



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the
4th Biennial General Meeting
Held on 25th March 2005 (Friday) @ 10:30 PM
at Selangor Room, Level 1, Marriott PutraJaya Hotel, IOI Resort PutraJaya, Malaysia**

Present:

Dr. Khoo Boo Khean (Institution of Surveyors Malaysia)	- Institutional Member
Pg. Matusin bin Pg. Matasan (Survey Department, Brunei Darussalam)	- Institutional Member
Pg. Aliuddin bin Pg. Haji Ibrahim (Survey Department, Brunei Darussalam)	- Institutional Member
Hjh. Norzamni Pehin Dato' Hj Salleh (Survey Department, Brunei Darussalam)	- Institutional Member
Tuan Haji Saharuddin bin Saat (PEJUTA, Malaysia)	- Institutional Member
Mr. Chun Ming Kee (PEJUTA, Malaysia)	- Institutional Member
Mr. Teo Chee Hai (PEJUTA, Malaysia)	- Institutional Member
Mr. Tan Choo Haw (Land Surveyors Board Singapore)	- Institutional Member
Mr. Wee Soon Kiang (Singapore Institute of Surveyors and Valuers)	- Institutional Member
Mr. Loi Poh Mun (Singapore Institute of Surveyors and Valuers)	- Institutional Member
Dr. Wicha Jiwalai (Survey & Mapping Society Thailand)	- Institutional Member
Mr. Sugeng Prijadi (Bakosurtanal, Indonesia)	- Institutional Member
Ir. Dr. Sobar Sutisna (Ikatan Surveyor Indonesia)	- Institutional Member
Mr. Nguyen Van Duc (Cadastre and Engineering Survey Company, Vietnam)	- Corporate Member
Mr. Newas Uko (Newas Survey Consultancy, Brunei Darussalam)	- Corporate Member
Mr. Andrew Phung Voon Seng (Andrew Phung Voon Seng, Malaysia)	- Corporate Member
Mr. Ho Koon Kan (Jurukur Perunding Services Sdn Bhd, Ipoh)	- Corporate Member
Tuan Haji Mohd Taib Said (Jurukur Taib Said)	- Corporate Member
Tuan Haji Mohd Nordin bin Sabran (Jurukur Perunding Services Sdn Bhd)	- Corporate Member
Mr. Tang Tuck Kim (Tan Tuck Kim Registered Surveyor)	- Corporate Member
En. Md. Isa b. Selaiman (Politeknik Ungku Omar, Malaysia)	- Teaching Institution Member
Mr. Vu Hoang Anh (Cadastre and Engineering Survey Company, Vietnam)	- Observer
Mr. Nguyen Quoc Binh (Cadastre and Engineering Survey Company, Vietnam)	- Observer
Mr. Nguyen Quoc Dung (Cadastre and Engineering Survey Company, Vietnam)	- Observer
Mr. Nguyen Mai Phuong (Cadastre and Engineering Survey Company, Vietnam)	- Observer
Mr. Nguyen Cong Hien (Cadastre and Engineering Survey Company, Vietnam)	- Observer

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz	- Administrative Secretary
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NO.	MATTERS DISCUSSED	ACTION BY
	<p>The President called to order the 4th Biennial General Meeting at 10.00 AM.</p> <p>The following Agenda was unanimously adopted: -</p> <ul style="list-style-type: none"> i) Address by the President ii) Confirmation of the Minutes of the 3rd Biennial General Meeting iii) Matters Arising from the Minutes of the 3rd Biennial General Meeting iv) Presentation and Adoption of BGM Report (March 2005) v) Presentation and Adoption of BGM Accounts (31st July 2004) vi) Announcement of Results of Election of Council Members for 2005/2007 vii) Appointment of Professional Auditors for 2005/2007 viii) Appointment of Honorary Auditors for 2005/2007 ix) To discuss any matters received by the Honorary Secretary-General on or before 11th March 2005 x) Presentation of Membership Certificates (if any) xi) Address by the Incoming President (Session 2005/2007) xii) Adjournment 	Info.
