

**Sarawak Housing and Real Estate Developers' Association (SHEDA)**  
 Minutes of the 1<sup>st</sup> Council Meeting of 2016 (01/2016) for the Term (2015-2018)  
 Thursday, 17 March 2016 at 9.30am at SHEDA Conference Room

Attendance/ Year

Present	1. Joseph Wong Kee Liong	President	1/2016
	2. Jee Chun Fah	Secretary-General	1/2016
	3. Troy Yaw Chee Weng	VP/ Bintulu Branch Chairman	1/2016
	4. Augustine Wong Chung Ho	Asst Secretary-General	1/2016
	5. Bobby Ting Sie Ching	Asst Treasurer-General	1/2016
	6. Ir. John Yong Loke Ping	Council Member	1/2016
	7. Alex Wong Teck Ching	Council Member	1/2016
	8. Chang Foh Choon	Council Member	1/2016
	9. Lawrence Kong San Hoe	Council Member	1/2016
	10. Alex Ting Kuang Kuo	State Advisor/ Past President	1/2016
	11. Clarence Chieng	State Advisor	1/2016
Absent with apologies	1. Rewi Hamid Bugo	Deputy President	0/2016
	2. Dr. Christopher Ngui Siew Ling	VP/ Kuching Branch Chairman	0/2016
	3. Simon Tiong Chee Chin	VP/ Miri Branch Chairman	0/2016
	4. Penghulu Ting Teck Kai	VP/ Sibu Branch Chairman	0/2016
	5. Kevin Choo Chung Ing	Treasurer-General	0/2016
	6. Yek Nai Kwong	Council Member	0/2016
	7. Cecil Lau Ning Kiang	Council Member	0/2016
	8. Robert Ting Kang Sung	Council Members	0/2016
	9. Gary Kho Thong How	Council Member	0/2016
	10. Hj. Zaidi Ahmad	Immediate Past President	0/2016
	11. Dato William Wei How Sieng	Past President	0/2016
	12. David Toh Zuen Siang	Legal Advisor	0/2016
	13. Lawrence Law Siew Hie	State Advisor	0/2016
	14. Davie Bong	State Advisor	0/2016
Present (Secretariat)	1. Deborah Wong	State General Manager	

No.	Description	Action
1.0	<b>Call to Order</b>  Quorum was established and President called the meeting to order at 9.30am. SHEDA needs to call a minimum of three (3) Council Meetings a year. Even if many Council members could not attend, we need to hold the meeting to satisfy the Constitution.  President briefly went through the agenda and Minutes of Meeting.	
1.1	<b><u>Confirmation of Minutes of Council Meeting No. 3 of 2015 (03/2015)</u></b>  There were no objections to the Minutes.  Mr. Chang Foh Choon proposed that the Minutes be adopted and Mr. Jee Chun Fah seconded the proposal. The Minutes of Meeting were duly adopted.	Info
1.2	<b><u>President's Remarks:-</u></b>  The decrease in SHEDA activities towards the end of 2015 reflected the holiday season which was closely followed by Chinese New Year in early February 2016.	

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It was acknowledged that the economic climate was becoming increasingly disadvantageous for private developers. Additional compliance and regulatory costs made it difficult to maximize profits in an already uncertain situation which was predicted to continue for a couple of years. Developers were advised to make use of the difficult times ahead to network creatively and seek fresh collaborations that combine and complement different strengths to counter the times ahead.

Occupation Permit

SHEDA had written two (2) letters with regards to other OP-related issues namely:-

- i) Application of utility meters for non-residential properties before OP; and
- ii) Concurrent inspections for the issuance of Road Certificates and Occupation Permits

Copies of the letters dated 17 February 2016 had been attached to the Council Report.

During the SHEDA Sibu roadshow, the Minister of MLGACD had verbally agreed to the first issue mentioned above.

MOH HomeApps System

All SHEDA developers had been informed that all developers are required by MOH to register/ utilize the HomeApps System by 1 February 2016. All licensed developers must register their Company Profiles, existing Developer Licenses and Advertising Permits online on or before 31 March 2016. Developers are responsible to ensure their data with MOH is updated and accurate.

