



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the
5th Biennial General Meeting
Held on 30th October 2007 (Tuesday) @ 5.00 PM
at Christchurch Convention Centre, Christchurch, New Zealand**

Present:

Pg. Matusin bin Pg. Matasan (Jurukur Perunding Services Brunei)	- Corporate Member
Mr. See Seng Guan (Singapore Institute of Surveyors and Valuers)	- Institutional Member
Dr. Khoo Boo Khean (Institution of Surveyors Malaysia)	- Institutional Member
Miss Nor Zetty Akhtar bt Abd Hamid (Survey Department, Brunei Darussalam)	- Institutional Member
Tuan Haji Mohd Jamil bin Mohd Ali (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. Sugeng Prijadi (ISI, Indonesia)	- Institutional Member
Datuk Hamid bin Ali (Land Surveyors Board Malaysia)	- Institutional Member
Drs. Diah Kirana Kresnawati (Bakosurtanal, Indonesia)	- Institutional Member
Mr Mohd Zaid bin Abdullah (Institution of Surveyors Malaysia)	- Institutional Member
Mr. Andrew Phung Voon Seng (Andrew Phung Voon Seng, Malaysia)	- Corporate Member
Mr. Xu Ji-zhong (YASM)	- Corporate Member
Mr. Xia Tian (YASM)	- Corporate Member
Mr. Gang Yong (YASM)	- Corporate Member
Mr. Wen Ming (YASM)	- Corporate Member
Mr. Wang Gui Wu (YASM)	- Corporate Member
Mr. Zou Yagungu (YASM)	- Corporate Member
Mr. Mohd Nizam bin Ali (Jurukur Nizam Ali)	- Corporate Member
Mr. John Hannah (NZIS)	- Observer

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz	- Executive Secretary
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NO.	MATTERS DISCUSSED	ACTION BY
	<p>The President called to order the 5th Biennial General Meeting at 5.00 PM.</p> <p>The following Agenda was unanimously adopted: -</p> <ol style="list-style-type: none"> 1) Welcome Speech from Prof John Hannah, President of New Zealand Institution of Surveyors 2) Address by the President 3) Confirmation of the Minutes of the 4th Biennial General Meeting 4) Matters Arising from the Minutes of the 4th Biennial General Meeting 5) Presentation and Adoption of BGM Report (October 2007) 6) Presentation and Adoption of BGM Accounts (31st July 2007) 7) Announcement of Results of Election of Council Members for 2007/2009 8) Appointment of Professional Auditors for 2007/2009 9) Appointment of Honorary Auditors for 2007/2009 10) To discuss any matters received by the Honorary Secretary-General on or before 30th October 2007 11) Presentation of Membership Certificates (if any) 12) Address by the Incoming President (Session 2007/2009) 13) Adjournment 	Info.
1.0	<p>WELCOME SPEECH FROM PROF JOHN HANNAH, PRESIDENT OF NEW ZEALAND INSTITUTION OF SURVEYORS</p> <p>Mr John Hannah welcome all ASEAN FLAG members to Christchurch, New Zealand one of the unique country which have four session for one day and hope that all the delegates feel and enjoy the experience.</p> <p>Well, is a privileged to have all the delegates from Asean Flag here in Christchurch, New Zealand. Privileged to ASEAN FLAG having meeting here in Christchurch, privileged to be able to support the meeting of AFLAG and hope the delegates do have a wonderful time and enjoy staying and seeing New Zealand.</p> <p>We will help and Best wishes to the ASEAN FLAG meeting.</p>	Info.
2.0	<p>ADDRESS BY THE PRESIDENT</p> <p>بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ</p> <p>????? ? ?????? ????? ???? ?</p> <p><i>Good evening, Kiaora</i></p> <p>Alhamdulillah, Praises be to Allah the Al-mighty, with His blessings, we are all privileged to be here this evening on the occasion of the 5th Biennial General Meeting of the ASEAN FLAG.</p> <p>Mr John Hannah, President NZIS</p>	

