



# THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

## Minutes of the 50<sup>th</sup> Council Meeting

Held on 19<sup>th</sup> June 2013 (Wednesday), 3.30pm

Venue - Banquet Hall 2, Philippines International Convention Center

CCP Complex, Roxas Boulevard, Metro Manila, Philippines

### Present:

Brunei Institute of Geomatic – Pengiran Matusin Matasan	- President
RSV Geoconsulting and Management Services - Mr Randolph S. Vicente	- Vice President
Surveying and Mapping Society, Thailand - Dr Wicha Jiwalai	- Imm Past President I
Singapore Institute of Surveyors and Valuers (SISV) – Mr Gerry Ong	- Hon. Secretary General
PEJUTA – Mr Md Rodi Ismail	- Hon. Treasurer General
Yunnan Association for Surveying and Mapping (YASM), China - Mr Liu Ji Yuan	- Council Member
ASPIG / Badan Informasi Geospasial (BIG) / PT. NARCON - Ady Saptadi Ruchiatan	- Council Member
Philippines National Mapping and Resource Information Authority (NAMRIA) - Nicandro Parayno	- Council Member
SISV / Surbana International Consultants Pte Ltd - Mr Leong Kin Weng	- Council Member
Surbana International Consultants Pte Ltd - Mr. See Seng Guan	- Council Member
Land Surveyor Board, Singapore – Mr Loi Hwee Yong	- Council Member

### Observers :

Yunnan Association for Surveying and Mapping (YASM) - Mr Douglas Xu Ji-zhong	- China
Planning Finance Department of Yunnan Bureau for Surveying and Mapping / YASM - Ms Chen Hongmei	- China
Quality-Control Department of Yunnan / Quality-Control Station for Surveying Products / Yunnan Association for Surveying and Mapping - Mr Guo Zhongming	- China
Data Processing Division of Yunnan Provincial Geomatics Center / YASM - Mr Wang Xiaoxiao	- China
Yunnan Provincial Institute for Mapping / YASM - Mr Tang Tirong	- China
Quality-Control Department of Yunnan Engineering Institute for Surveying and Mapping / YASM - - Mr Hou Zengxu	- China
Yunnan Broadvision Engineering Consultants / YASM - Mr Duan Yukun	- China
Technology Center of Yunnan Province Basic Surveying and Mapping / YASM - Mr Shi Ke	- China
Surveying Department of Faculty of Surveying and Mapping of Kunming Metallurgy College / YASM - Mr Wan Min	- China
Quality-Control Department of Yunnan Institute for Aerial survey and Remote Sensing / YASM - Ms Bao Kun	- China
Yunnan branch of the PASCO China Corporation - Ms Tao Lihua	- China
Indonesian Surveyors Association (ISI) c/o BAKOSURTANAL, Sugeng Prijadi	- Indonesia
The National Land Agency, Indonesia - Mr Irawan Sumarto	- Indonesia
Indonesia Surveyor Association - Virgo E Jaya	- Indonesia
Badan Informasi Geospasial (BIG) – Mr Fajar Triady M	- Indonesia

Prof Fahmi Amhar	- Indonesia
Land Surveyors Board Malaysia – Mr Ismail Harun	- Malaysia
Land Surveyors Board Malaysia – Mr Ahmad Fauzi Bin Nordin	- Malaysia
Land Surveyors Board Malaysia – Mr Md Alwi Bin Che Ahmad	- Malaysia
PEJUTA – Mr Shaharuddin Musa	- Malaysia
PEJUTA - Mr Alias Bin Ibrahim	- Malaysia
NAMRIA - Mr Enrique Macaspac	- Philippines
NAMRIA - Ms Febrina Damaso	- Philippines
PHILGEGS - ENGR Avelino L. San Buenaventura	- Philippines
Filsite Mapping Solns - Cristy Tambo	- Philippines
PHILGEGS - Godofredo P A	- Philippines
PHILGEGS - Etvín M. A Boado	- Philippines
Certeza Infosys Corp - Carlos D. Emble	- Philippines
SISV / H Y Loi Consultants - Mr Loi Hwee Yong	- Singapore
SISV / Wisescan Engineering Services Pte Ltd - Mr Chua Keng Guan	- Singapore
SISV / United Surveyors - Gregory Tan	- Singapore

