



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the
8th Biennial General Meeting
Held on 19th June 2013
at Philippine International Convention Center, Metro Manila, Philippines**

Present:

Surveying and Mapping Society, Thailand - Dr Wicha Jiwalai	- President
RSV Geoconsulting and Management Services - Mr Randolph S. Vicente	- Vice President
Surbana International Consultants Pte Ltd - Mr. See Seng Guan	- Imm. Past President II
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Hon. Secretary General
Brunei Institute of Geomatic – Pengiran Matusin Matasan	- Hon. Treasurer General
Yunnan Association for Surveying and Mapping (YASM), China - Mr Liu Ji Yuan	- Council Member
Yunnan Association for Surveying and Mapping (YASM) - Mr Douglas Xu Ji-zhong	- Council Member
Indonesian Surveyors Association (ISI) c/o BAKOSURTANAL, Indonesia - Sugeng Prijadi	- Council Member
The National Land Agency, Indonesia - Mr Irawan Sumarto	- Council Member
Land Surveyor Board, Malaysia - Dato' Prof. Sr Dr Abdul Kadir bin Taib	- Council Member
PEJUTA – Mr Mohammad Azmi bin Mohd Zin	- Council Member
Association of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai	- Council Member
Philippines National Mapping and Resource Information Authority (NAMRIA) - Nicandro Parayno	- Council Member
Land Surveyor Board, Singapore - Mr Loi Hwee Yong	

Observers :

Finnmap Cambodia Ltd – Mr Jouni Anttonen	- Cambodia
Finnmap Cambodia Ltd – Mr Tim Page	- Cambodia
Planning Finance Department of Yunnan Bureau for Surveying and Mapping / YASM - Ms Chen Hongmei	- China
Quality-Control Department of Yunnan / Quality-Control Station for Surveying Products / Yunnan Association for Surveying and Mapping - Mr Guo Zhongming	- China
Data Processing Division of Yunnan Provincial Geomatics Center / YASM - Mr Wang Xiaoxiao	- China
Yunnan Provincial Institute for Mapping / YASM - Mr Tang Tirong	- China
Quality-Control Department of Yunnan Engineering Institute for Surveying and Mapping / YASM - - Mr Hou Zengxu	- China
Yunnan Broadvision Engineering Consultants / YASM - Mr Duan Yukun	- China
Technology Center of Yunnan Province Basic Surveying and Mapping / YASM - Mr Shi Ke	- China
Surveying Department of Faculty of Surveying and Mapping of Kunming Metallurgy College / YASM - Mr Wan Min	- China
Quality-Control Department of Yunnan Institute for Aerial survey and Remote Sensing / YASM - Ms Bao Kun	- China
Yunnan branch of the PASCO China Corporation - Ms Tao Lihua	- China
Indonesian Survey and Mapping Enterprises for Geospatial Information (ASPIG) / Badan Informasi Geospasial (BIG) / PT. NARCON - Ady Saptadi Ruchiatan	- Indonesia
Badan Koordinasi Survey & Pemetaan Nasional (Bakosurtanal), Mr Fajar Triady M	- Indonesia
Prof Fahmi Amhar	- Indonesia
Mr Virgo E Jaya	- Indonesia

Land Surveyors Board Malaysia – Mr Ahmad Fauzi Bin Nordin	- Malaysia
Land Surveyors Board Malaysia – Mr Ismail Harun	- Malaysia
Land Surveyors Board Malaysia – Mr Siew Siew Weng	- Malaysia
Land Surveyors Board Malaysia – Mr Md Alwi Bin Che Ahmad	- Malaysia
PEJUTA – Mr Alias Bin Ibrahim	- Malaysia
PEJUTA – Md Alwi Bin Che Ahmad	- Malaysia
PEJUTA – Md Rodi Ismail	- Malaysia
PEJUTA – Mr Shaharuddin Musa	- Malaysia
PEJUTA – Mr So Sun Sung	- Malaysia
NAMRIA - Enrique Macaspac	- Philippines
NAMRIA - Febrina Damaso	- Philippines
NAMRIA - Ruel Belen	- Philippines
NAMRIA – ENGR Avelino L. San Buenaventura	- Philippines
Filsite Mapping Solns Cristy Tambo	- Philippines
PHILGEGS - Concordio D Ewinga	- Philippines
PHILGEGS - Mariano Lucero Jr	- Philippines
RC Tollo Surveying Services - Richard C Tollo	- Philippines
SISV / Chartered Surveys Services Consultants - Mak Weng Tat	- Singapore
SISV / Wisescan Engineering Services Pte Ltd – Mr Chua Keng Guan	- Singapore
SISV / Housing & Development Board – Ms Loh Suat Yen	- Singapore
SISV / Presentus Pte Ltd - Geoffrey Morris	- Singapore
SISV / Defence Science & Technology Agency (DSTA) - Ms Goh Woei Lih	- Singapore
SISV / S C Ang Constortium Pte Ltd – Mr Pang Choon Chew	- Singapore
SISV / Surbana International Consultants Pte Ltd – Mr Leong Kin Weng	- Singapore

