at Sham Chung cannot be held as scheduled. 深涌手擲機同樂日未能按計劃進行。

M4.1.10. Interest group - Scale 興趣小組 - 像真機

No activity reported. 沒有活動報告

M4.2. Planned activities 計劃活動

M4.2.1. Publicity 宣傳部

Ken will collect comments on the QR Code and then print a new set of stickers for members to use and help to promote the glider flying activity to public.

Ken會收集會員們對QR Code的意見,再印製一批新QR code 貼紙給各機友,協助進行宣傳。

M4.2.2. Administration總務部

Ken will organize a map to show the drainage channels on the Clear Water Bay flying slope, the map will be put on Clear Water Bay flying site to let members take reference.

Ken會籌劃一幅有關溝渠位置地圖,放在清水灣給機友們參閱。

M4.2.3. Training 訓練部

- 1. Free flying training day 定期免費飛行體驗日
 The training course will be continued as schedule
 繼續進行定期之教機活動
- 2. Flying event with E.F.C.C. Fook Yat Church on July 7, 2018 2018年7月7日播道會福溢堂的遙控滑翔機活動
- 3. Handmade gliders event with Scout association on July 14, 2018 2018年7月14日童軍手的擲機活動。

M4.2.4. Social function 聯繫活動部

Plan to organize a Squid-fishing event and a Free Flight trip at Sham Chung.

計劃籌備一次釣墨魚以及一次深涌自由飛同樂日。

M4.2.5. Safety Officer 安全主管

No planned activities.

未有計劃活動。

M4.2.6. Interest group - F3F 興趣小組 - F3F

F3F league to be conducted as planned.

F3F聯賽將按計劃舉行。

M4.2.7. Interest group - EPP 興趣小組 - EPP

Kong will find a suitable date to organize an EPP combat. 阿光會找出合適日期舉行一次空戰賽。

M4.2.8. Interest group - Thermal 興趣小組 - 熱氣流

No planned activities.

未有計劃活動。

M4.2.9. Interest group - Scale 興趣小組 - 像真機

No planned activities.

未有活動計劃

M5. AOB 其他事項

Consultation on Regulation of Unmanned Aircraft Systems in Hong Kong by Civil Aviation
Department- elected Stanley Chan to represent our society to draft a letter to CAD, suggested
CAD not to mix up RC gliders with UAS.

民航處有關對航拍機的諮詢 -

選出由 Stanley Chan 代表協會,向諮詢委員會提出不能將遙控模型與航拍機混為一談。

2. Society email for enquiries- Agreed to set up an email account (info@hkrcss.org) to handle the enquiries from external. Eric Chan will hand the email and he will seek for help from the committees whenever necessary.

協會查詢電郵 - 協會設立一個協會電郵 (info@hkrcss.org) ,由 委員 Eric Chan 負責處理電郵,有需要時會向各其它委員尋求協助回覆。

The next meeting will be held on Aug 2018 下次會議之日期暫定在大約2018年8月。

The meeting adjourned at 3:11 pm.

會議於下午三時十一分結束。

The minute was 會議紀錄由:

	Prepared by 撰寫	Approved by 批核	Date 日期
Secretary 書記	Alex Lam		
Chairman 主席	Chan To Kong		