THE HONG KONG INSTITUTE OF SURVEYORS
QUANTITY SURVEYING DIVISION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT 19:00 ON 26 NOVEMBER 2014 (WED)
WORLD TRADE CENTRE CLUB HONG KONG
38/F, WORLD TRADE CENTRE, 280 GLOUCESTER ROAD,
CAUSEWAY BAY, HONG KONG

Members Present (37)

Yim Siu Chung, Keith (Chairman)  Fok Ching Yin, Amelia  Tang Ki Cheung
Wong Kwok Leung, Paul (Vice-Chairman)  Ho Hok Keung, Paul (Dr.)  Tang Lai Yee, Sandy (Dr.)
Chan Siu Hong, Honby (Vice-Chairman)  Ho Kwok Kwan, Thomas  Tse Shek Chuen
Kam Ka Fai, Raymond (Hon. Secretary)  Kong Chau Ming, Raymond  Tse Che Wah, Thomas
Wong Chi Kin, Jesse (Hon. Treasurer)  Lai Yuk Fai, Stephen  Wong Chi Wai, Mickey
Chan Chi Lung, Poleon  Lai Brandy  Wong Chung Fat
Chan Ka Yee, Tiffany  Lau Chun Yip, Anthony  Wong Wai Tung, Donald
Cheng Sum Hing, Sam  Leung Lap Ki, Francis  Wong Wai Yee, Christina
Cheung Shun Kwong, Alan  Li Chi Man, Emily  Wong Yuan Chin, Tzenia
Cheung Tat Tong  Man Chi Chuen, Antony  Wu Kam Fai, Joe
Choi Shing Lam, Sunny  Mook Chris  Yeung Kai Yu, Frankie
Chong Hok Ching, Joseph  Phua Ching Chuen, Andrew
Chu Siu Fan, Annie  Tang Chi Kin, Steven

In Attendance (0)

1. Apology for Absence

The following apologies for absence were received:-
Professor Thomas Ng, Dr. Ken Hui.

2. Minutes of the Last Meeting

The minutes of the Annual General Meeting 2013 was proposed by Jesse Wong and seconded by Sunny Choi for adoption.

3. Chairman’s Report for the Year 2013/2014

3.1 The Chairman’s Report for the Year 2013/2014 was distributed to all the members who were present and presented by Keith Yim at the Annual General Meeting.
3.2 Adoption of the Chairman’s Report for the Year 2013/2014 was proposed by TT Cheung and seconded by Thomas Ho. It was suggested that the CPD Schedule should also be attached to the Chairman’s Report.

4. Treasurer’s Report and Account for the Year 2013/2014

4.1 The Treasurer’s Report for the Year 2013/2014 was distributed to all the members who were present at the Annual General Meeting.

4.2 The account for CECA should be separately shown in the Treasurer’s Report.

5. Election of Officers and Council Members for the Year 2013/2014

5.1 The Chairman presented a list of nominations for the Officers and Council Members for the Year 2014/2015.

5.2 It was noted that only one nomination had been received for respective seats of Officers and Council Members to the Divisional Council for the Year 2014/2015. It was proposed and approved that the following members be elected as Officers:

- Wong Kwok Leung, Paul - Chairman
- Chan Siu Hong, Honby - Vice Chairman
- Kam Ka Fai, Raymond - Vice Chairman
- Kong Chau Ming, Raymond - Hon Secretary
- Fok Ching Yin, Amelia - Hon Treasurer

5.3 It was further proposed and approved that the following members be elected as Council Members for the Year 2014/2015:

- Chan Chi Lung, Poleon - Li Chi Man, Emily - Wong Wai Yee, Christina
- Chan Ka Yee, Tiffany - Tang Chi Kin, Steven - Wong Yuan Chin, Tzena
- Cheung Ka Wing, Arthur - Tang Lai Yee, Sandy (Dr.) - Wu Kam Fai, Joe
- Choi Shing Lam, Sunny - Tse Sek Chuen - Yeung Kai Yu, Franki
- Chong Hok Ching, Joseph - Wong Chi Kin, Jesse
- Hui Ken (Dr.) - Wong Chung Fat

5.4 No nomination for Council Members from Associate Members of the Divisional Council was received.

5.5 The two representatives from the Young Surveyors Group (YSG) joining the Divisional Council had not been confirmed and would be advised by the YSG later.
6. **Any Other Business**

6.1 It was proposed by adopting the practice and approved that nominations from the Divisional Council to the General Council for the Year 2014/2015 were as follows:-

6.1.1 **General Council**

Chairman – Wong Kwok Leung, Paul  
Vice Chairman – Chan Siu Hong, Honby  
Hon Secretary – Kong Chau Ming, Raymond  

It was proposed by SC Tse and seconded by Thomas Ho.

6.1.2 **Executive Committee of the General Council**

Chairman – Wong Kwok Leung, Paul  

It was proposed by Joseph Chong and seconded by Dr. Paul Ho.

6.2 Thomas Ho proposed a vote of thanks to the Chairman, Keith Yim, the outgoing Divisional Council Members and Co-opted Members.

6.3 On 2 December 2014, there would be a health talk on cardiology and oncology by two medical practitioners. Members were encouraged to attend to take some advice on the precautionary and preventive measures on these two diseases.

6.4 Good news from ICEC that Dr. Paul Ho has been awarded the Region 4 Director’s Award. Congratulations to Dr. Paul Ho.

6.5 K L Wong thanked the outgoing Divisional Council Members, Co-opted Members, Panel of Advisors, Sub-committee Members and HKIS staff for their contribution in the past one year.

6.6 K L Wong took the chair and presented his Year Plan for the Year 2014/2015 with emphasis on the following:-

6.6.1 Mainland issues

- Organizing the 3rd batch of exercise for assessment of qualification of HKIS/CECA members under the Reciprocity Agreement.  
- Organizing joint conference with CECA.  
- Organising a seminar in Foshan.

6.6.2 Organizing a joint Conference with AIQS or others.

6.6.3 Finalising and publishing a new batch of two Practice Notes for QS and the translation of the previous batch of six Practice Notes.

6.6.4 Attending the 2015 PAQS Congress in Japan.

6.6.5 Revisiting and following up on the independent role of cost consultants in infrastructure projects and security of payment etc.

6.6.6 Following up on the implementation of NEC3 with the Development Bureau.
6. **Any Other Business** (Cont’d)

6.6 K L Wong took the chair and presented his Year Plan for the Year 2014/2015 with emphasis on the following: (Cont’d)

6.6.7 Maintaining continuous QSD activities such as QSD Annual Dinner, Newly Qualified Member Welcoming Party and QSD Scholarship.

6.6.8 Drafting an MOU with KIS and following up on the MOU with South Africa and Ghana.

6.6.9 Organising CPD/PQSL events in diversified areas, including joint CPD events with other institutions.

6.7 K L Wong led all outgoing Divisional Office Bearers to thank the Chairman, Keith Yim, for his leadership in the past one year and represented the outgoing Divisional Council to present souvenir to the Chairman.

6.8 There being no further business, the Chairman adjourned the meeting at 20:15 and thanked those members who were present for their attendance.

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Kam Ka Fai, Raymond
Honorary Secretary