**In Attendance:**

Ms Manisah Jalil	- Secretariat
Ms Bisma Raja Aziz	- Secretariat

**Absent with Apologies**

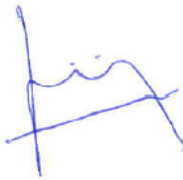

PEJUTA – Mr Mohammad Azmi bin Mohd Zin	- Senior Vice President
BAKOSURTANAL, Indonesia - Diah Kirana Kresnawati	- Imm. Past President II
Brunei Survey Department, Negara Brunei Darussalam (To be appointed)	- Council Member
Land Surveyor Board, Malaysia - Dato’ Prof. Sr Dr Abdul Kadir bin Taib	- Council Member
Association of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai	- Council Member
Land Surveyors Board - Singapore (To be appointed)	- Council Member
Dept. of Survey Engineering, Chulalongkorn University - Dr Itthi Trisirisataya-Wong	- Council Member
Southern Natural Resources and Environment Company Ltd - Pham Chi Tich	- Council Member

	MATTERS DISCUSSED	ACTION BY
	<p><b><u>ADOPTION OF AGENDA</u></b></p> <p>The 50<sup>th</sup> Council Meeting came to order at 4.00pm. Dr Wicha thanked the incoming Council and added on, having known him for quite a while, it is expected that the newly elected President, Pengiran Matusin will be able to spearhead the new Council and carry AFLAG higher than its current status. The newly elected President took over to preside the meeting.</p> <p>The Agenda, as circulated, was tabled and there being no objection, was unanimously adopted as follows;</p> <ol style="list-style-type: none"> <li>1. Policy Speech by the President (Session 2013 – 2015)</li> <li>2. Announcement of Results of Election of Council Members for 2013/2015</li> <li>3. Election of Senior Vice President and Vice President</li> <li>4. Co-option of Special Council Members</li> <li>5. Date and Venue of the next Council Meeting</li> <li>6. Adjournment</li> </ol>	Info.

	MATTERS DISCUSSED	ACTION BY
<p><b>1.0</b></p> <p><b>1.1</b></p> <p><b>1.2</b></p> <p><b>1.3</b></p>	<p><b><u>POLICY SPEECH BY THE PRESIDENT</u></b></p> <p><i>President Pengiran Matusin's Speech</i>          "We thank Allah, God Almighty for his blessings and giving us the privilege to be here at this Council Meeting and being blessed with good health.</p> <p>Dr Wicha Jiwalai, our Immediate Past President, firstly I would like to extend the utmost appreciation of ASEANFlag for your Presidency over the past 2 years.</p> <p>For your management and administration of this prestigious federation, we are indebted to you for your great effort in binding ASEANFlag together and for steering us during the challenging times for the last couple of years; from the last Congress to this Congress. And during your tenure, ASEANFlag has benefitted a lot.</p> <p>On behalf of the ASEANFlag, we would like to give a token of appreciation to our Immediate Past President, Dr Wicha Jiwalai."</p> <p><i>Immediate Past President 1 - Dr Wicha Speech</i>          "I would like to give my appreciation to our friends here. And I would like to congratulate our Incoming President. This time the President really knew which we can relate like a whisky in an old bottle. We have been friends for so long. With his experience and with the time available on hand, I expect that Pengiran Matusin to be able to carry ASEANFlag on a higher ground than me. I hope the new Council members render your help to assist him so that ASEANFlag can grow strong and stronger each day.          And I wish all the success for the incoming Council Members."</p> <p><i>President Pengiran Matusin's Speech</i>          "At this juncture, I would like to convey my heartfelt thanks to the members of the past Council for their generous contributions towards the betterment of the federation.</p> <p>I do realise that being a member of the ASEANFlag is not an easy business. There are many challenges especially from your pocket point of view; spending your money, time and energy to attend meetings to realise why ASEANFlag was formed in the first place.</p> <p>So I would say that the present council, the outgoing council and the one before us, we are here for a reason. Let the reasons be a positive one.</p> <p>We have been meeting for so long since ASEANFlag was born in 1996 where Dr Wicha, myself and a few others were the founding members of this prestigious federation. And one of our objectives is to engage each and every member of the ASEAN member states. Over the years, we have succeeded in engaging our friends and colleagues in Vietnam, Cambodia, Lao PDR whereas the others we have been engaging with each other from the very start, namely Malaysia, where ASEANFlag was born, Singapore, Indonesia, Brunei Darussalam and Thailand.</p> <p>Unfortunately, we have yet to be able to engage with our colleagues in Myanmar. That would be one of our objectives during this term - to engage our friends and colleagues in Myanmar so that we would be as a whole "One ASEAN".</p> <p>Our friends from the Philippines, we are most grateful to them. Just like the Romans said, "We came, we saw and we conquered". The Philippines came and realised the benefits to be in AFLAG and went on to say "we want to host the SEAS Congress" and here we are right now at the 12th SEAS Congress because of the Philippines determination.</p> <p>I think that's what we all should be. We should be full of determination for the ASEANFlag so that are able to reach a higher plateau. Quoting from our friends in Malaysia, "United we stand, divided we fall". Therefore we should all be united and hopefully with the help from some of our colleagues, we are able to engage our friends in Myanmar to complete the circle.</p>	<p>Info.</p>