Absent with Apologies

Brunei Survey Department - Tuan Haji Jamil bin Hj Mohd Ali	- Senior Vice President
Royal Institution of Surveyors Malaysia- Dr Khoo Boo Khean	- Council Member
Land Surveyors Board - Singapore - Dr Tor Yam Khoon	- Council Member
Dept. of Survey Engineering, Chulalongkorn University - Dr Itthi Trisirisataya-Wong	- Council Member
Ho Chi Minh City Association of Geomatics – Mr Vu Hoang Anh	- Council Member
Southern Natural Resources and Environment Company Ltd – Mr Pham Chi Tich	- Council Member
Executive Secretary – Raja Bismayazan bt Raja Abd Aziz	
Secretariat – Manisah Jalil	

NO.	MATTERS DISCUSSED	ACTION BY
	<p>The President called to order the 8th Biennial General Meeting at 1.30pm.</p> <p>The following Agenda was unanimously adopted: -</p> <ol style="list-style-type: none"> 1. Address by the President 2. To confirm the Minutes of the 7th Biennial General Meeting held on 24th June 2013, Putra World Trade Centre (PWTC), Kuala Lumpur, Malaysia 3. Matters Arising from the 7th Biennial General Meeting. 4. Presentation and adoption of Biennial report (19 June 2013) 5. Presentation and adoption of Biennial Accounts (19 June 2013) 6. Election of Honorary Secretary General, Honorary Treasurer General and Ordinary Council Members 7. Announcement of the Election of the President (2013 - 2015) 8. Announcement of the Election of the Honorary Secretary General, Honorary Treasurer and Ordinary Council Members (2013-2015) 9. Appointment of Professional Auditor for the year 2011/2013 	Info.

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	10. Appointment of Honorary Auditor for the year 2011/2013 11. To discuss any matters received by the Honorary Secretary-General on or before 19th June 2013. 12. Presentation of Membership Certificates 13. Address by the President (2013 – 2015) 14. Adjournment	
1.0	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>Good afternoon, dear colleagues of the AFLAG and fellow surveyors. Firstly, I want to thank NAMRIA and PHILGEGS for hosting the 12th SEAS Congress, which I understand we have an overwhelming response of 700 participants and good participations of exhibitors.</p> <p>During the 2 years terms, I have gained full support from the council members and AFLAG members as well as the President of AFLAG and I thank you. And I extend my gratitude to some of the old friends that were with us and for those who may not be able to join us on our functions.</p> <p>I wished to reiterate what I said yesterday, AFLAG was invited to attend the ASEAN MRA for surveying qualifications meetings by the ASEAN Secretariat for the past 2 years. It may be seen seem not much progress being made from the reporting part, but on the other hand, you can say that it has put raised awareness to the ASEAN members, especially the ASEAN government to review and prepare or acknowledged that is a healthy move for our profession. Moving forward, this will be challenge for AFLAG as our composition comprised of both government and private sectors.</p> <p>I want to add that we did not make an effort to invite academic institution to be the member of AFLAG. However, you would agree with me that during this SEAS Congress, there are significant contributions from the academic institutions from many ASEAN members country. We should extend our invitation to them to join AFLAG as academic institution member.</p> <p>I would also like to report that I, Pengiran Matusin and the 12th SEAS Congress Chairman Raymund Alberto, were invited to a live radio broadcast interview this morning. The topics involved AFLAG, SEAS Congress activities and MRA. Example of questions posted included what is a geodetic engineer and surveyor professional among others.</p> <p>Last but not least, I thank all of you again for your support for the past 2 years. If there is something which can't be achieved during my tenure, I will take it the responsibility.</p> <p>Dr Wicha Jiawalai AFLAG President, 2011 – 2013</p>	Info.
2.0	<p><u>CONFIRMATION OF MINUTES OF THE 7th BIENNIAL GENERAL MEETING</u></p> <p>The Minutes of the 7th Biennial General Meeting held at Putra World Trade Centre, Kuala Lumpur, Malaysia on 24th June 2011 circulated earlier, was taken as read and unanimously confirmed as true record of proceeding upon the proposal by Sugeng Prijadi and seconded by Loi Hwee Yong.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p> <p>Nil.</p>	Info.

