



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the 35th Council Meeting Held on 4th August 2009 (Tuesday) @ 2.00 P.M. at BICC, The Westin Resort, Nusa Dua, Bali, Indonesia

Present:

Singapore Institute of Surveyors and Valuers - Mr. See Seng Guan	- President
Surveying and Mapping Society, Thailand – Dr Wicha Jiwalai	- Senior Vice President
Bakosurtanal, Indonesia – Drs Diah Kirana Kresnawati	- Vice President
Jurukur Perunding Services (Brunei) Sdn Bhd - Pg. Matusin bin Pg. Matasan	- Imm. Past President I
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Hon. Secretary General
Malaysia – Tuan Haji Saharuddin bin Saat	- Hon. Treasurer General
PEJUTA, Malaysia - Tuan Haji Mohd Zaid bin Abdullah	- Council Member
Yunnan Association for Surveying and Mapping – Mr Douglas Xu (representing Mr Yang Jundong)	- Council Member
Bakosurtanal, Indonesia - Mr. Sugeng Prijadi	- Council Member
PEJUTA, Malaysia – Mr Teo Chee Hai	- Council Member
Institution of Surveyors Malaysia – Tn Hj Mohd Zaid bin Abdullah	- Council Member

Observers :

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
National Land Agency Indonesia – Mr Wenny Rusmawar Idrus	- Observer
National Land Agency Indonesia – Mr Irawan Sumarto	- Observer
Institute Surveyors Indonesia – Mr Virgo Eresta Jaya	- Observer
South Survey, China – Mr Jackie Cheung	- Observer
PT Narcon, 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

	MATTERS DISCUSSED	ACTION BY
	<p>The 35th Council Meeting was called to order at 14:00 hrs</p> <p>ADOPTION OF AGENDA</p> <ol style="list-style-type: none"> 1. Address by the President 2. Confirmation of the Minutes of the 34th Council Meeting held on 14th May 2009 at Pu'er City, China. 3. Matters Arising from the Minutes of the 34th Council Meeting 4. Approval of the New Membership Application 5. Report by the Honorary Secretary General 6. Financial Report by the Honorary Treasurer General 7. Report on National Representatives 8. Nomination for Election of President , Honorary Secretary General, Honorary Treasurer General and Ordinary Council Members 9. Any Others Matter 10. Date and Venue of the next Council Meeting 11. 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 35th Asean Flag Council Meeting in Bali, Indonesia inconjunction of the 10th South East Asia Survey Congress . Bali is a very beautiful place and hope all of the delegates will enjoyed staying in Bali.</p>	Info.
2.0	<p><u>CONFIRMATION OF THE MINUTES OF 34TH COUNCIL MEETING</u></p> <p>The Minutes of the 34th Council meeting held on 14th May 2009 at Pu'er City, China was confirmed on the proposal of Imm. Past President, Pengiran Matusin Matasan and seconded by Tuan Haji Saharuddin bin Saat.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p>	
3.1	<p><u>COMPILATION OF DIRECTORY FOR PROFESSIONAL SERVICES PROVIDERS</u></p> <p>The President informed that till now no countries contacted the Secretariat to update on the Directory. Meanwhile the Directory was parked in the AFLAG website.</p>	Info.
3.2	<p><u>NEWSLETTER</u></p> <p>The President informed that the FLAG 1st issued Newsletter will be launch today. Thank you very much to Pengiran Matusin and Gerry Ong for putting so much effort on it. Next challenged is to keep the Newsletter alive and the permanent committee should be setup.</p>	Info.

