



# THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

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## Minutes of the Twenty Fifth Council Meeting Held on 10<sup>th</sup> April 2006 ( Monday ) At Golden Spring Hotel, Kunming Yunnan, People's Republic of China

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### **Present :**

Survey Department, Brunei Darussalam – Pengiran Matusin Matasan	-	President
Surbana International Consultants Pte Ltd – Mr See Seng Guan	-	Vice President
Survey Department, Brunei Darussalam – Hj N Norzamni Pehin Dato Hj Salleh	-	Hon. Secretary General
PEJUTA, Malaysia – Mr Chun Ming Kee	-	Hon. Treasurer
Bakosurtanal, Indonesia – Mr Sugeng Prijadi (representing Mr. Rudolf Matindas)	-	Imm. Past President II
Singapore Institute of Surveyors and Valuers, Singapore – Mr Wee Soon Kiang	-	Council Member
Land Surveyors Board Singapore – Mr Tan Choo Haw	-	Council Member
PEJUTA, Malaysia – Tuan Haji Hanafi bin Mamat (representing Tuan Haji Saharuddin bin Saat)	-	Council Member
Land Surveyors Board, Malaysia – Mr Teo Chee Hai (representing Dato Hamid bin Ali)	-	Council Member
Survey Department, Brunei Darussalam – Pg Hj Hasnaliati Pg Hj Momin (representing Tuan Haji Mohd Jamil bin Hj Mohd Ali)	-	Council Member

### **Observers :**

Bakosurtanal, Indonesia – Mdm Diah Kirana Kresnawati	-	Institutional Member
Bakosurtanal, Indonesia – Mr Puntodewo S.S.O	-	Institutional Member
Tang Tuck Kim Registered Surveyor – Mr Tang Tuck Kim	-	Corporate Member
T N Wong & Associates – Mr T N Wong	-	Corporate Member
Ministry of Land Management, Urban Planning and Construction - Lim Voan	-	Observer
Ministry of Land Management, Urban Planning and Construction - So Vanna	-	Observer
Yunnan Association for Surveying and Mapping - Mr Yang Jun-Dong (President)	-	Observer
Yunnan Association for Surveying and Mapping - Mr Jiang Cheng-Wei (Vice President)	-	Observer
Yunnan Association for Surveying and Mapping - Mr Li Yun-Peng (Secretary-General)	-	Observer
Yunnan Association for Surveying and Mapping – Mr Li Hong-Fang (Director)	-	Observer
Yunnan Association for Surveying and Mapping – Mr Xu Ji-Zhong (Director)	-	Observer
Yunnan Association for Surveying and Mapping – Mr Zhang Rong-Cai (Director)	-	Observer
Kunming Metallurgy College – Ms Li Xiao-Huan (Vice Professor)	-	Observer
Kunming Survey & Design Institute of National Bureau of Forestry – Mr Tang Fang-Lin (Senior Engineer)	-	Observer
Yunnan Association for Surveying and Mapping – Mr Sun Ji-Xiang (Director)	-	Observer
Kunming Yunnan China - Jiang Chen-Wei	-	Observer
Kunming Yunnan China - Zhang Dong-King	-	Observer
Kunming Yunnan China - Tang Pang Lin	-	Observer
Kunming Yunnan China - Wan Li	-	Observer
Kunming Metallurgy College - Guo Kun Lin	-	Observer
Kunming Yunnan China - Li Yu Kun	-	Observer
Kunming Yunnan China - Tang Sheng Qing	-	Observer
Kunming Yunnan China - Zhao Zhangliang	-	Observer
Kunming Yunnan China - Li Lu Xun	-	Observer
Kunming Yunnan China - Meng Zhi-Xian	-	Observer

Kunming Yunnan China - He Cheng Qiang	-	Observer
Kunming Yunnan China - Feng Chong Bin	-	Observer
Kunming Yunnan China - Xiang Geng Ming	-	Observer
Kunming Yunnan China - Zhang Shu Qing	-	Observer
Kunming Yunnan China - Yang Yan	-	Observer
Kunming Yunnan China - Xu Ji Zhong	-	Observer
Kunming Yunnan China - Zhao Chen	-	Observer
Kunming Yunnan China - Liu Xin	-	Observer
Kunming Yunnan China - Li Yun Peng	-	Observer
Kunming Yunnan China - Xu Ji XZhong	-	Observer
Kunming Yunnan China - Duan Jia Lu	-	Observer
Kunming Yunnan China - Li Xiang	-	Observer
Kunming Yunnan China - Zhang Yong Wen	-	Observer