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4.0	<p><u>PRESENTATION AND ADOPTION OF THE BIENNIAL GENERAL REPORT FOR PERIOD 2011/2013</u></p> <p>The Honorary Secretary General presented his Report for the period 2011/2013 which read as follows :-</p> <p>4.1 Membership</p> <p>Membership applications received from 2011 - 2013 ;</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1 Hubei Province Society for Geodesy, Photogrammetry and Cartography (China)</td> <td style="width: 50%;">Sustaining Membership</td> </tr> <tr> <td>2 Trimble (Thailand) Co. Ltd (Thailand)</td> <td>Sustaining Membership</td> </tr> <tr> <td>3 Philippine Geodetic Engineering and Geomatics Society (Philippines)</td> <td>Institutional Membership</td> </tr> <tr> <td>4 PASCO China Corporation (China)</td> <td>Sustaining Membership</td> </tr> <tr> <td>5 Wuda Geoinformatics Co., Ltd Wuhan China (China)</td> <td>Sustaining Membership</td> </tr> <tr> <td>6 SUYOO Beijing Co., Ltd (China)</td> <td>Sustaining Membership</td> </tr> <tr> <td>7 Indonesian Surveying And Mapping Enterprises for Geospatial Information (ASPIG) (Indonesia)</td> <td>Institutional Membership</td> </tr> <tr> <td>8 Beijing Eastdawn Information Technology Co., Ltd (China)</td> <td>Sustaining Membership</td> </tr> </table> <p>4.2 Activities of AFLAG 2011 - 2013</p> <p>✓ 44th Council Meeting (20th October 2011) Thailand, Bangkok</p> <ul style="list-style-type: none"> • Institutionalising Rule of Law, Participation, and Accountability in Developing Fundamental Spatial Datasets for Disaster Risk Reduction and Management (modified version) was presented by Randolf Vicente <p>The summary of the Randolf's presentation as indicated below.</p> <p>"All Surveyors and/or Geodetic Engineers, the organizations they represent, and a Champion duly chosen by the AFLAG Council should strongly endorse, mainstream, and sustain the initiative herein presented to convince the major DRR Stakeholders through the involvement of the surveying/geodetic engineering professionals in building reliable, consistent, and dynamic FSDs to support DRRM activities in the ASEAN region, and towards saving more lives and minimizing destruction of physical assets."</p> <p>The followings were recommendations for AFLAG's considerations:</p> <ol style="list-style-type: none"> a) Organize Committees pursuant to the By-Laws b) Undertake Corporate Planning for the Administrative Year 2011-2013 c) Compile all internal policies/rules/resolutions d) Formulate a Policy and Operating Manual e) Develop and sustain continuing projects and activities of common interest to the members pursuant to the objectives of AFLAG f) Define specific instructions or action plan on MRA <p>On the matter relating to presentation by Randolf on Disaster Risk Reduction and Management (DRRM), it was agreed to nominate/decide via email circulation on the number of working groups needed and who are the appointees to work on the DRRM.</p>	1 Hubei Province Society for Geodesy, Photogrammetry and Cartography (China)	Sustaining Membership	2 Trimble (Thailand) Co. Ltd (Thailand)	Sustaining Membership	3 Philippine Geodetic Engineering and Geomatics Society (Philippines)	Institutional Membership	4 PASCO China Corporation (China)	Sustaining Membership	5 Wuda Geoinformatics Co., Ltd Wuhan China (China)	Sustaining Membership	6 SUYOO Beijing Co., Ltd (China)	Sustaining Membership	7 Indonesian Surveying And Mapping Enterprises for Geospatial Information (ASPIG) (Indonesia)	Institutional Membership	8 Beijing Eastdawn Information Technology Co., Ltd (China)	Sustaining Membership	Info.
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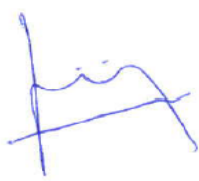