SHEDA will send another email reminding members to register.

Developers were also urged to keep a proper record and/or charge late interest in the event there are obstacles in completing the project such as delays in payments from the purchaser, unfavourable weather conditions, shortage of building materials, late 3<sup>rd</sup> party installations or other relevant processes that may affect delivery of the house. Proper documentation will enable developers to counterclaim (in certain cases) against potential late delivery claims by purchasers.

Appeal to MOH (HDR)

Further to a meeting with MOH on 17 February 2015 and a meeting between SHEDA's Legal Committee and the Advocates' Association of Sarawak (AAS) on 4 March 2016, SHEDA will be writing to appeal and counter proposal on a few outstanding matters, namely:-

- i) Problems with regards to transfer of titles
- ii) Bank Guarantee
- iii) Advocates' Letter

PR1MA Housing

SHEDA initially wanted to issue a press statement during the launch of the SHEDA Property Expo 2016 at BCKK which was held that same day (afternoon).

SHEDA is dissatisfied with the PR1MA scheme as it is in direct conflict with SHEDA's Affordable Housing Scheme.

Although Sarawak's Chief Minister has mentioned that Sarawakian interests should be protected, allowing PR1MA certain advantages over local private developers does not benefit

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	<p>local business</p> <p>The VP of Bintulu suggested that SHEDA engage with the Minister of Housing before issuing the press release. The meeting may help MOH understand concerns. At the moment, MOH may view the influx of Federal funds as a positive benefit for the State economy. Alternatively, it was suggested that the press release be refined to be less confrontational.</p> <p>It was finally decided to hold off the press release and instead, to write individually to the Chief Minister, MOH and MRPE.</p> <p><u>State and Branch Unity</u></p> <p>Council members were reminded to invest effort into ensuring that unity is maintained, especially when representing SHEDA before external parties. SHEDA State will make an effort to extend meeting invitations to other Branch Committee members/ representatives to participate in State activities and visits to Government agencies and stakeholder engagement sessions.</p> <p>Augustine was tasked with conveying the message to SHEDA Kuching Branch.</p>																									
<p>2.0</p> <p>2.1</p> <p>2.2</p>	<p><b>Secretary General's Report by Jee Chun Fah (28 Nov 2015 – 17 March 2016)</b></p> <p>The following are events/ activities and meetings held for the period as above:-</p> <table border="1" data-bbox="272 1070 1366 1928"> <thead> <tr> <th>No.</th> <th>Date</th> <th>Matter</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>2 December 2015</td> <td>2016 Roadshow Meeting by Kuching Branch at SHEDA Secretariat Office.</td> </tr> <tr> <td>2.</td> <td>3 December 2015</td> <td>Invitation Birthday Party of Dato' Sim Swee Yong at Sarawak Club. Attended by Joseph Wong Kee Liang, Alex Ting Kuang Kuo, Alex Wong Teck Ching, Jee Chun Fah and Louis Ting Tiew Hee.</td> </tr> <tr> <td>3.</td> <td>4-6 December 2015</td> <td>SHEDA Home &amp; Property Roadshow by Sibul Branch at Wisma Sanyan, Sibul.</td> </tr> <tr> <td>4.</td> <td>7 December 2015</td> <td>JPN Meeting: Guideline Preparation for the First House Payment of Deposit at Zircon Room, Level 36, Jabatan Perumahan Negara, Persiaran Perdana, Presint 4, Putrajaya. Attended by Cecil Lau Ning Kiang</td> </tr> <tr> <td>5.</td> <td>8 December 2015</td> <td>1<sup>st</sup> Meeting for SHEDA Property Expo 2016 at SHEDA Secretariat Office. Attended by John Yong Lock Ping, Deborah Wong, Michelle Liu, Harea Chong &amp; Florence Tan.