

## **MINUTES OF THE ANNUAL GENERAL MEETING**

Held in the Surveyors Learning Centre, Suite 811, 8/F Jardine House, One Connaught Place, Central, Hong Kong on Friday, 12 December 2008 at 6:30 pm.

Present: The President, Mr YU Kam Hung, in the Chair and 36 members whose names were recorded in the attendance register.

There being a quorum, the Chairman welcomed members to the AGM.

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### **1. APOLOGIES FOR ABSENCE**

Apologies for absence were recorded from 20 members.

### **2. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2007**

There being no other amendments, the minutes of the AGM held on 12 December 2007 were confirmed. The motion was proposed by Mr WONG Bay and seconded by Mr Daniel HO.

### **3. PRESIDENT'S REPORT FOR THE YEAR 2007/2008**

The meeting received and noted the President's Report for the year 2007/2008. The President briefed members on the Institute's activities during the year.

The meeting confirmed the President's report. The motion was proposed by Dr Tony LEUNG and seconded by Mr SUNG Hon Kwong.

### **4. HONORARY TREASURER'S REPORT AND ACCOUNTS FOR THE YEAR 2007/2008**

The meeting received the Honorary Treasurer's Report on the accounts for the year ended 31 July 2008 and audited accounts of the HKIS and Surveyors Services Limited.

The meeting confirmed the report and the audited accounts. The motion was proposed by Mr Edwin TSANG and seconded by Mr Nelson HO.

### **5. ELECTION OF OFFICE BEARERS FOR THE YEAR 2008/2009**

The Chairman read out the list of nominations received for Office Bearers to the General Council for the year 2008/2009 and formally declared the following members were elected as Office Bearers and Councillor:

President	Mr LEUNG Lap Ki, Francis
Senior Vice President	Mr YIP Moon Wah, Stephen
Vice President	Mr WONG Bay
Honorary Secretary	Mr CHONG Wing Hong, Ben
Honorary Treasurer	Mr LAM Lik Shan, Lesly
Councillor – Technical Grade Member	Mr KWOK Kin Wai

The motion was carried unanimously.

## **6. DECLARATION OF THE OTHER COUNCILLORS FOR THE YEAR 2008/2009**

The Chairman read out the list of nominations for Divisional Representatives to the General Council for the year 2008/2009 and proposed these members be elected:

### Building Surveying Division

Mr Kenneth YUN Ying Kit, Mr Robin LEUNG Chi Tim, Mr Vincent HO Kui Yip

### General Practice Division

Dr Lawrence POON Wing Cheung, Mr CHIU Kam Kuen, Ms Serena LAU Sze Wan

### Land Surveying Division

Mr SUNG Hon Kwong, Mr Simon KWOK Chi Wo, Mr KOO Tak Ming

### Planning and Development Division

Mr Edwin TSANG Ching Lun

### Property and Facility Management Division

Mr Kenneth CHAN Jor Kin, Mr Gary YEUNG Man Kai, Mr Dick KWOK Ngok Chung

### Quantity Surveying Division

Mr Daniel HO Chi Wai, Mr Antony MAN Chi Chuen, Mr Thomas HO Kwok Kwan

### Young Surveyors Group

Mr Joseph CHONG Hok Ching, Mr Jeffrey WONG Ching Hang

The motion was carried unanimously.

## **7. ELECTION OF HONORARY FELLOWS**

The Chairman read out the list of nominations received for Honorary Fellow. Brief background of the 2 nominees (Mr ZHOU Ganzhi and Mr WANG Xianjin) was also introduced.

The motion was proposed by Professor Barnabas CHUNG and seconded by Mr Edwin Tsang.

The 2 newly elected Honorary Fellows would be formally invited to come and receive the Certificate.

## **8. APPOINTMENT OF PROFESSIONAL AUDITORS FOR THE YEAR 2008/2009**

Having reviewed the tenders received, it was recommended that the current professional auditor Fok Chan Leung Wan CPA Ltd be re-appointed as Professional Auditors for the year 2008/2009.

The motion was proposed by Dr Paul HO and seconded by Dr Tony LEUNG.

## **9. ANY OTHER BUSINESS**

9.1 A presentation of Certificate of Appreciation was made to members of the General Council 2007/2008. Staff of Administration Office read out the list of members and the President Mr YU Kam Hung presented the certificates.

9.2 The outgoing President Mr YU Kam Hung handed over the President's Jewel to the incoming President Mr Francis LEUNG and Mr LEUNG, in exchange, presented the Past President's medal to the outgoing President Mr YU.

9.3 The incoming President Mr Francis LEUNG presented his new President's address to the meeting.

9.4 There being no further business, the Chairman declared the meeting adjourned and thanked members for their attendance.