**Absent with Apologies :**

Institution of Surveyors, Malaysia – Dr. Khoo Boo Khean	-	Imm. Past President I
Land Surveyors Board, Malaysia – Dato' Hamid bin Ali	-	Council Member
Politeknik Ungku Omar, Perak Malaysia - En Md Isa bin Selaiman	-	Council Member
PEJUTA - Saharuddin bin Saat	-	Council Member
Cadastre and Engineering Company Vietnam – Mr Nyugen Van Duc	-	Council Member
Philippines Society of Photogrammetry & Remote Sensing – Mr Reynaldo Adorador	-	Council Member
Indonesian Surveyors Association – Dr Sobar Sutisna	-	Council Member

**In Attendance :**

Ms Raja Bismayazan Raja Abd Aziz	-	Executive Secretary
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<b>NO.</b>	<b>MATTERS DISCUSSED</b>	<b>ACTION BY</b>
	The 25 <sup>th</sup> Council Meeting was called to order at 9.35 a.m.	
	<p><b>ADOPTION OF AGENDA</b></p> <p>The following Agenda was unanimously adopted :-</p> <ol style="list-style-type: none"> <li>1. Address by the President</li> <li>2. Welcome Address by Director General of YBSM, President, YASM Mr Yang Jun-Dong</li> <li>3. Confirmation of the Minutes of 25<sup>th</sup> Council Meeting</li> <li>4. Matters arising from the Minutes of 25<sup>th</sup> Council Meeting</li> <li>5. Approval of the New Membership Application</li> <li>6. Report by the Honorary Secretary General</li> <li>7. Financial Report by the Honorary Treasurer</li> <li>8. Report by the National Representatives</li> <li>9. Proposed Amendment to the Constitution</li> <li>10. Any other matters</li> <li>11. Date and Venue of the 26<sup>th</sup> Asean Flag Council meeting</li> <li>12. Adjournment</li> </ol>	Info.
<b>1.0</b>	<p><b>ADDRESS BY THE PRESIDENT</b></p> <p><i>Bismillah Hirrahman Nirrahim</i>  Assalamualaikum Warahmatullah Hiwabarakatuh  Good morning  Ni Hau Ma</p> <p>We are grateful to Allah the Al-mighty that we are all privileged to be here this morning on the occasion of the 25<sup>th</sup> Council Meeting of the ASEAN FLAG.</p> <p>Mr. Yang Jun-Dong  Chief Head of the Local Secretariat to Host 25th Council Meeting of AFLAG cum Director</p>	Info.

General, YBSM (Yunnan Bureau for Surveying and Mapping), cum President, YASM (Yunnan Association for Surveying and Mapping), China

Mr T N Wong, Vice-President of FIG, Mr See Seng Guan, Vice President, Council Members, observers, ladies and gentlemen.

On behalf of AFLAG, firstly, I would like to thank Mr Yang Jun-Dong for his generosity and kind hospitality for hosting this very important event. Since our arrival, my Councillors and members have been very warmly welcomed to this beautiful city of Kunming. This is the second time that Kunming has played host to AFLAG.

Dear Councillors, members, ladies and gentlemen,

Five months have passed since AFLAG, through The Brunei Institution of Geomatics (BIG) and The Survey Department, Ministry of Development Brunei, with the support of FIG, successfully organized the 8<sup>th</sup> SEAS Congress in Bandar Seri Begawan. I recognized that a majority of you were present at that Congress, and now we are looking forward to the next edition the 9<sup>th</sup> SEAS Congress to be held in Christchurch New Zealand next year.

Congresses came and went. If we look back and take stock of the number of SEAS congresses that we personally attended, I begin to wonder how much WE, ASEAN FLAG, the owner of this flagship event, have truly achieved the objectives of organizing the congresses. Have we revisited the resolutions that were taken and implemented them?

I would like us to thoroughly take stock of the resolutions of the past congresses, decisions made and actions to be taken, to be examined. I think, it is our duty to see to the implementation of the resolutions taken in order that AFLAG is truly serious and acting with integrity.

I am also very anxious about membership of AFLAG. We need to do more to encourage our ASEAN friends to join us and really make AFLAG an ASEAN Federation in solidarity. Apart from our own efforts within and through the secretariat, I would look at the feasibility of leveraging through the office of The Secretary General of ASEAN in Jakarta.