</td> </tr> <tr> <td>6.</td> <td>15 December 2015</td> <td>Expo Meeting 2016 with Maybank at Crown Square, Kuching. Attended by John Yong Lock Ping, Kevin Choo Chung Ing and Maybank.</td> </tr> <tr> <td>7.</td> <td>16 December 2015</td> <td>2<sup>nd</sup> Meeting for SHEDA Property Expo 2016 at SHEDA Secretariat Office. Attended by John Yong Lock Ping, Deborah Wong, Harea Chong, Florence Tan</td> </tr> </tbody> </table>	No.	Date	Matter	1.	2 December 2015	2016 Roadshow Meeting by Kuching Branch at SHEDA Secretariat Office.	2.	3 December 2015	Invitation Birthday Party of Dato' Sim Swee Yong at Sarawak Club. Attended by Joseph Wong Kee Liang, Alex Ting Kuang Kuo, Alex Wong Teck Ching, Jee Chun Fah and Louis Ting Tiew Hee.	3.	4-6 December 2015	SHEDA Home & Property Roadshow by Sibul Branch at Wisma Sanyan, Sibul.	4.	7 December 2015	JPN Meeting: Guideline Preparation for the First House Payment of Deposit at Zircon Room, Level 36, Jabatan Perumahan Negara, Persiaran Perdana, Presint 4, Putrajaya. Attended by Cecil Lau Ning Kiang	5.	8 December 2015	1 <sup>st</sup> Meeting for SHEDA Property Expo 2016 at SHEDA Secretariat Office. Attended by John Yong Lock Ping, Deborah Wong, Michelle Liu, Harea Chong & Florence Tan.	6.	15 December 2015	Expo Meeting 2016 with Maybank at Crown Square, Kuching. Attended by John Yong Lock Ping, Kevin Choo Chung Ing and Maybank.	7.	16 December 2015	2 <sup>nd</sup> Meeting for SHEDA Property Expo 2016 at SHEDA Secretariat Office. Attended by John Yong Lock Ping, Deborah Wong, Harea Chong, Florence Tan	<p>Info and action</p>
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8.	18 December 2015	Expo Meeting with ICT Committee Members at SHEDA Secretariat Office. Attended by Deborah Wong, Florence Tan, Harea Chong and ICT Members.
9.	27 December 2016	Chinese Consulate General Liu Quan Send Off Hosted by Borneo Post at Merdeka Place, Kuching. Attended by Joseph Wong Kee Liong.
10.	29 December 2016	Chinese Consulate General Liu Quan Send Off Hosted by MOH at KTS Garden, Kuching. Attended by Joseph Wong Kee Liong.
11.	7 January 2016	GST Seminar Meeting By Kuching Branch
12.	12 January 2016	Invitation to attend ACCCIS 50 <sup>th</sup> Anniversary Dinner at Borneo Convention Centre Kuching. Attended by Joseph Wong Kee Liong.
13.	15 January 2016	Briefing Session by the Minister of International Trade to Explain the Effect of the Trans Pacific Partnership agreement (TPPA) in Sarawak at Imperial Hotel, Kuching. Attended by Kevin, John and Deborah
14.	18 January 2016	Housing Development & Management System (HomeApps) Training Guide for Housing Developer conducted by MOH at Mega Hotel, Miri
15.	19 January 2016	Housing Development & Management System (HomeApps) Training Guide for Housing Developer conducted by MOH at Imperial Hotel, Kuching
16.	20 January 2016	Housing Development & Management System (HomeApps) Training Guide for Housing Developer conducted by MOH at Bintulu Development Authority Auditorium, Bintulu
17.	21 January 2016	Housing Development & Management System (HomeApps) Training Guide for Housing Developer conducted by MOH at Kingwood Hotel, Sibul
18.	21 January 2016	REHDA New Year Open House 2016 jointly hosted by REHDA Malaysia, REHDA Selangor, REHDA Wilayah Persekutuan (KL) & REHDA Youth at Auditorium, Wisma REHDA. Attended by Kevin Choo Chung Ing.
19.	25 January 2016	Roadshow Press Conference by Kuching Branch at SHEDA Conference Room. Attended by Kuching Branch Committee
20.	30 January 2016	Invitation to Participate in The Institution of Engineers, Malaysia (Sarawak Branch) Annual Dinner 2016 at Imperial Hotel, Kuching. Attended by Joseph Wong Kee Liong, Hj Zaidi Ahmad, Louis Ting Tiew Hee, Alex Ting Kuang Kuo, Jr. John Yong Lock Ping & Simon Tiong Chee Chin.

