



**Minutes of 25<sup>th</sup> Annual General Meeting of  
The Hong Kong Institute of Surveyors, Building Surveying Division  
Held at 6:30 p.m. on 4 December 2009 at  
Function Room, World Trade Centre Club Hong Kong, 38/F, World Trade Centre  
280 Gloucester Road, Causeway Bay, Hong Kong**

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**Minutes**

**1.0 Opening of Annual General Meeting**

1.1 The Chairman Mr. Kenneth Yun announced the opening of AGM at 6:45 p.m.

**2.0 Members Present**

2.1 There were total 52 corporate members present, their names and signatures were duly written in the attendance record.

**3.0 Apologies for Absence**

3.1 No Apology was received.

**4.0 Adoption of The of Minutes of the AGM held on 28 November 2008**

4.1 The meeting minute was proposed to be adopted by Vincent Ho and seconded by Alan Sin.

**5.0 Adoption of Chairman's Report for 2008/2009**

5.1 The Chairman Mr. Kenneth Yun presented his annual report with a summary distributed at the meeting and expressed his gratitude to all Council Members for the contribution to the Divisional affairs.

5.2 The Chairman Report was proposed to be adopted by Andrew Lam and seconded by Vincent Ho.

**6.0 Adoption of Treasurer's Report for 2008/2009**

6.1 Treasurer's Report as of 31 October 2009 was distributed to all attendants at the meeting. The Hon Treasurer Mr. Nathan Lee presented his report.

6.2 The Treasure Report was proposed to be adopted by TC Cheung and seconded by Daniel Pong.

## **7.0 Election of New Office Bearers and Council Members**

7.1 The following Office Bearers and Council Members were nominated:

Chairman : Yun Ying-kit, Kenneth  
Vice-Chairman : Leung Chi-tim, Robin  
Ho Kui Yip, Vincent  
Hon-Secretary : Lo Mei-tak, Rebecca  
Hon-Treasurer : Lee Hoi-tat, Nathan  
Council Members : Cheung Tin-cheung  
Sin Kwok-leung, Alan  
Wong Se-king, Peter  
Tse Chi-ming, Philip  
Chang Wai-ip, Daniel  
Wong Kam-wah  
Pong Yiu-po, Daniel  
Lam Wai-keung, Andrew  
Cheng Wai-yee, Grace  
Kung Sui-lun, Andrew  
Dy Wai-fing, Peter  
Tse Chi-kin, Kenny  
Chan Ka-man, Margaret  
Wong Kin-yee, Billy  
Law Chin-keung, Jason

7.2 As the nominations did not exceed the maximum number, it was proposed by Edwin Tang and seconded by Alex Wong to have the council elected. As there was no objection from the members present, the Office Bearers and Council Members were elected.

## **8.0 Nomination for Election of Members to represent BSD in HKIS General Council 2009/10**

8.1 The following members were proposed to be the three divisional representatives in HKIS General Council. It was proposed to be adopted by Edwin Tang and seconded by Andrew Kung:-

Kenneth Yun  
Robin Leung  
Vincent Ho

## **9.0 Speech by New Chairman**

9.1 Chairman Mr. Kenneth Yun thanked members for the election of office bearers and council members for 2009/10. He had highlighted the key areas which to be put forward in the following year:-

- i) Work closely with the government and practitioner for the issue of Mandatory Building Inspection Scheme and Voluntary Building Classification Scheme
- ii) Promote disputes resolution expertise relating to water seepage
- iii) Continue to liaise with CAEC regarding fulfilling CPD requirements to maintain members' CAEC qualification

- iv) Maintain network with international organizations like the RICS, WOBO, ABE & AIBS
- v) Establish cost information on building maintenance of typical residential buildings.

**10.0 AOB**  
10.1 Nil

**11.0 There being no further business, the Chairman declared the 25<sup>th</sup> AGM adjourned at 7:25p.m.**