



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the
6th Biennial General Meeting
Held on 6th August 2009 (Thursday) @ 9.00 AM
at BICC, The Westin Resort, Nusa Dua, Bali, Indonesia**

Present:

Singapore Institute of Surveyors and Valuers - Mr. See Seng Guan	- Institutional Member
Surveying and Mapping Society, Thailand – Dr Wicha Jiwalai	- Institutional Member
Bakosurtanal, Indonesia – Drs Diah Kirana Kresnawati	- Institutional Member
Jurukur Perunding Services (Brunei) Sdn Bhd - Pg. Matusin bin Pg. Matasan	- Corporate Member
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Institutional Member
Malaysia – Tuan Haji Saharuddin bin Saat	- Institutional Member
Yunnan Association for Surveying and Mapping – Mr Douglas Xu (representing Mr Yang Jundong)	- Corporate Member
Institute Surveyors Indonesia - Mr. Sugeng Prijadi	- Institutional Member
PEJUTA, Malaysia – Mr Teo Chee Hai	- Institutional Member
Institution of Surveyors Malaysia – Tn Hj Mohd Zaid bin Abdullah	- Institutional Member
Andrew Phung Voon Seng	- Corporate Member
Jurukur Setia Sdn Bhd – Tn Syed Mohamad Nasir bin Syed Tahir	- Corporate Member
YASM – Ms. Gao Chong Hua	- Observer
YASM - Ms. Wong Hong	- Observer
YASM – Ms. Li Xiao Huan	- Observer
YASM – Ms. Li Yuan Bie	- Observer
YASM – Ms. Zhao Zhang Liang	- Observer
PEJUTA, Malaysia – Mr Mohammad Azmi bin Mohd Zin	- Observer
PEJUTA, Malaysia – Mr Marzuki bin Mohd Kassim	- Observer
PEJUTA, Malaysia – Mr Chun Ming Kee	- Observer
FINNMAP, Cambodia – Mr Jouni Antonen	- Observer
Indonesia – Mr Wenny Rusmawar	- Observer
Indonesia – Mr Virgo Eresta Jaya	- Observer
South Survey, China – Mr Jackie Cheung	- Observer
PT Narcorn, Indonesia – Mr Ady Ruchiatan	- Observer
PT Exsa International, Indonesia – Mr H. Ariffin Tjekiagus	- Observer
Singapore Institute of Surveyors and Valuers – Ms Judy Poh	- Observer
Singapore Institute of Surveyors and Valuers – Mr Loi Hwee Yong	- Observer
Singapore Institute of Surveyors and Valuers – Mr Mak Weng Tat	- Observer
Singapore Institute of Surveyors and Valuers – Mr Tung Tuck Kim	- Observer
Singapore Institute of Surveyors and Valuers – Mr Gregory Tan	- Observer

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz	- Executive Secretary
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Absent with Apologise

Survey Department , Brunei Darussalam -Tuan Haji Jamil bin Mohd Ali	- Council Member
Institution of Surveyors Malaysia - Dr. Khoo Boo Khean	- Imm. Past President II
Yunnan Association for Surveying and Mapping – Mr Yang Jundong	- Council Member
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Council Member
Survey Department, Malaysia - Datuk Hamid bin Ali	- Council Member
Survey Department , Brunei Darussalam – Miss Zetty Akhtar bt Hj Abd Hamid	- Council Member
Cadastre & Engineering Survey Co., Vietnam – Mr Nguyen Van Duc	- Council Member
Newas Survey Consultancy, Brunei Darussalam – Mr Newas Ukoi	- Council Member



