

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 2018 2018 年度第三次執委會會議記錄

Date: December 2, 2018, Sunday 日期: 2018年12月2日, 星期日

Time: 2:10 PM

時間:下午2時10分

Venue: Flying Site, Tai Au Mun Rd, Sai Kung

地 點: 西貢大坳門路大清飛行場地

司庫 Chan Sing Wai, David 書記

Secretary Lam Kung Hop, Alex

Lam Mei Kuen, Ricki

Chairman

Treasurer

Chan To Kong

Vice Chairman

Publicity 宜傳 Lai Kwong Leung

主席

副主席

總務 Administration

Ma Chor Ming, Ken

訓練 Training Kong Kwok Man

Social Function 聯繫活動

Ng Yiu Keung, Albert Safety Officer 安全主管

Wong Wai Hung, River F3F

Cheng Chung Ming, CM

Thermal 熱氣流 Yeung Ngai Nang, Allan

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

Present 出席: 15

	Chan To Kong	Ricki Lam	David Chan
	Alex Lam	Ken Ma	River Wong
Α	Sam Leung	Stanley Chan	Hsu Wen Tsung
bse	Eric Chan	Chan Pui Kwong	Lai Kwong Leung
nt	Kong Kwok Man	Albert Ng	Tso Yiu Tak, Henry
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gy 缺席: 10

Kelvin T	0	Ng Kwai Shun, Eddie	Leung Chi Sang
Vincent I	_ai	Tsang Ho Shan, Peter	Leung Wing Sang
Clement	Tsang	Allan Yeung	CM Cheng
	ng Yeung,		
Kenneth			

M1. Confirming the minute of the last committee meeting (25 Aug, 2018) 確認上次會議記錄 (2018 年 8 月 25 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

2.1 Advance Training seminar: Agreed to set the seminar date at the first Sunday of each month, a list of title will be planned in advance, time for each seminar will around 30 minutes, participant should search information and discuss during the seminar.

飛行進階研討會:議定每月於教機日舉行,先設定一系列議題,約用三十分鐘時間,大家先自行搜查資料,然後在會上討論。

2.2 Instagram Account: Account has been set up and it is in operation now. Winna Ng will be the administer, it has 22 Fans and 55 Followers at the moment.

Instagram 新戶口:已使用中,由詠霖管理。現有 22 位朋友,55 位關注人士。

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

- 3.1 Up to Dec 2, 2018, there is no new members joined the society since last committee meeting. 自上次會議後直至 12 月 2 日止,會員並沒增加。
- 3.2 Heard that there are some new pilots who are not flying RC gliders planned to join the society aiming for the flying insurance, which is not the main purpose of the setting up of HKRCSS. Chairman advised all new member applications must be endorsed by 2 members and approved by the Chairman. And the application should be approved by the approval committee in every quarter of year.

傳聞有非模型滑翔機愛好者希望得到飛行保險而加入本會成為會員,為免與協會的成立目標有所不符,主席表示新申請者必須要通過大會之審核,每季一次,同時要得到兩位推薦人及主席簽名,才可正式成為會員。

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

Publicity (Kwong) -

Ken has prepared the QR code and society Logo water sticker film for members to try and test. Ken 哥已印備了有 QR code 及本會 logo 的印水紙樣本給大家試用。

M4.1.2 Administration 總務部

Administration (Ken) -

The map showing the drainage channel location at Clear Water Bay has been completed. 大清飛場溝渠位置地圖已製作好。

M4.1.3. Training 訓練部

Training (3rd Brother) – Training is proceeded as usual at flying sites. 教機訓練如常進行。

M4.1.4. Social function 聯繫活動部

Social Function (Albert) -

A musical event has been held on Sep 24, 2018 at Clear Water Bay for the Mid-Autumn festival. Over 30 participants have joined, the party started at 6 pm and ended at 3 pm in the next day. 聯系活動(Albert) –2018 年 9 月 24 日星期一中秋節,舉辦了 2018 年度中秋樂韻同歡聚,是次活動有三十多名會員和親友參加,於當晚大約六時左右開始,至翌日凌晨三時才盡興結束。

A BBQ event has been held at Nov 10, 2018. There were 28 members and their relative friends joining. Weather on the day was good and the environment of the venue was perfect for the event. Besides BBQ, the venue also provided Karaoke facility, which was attractive to members. Before the end of party, the organizer has arranged a simple Birthday party for the members who have their birthday in November. The event ended at about 11 pm.