	MATTERS DISCUSSED	ACTION BY
	<p>The Council agreed that Pengiran Matusin to continued handling the newsletter with the help by Mr Gerry Ong</p> <p>Pengiran Matusin proposed that the newsletter will be posted in the website and email.</p> <p>For the advertisement on the newsletter the Councils agreed that the charged will be ;</p> <p>Hard Copy newsletter will be USD1,200/- (per issue) full page USD 800/- (per issue) half page USD 500/- (per issue) quarter page</p> <p>Advertisement at the AFLAG website charged will be ; USD 500/- top banner for front page USD 300/- side banner</p>	
3.3	<p><u>ASEAN FLAG WEBSITE</u></p> <p>The President informed that the committee of website has revamp the Asean Flag website and already launched it in Pu'er China. The website address is http://www.aseanflag.com/ and the email address is info@aseanflag.org</p>	Info.
4.0	<p><u>APPROVAL OF NEW MEMBERSHIP application</u></p> <p>The Honorary Secretary General tabled the Membership application received from Ukur Perkasa Sdn Bhd, Malaysia as Corporate Member and Badan Pertahanan Nasional (The National Land Agency), Indonesia as Institutional Member. The application was unanimously approved and the meeting welcome Ukur Perkasa Sdn Bhd and The National Land Agency into the organisation.</p> <p>The Certificate of Membership would be issued at the 37th Council Meeting.</p>	Info. & Secretariat
5.0	<p><u>REPORT BY THE HONORARY SECRETARY GENERAL</u></p> <p>The Hon. Sec. General reported ;</p> <p>(1) Apologise received from Council members ;</p> <p>Tuan Haji Jamil bin Mohd Ali - Brunei Darussalam Dr. Khoo Boo Khean - Malaysia Mr Yang Jundong - Yunnan Mr. Tan Choo Haw - Singapore Datuk Hamid bin Ali –Malaysia Miss Zetty Akhtar bt Hj Abd Hamid - Brunei Darussalam Mr Nguyen Van Duc - Vietnam Mr Newas Ukoi - Brunei Darussalam</p>	Info.

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	<p>(2) Brief Events for the 10th SEA Survey Congress</p> <p>(A) NOTICE OF 35TH COUNCIL MEETING</p> <p>Date : 4TH August 2009 Time : 14.00 hrs – 18.00 hrs Venue : Heleconia Room , 1st Floor, BICC, The Westin Resort Nusa Dua, Bali Indonesia</p> <p>Agenda: 1. Address by the President 2. Confirmation of the Minutes of 34th Council Meeting held on 14th May 2009 at Pu'er City, Yunnan, Republic of China 3. Matters arising from the Minutes of 34st Council Meeting 4. Approval of New Membership Application (if any) 5. Report by the Honorary Secretary General 6. Financial Report by the Honorary Treasurer General 7. Report by the National Representatives 8. Nomination for the Election of President, Honorary Secretary General, Honorary Treasurer-General and Ordinary Council Members. 9. Date and Venue of the next ASEAN FLAG Council Meeting 10. Any other matters 11. Adjournment</p> <p>(B) NOTICE OF 6TH BIENNIEL GENERAL MEETING ON 6TH AUGUST 2009</p> <p>Date : 6TH August 2009 Time : 09.00 hrs – 12.30 hrs Venue : Jakarta Room B , 1st Floor, BICC, The Westin Resort Nusa Dua, Bali Indonesia</p> <p>Agenda : 1. Address by President 2. To confirm the Minutes of the 5th Biennial General Meeting held on 30TH October 2007, Christchurch Converntion Centre, Christchurch New Zealand 3. Matters Arising 4. Presentation and adoption of Biennial report (August 2009) 5. Presentation and adoption of Audited Accounts (31st July 2008) 6. Election of Honorary Secretary General, Honorary Treasurer General and Ordinary Council Members 7. Announcement of the Election of the President (2009/2011) 8. Announcement of the Election of the Honorary Secretary General, Honorary Treasurer and Ordinary Council Members (2009-2011) 9. Appointment of Professional Auditor for the year 2009 – 20011 10. Appointment of Honorary Auditor for the year 2009 – 2011 11. To discuss any matters received by the Honorary Secretary-General on or before 4th August 2009 12. Presentation of Membership Certificates (if any) 13. Address by the Incoming President</p>	