1.0	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>The President welcomed everyone present and thanked them for their efforts to attend this meeting. He informed that the BGM are held every two years and that there will be a change of leadership. He expressed great pleasure in welcoming his successor, Pengiran Matusin Pengiran Matasan to helm the Federation.</p> <p>He thanked Pengiran Matusin for consenting to assume the Presidency of the Federation some six months ahead of schedule and believed that this would greatly assist in the organisation of the 8th South East Asian Congress to be held in Brunei Darussalam from the 21st to the 25th of November 2005. He added that it is the decision of the Federation that the 4-yearly South East Asia Survey Congress shall be the flagship event of the Federation. He further added that this would allow him to devote his effort into Rotary as he is the Incoming District Governor of Rotary International District 3300. He again thanked the Council and Pengiran Matusin for their kind understanding.</p> <p>The President is thankful that the Federation now has a permanent secretariat, which was one of his two missions when he became President. He thanked the Association of Authorised Land Surveyors Malaysia for assuming that responsibility and believed that the Federation's secretarial functions will now be discharged systematically and consistently through the Association's full-time secretariat. He also urged all present to consider favourably the proposed amendment to the Constitution to include like-minded organisations outside ASEAN as he firmly believed that this would further enhance the standing and well-being of the Federation. Just like any other organisation, the President firmly believed that the Federation will have to work in collaboration with others, whether they are fellow professional bodies or other NGOs or governmental organization, in order to achieve its aims and purposes.</p> <p>He again thanked Pengiran Matusin Pengiran Matasan for his willingness to assume the leadership of the Federation at this juncture and expressed his confidence that Pengiran Matusin will be able to devote his energy and attention to the affairs of the Federation and bring the Federation to even greater heights and achievement.</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
2.0	<p><u>CONFIRMATION OF MINUTES OF THE 3rd BIENNIAL GENERAL MEETING</u></p> <p>The Minutes of the 3rd Biennial General Meeting held in Melaka, Malaysia on 5th September 2003 having been circulated earlier, was taken as read and unanimously confirmed as true record of proceeding upon the proposal by Pengiran Matusin and seconded by Mr Wee Soon Kiang.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p> <p>The President informed the Council that the following amendments to the Constitution have been approved by Registrar of Societies Malaysia. He highlighted the key amendments -</p> <p><u>Article 6 : Item 4(c)</u></p> <p><i>Election to the Offices of the Federation shall be the privilege of the Institutional Members only.</i></p> <p><u>Proposed Amendment:</u></p> <p><i>Election to the Offices of the Federation shall be the privilege of Institutional Members, Corporate Members and Teaching Institutional Members, provided that the composition of both Corporate Members and Teaching Institutional Members shall not be more than four (4) at any time.</i></p> <p><u>Article 9: Item 1</u></p> <p>Institutional Members of the general body of not less than the number of Council members from at least four (4) countries must be present at a General Meeting for its proceedings to be valid and to constitute a quorum.</p> <p><u>Proposed Amendment:</u></p> <p><i>Institutional Members, Corporate Members and Teaching Institutional Members of the general body of not less than the number of Council Members from at least four (4) countries must be present at a General Meeting for its proceedings to be valid and to constitute a quorum.</i></p>	Info.
4.0	<p><u>PRESENTATION AND ADOPTION OF THE BIENNIAL GENERAL REPORT FOR PERIOD 2003/2005</u></p> <p>The Honorary Secretary General greeted everyone present and presented his Report for the period 2003/2005 experts of which reads as follows :-</p> <p>1. Membership</p> <p>It is this Council's aspiration that the membership of the Federation be expanded to all ASEAN Member Nations. The present membership is from seven ASEAN Member Nations except Lao PDR, Union of Myanmar and Kingdom of Cambodia. Invitations has been extended to the following organizations to join the Federation but to date, no formal application was received –</p> <p>(a) Union of Myanmar Suntac Technologies Co. Ltd Yangon, Myanmar (Contact Person: Mr. Maung Maung Khin)</p> <p>(b) Kingdom of Cambodia General Department of Cadastre and Geography Ministry of Land Management, Urban Planning and Construction, Phnom Penh, Kingdom of Cambodia (Contact Person: Mr. Lor Davuth)</p> <p>Land Management and Administration Project Ministry of Land Management, Urban Planning and Construction, Phnom Penh, Kingdom of Cambodia (Contact Person: Suon Sopha)</p>	Info.