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	<p>Dr Khoo Boo Khean, Immediate Past President</p> <p>Mr See Seng Guan, Vice President,</p> <p>Distinguished Council Members, observers, ladies and gentlemen</p> <p>I assumed the presidency of The ASEAN FLAG on 25th March 2005 from Dr Khoo Boo Khean. That's just over 31 months ago. If you recalled, Dr Khoo relinquished the position earlier than usual owing to 2 facts:</p> <ol style="list-style-type: none"> 1. Firstly, he wanted to concentrate on his new position as District Governor of Rotary International District 3300. Rotary International is a very benevolent NGO and I can say that Dr Khoo was ever dedicated as The District Governor as to any position that's entrusted to him. 2. Secondly, Dr Khoo wanted to give me as much time to prepare for the 8th SEAS Congress which was held in Brunei Darussalam. The transfer at the helm of ASEAN FLAG eased the way so that The SEAS Congress could be smoothly organized. <p>I am very grateful for the trust and confidence my predecessor placed on me.</p> <p>Similarly, during my tenure as your president, I am equally grateful to all of you, councilors and members, for your perseverance and unwavering support, without which I would not have been able to function.</p> <p>I am ever grateful to the secretarial support that I received from Hajjah Norzamni, then later Nor Zetty, and Bisma. ASEAN FLAG wishes to record thanks to PEJUTA Malaysia for housing and availing the AFLAG secretariat. I would also like to put on record, my gratitude to The Surveyor General Brunei Darussalam for the kind assistance especially in maintaining the AFLAG Website.</p> <p>Distinguished Councilors, members, ladies and gentlemen,</p> <p>We have received nominations for the various posts for The ASEAN FLAG Council for the term 2007/2009. I wish to congratulate Mr See Seng Guan of Singapore who is the incoming AFLAG President.</p> <p>The Presidency carries with it a heavy responsibility. I am very confident that Mr See and his new Council will shoulder this responsibility and the challenges ahead with full commitment.</p> <p>We have identified some weaknesses in increasing our membership and financial standing. I am sure these will be 2 areas that Mr See will look into.</p> <p>As with the Theme of the 9th SEAS Congress - "Developing Sustainable Societies", AFLAG must develop plans and strategies to make our Federation sustainable. With this, we as members of the Federation, must also play our role to sustain AFLAG and to carry AFLAG to a higher platform. As with the 10th SEAS Congress in 2009, it may be 2 years away, but we must try and elevate the status and firmly set The SEAS Congresses in the international calendar.</p> <p>Distinguished Councilors, members, ladies and gentlemen,</p>	

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	<p>I have enjoyed my tenure as your President for the past 2+ years. Nonetheless, I wish to apologise for any shortcomings and oversights. Once again, I am ever grateful for your support and show of solidarity.</p> <p>Thank you.</p> <p>Pengiran Matusin Matasan, President AFLAG Christchurch, New Zealand 30th October 2007</p>	
3.0	<p><u>CONFIRMATION OF MINUTES OF THE 4th BIENNIAL GENERAL MEETING</u></p> <p>The Minutes of the 4th Biennial General Meeting held in Putrajaya, Malaysia on 25th March 2005 having been circulated earlier, was taken as read and unanimously confirmed as true record of proceeding upon the proposal by Dr Khoo Boo Khean and seconded by Mr Tan Choo Haw.</p>	Info.
4.0	<p><u>MATTERS ARISING</u></p> <p>The President informed that there is no matters arising from the minutes of 4th Biennial General Meeting.</p>	Info.
5.0	<p><u>PRESENTATION AND ADOPTION OF THE BIENNIAL GENERAL REPORT FOR PERIOD 2005/2007</u></p> <p>The Honorary Secretary General greeted everyone present and presented his Report for the period 2005/2007 experts of which reads as follows :-</p> <p>1. Membership</p> <p>A few membership applications from organisations and agencies have been received as below:</p> <ul style="list-style-type: none"> (i). Vietnam Association of Geodesy, Cartography, Remote Sensing, VAGCR (approved as Institutional Member on 24th Council Meeting) (ii). Yunnan Association for Surveying and Mapping, YASM (approved as Corporate Member on the 26th Council Meeting) (iii). GPS Lands (S) Pte Ltd (approved as Corporate Member on the 27th Council Meeting). (iv). Juruukur Nizam Ali (approved as Corporate Member on the 29th Council Meeting). <p>On the 28th Council Meeting, it was reported that 23 listed members were to be deleted from the list due to 5 years or more unpaid annual subscription.</p>	Info.



