



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the Fifteen Council Meeting
Held on 11th October, 2002 (Friday) at 8.30 a.m.
at the Empire Hotel, Muara-Tutong Highway, Kampong Jerudong,
BG 122, Brunei Darussalam**

Present:

Council Members

Mr. Rudolf W. Matindas (Bakosurtanal, Indonesia)	- President
Dr. Khoo Boo Khean (Institution of Surveyors, Malaysia)	- Senior Vice President
Pg. Matusin bin Pg. Matasan (Survey Department, Brunei Darussalam)	- Vice President
Mr. Wee Soon Kiang (Singapore Institute of Surveyors and Valuers)	- Hon. Treasurer-General
Dr. Lukman Aziz (Laboratorium PCSISTG, Indonesia)	- Hon. Secretary-General
Mr. Tan Choo Haw (Land Surveyors Board of Singapore)	- Council Member
Dato' Abul Hamid Ali (Lembaga Jurukur Tanah, Malaysia)	- Council Member
Mr. Colin Chan Hun Seok (Pejuta, Malaysia)	- Council Member
Tn. Hj. Jamil b. Hj Mohd Ali (Survey Department, Brunei Darussalam)	- Council Member
Mr. Julian Chong Teck Lee (Institution of Surveyors Malaysia, Malaysia)	- Council Member
Mr. Newas Ukoi (Newas Survey Consultancy, Brunei Darussalam)	- Editor
Ms. Cheryl Cheung (Jurukur Perunding Services, Malaysia)	

Observers

Mr. Chun Ming Kee (Pejuta, Malaysia)	- Representative
Mr. Puasa Burut (Survey Department, Brunei Darussalam)	- Representative
Mr. Chia Wee Tong (Jabatan Ukur dan Pemetaan, Malaysia)	- Representative
Encik Shahabuddin Ibrahim	- Representative
Tn. Hj. Mohamed Kamil Mat Daud	
Mr. Tantan Ruchiatan (Blom-Narcon Corporation, Indonesia)	- Corporate Member
Encik Arefin Jaya	
Tn. Hj. Jali bin Hj Nudin	
Tn. Hj. Murni H. A Rahim (Survey Department, Brunei Darussalam)	- Representative
Encik Mas Suriaia Hamid	
Encik Abd Aziz D H Abdulah	
Tn. Hj. Bakar	
Encik Zakaria Hj Aman	

Absent with Apologies

Dr. Wicha Jivalai (Surveying and Mapping Society, Thailand)
Mr. Federico M. Nadela (Philippine Society of Photogrammetry & Remote Sensing, Philippines)

NO.	MATTERS IN DISCUSSION	ACTION BY
1.0	<p>The XV Council Meeting was called to order at 8.45 a.m.</p> <p><u>ADOPTION OF AGENDA</u></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 14th Council Meeting held on 6th April 2002 in Jakarta, Indonesia iii) Matter arising from the Minutes of 14th Council Meeting iv) Report by the Honorary Secretary General v) Financial Report by the Honorary Treasurer General vi) Report on organisation of the 7th SEAS Congress vii) Report by the Country Representatives viii) Any other matters ix) Date and Venue of the next Council Meeting x) Adjournment 	
2.0	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>The President, Ir. Rudolf W. Matindas, welcomed everyone present and thanked them for making their effort to attend this meeting. At the same time, he also thanked the Survey Department of Brunei for hosting this meeting.</p>	Info.
3.0	<p><u>CONFIRMATION OF THE MINUTES OF THE 13TH COUNCIL MEETING</u></p> <p>The Minutes of the 14th Council Meeting held in Jakarta, Indonesia on 6th April 2002 having been circulated earlier was taken as read and confirmed as true record of proceedings unanimously after being proposed by Pg. Hj. Matusin and seconded by Mr. Wee Soon Kiang.</p>	Info.
4.0	<p><u>MATTER ARISING FROM THE MINUTES</u></p>	
4.1	<p><u>ASEAN FLAG 16th COUNCIL MEETING</u></p>	
	<p>The 15th Council Meeting is tentatively scheduled for June 2003 in Cambodia.</p>	Info.
5.0	<p><u>REPORT BY THE HONORARY SECRETARY-GENERAL</u></p>	
	<p>No report from the Honorary Secretary-General.</p>	Info.
6.0	<p><u>FINANCIAL REPORT BY THE HONORARY TREASURER GENERAL</u></p> <p>Copies of the financial statements as at 31st July 2002 were circulated to the Council Members and were tabled at the meeting for discussion.</p> <p>In relation to the Balance Sheet as at 31st July 2002, Mr. Wee Soon Kiang reported that the current assets and current liabilities are in a healthy state.</p> <p>As at 31st July 2002, the accumulated funds carried forward are RM65,549.00.</p> <p>the Accounts were found to be in order and unanimously approved by the Council after being proposed by Pg. Hj. Matusin and seconded by Mr. Tan Choo Haw.</p> <p>Dr. Khoo mentioned that the ASEAN FLAG's new accountant is Messrs. S Y Kwong, Foong and Co. which replaces the previous account, Messrs. Arthur Andersen.</p>	Info.

