



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Twenty First Council Meeting Held on 25th March 2005 (Friday) at the Selangor Room, Level 1, Marriott PutraJaya, IOI Resort PutraJaya, Malaysia.

Present:

Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	- President
Survey Department, Brunei Darussalam – Pg. Matusin bin Pg. Matasan	- Senior Vice President
Singapore Institute of Surveyors and Valuers, Singapore - Mr. Wee Soon Kiang	- Vice President
Bakosurtanal, Indonesia – Mr. Sugeng Prijadi (representing Mr. Rudolf Matindas)	- Imm. Past President I
PEJUTA, Malaysia – Mr. Teo Chee Hai	- Hon. Secretary-General
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Hon. Treasurer-General
Survey Department, Brunei Darussalam – Pg. Aliuddin bin Pg. Hj Ibrahim (representing Tn Hj Jamil bin Mohd Ali)	- Council Member
PEJUTA, Malaysia - Mr. Chun Ming Kee	- Council Member
Surveying and Mapping Society, Thailand - Dr. Wicha Jiwalai	- Council Member
Politeknik Ungku Omar, Perak – En. Md. Isa bin Selaiman	- Council Member
Newas Survey Consultancy, Brunei Darussalam - Mr. Newas Uko	- Council Member
Cadastre and Engineering Survey Company, Vietnam – Mr Nguyen Van Duc	- Council Member

Observers:

Survey Department, Brunei Darussalam – Hajjah Norzamni b Dato' Pehin Mohd Saleh	- Institutional Member
Singapore Institute of Surveyors and Valuers – Mr Loi Poh Mun	- Institutional Member
Jurukur Taib Said, Brunei Darussalam - Haji Mohd Taib bin Said	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Vu Hoang Anh	- Corporate Member
Andrew Phung Voon Seng	- Corporate Member
Jurukur Perunding Services (Ipoh) – Mr Ho Koon Kan	- Corporate Member
Tang Tuck Kim Registered Surveyor – Mr Tang Tuck Kim	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam – Vu Hoang Anh	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Nguyen Quoc Binh	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Nguyen Quoc Dung	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Nguyen Mai Phuong	- Corporate Member
Ministry of Natural Resources and Environment, Vietnam - Nguyen Cong Hien	- Corporate Member
Indonesian Surveyor Association – Dr Sobar Sutisna	
Jurukur Perunding Services (KL) – Tuan Haji Mohd Nordin bin Sabran	

Absent with Apologies:

Institution of Surveyors, Malaysia - Dato' Abdul Majid Mohamed	- Imm. Past President II
Land Surveyors Board, Malaysia - Dato' Hamid bin Ali	- Council Member
Philippines Society of Photogrammetry & Remote Sensing - Mr. Reynaldo Adorador	- Council Member
C B Surveying Co Ltd - Mr. Chettana Bhumichitr	- Special Council Member