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	<p>And more importantly, ASEAN realised that AFLAG could play an important role in MRA in surveying. But ever since the meeting we attended in Bandar Seri Begawan in 2010 when Ibu Diah was then the President, we have been struggling to get everyone together, let alone Myanmar. This is because the people that we are trying to engage are from the regulatory sectors. I hope that colleagues around here will be able to whisper to their colleagues in the regulatory sectors / competent authorities so that they could attend the meeting of the CCS in order for the MRA to move forward.</p> <p>The President of the AFLAG has been entrusted to be the Chairperson of this meeting of the competent authorities. It is our aspiration that with AEC looming in 2015, the MRA could be realised. It is a big challenge, but what is life is without challenges. And if you wade through the waters, we will be able to meet the objectives of MRA by the timeline set. We have an advantage here; the ASEAN group has been divided into sub-groups. The first group, Malaysia, Singapore and Brunei, we hope to be able to come up with a trilateral agreement to show the way to move forward and to realise ASEAN, "One Vision, One Identity, One Community".</p> <p>It will be a big challenge for AFLAG but we will help each other and work together so that our political masters will see the relevance and the value that ASEANFlag could contribute to the ASEAN.</p> <p>There are so many things we can do in AFLAG. We can be or do not have to be ambitious but whatever things we decide on, it will be better if we keep ourselves to specific tasks, monitor them through KPIs so that we are able to achieve our aims in a realistic manner.</p> <p>There are so many things on the table which I can mention to you. An example is we are faced with financial challenge, and we are sure the newly-elected Treasurer will be working hard to increase our coffers. We need to do some marketing to create awareness and for people to engage with us. We also should aspire to engage the academia so that we are able to enhance our know-how and our knowledge.</p> <p>At this juncture, we are lucky to have Randy who has been talking about DRRM and I think this is one area we could engage ourselves in order to make the activities and the existence of the ASEANFlag more relevant. We know our hands are full, we will try not to overdo but rather do at a manageable level.</p> <p>Ladies and gentlemen, we are in this together now. Let's go through the next two years realising the aims and objectives, the mandates that are entrusted to us so that we can make ASEANFlag a relevant organisation in ASEAN.</p> <p>Thank you.</p>											
1.4	The Meeting noted the meetings with competent authorities is not administered or organised by AFLAG. The Immediate Past President thereby informed that he was not able to extend the invitation letters to members. He added that meetings attended by him are under the capacity of Thailand.	Info										
2.0  2.1	<p><b><u>ANNOUNCEMENT OF RESULTS OF ELECTION OF COUNCIL MEMBERS FOR 2013/2015</u></b></p> <p>The following were duly nominated and elected unopposed at the 8<sup>th</sup> Biennial General Meeting:-</p> <table border="1" data-bbox="231 1877 1241 2085"> <tbody> <tr> <td>President</td> <td>Pengiran Matusin Pengiran Matasan (Brunei)</td> </tr> <tr> <td>Immediate Past President I</td> <td>Dr Wicha Jiwalai (Thailand)</td> </tr> <tr> <td>Immediate Past President II</td> <td>Madam Diah Kirana Kresnawati (Indonesia)</td> </tr> <tr> <td>Honorary Secretary General</td> <td>Mr Gerry Ong (Singapore)</td> </tr> <tr> <td>Honorary Treasurer</td> <td>Mr Md Rodi Ismail (Malaysia)</td> </tr> </tbody> </table>	President	Pengiran Matusin Pengiran Matasan (Brunei)	Immediate Past President I	Dr Wicha Jiwalai (Thailand)	Immediate Past President II	Madam Diah Kirana Kresnawati (Indonesia)	Honorary Secretary General	Mr Gerry Ong (Singapore)	Honorary Treasurer	Mr Md Rodi Ismail (Malaysia)	Info
