



THE HONG KONG INSTITUTE OF  
**SURVEYORS**

**Minutes of 24<sup>th</sup> Annual General Meeting of  
The Hong Kong Institute of Surveyors, Building Surveying Division  
Held at 6:30 p.m. on 28th November 2008 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. Alex Wong announced the opening of the AGM at 6:45 p.m.

**2.0 Members Present**

2.1 There were a total of 46 corporate members present, their names and signatures were duly written in the attendance register.

**3.0 Apologies for Absence**

3.1 No Apology was received.

**4.0 Adoption of The of Minutes of the AGM held on 30 November 2007**

4.1 The meeting minutes was proposed to be adopted by Kenny Chan and seconded by Vincent Ho.

**5.0 Adoption of Chairman's Report for 2007/2008**

5.1 The Chairman Mr. Alex Wong 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's Report was proposed to be adopted by Dr. Ray Chan and seconded by Raymond Chan.

**6.0 Adoption of Treasurer's Report for 2007/2008**

6.1 Treasurer's Report as of 31 October 2008 was distributed to all attendants at the meeting. The Hon Treasurer Mr. Robin Leung presented his report.

6.2 The Treasurer's Report was proposed to be adopted by TC Cheung and seconded by Denny Yeung.

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

7.1 The Chairman announced that as the number of nominations for Council Members exceeded the number of seats provided, taking of seats shall be decided by election in the AGM by ballot. Professor Barnabas Chung and Mr Raymond Chan were appointed as scrutineers. Voting results were announced in the AGM. As there was no objection from the members present, the following Office Bearers and Council Members were elected:

Chairman : Yun Ying-kit, Kenneth  
Vice-Chairman : Leung Chi-tim, Robin  
Hon-Secretary : Lo Mei-tak, Rebecca  
Hon-Treasurer : Lee Hoi-tat, Nathan  
Council Members : Ho Kui Yip, Vincent  
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  
Yeung Tak-wah, Denny  
Tse Chi-kin, Kenny  
Law Chin-keung, Jason

## **8.0 Nomination for Election of Members to represent BSD in HKIS General Council 2008/09**

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 2008/09. He highlighted the key areas which would be put forward in the following year:-

- i) Continue the tasks in the previous year
- ii) Promote planned maintenance with publications relating to building repair and maintenance.
- iii) Work closely with the government and practitioners for the issue of Mandatory Building Inspection Scheme

iv) Promote building surveying profession by means of scholarship.

**10.0 AOB**

10.1 Nil

**11.0 There being no further business, the Chairman declared the 24<sup>th</sup> AGM adjourned at 7:40p.m.**