

INSTITUTION OF CIVIL ENGINEERING SURVEYORS (Hong Kong Region)



40TH Anniversary



9th April 2009: AGM



Agenda

Notice of the Annual General Meeting and Dinner 2009

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hong Kong Region of the Institution of Civil Engineering Surveyors for the year ending 28th February 2009 will be held at 7:00 p.m. on 9th April 2009 (Thursday) at Eaton Hotel (380 Nathan Road, Kowloon).

Agenda

1. Apologies for absence.
2. To receive the Annual Report for Session 2008/09.
3. To receive and approve the Treasurer's Statement of Accounts for the period from the year ending 28th February 2009.
4. To note the voting for the election of Principal Officers (Chairman, Secretary and Treasurer) of the Region for Session 2009/11.
5. To discuss any other business.
6. To declare the Meeting closed.

Following the AGM, a Chinese set dinner will be served at the same venue.

Denny Mak, MInstCES
Secretary of Hong Kong Region (2008-09)





Chairman's Report

2008-2009

This year, the Institution of Civil Engineering Surveyors (ICES) is celebrating its 40th anniversary. We must pay tribute to the foresight and vision of Kevin Blackwell, Frank Donahoe, Barrie Corlsona and a small group of like-minded surveyors 40 years ago, who took the courageous decision to strike out on their own and demonstrate the importance and particularity of the professionalism as a Civil Engineering Surveyor in the construction industry. When compared with the long established institutions, we were a small group to start with and today, we remain so. As British economist E. F. Schumacher and his teacher, Leopold Khor said, "Small is beautiful". History has shown that this can be a great stimulus to an organization of people with tenacity and a sense of purpose.

All these years, we resist the temptation to relax our criteria and dilute our membership, merely to enlarge our numbers and benefit our finance. Our membership maintains a healthy growth and is extending our reach globally and now exceeding 4,000, with members in 64 countries across the world. In Hong Kong, we have around 400 members to date.

Because of the Wall Street financial meltdown in 2008, most of us are having a difficult time. The economic crisis has hit growth, shredded jobs and slammed stock prices. Amid the sombre outlook, I am still cautiously optimistic. With the Hong Kong government committed spending on the infrastructure works, the construction professionals are in a better position to ride out the storm unscathed. I think we can see the light at the end of tunnel very soon. Furthermore, with the good news of the Royal Charter, I am sure our members will find some warmth comforts in this winter of discontent.

Despite the hard time, we are privileged some industry champions come forth and share their valuable experience with us on the CPD platform. We have also extended our collaboration with other professional institutions and co-organised technical seminars. Here, I must express my thanks to all the guest speakers and of course our Hong Kong committee. As I intend to set up a panel of accredited mediators in ICES Hong Kong, I instigate our members to get familiar the mediation process. ICES Hong Kong, in collaboration with Hong Kong Mediation Centre, takes up the initiative and conducts a mediator training course for the construction professionals.





Chairman's Report

2008-2009

As reported last year, we maintain a close working relation with China International Contractor Association (CHINCA) and Tsinghua University for collaboration in China. We are planning to organize seminars for the Senior Construction Managers in Beijing and Shanghai. We are also assisting our headquarter to explore the opportunities in other major cities such as Shanghai and Chongqing in China and a delegate trip to these cities is being scheduled.

Follow the signing of a Memorandum with HKIS in 2005; we have maintained dialogue with their QSD and LSD. In our recent meetings with their QSD, we are getting some progress on the mutual recognition discussion. At the time of writing, we have arranged our President to meet the HKIS counterpart on the 8th April to discuss how we work closer together to improve the status and reputation of our members in the public gaze, and raise the level of professionalism within the industries we support.

As I am stepping down as the Regional Chairman, I wish to express my sincere thanks to the fellow members and the Hong Kong committee for their wholeheartedly support in the past few years. I will maintain my contribution to the Institution as your representative to the Council of Management of the Headquarter. I earnestly hope that each and every member will also make his full contribution to the affairs of the Institution. Your opinions are important to us, especially when are now chartered, so that the Institution can truly reflect your interests. Given your full support, it is bound to flourish.