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	<p>✓ 45th ASEAN Flag Council Meeting cum One-day Seminar & Optional Technical Site Visit (19th to 21st March 2012) Kunming, Yunnan, China</p> <p>Apart from the Council meeting, there was an inaugural 1 One-Day Seminar mooted by the surveying community. The objective of this seminar is to allow members from within ASEAN to share with the Chinese delegates on the developments and activities through the presentation. The 3rd day event ended with a Technical visit to YAST. The events, lunches and dinners were mostly sponsored by firms with only some expenses covered by AFLAG.</p> <ul style="list-style-type: none"> • Election of the Vice President <p>The Philippines has accepted the invitation. NAMRIA and various members involving from Geodetic engineering fraternity have nominated Randolph S. Vicente as the representative of the Philippines for the position of Vice President of the AFLAG. Supporting letter nominating Mr Randolph was forwarded to members.</p> <p>The Council unanimously approved on the election of Randolph S. Vicente for the position of Vice President of ASEANFLAG at the meeting. The Council thanked Randolph and extended their appreciation for shouldering higher responsibilities.</p> <ul style="list-style-type: none"> • Guidelines Governing the Preparation of Ten-Year Strategic Plan of the ASEAN Federation of Land Surveying and Geomatics <p>A Corporate plan was crafted and drafted by Randolph was distributed to members at the meeting. The 10 pages corporate will be discussed at the coming meetings. Feedback detailing what can be done/ suggestions etc to be emailed to the secretariat and tabled at the coming meeting. It was also proposed coming up with a SWOT analysis so that AFLAG knows its abilities to move the programme.</p> <ul style="list-style-type: none"> • Newsletter <p>The Philippines agreed to take over the task of publishing the newsletter from Matusin. The newsletter is also a good platform for the Philippines to promote the congress. Details of contents are to be arranged with Pg Matusin as he was the previous editor.</p> <p>✓ 46th Council Meeting cum One-Day Seminar (27 & 28 June 2012), Vientiane, Lao P.D.R</p> <p>At the meeting's opening address, the President highlighted the host country, Lao PDR, has undergone restructuring on surveying and mapping from one to three department to embrace into the ASEAN Economic community. He further added a historical moment has been made as this is the first time the AFLAG meeting to be held in Lao PDR and that most of the ASEAN ten members' countries attending the meeting</p> <ul style="list-style-type: none"> • Proposed Guidelines Governing The Assessment Of Curriculum In Pursuance To The ASEAN Framework Arrangement For The Mutual Recognition Of Surveying Qualification <p>This presentation done by Randy as an elaboration from the MRA guidelines proposed during the submission in China meeting.</p> <p>Among others, the presentation covered the rationale of the proposed guidelines on the ASEAN-FAMRQ which stipulates that education is one of the criteria for recognition whether the applicant have met the educational requirements in the Home Country granting the original recognition at the time that such recognition was granted.</p> <p>The applicant's educational credentials may be assessed by the Host Country and eventually accepted as having been satisfied the educational requirements pursuant to the Framework.</p> <p>The AFLAG Council hence need to promulgate specific guidelines governing the assessment of curriculum involving the different ASEAN member states. The guideline will be issued to define and implement appropriate mechanisms for the information and guidance of all concerned and many more.</p>	

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	<p>✓ 47th Council Meeting cum One-Day Seminar & optional Field Trip (13th to 15th November 2012), Brunei Darussalam</p> <p>The President extended his gratitude towards the Brunei Survey Department for hosting and accommodating the AFLAG event. He further added with the kindness of the host, the event along with tomorrow's seminar will be covered in the news. The Council also thanked Pengiran Matusin and his family and Jurukur Perunding Services (Brunei) Co Sdn Bhd for extending their hospitality and sponsoring the arrival dinner and lunch.</p> <p>With the meeting expenses being too high and the annual subscription fee is low, it was suggested reducing the meeting to once or twice a year as well as review the annual subscription fee.</p> <p>Meeting noted any active organisation must meet regularly otherwise it will be a standstill. Furthermore, the President has only 2 years if he is elected. Meeting regularly also enabled to foster relationship and able to discuss on the present technology.</p> <p>The matter to be further discussed at the next meeting.</p> <p>✓ 48th Council Meeting cum Optional Field Trips (11th to 14 March 2013), Ho Chi Minh City, Vietnam</p> <p>The ASEANFLAG council members extended their warmest thanks to the entire team of Vietnam for hosing and sponsoring the event.</p> <ul style="list-style-type: none"> • Regularity of the future Council Meetings <p>It was suggested for the future host country to forward the budget prior to conducting the meeting. The Council will be in a better position to judge whether they are able to spend having viewed the budget. The regularity of meeting can still proceed. The Council can so decide to hold it at a more affordable venue if the proposed venue is costly.</p> <p>A special thanks to the delegates of Philippines for bringing the disaster ready information available to members. The Philippines delegates informed a couple of agencies are involved; one of it is NAMRIA, MDDR and among others. The hazard maps that are produced are disseminated to the specific agencies for their awareness. This available information is valuable to assist in minimising damages and sufferings in cases of catastrophes.</p> <p>The proposal on Disaster Risk Management presented by Randy at the meeting in Bangkok, Thailand will be taken on by the next term council.</p> <p>✓ The 11th South East Asian Survey Congress, (22nd – 24th June 2011) Kuala Lumpur, Malaysia</p> <p>The 11th South East Asian Survey Congress (11th SEASC 2011) and the 13th International Surveyors' Congress (13th ISC 2011) was held from 22 to 24 June 2011 in Kuala Lumpur, Malaysia with the theme "Innovation Towards Sustainability".</p> <p>The combined event organised was in conjunction with and as part of the Institution of Surveyors Malaysia's (ISM) (now known as Royal Institution of Surveyors Malaysia) 50th year celebrations.</p> <p>The Local Organising Committee for the 11th South East Asian Survey Congress is RISM in collaboration with AFLAG (ASEAN Federation of Land Surveying and Geomatics) and the Association of Authorised Land</p> <p>4.3 ASEAN FLAG newsletter</p> <p>The editorial and publishing of the newsletter has been undertaken by the Philippines</p>	