Similarly, AFLAG is working hard at looking into admitting members from outside ASEAN. To affect this, there must be amendments to the existing Constitution which have been submitted to The Registrar of Societies in Kuala Lumpur after the last Extraordinary General Meeting held last November 2005. However, we were very disappointed that The Registrar of Societies has not approved the proposed amendments. We note the great desire for YBSM and YASM to be

	<p>members of AFLAG. They have been very actively participating in AFLAG activities. Today's event is evident of YBSM and YASM aspirations. We sincerely hope that both YBSM and YASM to be continually active and supportive. AFLAG will greatly welcome YBSM and YASM as members once these constitutional changes are approved.</p> <p>Distinguished members, ladies and gentlemen,</p> <p>This meeting marks my second year in office as President of AFLAG. I sincerely hope that, with your understanding and support, we would be able to address and act upon some of the issues that I have just mentioned.</p> <p>I welcome you all to the 25<sup>th</sup> Council meeting. Let's hope that we will walk away from this meeting with greater vigour and enthusiasm towards realizing the goals of AFLAG.</p> <p>Thank you. Sei Sai Ni</p> <p>Pengiran Matusin Matasan, President AFLAG Kunming, PRC 10<sup>th</sup> April 2006</p>	
<p><b>2.0</b></p>	<p><b>WELCOME ADDRESS BY DIRECTOR GENERAL OF YBSM, PRESIDENT, YASM MR YANG JUN-DONG</b></p> <p>Dear President Pengiran Matusin Matasan, ladies and gentlemen, Good morning! I am very happy today to announce the commencement of the 25<sup>th</sup> Council Meeting of the AFLAG in Kunming city. On behalf of the YBSM, YAST, YASM and all the Yunnan people in this industry, I here sincerely express our warm welcome to all the attendees.</p> <p>The AFLAG is an important organization bridging all the surveyors widespread in South East Asia region; the AFLAG successfully impetuses the development of surveying and mapping in South East Asia region. Recent years, we cooperated more closely with the AFLAG; Thanks to the visits of the AFLAG, we have improved our work and strengthened the mutual relationship. Yunnan government also regards the visits of AFLAG and the government chief officers met the AFLAG's delegation for several times.</p> <p>We strongly believe that the 25<sup>th</sup> Council Meeting of the AFLAG in Kunming will take a greater role of communication between Yunnan and ASEAN as well as of development of the surveying and mapping in Yunnan and South East Asia region. Here again, on behalf of entire</p>	<p>Info.</p>

	<p>Yunnan colleagues in this industry, I would like to express our sincere welcome to all the attendees and to wish a very successful Council Meeting.</p> <p>Taking advantage of this council Meeting, we wish to see more communication, cooperation and mutual development; we appreciate you could give us valuable advises to improve our surveying and mapping business.</p> <p>At the same time, Kunming is a beautiful city; we hope you could spend some time after the council in taking a look at the development of Kunming city and Yunnan province.</p> <p>There is a song in the Yunnan - "please stay here for the guests from far", ok; I hope you can stay here to enjoy yourselves.</p> <p>At last, I wish everyone enjoyed a happy time in Kunming.</p> <p>Thank you very much.</p>	
<b>3.0</b>	<p><b>CONFIRMATION OF THE MINUTES OF 25<sup>th</sup> COUNCIL MEETING</b></p> <p>The Minutes of 25<sup>th</sup> Council Meeting held on 10<sup>th</sup> April 2006 in Golden Spring Hotel, Kunming Yunnan People's Republic of China were confirmed and adopted by the Council on the proposal of Mr Tan Choo Haw and seconded by Mr Teo Chee Hai.</p>	Info.
<b>4.0</b>	<p><b>MATTERS ARISING FROM THE 25<sup>th</sup> COUNCIL MEETING</b></p>	
4.1	<p><b>Compilation of Directory for Professional Service Providers</b></p> <p>The Secretary General inform that the directory is now in the web site but only covers 4 countries received that is Singapore, Brunei, Indonesia and Malaysia and hope to hear more from other countries. Urge member countries to visit the website and make comments so amendments can be made accordingly.</p> <p>The President thank to Hajjah Norzamni. He looks forward to received some input from observe in Cambodia and Kunming PROC</p>	All Council Members
4.2	<p><b>NEWSLETTERS</b></p> <p>The Secretary General inform that the secretariat expecting to received from Md Isa but until now the secretariat still not receiving anything from him.</p>	Info.