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	<p>(C) NOTICE OF 36TH COUNCIL MEETING</p> <p>Date : 6TH August 2009 Time : 17.00 hrs – 18.00 hrs Venue : Jakarta Room B , 1st Floor, BICC, The Westin Resort Nusa Dua, Bali, Indonesia</p> <p>Agenda : 1. Policy Speech by the President (Session 2009 – 2011)</p> <p style="padding-left: 40px;">2. Election of Senior Vice President and Vice President 3. Co-option of Special Council Members 4. Date and Venue of the next Council Meeting 5. Adjournment</p> <p>(3) Report on resignation of Corporate membership for the year of 2009</p> <p style="padding-left: 40px;">i. Jurukur Taib Said from Brunei ii. Jurukur Bersatu Konsultant from Brunei iii. Jurukur Terra Consult from Malaysia iv. Meridian Survey Consultants (KL) from Malaysia v. Syarikat Mahyuddin & Siew from Malaysia vi. Syarikat Ukur Aman from Malaysia</p> <p>Resignation of Institutional membership for the year of 2009</p> <p style="padding-left: 40px;">i. National Mapping & Resource Information Authority Philippines ii. General Department of Land Administration Vietnam</p> <p>Resignation of Institution membership for the year of 2009</p> <p style="padding-left: 40px;">i. Politeknik Ungku Omar from Malaysia</p> <p>Resignation of Sustaining Membership for the year of 2009</p> <p style="padding-left: 40px;">i. Surmap Sdn Bhd from Malaysia</p> <p>With that the Honorary Secretary General completed his report. The President thanked the Honorary Secretary for his report.</p>	
6.0	<u>FINANCIAL REPORT BY THE HONORARY TREASURER GENERAL</u>	
6.1	<p><u>FINANCIAL REPORT FOR THE MONTH OF MAY – AUGUST 2009</u></p> <p>The President invited the Treasurer to present the account of ASEAN FLAG for the period May to August 2009.</p> <p>The Treasurer directed the meeting to the Income Statement for May to August 2009. The Net Profit/ (loss) is RM(6,136.51) this is because from the expenses.</p>	Info.



	MATTERS DISCUSSED	ACTION BY
	<p>The Fixed Deposits with Public Bank Berhad as at 4th August 2009 amounting RM63,330.08 and the interest earned is RM2,182.02.</p> <p>The Council approved and confirmed the accounts of AFLAG with Tn Hj Mohd Zaid Abdullah proposing and Mr Sugeng Prijadi seconding the motion.</p> <p>The President thanked the Honorary Treasurer for his presentation and opened it to the Meeting for discussion.</p>	
6.2	<p><u>SUBSCRIPTION IN ARREARS</u></p> <p>It is proposed that all corporate members with outstanding subscription for three years be expunged from the Federations membership record.</p> <p>Terminated members may re-apply for membership but subject to repayment of previous amount outstanding.</p>	Info.
7.0	<p><u>REPORT BY THE NATIONAL REPRESENTATIVES</u></p> <p>Mr President suggested that country report should not be reported on every meeting. It can be reported once a year or if there is any issue to highlighted by the country. The Councils agreed with the suggestion.</p>	Info.
7.1	<p><u>REPORT FROM CHINA</u></p> <p>Speech by Ms Gao Chonghua Director, Consulting Department of Yunnan Association for Surveying & Mapping representing Mr. Lai Yongliang, vice president of Yunnan Association for Surveying and Technology</p> <p>Dear former President Mr. Matusin, Mr. President See Seng Guan, and all councilors, Ladies and Gentlemen,</p> <p>Good afternoon everyone. I'm so glad to attend this meeting representing Mr. Lai Yongliang, the vice President of YAST. YAST, the leading organization of all associations and institutes in Yunnan, has cooperated with ASEAN FLAG for a long time, which always makes great achievements. However, there is something beyond our ability. Please accept our apology.</p> <p>On 12th April 2006, Mr. Yang Jundong accepted the Authorization of Hosting the 11th SEASC in Kunming in 2011 from former President, Mr. Matusin. Later, considering the reality of China, handling with the folk academic conference is the main work of YAST, while YBSM (Yunnan Bureau for Surveying and Mapping) is unsuitable to hold folk conferences as government organization. With application of Mr. Yang Jundong, the authorization was changed to Mr. Lai Yongliang on 12th March in the 33rd Council Meeting in Cambodia. Even though, we are so sorry that we were failed to get the consent of hosting the conference in Kunming from our government. In view of this we have to apply for canceling the Authorization and handover it to others. I apologize sincerely for the troubles and inconvenience to Council.</p> <p>Please forgive us for this. YAST will assist YASM to cooperate with ASEAN FLAG for our mutual benefit. We are failed to host the 11th SEASC in Kunming, but we are still welcoming other meeting of ASEAN FLAG would be held in Kunming or other cities of Yunnan Province. We will spare no effort as we always do to host them successfully. The works YASM did with the Consulting Department of YAST since the 34th Council Meeting in Pu'er will be reported by Ms. Wang Hong who is representing Mr. Yang</p>	Info.