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	<p>4.4 Website of the ASEAN Federation of Land Surveying and Geomatics (ASEAN FLAG)</p> <p>The ASEAN FLAG website was revamped and its domain address changed to www.aseanflag.org. It is now administered by the Singapore secretariat.</p> <p>4.5 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 10 May 2013 for the following posts: -</p> <p>The following nominations were received :</p> <table border="1" data-bbox="231 577 1219 1014"> <tbody> <tr> <td>Brunei</td> <td>Survey Department and Brunei Institution of Geomatic</td> <td>2</td> </tr> <tr> <td>Indonesia</td> <td>BAKOSURTANAL, Association of Survey, Mapping and Geospatial Information Indonesia (APSPIG)</td> <td>2</td> </tr> <tr> <td>Singapore</td> <td>SISV, Land Surveyor Board Singapore and Surbana International Consultants Pte Ltd</td> <td>3</td> </tr> <tr> <td>China</td> <td>YASM</td> <td>1</td> </tr> <tr> <td>Philippines</td> <td>NAMRIA and RSV Geoconsulting and Management</td> <td>2</td> </tr> <tr> <td>Malaysia</td> <td>Land Surveyor Board Malaysia and PEJUTA</td> <td>2</td> </tr> <tr> <td>Cambodia</td> <td>FINNMAP</td> <td>1</td> </tr> <tr> <td>Thailand</td> <td>Surveying and Mapping Society, Thailand</td> <td>1</td> </tr> <tr> <td>Vietnam</td> <td>Southern Natural Resources and Environment Company Ltd & Ho Chi Minh City Association of Geomatics</td> <td>2</td> </tr> </tbody> </table> <p>Each country is to forward the name(s) of their representative(s).</p> <p>It was noted that the Senior Vice President and Vice President will be appointed from amongst elected Council Members. To date, nominations were received for the followings:</p> <ul style="list-style-type: none"> ▪ President ▪ Honorary Secretary General ▪ Honorary Treasurer General ▪ 10 Council Members <p>4.6 Permanent Secretariat</p> <p>The Permanent Secretariat of the Federation is housed within the Singapore Institute of Surveyors and Valuers (SISV) at ;</p> <p style="text-align: center;">110 Middle Road #09-00 Chiat Hong Building Singapore 188968 Tel : +65 6222 3030 Fax : +65 6225 2453 E-mail : aflag@sisv.org.sg</p> <p>and the Institute has also kindly allowed its Admin Executive to assume the responsibility of the Administrative Secretary of the Federation.</p> <p>The President clarified that although the Secretariat has moved to Singapore, AFLAG is still registered in Malaysia, and the account is done over in Malaysia.</p>	Brunei	Survey Department and Brunei Institution of Geomatic	2	Indonesia	BAKOSURTANAL, Association of Survey, Mapping and Geospatial Information Indonesia (APSPIG)	2	Singapore	SISV, Land Surveyor Board Singapore and Surbana International Consultants Pte Ltd	3	China	YASM	1	Philippines	NAMRIA and RSV Geoconsulting and Management	2	Malaysia	Land Surveyor Board Malaysia and PEJUTA	2	Cambodia	FINNMAP	1	Thailand	Surveying and Mapping Society, Thailand	1	Vietnam	Southern Natural Resources and Environment Company Ltd & Ho Chi Minh City Association of Geomatics	2	
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5.0	<p><u>PRESENTATION AND ADOPTION OF BIENNIAL ACCOUNTS FOR PERIOD 2011/2012</u></p> <p>The Honorary Treasurer General reported the Account as at 31 July 2012. Summarising the report, it depicted that AFLAG is in quite a healthy state. The Council will look at ways to</p>	Info.																											