	<p>It was reported that the Newsletter is being looked into by Encik Md. Isa bin Selaiman from Politeknik Ungku Omar, Malaysia.</p>	
4.3	<p><b>UPDATE OF AFLAG WEBSITE</b></p> <p>The secretariat is currently trying to improve the website. All minutes of meetings, pictures, AFLAG events and also Directory for Professional Service Providers can be found in the website.</p> <p>However, there are more to be included such as procedure of how to become a member, constitution and maybe digital payment as suggested by Singapore. In order to improve the image of the AFLAG website, the secretary urge to all members to view the website and give comments before the month of June, so that the new version can be viewed during 26<sup>th</sup> meeting in Jakarta.</p> <p>The President encourage the members to make afford to the website.</p> <p>Get somebody to sponsor AFLAG website. (contact friends to get some support)</p>	AFLAG Secretariat
5.0	<p><b>APPROVAL OF NEW MEMBERSHIP APPLICATION</b></p> <p>Secretary General announced that the Certificate of Membership for Vietnam Association of Geodesy, Cartography, Remote Sensing is ready but unfortunately there was no representative from Vietnam so we intend to deliver it in our 26<sup>th</sup> Meeting in Jakarta Indonesia.</p> <p>We also received from Cambodia requesting the procedure to be a member. We did passed to them but we did not received any formal application from them and we hope to hear from Cambodia.</p> <p>President thank you to Secretary General and Welcome Cambodia to the ASEAN FLAG.</p>	<p>Info.</p> <p>AFLAG Secretariat</p>
6.0	<p><b>REPORT BY THE HONORARY SECRETARY GENERAL</b></p> <p>Hajjah Norzamni reported ;</p> <ol style="list-style-type: none"> <li><b>Apologies for earlier confusion on dates of the 25<sup>th</sup> Council meeting.</b> This is due to accommodate busy schedule of some of our Council members to attend this meeting. However, due to unavoidable situation then we have to revert back to our original plan.</li> <li>We received mail from the <b>Philippine</b> informing us their new address. Invitation of today's meeting had been sent to them. However no feedback received. We will follow up with them again.</li> </ol>	Info.

	<p><b>3. South East Asia Survey Congress</b></p> <p><b>8<sup>th</sup> SEASC</b> was held successfully in Brunei in November 2005. A total of 262 participants attended the seminar and 25 exhibitors participated in the exhibition. A separate working dinner was also organized which was participated by representatives from 6 Institutions. The Institutions are New Zealand, Australia, Malaysia, Singapore, Indonesia and Brunei. The objective of this working dinner is to inform that SEASC is the flagship event of AFLAG and also to discuss about future venue of SEASC.</p> <p><b>9<sup>th</sup> SEASC</b> will be held in New Zealand. I have been communicating with Mr. Simon Ironside from New Zealand Institute of Surveyors (NZIS) who is the coordinator of the 9<sup>th</sup> SEASC.</p> <p>The 9<sup>th</sup> SEASC will be held in Christchurch Convention Centre in Kilmore Street from 28<sup>th</sup> Oct to 2<sup>nd</sup> Nov 2007 and will incorporate the</p> <ul style="list-style-type: none"> <li>• 119<sup>th</sup> NZIS Conference</li> <li>• 6<sup>th</sup> Trans Tasman Surveyor Conference</li> <li>• CASTLE General Assembly.</li> </ul> <p>The theme is: -</p> <p><b><i>'Infrastructure Issues for Sustainable Societies' to 'Developing Sustainable Societies'</i></b></p> <p>The President thank to Secretary General for her report.</p>	
<p><b>7.0</b></p>	<p><b>FINANCIAL REPORT BY THE HONORARY TREASURER</b></p> <p>The President invited the Hon Treasurer Chun Ming Kee to table the accounts. He thanked the President for allotting the time for his presentation. He drew the Members attention to the expenditure of the period from November 2005 till April 2006 which was comparatively small consisting mostly expenses for meeting and traveling which came to only RM1,923.77/-</p> <p>The Meeting, went through the Balance Sheet and it noted that the Fixed Deposits stand at RM72,339.72/- with the cash at the bank (on 9 April 2006) amounting of RM8,644.78/-</p> <p>AFLAG's assets stand at RM116,884.50/- against the liabilities of RM17,135.00/-. But we carry an item for "Subscription Receivable" amounting to RM35,900/- (yet to be received from the members). The Honorary Treasurer then concluded his presentation and returned the floor to the President.</p> <p>The President commented that the sum of Subscription Receivable amounting the RM35,900.00/- was quite substantial. He advised the Secretariat to send reminders to the defaulters to urged them to settle their commitment. On this issues, Member from SISV of Singapore Mr Wee Soon Kiang, advised that the list of defaulters be posted on the website. He stressed that it was important for the Members to pay subscriptions as the funds were needed by the Association to carry out its function.</p> <p>Meanwhile the Member from the Land Surveyors Board of Singapore, Mr Tan Choo Haw also suggested that the defaulters be removed from the membership list. He further suggested that AFLAG as sponsor for certain seminars and congress could request the host country to make a contribution to AFLAG and this would be and additional income for AFLAG.</p>	<p>Info.</p>