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	<p>(c) Lao PDR National Geographic Department Prime Minister's Office. Vientiane, Lao PDR (Contact Person: Mr. Kali Khanopet/Bounhom Heuangsavath)</p> <p>It should be noted that both Mr. Kali Khanopet and Mr. Bounhom Heuangsavath attended the 19th Council Meeting in Kuala Lumpur as observers. It was understood that the National Geographic Department, Lao PDR is awaiting the necessary clearance from the Lao PDR Government to join the Federation.</p> <p>In addition, invitation for Institutional Membership was extended to –</p> <p>(a) SR Vietnam Vietnam Association of Geodesy, Cartography and Remote Sensing, Hanoi, SR Vietnam (Contact Person: Dr. Le Quy Thuc/Mr. Trinh Anh Co)</p> <p>It was agreed that the in-coming council must continue with the effort to ensure that the membership of the Federation comes from all ASEAN member countries.</p> <p>2. Application for Membership by Yunnan Association for Surveying and Mapping</p> <p>The Yunnan Association of Surveying and Mapping, who warmly hosted the 18th Council Meeting in Kunming, Yunnan has applied for membership with the Federation. As it stands, the application could not be processed unless our Constitution is amended accordingly. Article 6.1 of our Constitution clearly states that –</p> <p>“Membership in the Federation shall be open to persons or organizations in ASEAN countries whose duties “</p> <p>It should be noted that our colleagues from Yunnan has enthusiastically participated in all subsequent Council Meetings as observers and that the Federation has also signed a Memorandum of Understanding with their associated institution, the Yunnan Association of Science and Technology with the following operative provisions –</p> <p>Collaboration for Mutual Benefits</p> <p>The two bodies shall collaborate together in order to assist their membership in attaining a higher level of scientific and technological knowledge in the field of land surveying and geomatics. This collaboration will include but not necessary limited to –</p> <ul style="list-style-type: none"> ▪ the regular exchange of information and publication (if any); ▪ the regular contact amongst member associations of the two bodies through technical visits and study tours; ▪ the joint hosting of workshops, symposiums and conferences; and ▪ the facilitation of a programme for the exchange of students and graduates; <p>The basis of this Memorandum of Understanding is to encourage and facilitate members of both bodies -</p> <ul style="list-style-type: none"> ▪ to successfully exchange ideas, knowledge and practices and to co-operate at the professional level within members of both bodies; ▪ to share and exchange appropriate and up-to-date methodology and technology to ensure the advancement of competence and capacity for both parties; and ▪ to transfer appropriate and up-to-date methodology and technology for the benefit of the members of both bodies. 	<p>Info.</p>

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	<p>3. The Eight South East Asian Survey Congress, 21 - 25 Nov 2005</p> <p>The organization of the 8th South East Asian Survey Congress is well underway and will be reported accordingly by the local organizing committee. It should be noted that -</p> <ul style="list-style-type: none"> ▪ FIG has agreed in principle to sponsor the event and it was made clear that there will be no financial consideration whatsoever from or by either parties as a result of this sponsorship ▪ 8th SEASC is already on FIG's Calendar of Events for 2005 within its web-site <p>4. Future of the South East Asia Survey Congress</p> <p>The Proposed Position of the Federation for South East Asian Survey Congresses shall now be the flagship event for the Federation at 4-year intervals and shall coincide with the Federation's biennial general meeting effective 2009. The survey congresses shall continue to be a resolution-based event with the final session devoted to the formulation and adoption of resolutions.