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	<p>increase the activities. The President highlighted the need to itemise the items in the account.</p> <p>The Accounts was approved as proposed by Sugeng Prijadi and Dato' Prof. Sr Dr Abdul Kadir seconded. The President thanked the Members for approving the Accounts of ASEANFLAG for year 2011/2012. The Honorary General Treasurer extended his thanks to Hon. General Secretary, Gerry Ong, Bisma, PEJUTA, Manisah, external auditor and honorary auditors for assisting the account matter.</p>																															
<p>6.0</p> <p>6.1</p>	<p><u>ANNOUNCEMENT OF RESULTS OF ELECTION OF COUNCIL MEMBERS FOR 2011/2013</u></p> <p>The following were duly nominated and elected unopposed :-</p> <table border="1" data-bbox="233 584 1262 2049"> <tbody> <tr> <td data-bbox="233 584 647 678">(a) President</td> <td data-bbox="647 584 1262 678">Pg Matusin Pg Matasan (representing Brunei Institute of Geomatics)</td> </tr> <tr> <td data-bbox="233 678 647 797">(b) Hon. Secretary General</td> <td data-bbox="647 678 1262 797">Mr Gerry Ong (representing Singapore Institute of Surveyors and Valuers)</td> </tr> <tr> <td data-bbox="233 797 647 891">(c) Hon. Treasurer General</td> <td data-bbox="647 797 1262 891">Mr Md Rodi Ismail (representing PEJUTA)</td> </tr> <tr> <td data-bbox="233 891 647 983">(d) Imm. Past President 1</td> <td data-bbox="647 891 1262 983">Dr Wicha Jiwalai (representing Surveying & Mapping Society Thailand)</td> </tr> <tr> <td data-bbox="233 983 647 1077">(e) Imm. Past President II</td> <td data-bbox="647 983 1262 1077">Diah Kirana Kresnawati (representing BAKOSURTANAL, Indonesia)</td> </tr> <tr> <td data-bbox="233 1077 647 1196">(f) 10 Councillors</td> <td data-bbox="647 1077 1262 1196">Mr Ady Saptadi Ruchiatan (representing Association of Survey, Mapping & Geospatial Information Indonesia (APSPIG))</td> </tr> <tr> <td data-bbox="233 1196 647 1314"></td> <td data-bbox="647 1196 1262 1314">Dr Ihhi Trisirisataya-Wong (representing Surveying & Mapping Association of Thailand)</td> </tr> <tr> <td data-bbox="233 1314 647 1433"></td> <td data-bbox="647 1314 1262 1433">Mr Nicandro Parayno (representing National Mapping and resource Information Authority (NAMRIA))</td> </tr> <tr> <td data-bbox="233 1433 647 1552"></td> <td data-bbox="647 1433 1262 1552">Dato' Prof. Sr Dr. Abdul Kadir bin Taib (representing Land Surveyors Board Malaysia)</td> </tr> <tr> <td data-bbox="233 1552 647 1671"></td> <td data-bbox="647 1552 1262 1671">Mr Liu Ji-Yuan (representing Yunnan Association for Surveying and Mapping (YASM))</td> </tr> <tr> <td data-bbox="233 1671 647 1789"></td> <td data-bbox="647 1671 1262 1789">Mr Pham Chi Tich (representing Southern Natural Resources and Environment Company Ltd.)</td> </tr> <tr> <td data-bbox="233 1789 647 1908"></td> <td data-bbox="647 1789 1262 1908">Mr Mohd Azmi Bin Mohd Zin (representing PEJUTA)</td> </tr> <tr> <td data-bbox="233 1908 647 2027"></td> <td data-bbox="647 1908 1262 2027">Mr Randolph S. Vicente (representing RSV Geoconsulting and Management Services)</td> </tr> <tr> <td data-bbox="233 2027 647 2049"></td> <td data-bbox="647 2027 1262 2049">To be appointed - Brunei Survey Department</td> </tr> <tr> <td data-bbox="233 2049 647 2072"></td> <td data-bbox="647 2049 1262 2072">To be appointed - Land Surveyors Board, Singapore</td> </tr> </tbody> </table>	(a) President	Pg Matusin Pg Matasan (representing Brunei Institute of Geomatics)	(b) Hon. Secretary General	Mr Gerry Ong (representing Singapore Institute of Surveyors and Valuers)	(c) Hon. Treasurer General	Mr Md Rodi Ismail (representing PEJUTA)	(d) Imm. Past President 1	Dr Wicha Jiwalai (representing Surveying & Mapping Society Thailand)	(e) Imm. Past President II	Diah Kirana Kresnawati (representing BAKOSURTANAL, Indonesia)	(f) 10 Councillors	Mr Ady Saptadi Ruchiatan (representing Association of Survey, Mapping & Geospatial Information Indonesia (APSPIG))		Dr Ihhi Trisirisataya-Wong (representing Surveying & Mapping Association of Thailand)		Mr Nicandro Parayno (representing National Mapping and resource Information Authority (NAMRIA))		Dato' Prof. Sr Dr. Abdul Kadir bin Taib (representing Land Surveyors Board Malaysia)		Mr Liu Ji-Yuan (representing Yunnan Association for Surveying and Mapping (YASM))		Mr Pham Chi Tich (representing Southern Natural Resources and Environment Company Ltd.)		Mr Mohd Azmi Bin Mohd Zin (representing PEJUTA)		Mr Randolph S. Vicente (representing RSV Geoconsulting and Management Services)		To be appointed - Brunei Survey Department		To be appointed - Land Surveyors Board, Singapore	<p>Info.</p>
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(b) Hon. Secretary General	Mr Gerry Ong (representing Singapore Institute of Surveyors and Valuers)																															
(c) Hon. Treasurer General	Mr Md Rodi Ismail (representing PEJUTA)																															
(d) Imm. Past President 1	Dr Wicha Jiwalai (representing Surveying & Mapping Society Thailand)																															
(e) Imm. Past President II	Diah Kirana Kresnawati (representing BAKOSURTANAL, Indonesia)																															
(f) 10 Councillors	Mr Ady Saptadi Ruchiatan (representing Association of Survey, Mapping & Geospatial Information Indonesia (APSPIG))																															
	Dr Ihhi Trisirisataya-Wong (representing Surveying & Mapping Association of Thailand)																															
	Mr Nicandro Parayno (representing National Mapping and resource Information Authority (NAMRIA))																															
	Dato' Prof. Sr Dr. Abdul Kadir bin Taib (representing Land Surveyors Board Malaysia)																															
	Mr Liu Ji-Yuan (representing Yunnan Association for Surveying and Mapping (YASM))																															
	Mr Pham Chi Tich (representing Southern Natural Resources and Environment Company Ltd.)																															
	Mr Mohd Azmi Bin Mohd Zin (representing PEJUTA)																															
	Mr Randolph S. Vicente (representing RSV Geoconsulting and Management Services)																															
	To be appointed - Brunei Survey Department																															
	To be appointed - Land Surveyors Board, Singapore																															

