

THIRD MEETING OF THE SURVEYORS REGISTRATION BOARD FOR THE 2010-2011 SESSION TO BE HELD AT 6:30 PM ON WEDNESDAY, 22 JUNE 2011 IN THE HKIS BOARD ROOM, SUITE 810, JARDINE HOUSE, CENTRAL, HONG KONG.

AGENDA

1. Apologies for absence
2. Minutes of SRB meeting on 23 March 2011 [Encl. A]
3. Matters arising
4. Report from Administration Committee [Encl. B]
4.1 Renewal of Management Agreement with Surveyors Services Ltd. [Encl. C]
5. Report from Promotional Group [Encl. D]
6. Report from Registration Committee
6.1 Application for Registration as RPS [Encl. E]
7. Report from Hon. Treasurer
7.1 Audited Income and Expenditure Account for year 2010 [Encl. F]
8. Legal Adviser – Renewal of Annual Retainer [Encl. G]
9. Any other business
10. Date of next meeting