



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the 36th 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 PEJUTA,
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
Institute Surveyors 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, China - Ms. Gao Chong Hua	- Observer
YASM, China - Ms. Wong Hong	- Observer
YASM, China - Ms. Li Xiao Huan	- Observer
YASM, China - Ms. Li Yuan Bie	- Observer
YASM, China - 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
Indonesia - Mr Wenny Rusmawar	- Observer
Indonesia – Mr Virgo Erestajaya	- Observer
South Survey, China – Mr Jackie Cheung	- Observer
PT Narcorn, 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 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><u>ADOPTION OF AGENDA</u></p> <p>The President called the Meeting to order at 7.00 p.m. and thanked all present for the effort to attend the first Council meeting or the new council for 2007/2009. The Agenda, as circulated, was tabled and there being no objection, was unanimously adopted as follows;</p> <ol style="list-style-type: none"> 1. Opening Remarks by the President 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 	Info.
1.0	<p><u>OPENING REMARKS BY THE PRESIDENT</u></p> <p>The President remarked that he has made appropriate comments at the just concluded 5th Biennial General meeting and that Council should proceed to the next item on the agenda.</p>	Info.
2.0	<p><u>ELECTION OF SENIOR VICE PRESIDENT AND VICE PRESIDENT</u></p> <p>Dr Wicha Jiwalai from Surveying and Mapping of Thailand was proposed to be the Senior Vice President by Mr Tan Choo Haw and seconded by Dr Khoo Boo Kean and unanimously elected.</p> <p>Drs Diah Kirana Kresnawati from BAKOSURTANAL was proposed to be the Vice President by Dr Koo Boo Khean and seconded by Mr Teo Chee Hai and unanimously elected.</p>	Info.
3.0	<p><u>SPECIAL COUNCIL MEMBERS</u></p> <p>The President proposed that the following be co-opted into the Council as Special Council Members and was seconded by Datuk Hamid bin Ali and unanimously agreed ;</p> <ol style="list-style-type: none"> (1) Mr Teo Chee Hai from PEJUTA, Malaysia (Institutional Member) (2) Miss Nor Zetty Akhtar bt Haji Abdul hamid from Survey Department, Brunei Darussalam (Institutional Member) 	Info.
4..0	<p><u>DATE AND VENUE OF THE NEXT COUNCIL MEETING</u></p> <p>The President informed that our Institutional Member, Singapore Institute of Surveyors and Valuer would host the 31st Council Meeting which will be scheduled as follows;</p> <p>Date : 17 – 18 March 2008 (Monday – Tuesday)</p> <p>Time : 0900 hrs – 1630 hrs</p> <p>Venue : Singapore</p>	Secretariat

	MATTERS DISCUSSED	ACTION BY
5.0	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 20.00 hrs with a vote of thanks to the Chair.</p> <p>Minutes Prepared By: ADY RUCHIATAN Honorary Secretary General</p> <p>Minutes Confirmed By: DIAH KIRANA KRESNAWATI President</p>	Info.