NO.	MATTERS DISCUSSED	ACTION BY				
6.2	<p>Senior Vice President and President</p> <p>The followings were nominated and unanimously elected :</p> <table border="1" data-bbox="231 313 1260 512"> <tr> <td data-bbox="231 313 646 403">Senior Vice President</td> <td data-bbox="646 313 1260 403">Mr Mohd Azmi Bin Mohd Zin (representing PEJUTA)</td> </tr> <tr> <td data-bbox="231 403 646 512">Vice President</td> <td data-bbox="646 403 1260 512">Mr Randolph S. Vicente (representing RSV Geoconsulting and Management Services)</td> </tr> </table>	Senior Vice President	Mr Mohd Azmi Bin Mohd Zin (representing PEJUTA)	Vice President	Mr Randolph S. Vicente (representing RSV Geoconsulting and Management Services)	
Senior Vice President	Mr Mohd Azmi Bin Mohd Zin (representing PEJUTA)					
Vice President	Mr Randolph S. Vicente (representing RSV Geoconsulting and Management Services)					
6.3	<p>Co-opted Members</p> <p>The followings members were co-opted:</p> <table border="1" data-bbox="231 689 1260 1043"> <tr> <td data-bbox="231 689 1260 779">Mr Teo Chee Hai (representing Association Of Authorised Land Surveyors Malaysia)</td> </tr> <tr> <td data-bbox="231 779 1260 869">Mr See Seng Guan (representing Singapore Institute of Surveyors and Valuers)</td> </tr> <tr> <td data-bbox="231 869 1260 958">Mr Leong Kin Weng (representing Singapore Institute of Surveyors and Valuers)</td> </tr> <tr> <td data-bbox="231 958 1260 1043">Mr Fajar Triadi M (representing Badan Koordinasi Survey & Pemetaan Nasional (Bakosurtanal))</td> </tr> </table> <p>Meeting noted the Councillor will look into co-opting another member at the next meeting.</p>	Mr Teo Chee Hai (representing Association Of Authorised Land Surveyors Malaysia)	Mr See Seng Guan (representing Singapore Institute of Surveyors and Valuers)	Mr Leong Kin Weng (representing Singapore Institute of Surveyors and Valuers)	Mr Fajar Triadi M (representing Badan Koordinasi Survey & Pemetaan Nasional (Bakosurtanal))	
Mr Teo Chee Hai (representing Association Of Authorised Land Surveyors Malaysia)						
Mr See Seng Guan (representing Singapore Institute of Surveyors and Valuers)						
Mr Leong Kin Weng (representing Singapore Institute of Surveyors and Valuers)						
Mr Fajar Triadi M (representing Badan Koordinasi Survey & Pemetaan Nasional (Bakosurtanal))						
8.0	<p><u>APPOINTMENT OF PROFESSIONAL AUDITORS FOR SESSION 2013/2015</u></p> <p>The Treasurer General proposed that Messrs. S. Y Kwong, Foong & Co. continue to be the Professional Auditors for the Federation for session 2013/2015. The proposal was unanimously consented by members. Meeting noted the service fee still remains the same.</p>					
9.0	<p><u>APPOINTMENT OF HONORARY AUDITORS FOR SESSION 2013/2015</u></p> <p>The followings were nominated as the Honorary Auditors for Session 2013/2015.</p> <ul style="list-style-type: none"> - Mr Tan Choo Haw representing United Surveyors Pte Ltd being proposed by Pengiran Matusin and seconded by Mr Sugeng Prijadi - Mr Sugeng Prijadi representing Indonesian Surveyors Association (ISI) as proposed by Mr See Seng Guan and Mr Gerry Ong <p>The Meeting unanimously agreed to the above election. Although Mr Tan Choo Haw is not present at this meeting, the Singapore representative will seek his clearance on his appointment as honorary auditor.</p> <p>Afternote: Mr Tan Choo Haw has agreed to be honorary auditor for the Session 2013/2015.</p>	Info.				
10.0	<p><u>TO DISCUSS ANY MATTERS RECEIVED BY THE HONORARY SECRETARY-GENERAL ON OR BEFORE</u></p> <p>The President informed that there is no matter received by the Honorary Secretary General on or before the 19th June 2013.</p>	Info.				