	<p>The President thanked Mr Tan Choo Haw for his valuable suggestion and hoped the last SEASC function in <b>Hong Kong in March 2007</b> could give some contribution to AFLAG. He hoped other organizations in future would follow the practice.</p> <p>As there was no other comment on the Accounts, Mr Teo Chee Hai proposed that the Accounts be accepted and Hajjah Norzamni Pehin Dato Salleh seconded the motion.</p>	
<b>8.0</b>	<b>REPORT BY THE NATIONAL REPRESENTATIVES</b>	
8.1	<p><b>SINGAPORE</b></p> <p>Mr Tan Choo Haw and Mr Wee Soon Kiang reported that:</p> <ul style="list-style-type: none"> <li>(a) With effect from 1 Feb 2006, E-submission of all documents to Chief Surveyor relating to cadastral surveys is mandatory, using the CoreNet System. The documents include: applications for Lot numbers, Plan Nos., Lot coordinates, submission of Certified Plans, RT Plans, GPS Observations etc;</li> <li>(b) With effect from 1 Mar 2006, all surveys with the exception of hydrographic surveys for navigational purposes, must be carried out under the supervision of a Registered Surveyor. This follows the expiry of the 4 years grace period plus a further 2 years granted by the Minister under the Land Surveyors Act;</li> <li>(c) The Land Surveyors Board will revert to conducting examinations only once a year. During the past few years, the Board has been conducting the examinations twice a year;</li> <li>(d) The Board will also implement compulsory CPD with effect from 1 Jan 2007 as prerequisite to grant and renew the Annual Practicing Certificates. Registered Surveyors must clock a minimum of 20 hours per annum. SISV as the Agent of the Board, has been organizing the CPD activities and will issue the CPD Certificates to its members certifying the total units achieved. The Board and SISV have noticed an increase in attendance in the CPD activities;</li> <li>(e) Chief Surveyor has also organized dialogue with Registered Surveyors on a regular basis, and these also attract CPD units.</li> </ul> <p>The President thank to Mr Tan Choo Haw and Mr Wee Soon Kiang for their reports.</p>	Info.
8.2	<p><b>INDONESIA</b></p> <p>Mr Sugeng Prijadi reported ;</p> <ol style="list-style-type: none"> <li>1. The Agrarian Law that has been put in place at 1960, planned to be amended (updated). Public Consultation hosted by The National Land Agency has been carried out for the third times last March.</li> </ol>	Info.