	MATTERS DISCUSSED	ACTION BY
	<p>Jundong.</p> <p>At last, sincerely wish the 10th SEASC and the 6th Biennial General Meeting a complete success. YASM and the Consulting Department of YAST will dedicate to the development of ASEAN FLAG in the future with the lead of the new round of Council.</p> <p>Thank you.</p> <p>The Speech by Mr Yang Jundong Council Member, ASEAN FLAG Director General, Yunnan Bureau for Surveying and Mapping, China President, Yunnan Association for Surveying and Mapping, China</p> <p>Dear former President Mr. Matusin, Mr. President See Seng Guan, and all councilors, Ladies and Gentlemen,</p> <p>Good afternoon everyone. First congratulate the 10th SEASC will be held in Bali – “the Ultimate Island” – Indonesia, and the 35th Council Meeting, the 6th Biennial General Meeting and the 36th Council Meeting of ASEAN FLAG are held concurrently. This distinguished gala will get more achievements. It is pity I cannot attend in the gala, but I always pay close attention to it, always care about it as well. Today Ms. Wang Hong will attend the congress on behalf of YASM and me. She is a female experts in Yunnan specialized in surveying and mapping. She will be the fresh blood to ASEAN FLAG. Now I will give you a brief report about the works YASM did with the Consulting Department of YAST since the 34th Council Meeting in Pu’er and Ms. Wang Hong will make a speech on behalf of me.</p> <p>I. The Application for Canceling Awarding to host the 11th SEASC About this Ms. Gao Chonghua, the director of Consulting Department of YAST has mentioned before, so I’m not going to say more about it. I want to ask for your forgiveness, and try to do more to the development of ASEAN FLAG.</p> <p>II. Actively supporting the 10th SEASC held in Bali SEAS Congress is a flagship event of ASEAN FLAG. YASM is the corporate member, and I am the Council Member of it. We will spare no effort to support the 10th SEASC. In July 2008 in the 21st ISPRS Beijing, we assisted the National Coordinating Agency for Surveys and Mapping (BAKOSURTANAL) Indonesia to publicize the 10th, and also offer the name list and other information of participants of 21st ISPRS to BAKOSURTANAL.</p> <p>Now the going abroad in business is more and more complicated in China. However we still try our best to organize a delegation of six persons to Bali to participate in the Congress. Although we are poor in English, we submit two English papers to support the Congress.</p> <p>Guang Zhou South Survey Instrument Corporation and Shang Hai HuaCe Navigation</p>	