NO.	MATTERS IN DISCUSSION	ACTION BY
7.0	<p><u>REPORT ON ORGANISATION OF THE 7TH SEAS CONGRESS</u></p> <p>Dr. Khoo informed that the ASEAN FLAG shall jointly promote the above events with HKIS during the upcoming Australasian Urban and Regional Information Systems Associations Inc (AURISA) conference which will be held from 25th – 30th November 2002 in Adelaide, Australia.</p>	Info.
8.0	<p><u>REPORT FROM COUNTRY REPRESENTATIVES</u></p>	
8.1	<p><u>Brunei Darussalam</u></p>	
	<p>Pengiran Matusin thanked everyone for attending the 50th Year Anniversary of Brunei Survey Department. He then briefed everyone on the current developments happening in Brunei.</p>	Info.
8.2	<p><u>Indonesia</u></p>	
	<p>Ir. Rudolf W. Mantidas briefed everyone some current developments happening in Indonesia.</p>	Info.
8.3	<p><u>Laos</u></p>	
	<p>There was no country representative present to give a report.</p>	Info.
8.4	<p><u>Malaysia</u></p>	
	<p>Mr. Colin H.S Chan reported that The Association of Authorised Land Surveyors Malaysian (PEJUTA) has been admitted as a member of The International Federation of Surveyors (FIG) at FIG's 25th General Assembly held in Washington, DC on 21st April, 2002.</p>	Info.
8.5	<p><u>Myanmar</u></p>	
	<p>There was no country representative present to give a report.</p>	
8.6	<p><u>Philippines</u></p>	Info.
	<p>There was no country representative present to give a report.</p>	Info.
8.7	<p><u>Singapore</u></p>	
	<p>Mr. Wee Soon Kiang reported that the Singapore Institute of Surveyors and Valuers will be introducing a new class of membership to be called 'Technical Member'. Members in this category will use the title 'TechSISV'. A person with a diploma in the relevant field and wishes to join the Institute will benefit from the membership. This new class of membership will help promote SISV as a professional institution amongst diploma graduates and students.</p>	Info.
	<p>Mr. Tan Choo Haw reported that he is now the representative of the Land Surveyors Board of Singapore in the ASEAN FLAG Council. He replaces Mr. Tang Tuck Kim and this took effect from 1 September 2002.</p>	
	<p>Mr. Tan added that the cadastral survey system in Singapore will undergo a change, from the present 'bearing & distance' method to the new 'coordinated cadastre system' from mid 2003. Elaborating on this, Mr. Low Oon Song said all existing cadastral surveys based on the bearings & distance method are to be completed by 31st May 2003 and those not commenced by 1st February 2003 should be conducted using the coordinated survey method.</p>	

