

FIRST MEETING OF THE SURVEYORS REGISTRATION BOARD FOR THE 2019-2020 SESSION TO BE HELD AT 6:30 PM ON THURSDAY, 9 JANUARY 2020 IN THE HKIS BOARD ROOM, 12/F WING ON CENTRE, SHEUNG WAN, HONG KONG.

### **AGENDA**

1. Welcome of new Board Members
2. Apologies for absence
3. Election of Chairman and Vice-Chairman for 2019/2020
4. Minutes of SRB meeting on 2 December 2019 [Encl. A]
5. Matters arising
6. Appointment of Registration Committee, Administration Committee and Promotional Group
7. Appointment of Hon. Treasurer
8. Appointment of Hon. Auditor
9. Schedule of meetings [Encl. B]
10. Any other business
11. Date of next meeting