Finally, I would like to take this opportunity to wish all members of ICES and our honourable guests a happy and prosperous year, and hope to see all of you again in our function and activities,

Andrew Keung, FInstCES
Chairman of Hong Kong Region (2007/09)



CPD Functions

2008-2009



CPD & Social Functions

Date

CESMM3 v HKGSMM - Civil Engineering Measurement Claims in Hong Kong	04-Mar-08
Manage, Find & Share : Connecting People and Information across the Construction Teams	09-Apr-08
Demarcate the Race course for the Eastern District Dragon Boat Race 2008	01-Jun-08
Construction Project Progress Monitoring with Geographic Information System	16-Jul-08
New Dynamic of Infrastructure Development - Railways and Tunnel Construction	30-Aug-08
Technical Visit to Macau (City of Dreams)	06-Sep-08
Site Visit - Stonecutters Bridge	20-Sep-08
Introduction to General Conditions of Contract for Civil Engineering Works	27-Sep-08
Preparation of Prolongation Costs Claim	16-Oct-08
Golf Day 2008	23-Nov-08 to 24-Nov-08
Mobile Mapping System	18-Dec-08
Visit to Macao University	18-Dec-08
Infrastructure Solution - Enhance Infrastructure Project through Geospatial Information System and Building Information System	28-Feb-09





Members of Management Committee

Year 2009/10

In accordance with the Procedures (May 2006 edition) published by the Institution, the coming Region Chairman, Mr. Eric Poon once whose election is approved at the AGM, will serve his terms of office for the Region this year (2009/10). The following committee members have been formally invited and will be appointed by the Regional Chairman at the AGM. They shall serve for a period of one year in the coming year and their positions will be confirmed in the 1st Committee Meeting.

Name	Grade	Discipline
Alan CHEUNG	Fellow	CM
Honby CHAN	Fellow	CM
Steve LAM	Fellow	GE
Peter WONG	Fellow	GE
Michael WONG	Member	GE
Miranda LUI	Member	GE
Jacob LAM	Member	CM
Michael WONG	Member	GE
YU, Kwok Lit	Member	CM
Patrick WONG	Member	CM
CHAN, Nai Keung	Member	CM
Eric TSE	Member	CM
Albert WONG	Member	GE
LIU, Chun Kit	Member	GE
Rebecca WONG	Member	CM
Marco CHEUNG	Member	CM





TREASURER'S REPORT

For the Financial Year Ending 28 February 2009

Summary

The year recorded a free balance of HK\$79,124.13. The total income received for the year was HK\$289,127.00 plus last year surplus HK\$296.19. The total expenditure was HK\$210,299.06.

Income

The total income received for the year 2008/2009 was HK\$289,127.00. The headquarters provided HK\$192,035.00 which accounted for about 66 per cent of our Region total income. The other HK\$97,092.00 was received from functions held by the Hong Kong Region.

The headquarters, in consideration of our proposed budget, provided the above funding to finance the activities of the Hong Kong Region on time.

Other income is come from the revenue contributed from our Region's activities. Apart from the Continued Professional Development functions which were free of charge, other Region's activities were on a self-financed basis, these included the sponsorship of business organizations, CPD expenses sharing with other co-organizers, and the dinner following the Annual General Meeting.

Expenditure

The total expenditure for the year was HK\$210,299.06, of which \$149,790.90 was for expenses incurred in running the Region's activities and functions; \$29,203.00 was for administrative support and facilities; \$12,516.96 was for Macau Branch, CHINCA and activities cooperation with other professional societies. The remaining \$18,788.20 was for the souvenir (USB Pens & ICES Pins).

Conclusion

As always, the Hong Kong Region will continue to deploy its resources with maximum cost-effectiveness with a vision to provide excellent services to our members.

We take this opportunity to thank the cooperation of the Institution's headquarters for contributing sufficient fund in the past year, thus maintaining our Region in good financial health.

Calvin Li, MInstCES
Treasurer of Hong Kong Region (2008-09)



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