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz	- Administrative Secretary
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NO.	MATTERS DISCUSSED	ACTION BY
	<p>The 21st Council Meeting was called to order at 9.00 a.m. and the President thanked all present for making the effort. He also thanked PEJUTA for organising the meeting.</p>	
<p>1.0</p>	<p>President's Opening Remarks</p> <p>The President extended a special a special welcome to all the observers as it is customary of the Federation to open its Council Meetings to observers, so that they can see how this organization is being run.</p> <p>First and foremost, The President wished to put on record his deep appreciation to PEJUTA for allowing ASEAN FLAG to tag along to their events and for its assistance to organise the 21st Council Meeting, the 4th BGM and the 22nd Council Meeting. Besides participating in all ASEAN FLAG meetings, it's also his ardent wish that ASEAN FLAG members should make full use of the facilities available and join in the events organised by PEJUTA for the members such as the Golf Fellowship and last but not least, PEJUTA's 25th Anniversary Dinner on Friday, 25 March, 8.00 pm at the Chinese Restaurant, Level III, Marriott PutraJaya.</p> <p>The President also thanked the Land Surveyors' Board of Peninsular Malaysia for doing the same for ASEAN FLAG, when he was installed as President in Melaka on 5th September 2003. All these went to prove that The ASEAN FLAG is held in high esteem by fellow members who cordially support its activities. He expressed gratefulness and pride of having such able and influential members amongst us. However, he reminded the Council not to take things for granted. The ASEAN FLAG should perform and achieve its aims and objectives not only for the good of its members but also for the good of the member countries of ASEAN. The President also said that in the last 8 years, The ASEAN FLAG has performed very well in respect of the members getting to know each other better, helping each other, sharing information with each other and definitely, the members have established a very close bond of friendship.</p> <p>He also expressed his heartfelt thanks to Ms Estellita Crispin, the outgoing Administrative Secretary, Ms Raja Bismayan, the incoming Administrative Secretary and the Secretariat of PEJUTA for so ably and efficiently organizing the Meetings for The ASEAN FLAG even though Secretariat functions were only handed over recently.</p> <p>Syabas to PEJUTA!</p>	<p>Info.</p>
<p>2.0</p>	<p>Adoption of Agenda</p> <p>The Agenda, as circulated, was unanimously adopted :-</p> <ol style="list-style-type: none"> 1. Address by the President 2. Confirmation of the Minutes of 20th Council Meeting held on 12th December 2004 in Bangkok, Thailand 3. Matters arising from the Minutes of 20th Council Meeting 4. Approval of New Membership Application (if any) 5. Reports by the Honorary Secretary General (To be tabled at 4BGM) 6. Financial Report by the Honorary Treasurer General (To be tabled at 4BGM) 7. Reports of the organisation of the 8th SEAS Congress (To be tabled at 22nd Council meeting) 	

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	<p>8. Report by the National Representatives (To be tabled at 22nd Council meeting)</p> <p>9. Date and Venue of the next ASEAN FLAG Council Meeting (To be tabled at 22nd Council meeting)</p> <p>10. Any other matters</p> <p>11. Adjournment</p>	Info.																														
3.0	<p>Confirmation of the Minutes of 20th Council Meeting Held on 12th December 2004 in Bangkok, Thailand.</p> <p>The Minutes of the 20th Council Meeting was confirmed on the proposal of Mr. Tan Choo Haw and seconded by Mr Wee Soon Kiang with the following amendment:</p> <p><u>On Page 9, Paragraph 11</u></p> <table border="1" data-bbox="341 904 1187 1133"> <thead> <tr> <th>DAY</th> <th>SPEAKER 1</th> <th>SPEAKER 2</th> </tr> </thead> <tbody> <tr> <td>22nd Dec 2005</td> <td>FIG President</td> <td>Local</td> </tr> <tr> <td>23rd Dec 2005</td> <td>AFLAG President</td> <td>Local</td> </tr> <tr> <td>24th Dec 2005</td> <td>Motivation speaker</td> <td>Local</td> </tr> <tr> <td>25th Dec 2005</td> <td>PCGIAP President</td> <td>Local</td> </tr> </tbody> </table> <p>be amended to ;</p> <table border="1" data-bbox="341 1263 1187 1491"> <thead> <tr> <th>DAY</th> <th>SPEAKER 1</th> <th>SPEAKER 2</th> </tr> </thead> <tbody> <tr> <td>22nd Nov 2005</td> <td>FIG President</td> <td>Local</td> </tr> <tr> <td>23rd Nov 2005</td> <td>AFLAG President</td> <td>Local</td> </tr> <tr> <td>24th Nov 2005</td> <td>Motivation speaker</td> <td>Local</td> </tr> <tr> <td>25th Nov 2005</td> <td>PCGIAP President</td> <td>Local</td> </tr> </tbody> </table>	DAY	SPEAKER 1	SPEAKER 2	22 nd Dec 2005	FIG President	Local	23 rd Dec 2005	AFLAG President	Local	24 th Dec 2005	Motivation speaker	Local	25 th Dec 2005	PCGIAP President	Local	DAY	SPEAKER 1	SPEAKER 2	22 nd Nov 2005	FIG President	Local	23 rd Nov 2005	AFLAG President	Local	24 th Nov 2005	Motivation speaker	Local	25 th Nov 2005	PCGIAP President	Local	Info.
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4.0	Matters Arising from the 20TH Council Meeting																															
4.1	<p>Amendment to the Constitution</p> <p>The President reported that work has been done by Honorary Secretary Mr Teo Chee Hai and we should consider his proposal on the 4th Biennial General Meeting .</p>	Info.																														