</p> <p>This position shall be translated as follows –</p> <ul style="list-style-type: none"> ▪ There is no need for a permanent institution or organization to co-ordinate, organize, conduct and follow-up (on the resolutions adopted) for future South East Asia Survey Congresses. The Federation shall be the sponsoring and co-ordinating organization for all future South East Asia Survey Congresses ▪ South East Asian Survey Congresses shall be held at 4 yearly intervals within a Federation's member country on a rotational (alphabetically) basis beginning with Negara Brunei Darussalam in Nov. 2005 (the next SEASC will be held in 2009 in Cambodia (provided Cambodia becomes a member in the interim period) or on her member association declining, then Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand, SR Vietnam. ▪ Colleagues in Australia, New Zealand, Hong Kong SAR, PR China, Republic of Korea and Japan will continue to co-sponsor, support and participate in SEASC ▪ The incoming host shall be the organizing secretariat for SEASC for the following four years and shall oversee the implementation of adopted resolutions together with the Federation as well as the organization of the SEASC. In between SEASC, the Federation and its member organizations shall join its colleagues in Australia, New Zealand, Hong Kong SAR, PR China, Republic of Korea and Japan in the proposed East Asian Survey Congress or the Pacific Area Survey Congress, the inaugural event shall be hosted by New Zealand in Christchurch in 2007. It is proposed that EASC or PASC be hosted by participating countries (presently Australia, New Zealand, Hong Kong SAR, Brunei, Singapore, Indonesia and Malaysia) beginning with New Zealand in 2007 on a "best-offer" basis. (in New Zealand, interested countries will offer to host the 2nd EASC/PASC in 2011). <p>5. Questionnaire on the Practise of the Surveying Profession in ASEAN Member Economies</p> <p>At the time of writing, only Singapore and Malaysia has returned the duly completed Questionnaire. The Questionnaire would provide essential information for the Working Group on Mutual Recognition of Qualifications.</p> <p>Dr. Wicha Jiwalai commented that he had email across the completed questionnaire and since it was not received by the Secretary General, he will email the file again.</p> <p>6. Nominations and Elections of Councillors</p> <p>Pursuant to Article 10, item 9(b) of the Constitution, invitation for nomination was sent to all eligible members on 10th November 2004 for the following posts: -</p> <ul style="list-style-type: none"> [i] President [ii] Honorary Secretary General [iii] Honorary Treasurer General [iv] Council Member (1) 	<p>Info.</p>

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	<p>[v] Council Member (2)</p> <p>[vi] Council Member (3)</p> <p>[vii] Council Member (4)</p> <p>[viii] Council Member (5)</p> <p>[ix] Council Member (6)</p> <p>[x] Council Member (7)</p> <p>[xi] Council Member (8)</p> <p>[xii] Council Member (9)</p> <p>[xiii] Council Member (10)</p> <p>It should be noted that the Senior Vice President and Vice President will be appointed from amongst elected Council Members. To date, nominations were received for –</p> <ul style="list-style-type: none"> ▪ President (from Negara Brunei Darussalam) ▪ Honorary Secretary General (from Negara Brunei Darussalam) ▪ Honorary Treasurer General (from Malaysia) ▪ 10 Council Members (from Negara Brunei Darussalam, Malaysia, Singapore, Thailand, Philippines and SR Vietnam) <p>7. Permanent Secretariat</p> <p>The Permanent Secretariat of the Federation is housed within the Secretariat of the Association of Authorised Land Surveyors Malaysia at ;</p> <p style="text-align: center;">2721, 1st Floor, Jalan Permata 4 Taman Permata, Ulu Kelang 53300 Kuala Lumpur, Malaysia Tel : 603-41088540 Fax : 603-41071140 E-mail : aflag@pejuta.com.my</p> <p>and the Association has also kindly allowed its Executive Secretary to assume the responsibility of the Administrative Secretary of the Federation.</p>	Info.
5.0	<p><u>PRESENTATION AND ADOPTION OF BIENNIAL ACCOUNTS FOR PERIOD 2003/2005</u></p> <p>The Honorary Treasurer General, Mr. Tan Choo Haw reported that the financial year is actually from 1st August to 31st July each year. As at 31st of July 2004, the financial position of the Federation is quite healthy with a surplus of RM33,783.00. Although it showed an annual subscription RM47,050.00, to date the receivable amounted to RM32,300.00. It meant that effort must continue to recover the arrears. Since the current financial year has yet to end, he is unable to report on the current financial well being.</p> <p>However, he commented that as at 25th of March, the Federation's financial situation is not as good as a closing of accounts of 31st July 2004. This is partly because of the expenses incurred for meetings and that the deficit is RM9,193.92. This deficit mainly arising from travelling.</p> <p>The Honorary Treasurer concluded his presentation of ASEAN FLAG year 2003/2005 Annual Accounts and the President request the Members to approve the Accounts. Mr Tung Tuck Kim proposed that the accounts be approved and was seconded by Tuan Haji Mohd Taib. The President thanked the Members for approving the Accounts of ASEAN FLAG for year 2003/2005.</p>	Info.