NO.	MATTERS DISCUSSED	ACTION BY
	<p>The President called to order the 6th Biennial General Meeting at 9.00 A.M</p> <p>The following Agenda was unanimously adopted: -</p> <ol style="list-style-type: none"> 1) Address by the President 2) Confirmation of the Minutes of the 5th Biennial General Meeting 3) Matters Arising from the Minutes of the 5th Biennial General Meeting 4) Presentation and Adoption of BGM Report (October 2007) 5) Presentation and Adoption of BGM Accounts (31st July 2007) 6) Announcement of Results of Election of Council Members for 2009/2011 7) Appointment of Professional Auditors for 2009/2011 8) Appointment of Honorary Auditors for 2009/2011 9) To discuss any matters received by the Honorary Secretary-General on or before 17th December 2009 10) Presentation of Membership Certificates (if any) 11) Address by the Incoming President (Session 2009/2011) 12) Adjournment 	Info.
1.0	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>Dear Past Presidents, Mr Pengiran Matusin, Senior Vice President Dr Wicha Jiwalai, Vice President Ibu Diah Kirana Kresnawati and fellow council members, members of Asean Flag, fellow observer, welcome to the 6th Asean Flag Biennial General Meeting in Bali, Indonesia. Bali is a very beautiful place and hope all of the delegates will enjoyed staying in Bali.</p>	
2.0	<p><u>CONFIRMATION OF MINUTES OF THE 5th BIENNIAL GENERAL MEETING</u></p> <p>The Minutes of the 5th Biennial General Meeting held in Christchurch, New Zealand having been circulated earlier, was taken as read and unanimously confirmed as true record of proceeding upon the proposal by Pengiran Matusin Matasan and seconded by Tn Hj Saharuddin bin Saat.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p> <p>The President informed that there is no matters arising from the minutes of 5th Biennial General Meeting.</p>	Info.
4.0	<p><u>PRESENTATION AND ADOPTION OF THE BIENNIAL GENERAL REPORT FOR PERIOD 2007/2009</u></p> <p>The Honorary Secretary General greeted everyone present and presented his Report for the period 2007/2009 experts of which reads as follows :-</p>	Info.

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	<p>1. Membership</p> <p>A few membership applications from organisations and agencies have been received as below:</p> <p>(i). Vietnam Association of Geodesy, Cartography, Remote Sensing, VAGCR (approved as Institutional Member on 24th Council Meeting)</p> <p>(ii). Yunnan Association for Surveying and Mapping, YASM (approved as Corporate Member on the 26th Council Meeting)</p> <p>(iii). GPS Lands (S) Pte Ltd (approved as Corporate Member on the 27th Council Meeting).</p> <p>(iv). Juruukur Nizam Ali (approved as Corporate Member on the 29th Council Meeting).</p> <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> <p>2. Application for Membership by Yunnan Association for Surveying and Mapping</p> <p>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>3. Activities of AFLAG 2007-2009</p> <p>25 March 2005 - 22nd Council Meeting - PutraJaya Malaysia</p> <p>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>21 Nov 2005 - 24th Council Meeting – Brunei Darussalam In-conjunction of 8th South East Asia Survey Congress.</p> <p>10 April 2006 - 25th Council Meeting – Kunming Yunnan, PROC</p> <p>11 April 2006 - Technical Visit to Kunming Metallurgy College</p> <p>26 August 2006 - 26th Council Meeting - Jakarta, Indonesia In-conjunction of 1st Indonesia Geospatial Technology Exhibition.</p> <p>30 January 2007 - 27th Council Meeting – Shanghai, PROC</p> <p>31 January 2007 - Seminar by SASM and Technical Visit to Tongji University</p> <p>10 June 2007 - 28th Council Meeting – Hanoi, Vietnam</p> <p>11 June 2007 - AFLAG/ VGCR Seminar:</p> <ol style="list-style-type: none"> 1. Building a unified height system for the ASEAN countries 	

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	<p>2. Ho Chi Minh city door to door maps for URBAN taxies and lorries control system¹⁰</p> <p>3. Digital National Atlas project in Viet Nam</p> <p>4. Establishment of Natural Resources and Environment Monitoring System in Vietnam</p> <p>5. Enhancing the processes of Land-use Procedure for the Businesses in Can Tho City</p> <p>11 June 2007 - Technical Visit to Vietnam Association of Geodesy Cartography, Remote Sensing</p> <p>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> <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) 	

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	<p>viii) Council Member (5) ix) Council Member (6) 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>	
5.0	<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</p>	Info.

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7.0	<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>	
8.0	<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.
9.0	<p><u>TO DISCUSS ANY MATTERS RECEIVED 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.
10.0	<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</p>	Info.

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12.0	<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>ADY RUCHIATAN Honorary Secretary General</p> <p>Minutes Confirmed By:</p>  <p>DIAH KIRANA KRESNAWATI President</p>	Info.