Members Present (28)

Ho Kwok Kwan, Thomas (Chairman)  Kwok Ching Wa, Gilbert  Tang Chi Kin, Steven
Yim Siu Chung, Keith (Vice-Chairman)  Kwok Kim Sang, Evenlyn  Tang Ki Cheung
Wong Kwok Leung, Paul (Hon. Secretary)  Lai Yuk Fai, Stephen  Tse Che Wah, Thomas
Man Chi Chuen, Antony (Immediate Past Chairman)  Lau Chun Yip, Anthony  Wong Chi Kin, Jesse
Chan Chi Ho, Sunny (Hon. Treasurer)  Leung Lap Ki, Francis  Wong Chi Wai, Mickey
Chan Chi Lung, Poleon  Li Chi Man, Emily  Wong Chung Fat
Cheung Tat Tong  Li Ka Yan, Kylie  Wong Wai Tung, Donald
Chong Hok Ching, Joseph  Ng Shiu Tong, Thomas  Wong Yuan Chin, Tzena
Fok Ching Yin, Amelia  Ng Yau Yee, Peter
Kam Ka Fai, Raymond  Ngai Chi Hang, Tim

In Attendance (3)
Karen Wong  Roger Lai  Stella Wan

1. Apology for Absence

The following apologies for absence were received:-
Honby Chan, Sunny Choi, Gregory Tung, Joe Wu, Anthony Tam, Raymond Kong, S C Tse,
K C Chang, Franki Yeung and Sandy Tang.

2. Minutes of the Last Meeting

The minutes of the Annual General Meeting 2011 was proposed by Thomas Tse and seconded by
Anthony Lau for adoption.

3. Chairman’s Report for the Year 2011/2012

3.1 The Chairman’s Report for the Year 2011/2012 was distributed to all the members who
were present and presented by Thomas Ho at the Annual General Meeting.
3.2 Adoption of the Chairman’s Report for the Year 2011/2012 was proposed by Antony Man and seconded by Sunny Chan.

4. Treasurer’s Report and Account for the Year 2011/2012

4.1 The Treasurer’s Report for the Year 2011/2012 was distributed to all the members who were present at the Annual General Meeting.

5. Election of Officers and Council Members for the Year 2012/2013

5.1 The Chairman presented a list of nominations for the Officers and Council Members for the Year 2012/2013.

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 2012/2013. It was proposed and approved that the following members be elected as Officers:

- Yim Siu Chung, Keith Chairman
- Wong Kwok Leung, Paul Vice Chairman
- Chan Siu Hong, Honby Vice Chairman
- Chan Chi Ho, Sunny Hon Secretary
- Wong Chi Kin, Jesse Hon Treasurer

5.3 It was further proposed and approved that the following members be elected as Council Members for the Year 2012/2013:

- Chan Chi Lung, Poleon
- Choi Shing Lam, Sunny
- Chong Hok Ching, Joseph
- Fok Ching Yin, Amelia
- Kam Ka Fai, Raymond
- Kong Chau Ming, Raymond
- Kwok Kim Sang, Evenlyn
- Li Chi Man, Emily
- Ngai Chi Hang, Tim
- Tang Chi Kin, Steven
- Tang Lai Yee, Sandy
- Yeung Kam Lan, Daisy
- Tse Sek Chuen
- Wong Yuan Chin, Tzena
- Wu Kam Fai, Joe
- Yeung Kai Yu, Franki

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 2012/2013 were as follows:-

a) General Council

Chairman – Yim Siu Chung, Keith  
Vice Chairman – Wong Kwok Leung, Paul  
Hon Secretary – Chan Chi Ho, Sunny  

It was proposed by Jesse Wong and seconded by Amelia Fok.

b) Executive Committee of the General Council

Chairman – Yim Siu Chung, Keith  

It was proposed by T T Cheung and seconded by Joseph Chong.

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

6.3 Thomas Ho 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.

6.4 Keith Yim thanked the Chairman, Thomas Ho, for his leadership in the past one year and represented the outgoing Divisional Council to present souvenirs to the Chairman.

6.5 Keith Yim took the chair and presented his Year Plan for the Year 2012/2013 with emphasis on the following:-

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.

2. Organizing BIM Conference.

3. Drafting and publication of new batch of Practice Notes for QS.

4. Organizing PAQS Congress 2014 in Hong Kong with promotion in PAQS Congress 2013 in Xian.

5. Revisiting the independent role of QS in infrastructure projects.

6. Discussing the implementation of NEC3 with the Development Bureau.

7. Maintaining continuous QSD activities such as QSD Annual Dinner and scholarship.
6. **Any Other Business** (Cont’d)

6.6 There being no further business, the Chairman adjourned the meeting at 19:38 and thanked those members who were present for their attendance.

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Wong Kwok Leung, Paul
Honorary Secretary