2018 年 11 月 10 日 舉行了燒烤聯歡夜。是次活動共有二十八位會員及親友參加。當晚天色非常好,場地環境亦非常理想。除燒烤外還有卡拉 OK。活動結束前,大會更為十一月份生日的會員舉行了一個簡單的生日會,整個活動在十一時許完結。

M4.1.5. Safety 安全部

Safety (River) – No activity reported. 沒有活動報告

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

F3F(CM) - F3F 聯賽:

- 1) F3F Match 13 (Sep 2) was cancelled due to bad weather. F3F 聯賽第 13 場(9 月 2 日) 因天氣惡劣取消。
- 2) F3F Match 14 (Sep 16) was cancelled due to typhoon.
 - F3F 聯賽第 14 場(9 月 16 日) 因颱風關係取消。
- 3) F3F Match 15 (Oct 21) was held at Ma On Shan, 17 pilots attended. The Champion: Leung Chi Wah; 1st Runner-up: Sunny; 2nd Runner-up: Philip; Fastest speed winner: Donny.
 F3F 聯賽第 15 場在 10 月 21 日在馬鞍山舉辦,共有 17 位賽員參加,冠軍是梁志華,亞軍是Sunny,季軍是 Philip,最快時間是 Donny。
- 4) F3F Match 16 (Nov 4) was held at Ma On Shan, 15 pilots attended. The Champion: Angus; 1st Runner-up: Wing Wong; 2nd Runner-up: Fai; Fastest speed winner: Angus.
 F3F 聯賽第 16 場在 11 月 4 日在馬鞍山舉辦,共有 15 位賽員參加,冠軍是 Angus,亞軍是 Wing Wong,季軍是肥輝,最快時間是 Angus。
- 5) F3F Match 17 (Nov 18) was held at Ma On Shan, 15 pilots attended. The Champion: Sunny; 1st Runner-up: Angus; 2nd Runner-up: Kolosun; Fastest speed winner: Angus.

聯賽第 17 場在 11 月 18 舉行,共有 15 位賽員參加,冠軍是 Sunny,亞軍是 Angus,季軍是高佬生,最快時間是 Angus。

In the international races, 3 members has attended the World Champion Race at German in Oct 7-13. Stanley was the 25th on the winner list, Sunny was the 37th and Kolosun was the 40th. Which was a good result in a worldwide race.

在國際賽方面,本會有三位會員參加了 10 月 7-13 在德國舉行的 F3F 世界冠軍賽,Stanley 獲得第 25 名,Sunny 第 37 名,高佬生第 40 名。在世界賽來說,是一個相當好的成績。

M4.1.7. Interest group - EPP 與趣小組- EPP

EPP (阿光) -

No activity arranged after last meeting.

期間沒有進行活動。

M4.1.8. Interest group – Thermal 與趣小組 – 熱氣流

Thermal (Allan) -

A Thermal glider fun fly event has been organized on Oct 7, 2018 at Sham Chung. There were 12 members joined the activity.

2018年10月7日在深涌再次舉行了一次熱氣流滑翔機同樂日,是次活動共有十二位會員參加。

M4.1.9. Interest group - Scale 興趣小組 - 像真機

像真機 (Sam) -

No activity reported.

沒有活動報告

M4.2. Planned activities 計劃活動

M4.2.1. Publicity 宣傳部

No planned activities.

未有活動計劃

M4.2.2. Administration 總務部

No planned activities.

未有活動計劃

M4.2.3. Training 訓練部

Plan to organize a flying event at Clear Water Bay flying site with Kowloon East Scout Troop 159, the scheduled date is Dec 15, 2018 Saturday at afternoon 2:00 to 5:00 pm.

計劃於 12 月 15 日星期六下午 2 時至 5 時,協助東九龍童軍 159 旅在大清舉辦飛行體驗日。

M4.2.4. Social function 聯繫活動部

1. Plan to organize a trip to Sham Chung.

計劃舉行一次深涌郊遊活動。

2. Plan to organize a Christmas party at Dec 25, 2018 afternoon in Clear Water Bay. 12 月 25 日中午在清水灣舉行聖誕聯歡會。

M4.2.5. Safety Officer 安全主管

Plan to set up two First-Aid box, together with the instructions. The box will be kept in Eric and Sam's car for emergency uses.

計劃設立急救箱兩個連說明書,分別放於 Eric 和 Sam 的車上,以備不時之需。

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

The last match race of 2018 has scheduled to hold on Dec 16. Some of the members will also attend the Typhoon Race 2018, which will be run at Korea in Dec 7-9.

2018 聯賽餘下賽事還有一場,將在 12 月 16 日舉行。

另外,我們將會有賽員參加在韓國舉行的 2018 颱風賽(日期 12 月 7-9 日)。

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

No planned activities.

未有活動計劃

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

No planned activities.

未有活動計劃

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

 The AGM and Annual Dinner will be held at L'Hotel Causeway Bay on 2019 Jan 12. Details will be discussed in later days.

2018 年 AGM 將於 2019 年 1 月 12 日,於香港銅鑼灣 L'Hotel 舉行,詳情於稍後再討論。

2. The deadline for the nomination of Officers for next year has been set at Dec 31, 2018. 下屆執委人選提名截止日期為十二月三十一日。

The meeting adjourned at 3:22 pm.

會議於下午三時二十二分結束。

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		