	<ol style="list-style-type: none"> <li>2. The role of Licensed Cadastral Surveyor seems to be much stronger than before as it is elaborated in the draft of that new agrarian Law. Before that, the role surveyor is regulated by the ministerial decree</li> <li>3. The Government of Indonesia is already prepared a draft of President Regulation for Implementing National Spatial Data Infrastructure in Indonesia. But still need to be revised.</li> <li>4. There will be the 1<sup>st</sup> Indonesian Geospatial Technology Exhibition on 23-27 August 2006; the venue will be in Jakarta Convention Center-Jakarta. The objective of the exhibition is to disseminate and increase the awareness of the nation about the usefulness of geospatial data and technology for many purposes such as natural resource management disaster management, understanding the region, epidemic, education, adventure, etc. On behalf of the Head of BAKOSURTANAL, we cordially invite all the members in this exhibition and to become a member of Foreign Advisory Board. Your participation will tremendously helps us in realizing our mission to raise public awareness on geospatial data and technology.</li> <li>5. We propose for the next AseanFLAG meeting in Jakarta, on Saturday, 26<sup>th</sup> August 2006. Venue : Hilton Hotel.</li> <li>6. New President of Indonesian Surveyor Association: Ir. Benny, M.Si. from National Land Agency</li> </ol> <p>Indonesian Delegations:</p> <ol style="list-style-type: none"> <li>1. Dr. Puntodewo SSO</li> <li>2. Diah Kirana K</li> <li>3. Sugeng Prijadi</li> </ol> <p>Mr President, thanked to Mr Sugeng for his report.</p>	
8.3	<p><b>BRUNEI DARUSSALAM</b></p> <p>Pengiran Hajjah Hasnaliati reported that ;</p> <ol style="list-style-type: none"> <li><b>1. Field to Finish system (F2F)</b> Pilot Project (Cadastral Section) proof to be successful and currently awareness training to all Field Surveyors while waiting for budget approval.  Geodetic section will look into their F2F system this year (2006)</li> <li><b>2. Geodetic</b> Plan to establish more permanent GPS stations and to adopt Geocentric Datum</li> <li><b>3. e-Gov</b> Survey Department was given the responsibility to come up with e-citizen, which is currently on pilot. This allows all application forms from 13 Departments under Ministry of development available on line.  Survey Department also involve in Ministry of Development Data Center whereby it focuses on the communication and network infrastructure</li> </ol>	Info.



	<p>Egbandwidth with Ministry of Communication in order to link Survey Department to all remote sites such as tide gauges, moon sighting sites and proposed planetarium.</p> <p><b>4. Updating Maps with Street names.</b> Plan to finish the project end of 2006. Currently about 20 staff were deployed to take information using GPS.</p> <p><b>5. e-Map</b> Part of the e-government projects amongst the Land, Survey and Town and Country Planning Department. Tender evaluation was completed and now forwarded for awarding tender.</p> <p><b>6. SCOSA</b> Actively involved in SCOSA projects where most of the projects are ASEAN collaboration with other space Agencies and Countries such as Japan, China, India and Australia. The projects revolve in Space Technology and applications mainly on development for disaster monitoring, capacity building and trainings.</p> <p><b>7. Satellite Images</b> The images are mainly use for map updating, production utilities map, land cover, wall map and oil spill detection.</p> <p><b>8. Digital Map production</b> Fully digital Cartography is now implemented in the Mapping section of Survey Department. This year is in the stage of producing 1:10,000 scale maps.</p> <p><b>9. National Spatial Data Infrastructure (NSDI)</b> Pilot project was created within the Survey Department. Awareness training to relevant Departments / Ministries and Stakeholders was given late last year.</p> <p><b>10. Others</b> A new projects that the survey Department are looking into are mobile mapping, marine cadastral, hydrography and to be certified as ISO17799 (BS7799) i.e. ICT standard for management and security.</p> <p>Mr President thank Pengiran Hj Hasnaliati for her report.</p>	
8.4	<p><b>MALAYSIA</b> Mr Teo Chee Hai reported ;</p> <p><b>1) e-Submission</b> For cadastral surveys that is to be submitted to the State Department of Survey and Mapping, all Licensed Surveyors in Peninsular Malaysia will be required to submit digitally from 1<sup>st</sup> July 2007. The number and type of files has been decided upon and the 1<sup>st</sup> July 2007 date was discussed and arrived via consensus. Beginning 1<sup>st</sup> January 2006, Licensed Surveyors have the option to submit their surveys conventionally, hardcopy plus six digital files or fully digital involving 16 digital files (and not hardcopy).</p>	Info