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6.0	<p><u>ANNOUNCEMENT OF RESULTS OF ELECTION OF COUNCIL MEMBERS FOR SESSION 2003/2005</u></p> <p>The following were duly nominated and elected unopposed: -</p> <p>a) President: Pengiran Matusin b Pengiran Matasan (representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)</p> <p>b) Hon. Secretary-General: Hajjah Norzamni Pehin Dato' Hj Mohd Salleh representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)</p> <p>c) Hon. Treasurer-General: Mr. Chun Ming Kee (representing Association of Authorised Land Surveyors Malaysia)</p> <p>d) Imm. Past President I: Dr Khoo Boo Khean (representing The Institution of Surveyors Malaysia)</p> <p>e) Imm. Past President II: Ir. Rudolf W. Matindas (representing BAKOSURTANAL, Indonesia)</p> <p>f) 10 Councillors: Dr. Wicha Jiwalai (representing Surveying & Mapping Society, Thailand)</p> <p>Mr. Tan Choo Haw (representing Land Surveyors Board, Singapore)</p> <p>Mr. Wee Soon Kiang (representing Singapore Institute of Surveyors and Valuers)</p> <p>Dato' Abd Hamid Ali (representing Land Surveyors Board, Malaysia)</p> <p>Tuan Haji Saharuddin bin Saat (representing Association of Authorised Land Surveyors Malaysia)</p> <p>Tn. Hj. Mohd Jamil Ali (representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)</p> <p>Mr. Reynaldo Adorador (Philippines Society of Photogrammetry & Remote Sensing)</p> <p>Mr. See Seng Guan (representing Surbana Consultants Pte. Ltd., Singapore)</p> <p>Mr. Nguyen Van Duc (representing Cadastre & Engineering Survey Co., SR Vietnam)</p> <p>Mr. Newas Ukoi (representing Newas Survey Consultancy Brunei)</p>	Info.
7.0	<p><u>APPOINTMENT OF PROFESSIONAL AUDITORS FOR SESSION 2003/2005</u></p> <p>The Treasurer General proposed that Messrs. S. Y Kwong, Foong & Co. continue to act as Professional Auditors for the Federation for session 2005/2007 and unanimously consented.</p>	Info.
8.0	<p><u>APPOINTMENT OF HONORARY AUDITORS FOR SESSION 2003/2005</u></p> <p>After due deliberation, the Meeting unanimously elected Mr. Tan Tuck Kim (representing Singapore Institute of Surveyors and Valuers) and Ir. Leo Nardy (representing Ikatan Survei Indonesia) a Honorary Auditors for Session 2005/2007</p>	Info.

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9.0	<p><u>ITEMS WHICH WERE RECEIVED BY THE HON. SECRETARY GENERAL PRIOR TO THE BIENNIAL GENERAL MEETING</u></p> <p>The Hon. Secretary-General tabled the following to the General Body for consideration and adoption.</p> <p>1. Proposed Expansion of Membership</p> <p>As it was the outgoing Council's aspiration that the membership of the Federation be expanded not only to all eligible parties with ASEAN Member Nations but also to eligible parties from within ASEAN dialogue partners nations, then the Constitution of the Federation would need to be amended accordingly. At the present moment, there is what is commonly known as ASEAN + 3, the three dialogue partners being PR China, Japan and South Korea.</p> <p>This would also mean that the application from the Yunnan Association of Surveying and Mapping could then be appropriately considered.</p> <p>2. Present Provision</p> <p>Article 6: Membership</p> <ol style="list-style-type: none"> 1. Membership in the Federation shall be open to persons or organisations in ASEAN countries whose duties and activities respectively are such as to cause them to be interested in the science and practice of land surveying and geomatics. 2. Membership in the Federation shall be of five categories: Institutional, Corporate Honorary, Sustaining and Teaching Institution. 3. The requirements for admission shall be: <ol style="list-style-type: none"> a) Institutional Membership: A legally constituted national professional institution, association, organisation or other similar body whose activities include the science and practice of land surveying and geomatics or are concerned with the same. b) Corporate Membership: A firm or corporate body whose activities include the science and practice of land surveying and geomatics or are concerned with the same. c) Honorary Membership: A person of outstanding eminence and long experience in the science and practice of some phase of land surveying and geomatics and has contributed outstanding services to the Federation may be elected to Honorary Membership by the recommendation of the Council and the approval by members carrying a simple majority vote by ballot. d) Sustaining Membership: A person or firm or company who/which is keenly interested in the science and practice of land surveying and geomatics but is not eligible for election to other classes of membership. e) Teaching Institution Membership: This class of membership is reserved for institutions or establishments of high learning which conduct courses in the fields of land surveying and geomatics. These include such bodies as Universiti Teknologi Malaysia (Malaysia), Universiti Teknologi MARA (Malaysia) and Institut Teknologi Bandung (Indonesia), etc. 4. The rights and privileges of members are as follows: - <ol style="list-style-type: none"> a) Each Institutional Member shall be entitled to one vote on each matter submitted to membership vote. b) The vote of an Institutional Member shall be exercised through its authorised representative. 	Info.

