

MINUTES OF THE ANNUAL GENERAL MEETING

Held in the Surveyors Learning Centre, Suite 811-812, 8/F Jardine House, One Connaught Place, Central, Hong Kong on Wednesday, 12 December 2007 at 6:30pm

Present: The President, Mr Raymond Chan, in the Chair; 337 corporate members whose names were appeared in the attendance record

1. APOLOGIES FOR ABSENCE

Apologies for absence were recorded from 6 members.

2. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2006

There being no other amendments and the minutes were confirmed. The motion was proposed by Mr Lam Kwok Wing and seconded by Dr Lawrence Poon.

The Chairman had obtained consent from the 2 candidates for the post of Vice President. It was suggested to start voting at the moment, till the end of agenda item 6. There was no objection from the floor. The Chairman called for written ballot.

3. PRESIDENT'S REPORT FOR THE YEAR 2006/2007

The meeting received and noted the President's Report for the year 2006/2007. The President briefed members on the Institute's activities during the year 2006/2007.

The meeting confirmed President's report. The motion was proposed by Mr Kenneth Yun and seconded by Mr Yu Kam Hung.

4. HONORARY TREASURER'S REPORT AND ACCOUNTS FOR THE YEAR 2006/2007

The meeting received Honorary Treasurer's Report on the accounts for the year ended 31 July 2007 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 Samson Wong and seconded by Mr Lam Kwok Wing.

5. ELECTION OF OFFICE BEARERS FOR THE YEAR 2007/2008

The Chairman read out the list of nominations received for Office Bearers to the General Council for the year 2007/2008 and formally declared the following members were elected as Office Bearers and Councillor:

President	Mr YU Kam Hung
Senior Vice President	Mr LEUNG Lap Ki, Francis
Honorary Secretary	Mr LAM Lik Shan, Lesly
Honorary Treasurer	Mr CHONG Wing Hong, Ben
Councillor – Technical Grade Member	Mr KWOK Kin Wai

The motion was carried unanimously.

The Chairman announced that as more than one nomination were received for the post of Vice President, there would be a written ballot. The Chairman invited the 2 nominees to introduce themselves.

Mr Michael Ronald PRICE and Mr YIP Moon Wah, Stephen briefed members their background.

6. DECLARATION OF THE OTHER COUNCILLORS FOR THE YEAR 2006/2007

The Chairman read out the list of nominations for Divisional Representatives to the General Council for the year 2007/2008 and proposed these members be elected:

Building Surveying Division

Mr Alex WONG Loi Fat, Mr Kenneth YUN Ying Kit, 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, Ms Rina TSOI

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 Stephen LAI Yuk Fai, Mr Daniel HO Chi Wai, Mr Antony MAN Chi Chuen

Young Surveyors Group

Mr Joseph WONG Yiu Cho, Mr Jeffrey WONG Ching Hang

The motion was carried unanimously.

The President declared the voting for the post of Vice President closed. Dr Lawrence Poon and Professor Barnabas Chung were appointed as scrutineers. Voting results are recorded in para. 8.3 below.

7. APPOINTMENT OF PROFESSIONAL AUDITORS FOR THE YEAR 2007/2008

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 2007/2008.

The motion was proposed by Mr Michael Price and seconded by Mr Spencer Kwan.

8. ANY OTHER BUSINESS

8.1 A presentation of Certificate of Appreciation was made to members of the General Council 2006/2007. Staff of Administration Office read out the list of members and the President Mr Raymond Chan presented the certificates.

8.2 The outgoing President Mr Raymond Chan handed over the President's Jewel to the incoming President Mr YU Kam Hung and Mr Yu, in exchange, presented the Past President's medal to the outgoing President Mr Chan.

8.3 The Chairman announced results of the poll for the voting for the post of Vice President.

(1) Voting for the post of Vice President

A total number of 334 votes were received. The results of voting were as follows:

- no. of votes in favor of the elect Mr Michael Ronald PRICE (122 votes)
- no. of votes in favor of the elect Mr YIP Moon Wah, Stephen (209 votes)
- no. of invalid or blank votes (3 votes)

The Chairman announced that Mr YIP Moon Wah, Stephen was elected Vice President for the year 2007/2008.

8.4 The incoming President Mr Yu Kam Hung presented his new President's address to the meeting.

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