

Meeting Minutes

The 1st QBTTTC management committee meeting was convened on June 19, 2009 at Oriental Ristorante (東匯餐廳).

Members attending this meeting: Joe, Frank, David, Irwin, Tung, Allen, Kwok, Xu, Chong and H.C. Lee

The following are the minutes of this meeting:

1. It was agreed to formally elect the following members to the Management Committee for executing the club's policies and organizing social functions:

- President: Joe
- Honorary President/Secretary: Frank
- CEO (Chief Entertainment Officer): David
- Committee Members: Irwin, Chong & Tung.

2. It was confirmed to implement the following monthly Membership charges:

- Active Member: **\$80/Month**, eligible to play table tennis in all sessions, Monday to Friday. Active Members have the right to propose and to vote on all issues pertinent to the Club; as well as to participate in other entertainment functions organised by the Club.
- Inactive Member: **\$50/Month**, eligible to play table tennis **not more than two sessions a week**.
- Casual Player: **\$10/Day**. Casual players may be invited to join the Club if **approved by at least three Active Members**.

3. It was agreed to use a portion of the Club's current financial surplus to subsidize future social functions organized by the Club; or to waive Membership charges for a month as deemed appropriate and approved by the Management Committee.

會議記錄

第一屆 QBTTTC 管理委員會於 2009 年 6 月 19 日在東匯西餐廳召開，參加會議者如下：Joe, Frank, David, Irwin, Tung, Allen, Kwok, Xu, Chong 及 H.C. Lee 等。有關會議記錄如下：

- 1、 為切實推行本會會務與政策以及組織各種社交活動，經出席會議會員決定選出以下各幹事：
 - 會長：Joe
 - 名譽會長/書記：Frank
 - 康樂活動總裁：David
 - 委員：Irwin, K.C. Chong, Tung
- 2、 確定會員月費如下：
 - 全費會員：每月 80 元，可於週一至五任意參加乒乓球運動。在有關會務事宜有建議及投票的權利。
 - 普通會員：每月 50 元，每週只可參加不超過兩次的乒乓球運動。
 - 臨時會員：每次收費 10 元。臨時會員如取得三位全費會員同意可加入為正式會員。
- 3、 會議同意可將目前的部分盈餘用於補貼經本會組織之社交活動，或經管理委員會批准，在適當月份內豁免會員月費。