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	<p>Technology LTD are the local surveying instrument company in China. Both of them are introduced by YASM to ASEAN FLAG separately in April 2006 and May 2009. I'm glad to see their attendance in technology exhibition of this congress to introduce China's local technology to the ASEAN and World.</p> <p>This congress is an important opportunity for us to communicate with others from other countries. YBSM takes the Project <i>China (Yunnan Province) ---- Public Platform of Spatial Information for ASEAN Free Trade Area and South Asian Association for Regional Cooperation</i>. Ms. Wang Hong and Liu Yunbi want geographic information and some country maps of ASEAN countries. We must appreciate if you can help us about this. Ms. Li Xiaohuan is also famous in Yunnan in the education of surveying and mapping. Hope to see more education cooperation between Yunnan and ASEAN countries. Mr. Xu Jizhong is your old friend, who is a liaison between YASM and ASEAN FLAG. I appreciate to nominate him as one of the Council Member of the new round Council in order to assist my job in the future.</p> <p>III. Hosting the 5th Land Surveying Academic Conference across-strait of China YASM cooperated with Kunming Metallurgy College hosted the 5th Land Surveying Academic Conference across-strait of China in Kunming from 1st to 3rd July 2009. More than 200 people from Taiwan, Hong Kong, Macao and Chinese mainland attended the conference. And 54 pieces of papers submitted to the conference. This conference held in Yunnan pushed the development of surveying & mapping and land technology. And strengthen the communicate among the National Chengchi University of Taiwan, the Hong Kong Institute of Surveyors, Macao Cartography and Cadastre Bureau and People's University of China. This Co-prosperity Sphere must be a resource of ASEAN FLAG.</p> <p>Above is the main work we did after the 34th Council Meeting in Pu'er. All in all, we will do what we should do as usual. And make more contribution to ASEAN FLAG.</p> <p>Thank you.</p> <p>The President thanked to Ms Gao and Mr Yang for the speech.</p>	
7.2	<p><u>THAILAND</u></p> <p>Dr Wicha reported ;</p> <p>Having utilized satellite data in various applications for more than two decades and realizing the importance of earth observation, Thailand has decided to develop its own remote sensing satellite. Through the Cooperation Agreement between the Governments of Thailand and French Republic, THEOS (Thailand Earth Observation System) Programme has been established.</p> <p>THEOS Satellite's Component's</p> <ul style="list-style-type: none"> - Bus - Attitude Control and Orbit Determination - Power System 	Info.

	MATTERS DISCUSSED	ACTION BY
	<ul style="list-style-type: none"> - Thermal Control Unit - Weight - Viewing Capability <p>Sensor Characteristic Comprises 2 optical instruments i] panchromatic (PAN) Telescope ii] Multispectral (MS) camera</p> <p>THEOS Image Capturing</p> <ul style="list-style-type: none"> - Nadir Viewing - Accessibility Performance - Strip Imaging - Stereo Imaging <p>THEOS Data Applications</p> <ul style="list-style-type: none"> - Cartography - Disaster Management <ul style="list-style-type: none"> ➤ Flood Monitoring ➤ Forest Fire Monitoring ➤ Agriculture <p>THEOS Data Products</p> <ul style="list-style-type: none"> - Standard Product <ul style="list-style-type: none"> ➤ 1A ➤ 2A ➤ Pan Sharpening ➤ Ortho Image ➤ Stereo Image ➤ Digital Elevation Model (DEM) <p>The President thanked to Dr Wicha for his report.</p>	
<p>7.3</p>	<p>Report from Singapore</p> <ol style="list-style-type: none"> 1. The members of the Land Surveyors Board, Singapore have completed their terms of office on 31.5.2009. The following members have been appointed by the Minister of Law to the Land Surveyors Board for a period of 2 years from 1.6.2009. <p style="margin-left: 40px;">Mr. Soh Kheng Peng - President</p> <p style="margin-left: 40px;">Mr. See Seng Guan</p> <p style="margin-left: 40px;">Mr. Lee Li Chuan</p> <p style="margin-left: 40px;">Mr. Loi Hwee Yong</p> <p style="margin-left: 40px;">Dr. Toh Yam Khoon</p> <p style="margin-left: 40px;">Mr. Tan Choo Haw</p> <p style="margin-left: 40px;">Mr. Tang Tuck Kim</p> 2. The board awards 10 scholarships of S\$2,000/- each on 22 July 2009 to Singapore Polytechnic final year students in the Diploma in Civil Engineering and Management. These students must have attended Geomatics and GIS Applications as a Common Module in their 2nd year and 	<p>Info.</p>