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	<p>c) Election to the Offices of the Federation shall be the privilege of the Institutional Members, Corporate Members and Teaching Institution Members, provided that the composition of both Corporate members and Teaching Institutional members shall be four (4).</p> <p>d) Honorary and Sustaining members shall be entitled to all rights and privileges of members in the Federation except the right to vote and hold office in the Federation.</p> <p>5. All applications for membership of the Federation except for membership under Clause 3(b) above, shall be sponsored by two members and shall be submitted on the prescribed membership application form as approved by the Council from time to time containing all the details required thereon in full to the Honorary Secretary-General who shall cause them to be placed before the Council for consideration.</p> <p>6. Every applicant whose application has been approved as aforesaid shall, upon payment of the prescribed entrance fee and annual subscription, be admitted as a member of the Federation and shall be entitled to all the privileges of membership.</p> <p>3. Proposed Amendment</p> <p><i>Article 6: Membership</i></p> <p>1. a) <i>Membership in the Federation shall be open to persons or organisations in ASEAN countries whose duties and activities respectively are such as to cause them to be interested in the science and practice of land surveying and geomatics;</i></p> <p>b) <i>Membership in the Federation shall be of five categories: Institutional, Corporate, Honorary, Sustaining and Teaching Institution.</i></p> <p>2. <u><i>Corporate Membership in the Federation shall also be open to organizations from within ASEAN Dialogue Partner countries whose duties and activities respectively are such as to cause them to be interested in the science and practice of land surveying and geomatics.</i></u></p> <p>3. <i>The requirements for admission shall be:</i></p> <p>a) <u><i>Institutional Membership:</i></u> <i>A legally constituted national professional institution, association, organisation or other similar body whose activities include the science and practice of land surveying and geomatics or are concerned with the same.</i></p> <p>b) <u><i>Corporate Membership:</i></u></p> <p><u><i>ij) A firm or corporate body whose activities include the science and practice of land surveying and geomatics or are concerned with the same; or</i></u></p> <p><u><i>ii) A legally constituted professional institution or association or similar body from an ASEAN Dialogue Partner countries whose activities include the science and practice of land surveying and geomatics or are concerned with the same.</i></u></p> <p>c) <i>Honorary Membership:</i> <i>A person of outstanding eminence and long experience in the science and practice of some phase of land surveying and geomatics and has contributed outstanding services to the Federation may be elected to Honorary Membership by the recommendation of the Council and the approval by members carrying a simple majority vote by ballot.</i></p> <p>d) <i>Sustaining Membership:</i> <i>A person or firm or company who/which is keenly interested in the science and practice of land surveying and geomatics but is not eligible for election to other classes of membership.</i></p> <p>e) <i>Teaching Institution Membership:</i> <i>This class of membership is reserved for institutions or establishments of high learning which conduct courses in the fields of land surveying and geomatics. These include such bodies as Universiti Teknologi Malaysia (Malaysia), Universiti Teknologi MARA (Malaysia)</i></p>	

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	<p><i>and Institut Teknologi Bandung (Indonesia), etc.</i></p> <p>4. <i>The rights and privileges of members are as follows: -</i></p> <p>a) <i>Each Institutional Member shall be entitled to one vote on each matter submitted to membership vote.</i></p> <p>b) <i>The vote of an Institutional Member shall be exercised through its authorised representative.</i></p> <p>c) <u><i>The offices of the President, Senior Vice President, Vice President, Honorary Secretary General and Honorary Treasurer General shall be the privilege of the Institutional Members; and</i></u></p> <p><i>Election to the remaining Offices of the Federation shall be the privilege of the Institutional Members, Corporate Members and Teaching Institution Members, provided that the composition of both Corporate members and Teaching Institutional members shall be four</i></p> <p>d) <i>Honorary and Sustaining members shall be entitled to all rights and privileges of members in the Federation except the right to vote and hold office in the Federation.