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4.2	<p>Compilation of Directory for Professional Service Providers</p> <p>Pengiran Matusin reported that for the time being what he has done is circulate the template to the council and he need a very accurate information of what type of courses conducting, addresses and people in charge at the institution or professional bodies or any things that related to surveying or geomatics. He also explained that the example is in the templates. He looks forward to comments and reply from council members to compile the Directory Professional Service Providers.</p> <p>The President requested all the council members to reply to Pengiran Matusin before the next council meeting. So that Pengiran would compile and come out with something substantial before our next meeting.</p>	Info.
4.3	<p>PCGIAP - GIS Infrastructure Project for Borneo Island</p> <p>Mr. Sugeng reported that BAKOSURTANAL would host two events in Indonesia.</p> <ul style="list-style-type: none"> a) The Permanent Committee for GIS Infrastructure for Asia and the Pacific (PCGIAP) will be held at Inna Kuta Bali Beach Hotel on 18 to 21 May 2005 b) The International Conference and Exhibition MAP ASIA 2005 will be held at The Mulia Senayan Hotel, Jakarta on 22 to 25 August 2005. 	Info.
4.4	<p>Proposed Memorandum of Understanding between ASEAN FLAG and the Yunnan Science and Technology Association/Yunnan Surveying and Mapping Society</p> <p>The President tabled the signed copy of The Memorandum of Understanding between ASEAN FLAG and the Yunnan Science and Technology Association/Yunnan Surveying and Mapping Society. He also passed to the Secretariat to make copies to all the councillors.</p> <p>The Honorary Secretary General informed that the colleagues from Yunnan has been attending AFLAG meeting as an observers but unfortunately they couldn't make it this meeting due to some complication on applying visa. They sent their congratulatory message to AFLAG meeting and the BGM and also invited AFLAG to have our next council meeting in Yunnan.</p>	<p>Administrative Secretary</p> <p>Info.</p>
4.5	<p>Newsletters</p> <p>The President hopes that PEJUTA would be able to assist AFLAG in this for the next session.</p>	Info.
5.0	<p>Approval of New Membership Application (if any)</p> <p>The President tabled the Membership Applications just received from Indonesian Surveyors Association (ISI) and the Surbana Consultants Pte. Ltd, Singapore. Both applications were unanimously approved and the meeting welcomed both organisation into the Federation.</p>	Administrative Secretary

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6.0	<p>Report of the Honorary Secretary General (To be tabled at 4th BGM)</p> <p>The President announced that the report of the Honorary Secretary General will be tabled at the 4th Biennial General Meeting.</p>	Info.
7.0	<p>Report of the Honorary Treasurer General</p> <p>The President announced that the report of the Honorary Treasurer General will be tabled at the 4th Biennial General Meeting.</p>	Info.
8.0	<p>Reports of the organisation of the 8th SEAS Congress</p> <p>The President announced that the reports of the organisation of the 8th SEAS Congress to be tabled at the 22nd Council Meeting.</p>	
9.0	<p>Report by the National Representatives</p> <p>The President announced that the report by the National Representatives will be tabled at 22nd Council Meeting.</p>	
10.0	<p>Any Other Matters</p> <p>There was no other matter tabled for discussion.</p>	
11.0	<p>Date and Venue of the next ASEAN FLAG Council Meeting</p> <p>The President announced that the date and venue of the next council meeting will be tabled at the 22nd Council Meeting.</p>	
	<p>Adjournment</p> <p>There being no other matter to discuss, the meeting was adjourned at 10.25 a.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By: Minutes Confirmed By:</p> <p>Raja Bismayazan Raja Abd Aziz Dr Khoo Boo Khean Administrative Secretary President</p>	