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	<p data-bbox="231 248 1219 309">2. Application for Membership by Yunnan Association for Surveying and Mapping</p> <p data-bbox="327 327 1265 448">Yunnan Association for Surveying and Mapping (YASM) has been accepted as Corporate Members after the Expansion of Membership in the Constitution has been amended. But Yunnan Association for Science and Technology (YAST) cannot applied for the membership and thus require signing of MoU with AFLAG.</p> <p data-bbox="231 510 719 539">3. Activities of AFLAG 2005-2007</p> <p data-bbox="327 602 1086 631">25 March 2005 - 22nd Council Meeting - PutraJaya Malaysia</p> <p data-bbox="327 663 1222 752">18 May 2005 - 23rd Council Meeting – Kuta, Bali, Indonesia In-conjunction of The 2005 Permanent Committee for GIS Infrastructure of Asia and The Pacific (PCGIAP)</p> <p data-bbox="327 784 1230 846">21 Nov 2005 - 24th Council Meeting – Brunei Darussalam In-conjunction of 8th South East Asia Survey Congress.</p> <p data-bbox="327 878 1147 907">10 April 2006 - 25th Council Meeting – Kunming Yunnan, PROC</p> <p data-bbox="327 938 1129 967">11 April 2006 - Technical Visit to Kunming Metallurgy College</p> <p data-bbox="327 999 1230 1088">26 August 2006 - 26th Council Meeting - Jakarta, Indonesia In-conjunction of 1st Indonesia Geospatial Technology Exhibition.</p> <p data-bbox="327 1120 1059 1149">30 January 2007 - 27th Council Meeting – Shanghai, PROC</p> <p data-bbox="327 1180 1257 1209">31 January 2007 - Seminar by SASM and Technical Visit to Tongji University</p> <p data-bbox="327 1240 1046 1270">10 June 2007 - 28th Council Meeting – Hanoi, Vietnam</p> <p data-bbox="327 1301 1265 1760">11 June 2007 - AFLAG/ VGCR Seminar:</p> <ol data-bbox="619 1364 1265 1760" style="list-style-type: none"> 1. Building a unified height system for the ASEAN countries 2. Ho Chi Minh city door to door maps for URBAN taxis and lorries control system10 3. Digital National Atlas project in Viet Nam 4. Establishment of Natural Resources and Environment Monitoring System in Vietnam 5. Enhancing the processes of Land-use Procedure for the Businesses in Can Tho City <p data-bbox="327 1792 1174 1854">11 June 2007 - Technical Visit to Vietnam Association of Geodesy Cartography, Remote Sensing</p> <p data-bbox="327 1886 1235 1975">29 November 2007 - 29th Council Meeting, 5th Biennial General Meeting, 30th Council Meeting – Christchurch, New Zealand In-conjunction of 9th South East Asia Survey Congress.</p>	

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	<p>4. Amendment to Constitution.</p> <p>During the 23rd council meeting, it was reported that there should be amendment to the constitution.</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>On the 26th Council Meeting, it was reported that the amendment to the Constitution to propose Expansion of Membership has been approved by Registrar of Societies Malaysia and the amended has been update accordingly</p> <p>5. The Ninth South East Asian Survey Congress, 29th Oct – 2nd Nov 2007</p> <p>The Organising Committee for the Ninth South East Asian Survey Congress is New Zealand Institute of Surveyors. The main theme of the Congress is Developing Sustainable Societies.</p> <p>On the 26th Council Meeting, the AFLAG president proposed that the Council members to compile all the resolutions adopted at the past South East Asia Survey Congresses and suggested that Mr Teo Chee Hai of Pejuta to be the Coordinator.</p> <p>On the 28th Council Meeting, Contribution to the federation from the Congress was raised. Treasurer General was given the responsibility to draft the type of contribution from the Congress to the federation.</p> <p>6. Website of the ASEAN Federation of Land Surveying and Geomatics (ASEAN FLAG)</p> <p>Currently, the website of the federation is maintained by the Survey Department, Ministry of Development, Negara Brunei Darussalam. A newly designed website has been presented during 28th Council Members meeting and some feedbacks were given.</p> <p>7. 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 18^h June 2007 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) v) Council Member (2) vi) Council Member (3) vii) Council Member (4) viii) Council Member (5) ix) Council Member (6) 	