	<p>In addition, Lembaga Jurukur Tanah Semenanjung Malaysia is continuing on its e-Submission project where, when fully rolled out, all dealings with Lembaga including deposits and payments will be carried out electronically.</p> <p><b>2) PEJUTA 27<sup>TH</sup> ANNUAL GENERAL MEETING</b></p> <p>To announce that on its 27<sup>th</sup> Annual General Meeting, new president have been elected. YB Sr Tuan Haji Hanafi bin Mamat is a new president of PEJUTA</p> <p><b>3) TO USE THE PREFIX 'SR' FOR SURVEYORS IN MALAYSIA</b></p> <p>The amendment of Constitution have been approved by the Registrar of Society for any Fellows or Members of The Institution of Surveyors, Malaysia (ISM) whose annual subscriptions dues and levies are not in arrears are eligible to use the prefix of " SR "</p> <p><b>4) INTERNATIONAL SYMPOSIUM AND EXHIBITION ON GEOINFORMATION 2006</b></p> <p>The symposium will be held on 19 – 21 September 2006 at Sheraton Hotel, Subang, Subang Jaya, Selangor Malaysia. The Secretariat of Geoinformation will provide symposium detail to AFLAG Secretariat and invite all members of AFLAG to attend the symposium.</p> <p>The President thank Mr Teo Chee Hai for his report.</p>	
8.5	<p><b>CAMBODIA</b></p> <p>Mr Lim Voan from Ministry of Land Management, Urban Planning and Construction thanked the President and all council members for inviting them as an observer to the meeting. Nothing much to say only that he informed, Cadastral and Geodetic Work is still new to them but they will try to reach the goal.</p> <p>He also informed that he did not received the membership form but when he returned to Cambodia he will ask the government.</p> <p>He and his partner Mr So Vanna, again thank you very much to AFLAG for inviting them to the meeting.</p>	
9.0	<b>PROPOSED AMENDMENT TO THE CONSTITUTION</b>	

	<p><b>Proposed Expansion of Membership</b></p> <p>Mr President explain that AFLAG received a letter from ROS and were very disappointed that The Registrar of Societies has not approved the proposed amendments. The President ask Executive Secretary to make an appointment with "Penolong Pendaftaran Pertubuhan Wilayah Persekutuan" to discuss on this matter.</p>	<p>AFLAG Secretariat</p>
<p><b>10.0</b></p>	<p><b>Any other matters</b></p>	
<p>10.1</p>	<p><b>PRESENTATION FROM YUNNAN ASSOCIATION FOR SCIENCE AND TECHNOLOGY (YAST) AND YUNNAN ASSOCIATION FOR SURVEYING AND MAPPING (YASM)</b></p> <p>Dear President Matusin Matasan, ladies and gentlemen,</p> <p>On 21<sup>st</sup> Nov 2005, we submitted the application for hosting the 11<sup>th</sup> SEASC by Kunming, Yunnan China during the 24<sup>th</sup> Council Meeting of the AFLAG in Bandar Seri Begawan, Brunei Darussalam. Today, I thank President Matusin Matasan for providing me this presentation opportunity on this matter.</p> <p>Yunnan government regards and supports the cooperation between Yunnan's and South East Asia's surveying and mapping industry, looking forward to develop our survey business under the help from AFLAG. On 30<sup>th</sup> March 2004, the Yunnan government offices met the representatives from 18<sup>th</sup> council meeting of the AFLAG in Kunming, including the president Dr. Khoo Boo Khean and vice president Mr. Matusin Matasan then, and many representatives here today. Yunnan government still supported us to send delegations to attend many Council Meetings such as the 19<sup>th</sup>, 20<sup>th</sup> and 24<sup>th</sup> Council Meetings, FIG meeting held by AFLAG in Jakarta in Oct 2004, the 8<sup>th</sup> SEASC in Brunei on Nov 2005. During the 20<sup>th</sup> Council Meeting of the AFLAG on Dec 2004 in Thailand, we submitted the application for joining the AFLAG. Above activities have approved our enthusiasm in this business and showed our determination and ability to contribute.</p> <p>Over years, the YASM has maintained good relationships with South East Asia Counties; besides attending the AFLAG's, we also attended many conferences for surveying and mapping in Hong Kong and Macau as well as attended FIG, ISPRS, IAG's activities.</p> <p>Kunming is a beautiful city famous for its eternal spring climate; we will make our best efforts to successfully organize the 11<sup>th</sup> SEASC in Kunming this wonderful city if our application is approved.</p>	<p>Info.</p>