NO.	MATTERS DISCUSSED	ACTION BY
11.0	<p><u>PRESENTATION OF MEMBERSHIP CERTIFICATES</u></p> <p>Nil</p>	Info.
11.0	<p><u>ADDRESS BY THE INCOMING PRESIDENT FOR SESSION 2013/2015</u></p> <p>Bismillahirrahmanirrahim</p> <p>Assalamualaikum warahmatullahi wabarakatuh. Mabuhay.</p> <p>Alhamdulillah praises to Allah Almighty. With his blessings, we are all privileged to be here this afternoon. Unfortunately our President has left this meeting.</p> <p>Dr Wicha Jiwalai, Immediate President, Randy Vicente, Vice President, distinguished Council members, observers, ladies and gentlemen.</p> <p>Firstly I like to extend my sincerest thank to all of you for your confidence and support for electing me as the AFLAG President for the next two years.</p> <p>Eight years ago in 2005, I assumed the Presidency of the ASEANFLAG from Dr Khoo Boo Khean. Now I'm getting 2nd bite of the apple, 2nd helping. I'm greatly honoured to be entrusted with this responsibility. It is a heavy and challenging one nonetheless. But with the support from the Council and you members, it gives me great motivation to fulfil the trust and realised the aims and objectives of the ASEANFLAG.</p> <p>I will be addressing you again later and I hope that it will give me the opportunity to convey to you and manifest that this Council aims to administer.</p> <p>At this juncture, I like to thank the Immediate Past President, Dr Wicha Jiwalai, and members of the outgoing Council for their hard work and dedication during their tenure for the last 2 years. I would like to congratulate NAMRIA and the Philippines Geomatics Engineering Community for the successful organising the 12th South East Asia Surveyors Congress. We thank Mr Avelino, Raymund and the Committee members for their excellent work that have put in to make this congress a memorable one.</p> <p>Raymund, Randy and everybody from the Philippines, we thank you for your kind hospitality.</p> <p>At this juncture also, I'm pleased to congratulate SISV for being the organiser for the 13th SEAS Congress 2015 and to Malaysia for being the host of the FIG Congress 2014. I look forward to your support and show of solidarity. May God bless us all.</p> <p>Thank you.... Assalamualaikum</p> <p><u>Pengiran Matusin Matasan</u> AFLAG President, 2013 / 2015</p>	Info.
12.0	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 4.00p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By:  Minutes Confirmed By: </p> <p>GERRY ONG Honorary Secretary General</p> <p>DR WICHA JIWALAI President</p>	Info.