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	<p>x) Council Member (7) xi) Council Member (8) xii) Council Member (9) 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 ▪ Honorary Secretary General ▪ Honorary Treasurer General ▪ 10 Council Members <p>The President thank you Honorary Secretary General for her report. The report was confirmed on the proposal of Datuk Hamid bin Ali and seconded by Tuan Haji Saharuddin bin Saat.</p>	
6.0	<p><u>PRESENTATION AND ADOPTION OF BIENNIAL ACCOUNTS FOR PERIOD 2006/2007</u></p> <p>The Honorary Treasurer General, Mr. Chun Ming Kee reported that the financial year from 1st August to 31st July each year.</p> <p>For the account of 2006 and 2007 has been signed by our President Pengiran Matusin Matasan, Honorary Treasurer and the Professional Auditor S Y Kwong, Foong & Co.</p> <p>As at 2006 account show the current asset is due from members RM44,500 but on 2007 it has been reduce to RM21,500. We have manage this amount thru our reduce of writing off the members who did not paid the outstanding annual subscriptions.</p> <p>The fixed deposit for 2006 of the current asset is RM72,480/- and on 2007 increased to RM74,560/-. Cash at bank in 2006 RM6,179/- and on 2007 increased to RM11,120/- . Net current assets for 2007 RM105,930/-</p> <p>We have small liabilities of RM1,250/- for audited payment against on 2006 we have RM17,886/-. So all this help us a lot to have balance brought forward RM657/-.Whereas in 2006 we have a little deficit (RM213/-).</p> <p>Income statement on 2006 and 2007, we can see the revenue from 2006 to 2007 suit at RM16,870/- . As we have smaller number of members, our revenue went down to 12,829/- , a different of RM4,041/-</p> <p>On our expenditure on 2006 we spend RM17,083/- but against 2007 we spend less RM12,172/- so surplus of revenue over expenditure of RM657/- for the year 2007.</p> <p>Coming to the statement of receipts we found that we managed to clear our deficit by small amount by collect RM4,000/-, areas in payment from members. We managed to collect 16 members of subscription overdue.</p> <p>Less payment for the hole year of 2006 is RM16,859/- but at 2007 the payment went down to RM9,710/- .</p> <p>The Honorary Treasurer concluded his presentation of ASEAN FLAG year 2006/2007 Annual Accounts and open the discussion to the floor.</p> <p>Mr Tan Choo Haw express his appreciation to PEJUTA for housing ASEAN FLAG secretariat and keeping the ASEAN FLAG cost low. Looking at the account, cost of travelling and the rest of the cost very normal, due to PEJUTA assisting the ASEAN FLAG administration.</p>	Info.