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<b>2.2</b>	Dr Wicha clarified that Southern Natural Resources and Environment Company belongs to the government. The elected member representing the company is Mr Pham Chi Tich from Vietnam.																						
<b>3.0</b>	<p><b><u>ELECTION OF SENIOR VICE PRESIDENT AND VICE PRESIDENT</u></b></p> <p>Mohd Azmi Bin Mohd Zin from PEJUTA, Malaysia was elected as Senior Vice President and Randy Vicente re-elected as Vice President. Both elections were unopposed, unanimously supported and approved by both Council Members and members present at the meeting.</p>		Info.																				
<b>4.0</b>	<p><b><u>SPECIAL COUNCIL MEMBERS</u></b></p> <p>The President proposed that the followings be co-opted as Special Council Members and was unanimously approved by Council members:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Indonesia</td> <td>Mr Fajar Triadi M</td> </tr> <tr> <td>Singapore</td> <td>Mr Leong Kin Weng</td> </tr> <tr> <td>Singapore</td> <td>Mr See Seng Guan</td> </tr> <tr> <td>Malaysia</td> <td>Mr Teo Chee Hai</td> </tr> <tr> <td>Co-Opt Member</td> <td>To be appointed next meeting</td> </tr> </table>	Indonesia	Mr Fajar Triadi M	Singapore	Mr Leong Kin Weng	Singapore	Mr See Seng Guan	Malaysia	Mr Teo Chee Hai	Co-Opt Member	To be appointed next meeting												
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<b>5.0</b>	<p><b><u>DATE AND VENUE OF THE NEXT COUNCIL MEETING</u></b></p> <p>The President informed that the 51<sup>st</sup> Council Meeting will be held in Phnom Penh, Cambodia. Members will receive the notifications of date and venue of meeting via email.</p>																						
<b>6.0</b>	<p><b><u>Any Other Business</u></b></p>																						
6.1	<ul style="list-style-type: none"> <li>• 13<sup>th</sup> SEAS Congress Presentation – SISV, Singapore</li> <li>• June 2014 FIG Presentation – by PEJUTA Malaysia</li> <li>• Announcement of CCS Meeting – 4 to 6 July 2013, Bandar Seri Begawan</li> <li>• Presentation of gifts to NAMRIA and Philgegs</li> </ul>																						
6.2	Pengiran Matusin thanked all for their support. He added the task of the President is so much easier when you have a platoon of assistants. Over the last few meetings, these are																						

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	<p>the people who made it happen.</p> <p>The President also thanked our friends in the Philippines for hosting the meetings and their extremely kind hospitality.</p> <p>He shared these two parting shots:            "If you can't be a pencil to write someone's happiness, then try to be a nice eraser to remove their sadness".</p> <p>"No matter how many times the teeth bit the tongue or the lips, they will always stay together in one mouth, that is the spirit of forgiveness".</p> <p>With that, he seeked forgiveness for any unintentional mistakes.</p> <p>Thank you.</p>	
<p><b>6.0</b></p>	<p><b>ADJOURNMENT</b></p> <p>There being no other matters the meeting was adjourned at 17:30 p.m.</p> <div style="display: flex; justify-content: space-around; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  <p>.....</p> <p><b>GERRY ONG</b></p> <p>Honorary Secretary General</p> </div> <div style="text-align: center;">  <p>.....</p> <p><b>PENGIRAN MATUSIN MATASAN</b></p> <p>President</p> </div> </div>	<p><i>Info.</i></p>