	<p>If we are honored to host the 11<sup>th</sup> SEASC, we would submit the member list of organizational committee and the preliminary meeting schedule on the 26<sup>th</sup> Council Meeting in the Jakarta, and would actively promote this event during the future AFLAG's functions in order to make best preparation for this important conference.</p> <p>Thank you very much!</p>	
<p>10.2</p>	<p><b>ASEAN MRA SURVEYING</b></p> <p>Mr Teo Chee Hai reported ;</p> <p>The Ad-Hoc Expert Group on Mutual Recognition Arrangements (MRAs) held its 11<sup>th</sup> Meeting on 16 – 17 February 2006 in Yangon, Myanmar back-to-back with the 45<sup>th</sup> Meeting of the ASEAN Coordinating Committee on Services (CCS). The meeting was attended by delegates from Brunei Darussalam, Cambodia, Indonesia, Malaysia, Myanmar, the Philippines, Singapore, Thailand and Vietnam.</p> <p>In the Mutual Recognition Arrangement for Surveying Services, in the absence of 6 ASEAN Member Countries including Malaysia as the lead country, a few editorial changes to the draft text MRA was proposed. The issue of funding for the implementation of the MRA was also raised and would require further deliberations.</p> <p>The President thank you to Mr Teo Chee Hai</p>	<p>Info.</p>
<p>10.3</p>	<p><b>FIG HONG KONG 2007</b></p> <p>Dear Colleagues and Friends</p> <p>The Hong Kong Institute of Surveyors (HKIS) and FIG (International Federation of Surveyors) will host the FIG Working Week 2007 in Hong Kong SAR from 12 – 17 My 2007. On Behalf of the members of HKIS and FIG we welcome you all to the FIGWW2007 in Hong Kong.</p> <p>The theme of the conference "Strategic Integration of Surveying Services" is linked to the role of FIG in building bridges between surveyors from different regions and cultures and between different surveying disciplines based on the FIG definition of a surveyor. The theme also reflects how professional surveyors in Hong Kong have closely worked together to make their city a sustainable place to live in. with Hong Kong's strategic geographical position as a gateway to the Mainland China and Asia, we Endeavour to foster a closer working relationship</p>	<p>Info.</p>

	<p>with professional surveyors world wide. The conference will also provide an excellent opportunity for interaction between international participants and Chinese counterparts.</p> <p>There will be a special focus on China when the conference is taking place in the same year as the 10<sup>th</sup> Anniversary of the re-unification. We therefore seek your active participation to make the FIGWW2007 a successful event.</p> <p>Hong Kong, the Asia's World City, has a lot to offer for the global surveying community. The city can offer showcases of expertise for all professionals in property, surveying and construction economics. To name a few, the New Town Development, the public and semi-public housing, the cross-border infrastructure, the Cyber Port, the Logistic Centre, The Container Terminal and the new HK Disneyland Resort. What is not to be missed is the unique culture where Western and Chinese influences have entwined, like the Central Mid-Levels where cobbled streets and century old temple are mixed with trendy bars and cafes; the preserved rural community reflecting traditional culture and heritage to the wide open spaces beyond the city's bustling urban areas; and the museums for since, space, heritage, art and history that add flavour to a diverse and fascinating place worthy of visiting. What is more is that you are in a close proximity of Mainland China where the Pearl River Delta Region is just within 35km of Hong Kong. Hosting FIG WW2007 gives us the honour to provide you with interesting technical tours and social programmes that will make your stay a memorable experience.</p> <p>Once again on behalf of the Organising Committee, HKIS and FIG, we sincerely invite you to the FIGWW2007 in Hong Kong and to visit the Asia's</p> <p>T.N. Wong Chairman FIGWW2007 Organising Committee</p>	
10.4	<p><b>REVISIT RESOLUTIONS AND OBJECTIVES OF AFLAG AND SEASC</b></p> <p>The President proposed to revisit all the past resolutions and objectives of the AFLAG and also SEASC. This will help AFALG to come up with guidelines on how AFLAG can benefit financially from the host country of the SEASC.</p> <p>The President proposed Mr Teo Hai to lead a committee to look into this matter and this committee will report in the next council meeting.</p>	Info.
<b>11.0</b>	<b>DATE AND VENUE OF THE NEXT COUNCIL MEETING</b>	

	<p>After deliberation, it was tentatively decided that the next Council Meeting would be in Jakarta, Indonesia. The Secretariat shall inform all members on the proposed programme.</p>	<p>AFLAG Secretariat</p>
<p><b>12.00</b></p>	<p><b>ADJOURNMENT</b></p> <p>The President thanked everyone for attending the meeting. President also invited all members and observers to a lunch at 12.30 pm hosted by AFLAG.</p> <p>As there being no other matter to discuss, the meeting was adjourned at 12.15 p.m. with vote of thanks to the Chair.</p> <p>Prepared By;</p>  <p>Hjh Norzamni POKSDSP Hj Mohd Salleh Honorary Secretary General</p> <p>Confirmed By;</p>  <p>Pengiran Matusin Matasan President</p>	<p>Info.</p>