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	<p>The President once again thank you to PEJUTA and the President request the Members to approve the Accounts. Dr Khoo Boo Kean proposed that the accounts be approved and was seconded by Mr Tan Choo Haw. The President thanked the Members for approving the Accounts of ASEAN FLAG for year 2006/2007.</p>	
<p>7.0</p>	<p><u>ANNOUNCEMENT OF RESULTS OF ELECTION OF COUNCIL MEMBERS FOR 2007/2009</u></p> <p>The following were duly nominated and elected unopposed :-</p> <p>a) President Mr See Seng Guan (representing Singapore Institute of Surveyors and Valuers)</p> <p>b) Hon. Secretary General Mr Gerry Ong (representing Singapore Institute of Surveyors and Valuers)</p> <p>c) Hon. Treasurer General Tuan Haji Saharuddin bin Saat (representing Association of Authorised Land Surveyors Malaysia)</p> <p>d) Imm. Past President I Pengiran Matusin Pengiran Matasan (representing Jurukur Perunding Services Brunei)</p> <p>e) Imm. Past President II Dr Khoo Boo Khean (representing Institute Surveyor Malaysia)</p> <p>f) 10 Councillors</p> <p>Datuk Hamid bin Ali (representing Land Surveyors Board Malaysia)</p> <p>Tuan Haji Mohd Jamil bin Mohd Ali (representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)</p> <p>Dr Wicha Jiwalai (representing Survey and Mapping Society Thailand)</p> <p>Mr Tan Choo Haw (representing Land Surveyors Board Singapore)</p> <p>Mr Sugeng Prijadi (representing Institute Surveyors, Indonesia)</p> <p>Mr Yang Jun Dong (representing Yunnan Association for Surveying & Mapping)</p> <p>Mr Newas Ukoi (representing Newas Survey Consultancy Brunei)</p> <p>Drs Diah Kirana Kresnawati (representing BAKOSURTANAL, Indonesia)</p> <p>Tuan Haji Mohd Zaid bin Abdullah (representing Institute Surveyors Malaysia)</p> <p>Mr Nguyen Van Duc (representing Cadastre and Engineering Survey Company)</p>	<p>Info.</p>

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8.0	<p><u>APPOINTMENT OF PROFESSIONAL AUDITORS FOR SESSION 2007/2009</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 2007/2009 and unanimously consented.</p>	
9.0	<p><u>APPOINTMENT OF HONORARY AUDITORS FOR SESSION 2007/2009</u></p> <p>After due deliberation, the Meeting unanimously elected Mr. Tan Tuck Kim (representing Singapore Institute of Surveyors and Valuers) and Mr Mohd Nizam bin Ali (representing Jurukur Nizam Ali) a Honorary Auditors for Session 2007/2009.</p>	Info.
10.0	<p><u>TO DISCUSS ANY MATTERS RECIEVED BY THE HONORARY SECRETARY-GENERAL ON OR BEFORE 30TH OCTOBER 2007</u></p> <p>The President informed that there is no matters received by the Honorary Secretary General on or before the 30th October 2007.</p>	Info.
11.0	<p><u>PRESENTATION OF MEMBERSHIP CERTIFICATES</u></p> <p>The President, issue Certificate of Membership to ;</p> <ul style="list-style-type: none"> (i) Yunnan Association for Surveying and Mapping (changed certificate from Institutional Membership to Corporate Membership) (ii) Jurukur Nizam Ali – Corporate Membership 	Info.
11.0	<p><u>ADDRESS BY THE INCOMING PRESIDENT FOR SESSION 2007/2009</u></p> <p>The In-coming President, Mr See Seng Guan, thanked all for the opportunity to assume the Presidency of the Federation.</p> <p>He congratulated the out-going President, Pengiran Matusin Matasan for his excellent work over the past 30 months. Beside, overseeing the successful organization of the 8th and 9th SEASC, he was instrumental in amending the constitutions to admit ASEAN dialogue partner countries as corporate member. He pledged to do his very best to keep up the good work of his predecessor to make the Federation an organization the members are proud of.</p> <p>For his immediate task, he want to encourage those inactive ASEAN FLAG members to attend the Council Meeting regularly.</p> <p>For those active members, he wished to see more networking and interaction among them through the ASEAN FLAG website.</p>	Info.

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	<p>He once again thanked the out-going President Pengiran Matusin Matasan, all out-going councillors, members and observers present for their support and the confidence placed on him, to helm the Federation for the next 2 years.</p>	
<p>12.0</p>	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 6.15 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By:</p> <p style="text-align: center;"></p> <p>NOR ZETTY AKHTAR BIN ABDUL HAMID Honorary Secretary General</p> <p>Minutes Confirmed By:</p> <p style="text-align: center;"></p> <p>PENGIRAN MATUSIN MATASAN President</p>	<p>Info.</p>