</i></p> <p>5. <i>All applications for membership of the Federation except for membership under Clause 3(b) above, shall be sponsored by two members and shall be submitted on the prescribed membership application form as approved by the Council from time to time containing all the details required thereon in full to the Honorary Secretary-General who shall cause them to be placed before the Council for consideration.</i></p> <p>6. <i>Every applicant whose application has been approved as aforesaid shall, upon payment of the prescribed entrance fee and annual subscription, be admitted as a member of the Federation and shall be entitled to all the privileges of membership.</i></p> <p>4. Remarks</p> <p>The amendments allow professional institution or association or similar bodies from within ASEAN Dialogue Partner countries, currently they are PR China, Japan and South Korea, to enjoy the rights and privileges of Corporate Membership of the Association including the privilege of being elected to the Council of the Federation subject to the provision that the composition of both Corporate members and Teaching Institution members shall not exceed four in the Council.</p> <p>The proposed constitutional amendments were substantially debated particularly the proposed provision that the offices of the President, Senior Vice President, Vice President, Honorary Secretary General and Honorary Treasurer General be the privilege of the Institutional Members as it is viewed as being too exclusive. The intention of ensuring that the leadership of the Federation remains with ASEAN member association is however not disputed. It was suggested that instead, the offices of the President and Honorary Secretary General shall be elected from amongst members of the outgoing Council. This would promote continuity and since Corporate Members and Teaching Institution Members cannot exceed four in any council, the probability of a non Institutional Member from outside the ASEAN region being elected President and Secretary General would be minimised.</p> <p>As there was no consensus on the proposed amendment, the President deferred the decision and it was agreed that an Extraordinary General Meeting called for this specific purpose be convened in November on the sideline of the 8th South East Asian Survey Congress. He looked towards the in-coming Council to continue to work on this matter.</p>	
10.0	<p><u>PRESENTATION OF MEMBERSHIP CERTIFICATES</u></p> <p>The Executive Secretary informed that the Certificate of Membership shall be prepared and mailed to the Indonesian Surveyors Association (ISI) and Messrs. Surbana Consultants Pte. Ltd as the membership was only approved at the 21st Council Meeting.</p>	Administrative Secretary

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11.0	<p><u>ADDRESS BY THE INCOMING PRESIDENT FOR SESSION 2005/2007</u></p> <p>The In-coming President, Pengiran Matusin Pengiran Matasan, welcomed everyone present and thanked all for the opportunity to assume the Presidency of the Federation. He pledged to do his very best to make the Federation's dream and aim come true and very much would appreciate the support from all members. It is his hope that the Federation's standing will continue to be enhanced and achieved its due recognition.</p> <p>One thing that came to his mind, and he expressed his deep sympathy to colleagues in Indonesia, Thailand and Malaysia was the impact of the Tsunami of 26 December 2004. He remarked that perhaps, the Federation could provide some inputs into the setting up of the proposed early warning system.</p> <p>As for the 8th South East Asian Survey Congress (SEASC), he aimed to make the Congress a memorable event and that surveyor in South East Asia and the region can realise what the Federation is all about and what the Federation has done.</p> <p>He once again thanked the out-going President Dr Khoo Boo Khean, all out-going councillors, members and observers present for their support and the confidence placed on him, to helm the Federation for the next 30 months.</p>	Info.
12.0	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 12:30 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By: Minutes Confirmed By:</p> <p>Raja Bismayazan bt Raja Abd Aziz Dr. Khoo Boo Khean Administrative Secretary President</p>	Info.