

FIRST MEETING OF THE SURVEYORS REGISTRATION BOARD FOR THE 2010-2011 SESSION TO BE HELD AT 6:30 PM ON WEDNESDAY, 26 JANUARY 2011 IN THE HKIS BOARD ROOM, SUITE 810, JARDINE HOUSE, CENTRAL, HONG KONG.

AGENDA

1. Welcome of new Board Members
2. Apologies for absence
3. Election of Chairman and Vice-Chairman for 2010/2011
4. Minutes of SRB meeting on 24 November 2010 [Encl. A]
5. Matters arising
6. Appointment of Registration Committee, Administration Committee and Promotional Group
7. Appointment of Hon. Auditor
8. Appointment of Hon. Treasurer
9. Schedule of meetings [Encl. B]
10. Any other business
11. Date of next meeting