	MATTERS DISCUSSED	ACTION BY
	<p>will take this Elective Module in their final year study. There are no other conditions to the scholarships. It is the board's intention to encourage civil engineering students to take up Land Surveying as a career after their graduation. Currently, the number person entering the profession has been declining and this is one of the steps taken by the board to develop interest in the Land Surveying Profession.</p> <p>3. LSB and SISV conducted a joint seminar on 27.5.2009 on Share Values, Strata Survey and Encroachment for Consultants and Developers. This seminar was well attended and attracted a lot of interest from Surveyors, Consultants and Developers. LSB and SISV will hold more seminars to cater to other professionals as well with interest on Cadastral Surveys in the near future.</p> <p>The President thanked to Singapore for the report.</p>	
<p>8.0</p>	<p><u>NOMINATION FOR ELECTION OF PRESIDENT, HONORARY SECRETARY GENERAL, HONORARY TREASURER GENERAL AND ORDINARY COUNCIL MEMBERS</u></p> <p>The President informed that there were still key posts which had not received any nomination; post of President and Honorary Secretary General and Honorary Treasurer General.</p> <p>For the Council Members, 10 nominations were received, namely ;</p> <ol style="list-style-type: none"> 1) Mr Gerry Ong from Singapore Institute of Surveyors and Valuers 2) Datuk Hamid bin Ali from Association of Authorised Land Surveyors Malaysi (PEJUTA) 3) Mr Tang Tuck Kim from Singapore Institute of Surveyors and Valuers 4) Sugeng Prijadi from BAKOSURTANAL Indonesia 5) Mr Yang Jung Dong From YASM China 6) Tuan Haji Mohd Jamil bin Mohd Ali from Survey Department Brunei Darussalam 7) Dr Wicha Jiwalai from Surveying and Mapping Society, Thailand 8) Dato' Prof. Sr Dr. Abdul Kadir bin Taib from Land Surveyors Board Malaysia 9) Mr Xu Jizhong from YASM China 10) Mr Virgo Eresta Jaya from The National Land Agency <p>The President invited comments from the council ;</p> <p>Imm. Past President Pengiran Matusin Matasan proposed Ibu Diah Kirana Kresnawati from BAKOSURTANAL for the post of President 2009 – 2011. This was seconded by Dr Wicha Jiwalai</p> <p>Ibu Diah Kirana Kresnawati proposed Mr Ady Ruchiattan from Indonesia as a Secretary General. This was seconded by Mr Gerry Ong .</p> <p>Mr See Seng Guan proposed Mr Tang Tuck Kim from Singapore Institute of Surveyors and Valuers to be Honorary Treasurer General seconded by Tuan Haji Saharuddin Saat.</p>	<p>Info.</p>

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	Mr Teo Chee Hai proposed one from Philippines and Vietnam to be as a Council Member and seconded by Ibu Diah Kirana Kresnawati. Mr Teo and Mr Gerry will play their part to invite Vietnam and Philippines to be in the Council Member.	
9.0	<u>ANY OTHER MATTERS</u>	
9.1	<u>10th SEASC</u> The President informed that the Congress is on going and thanked all the council member who made the effort to attend the congress.	Info.
9.2	<u>11th SOUTH EAST ASIAN SURVEY CONGRESS</u> The President informed the Councils that Malaysia will take over the event from China and it will be held in Kuala Lumpur Malaysia on 22 nd – 24 th June 2011. The theme for the 11 th South East Asian Survey Congress is "Connecting Communities"	Info.
9.3	<u>MUTUAL RECOGNITION AGREEMENT (MRA)</u> The President informed that the MRA meeting suppose to be in Bali prior to this Council Meeting. President invited Mr Teo Chee Hai to give some report on MRA. Mr Teo Chee Hai informed that if the time permits after this Council meeting he will be chair the MRA meeting, if there is an issue from each of the council to look into and will considering it on next coming council meeting can be setup the MRA meeting .	Info.
10.0	<u>DATE AND VENUE OF THE NEXT COUNCIL MEETING</u> The President informed that the 36 th council meeting would be on 6 th August 2009, 12.00hrs at Orchard Room, The Westin Resort, Nusa Dua, Bali, Indonesia	Secretariat
11.00	<u>ADJOURNMENT</u> There was no other matter to discuss, the meeting was adjourned at 18.00 hrs with a vote of thanks to the Chair. Minutes Prepared By:  GERRY ONG Honorary Secretary General	Info.
	Minutes Confirmed By:  SEE SENG GUAN President	