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21.	3 February 2016	GST Seminar Press Conference by Kuching Branch Committee at SHEDA Conference Room.
22.	3 February 2016	SHEDA Property EXPO Meeting at SHEDA Conference Room. Attended by Ir John Yong Lock Ping, Deborah Wong, Michelle Liu, Florence Tan and Harea Chong.
23.	16 February 2016	Housing Committee Meeting discussion of MOH / SHCC Matters at SHEDA Conference Room. Attended by Joseph Wong Kee Liong, Rewi Hamid Bugo, Augustine Wong Chung Ho, Kevin Choo Chung Ing, Cecil Lau Ning Kiang, David Toh Zuen Siang, , Louis Ting Tiew Hee, Clarence Chieng and Deborah Wong.
24.	17 February 2016	Meeting on SHEDA's Proposal on the Housing Development (Control and Licensing) Ordinance, 2013 and Housing Development (Control and Licensing) Regulations, 2014 at Ministry of Housing Sarawak HQ Office. Attended by Joseph Wong Kee Liong, Rewi Hamid Bugo, Jee Chun Fah, Augustine Wong Chung Ho, David Toh Zuen Siang, Cecil Lau Ning Kiang and Deborah Wong.
25.	18 February 2016	Briefing Session on the Construction Industry Transformation Programme (CITP) Amongst Industry Players at The Waterfront Hotel Kuching. Attended by Alex Ting Kuang Kuo, Lawrence Law Siew Hie and Clarence Chieng.
26.	20 February 2016	Kuching Branch Organise Open House for Chinese New Year Gathering at Lot 10 Boutique Hotel, Kuching.
27.	23 -24 February 2016	Review Workshop: Developing Skills Standard for The Construction Trade of The Single Progression System (SPS) at M-Hotel, Kuching. Attended by Natra binti Junaidi (SaraGlobal Engineering S/B) and Azri bin Othman (Oricon S/B)
28.	24 February 2016	Working Luncheon with Business Chambers at Private Room, Hornbill Restaurant, Sarawak Club, Kuching. Attended by Joseph Wong Kee Liong
29.	29 February 2016	The Construction Industry Transformation Programme Signing Organise by CIDB at The Water front Hotel Kuching. Attended by Joseph Wong Kee Liong, Kevin Choo Chung Ing, Zaidi Ahmad, Alex Ting Kuang Kuo, Louis Ting Tiew Hee and Deborah Wong.
30.	1 March 2016	Kuching Branch AGM at SHEDA Conference Room.
31.	2 March 2016	SHEDA Property Expo 2016 OC Meeting with Secretariat at SHEDA Conference Room. Attended by John Yong Lock Ping, Deborah Wong, Michelle Liu, Harea Chong and Florence Tan.
32.	4 March 2016	Legal Committee Meeting with AAS at SHEDA Conference Room. Attended by Joseph Wong Kee Liong, Cecil Lau Ning Kiang, David Toh Zuen Siang, Jee Chun Fah, Peter Lau, Louis Ng (AAS) and Deborah Wong.

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	33.	4 March 2016	SHEDA Kuching Branch Property Roadshow at Boulevard Shopping Mall, Kuching.	
	34.	5 March 2016	SHEDA Kuching Branch Property Roadshow at Boulevard Shopping Mall, Kuching.	
	35.	6 March 2016	SHEDA Kuching Branch Property Roadshow at Boulevard Shopping Mall, Kuching.	
	36.	7 March 2016	GST Seminar Press Conference by Kuching Branch at SHEDA Conference Room.	
	37.	7 March 2016	Secretariat Meeting with Maxis at SHEDA Conference Room.	
	38.	11 March 2016	Kuching Branch Organise GST Seminar at The Waterfront Hotel, Kuching.	
	39.	17 March 2016	Council Meeting 1/2016 at SHEDA Conference Room.	
	40.	17 March 2016	Launching of SHEDA Property Expo 2016 at BCKK, Kuching.	
	41.	17 March 2016	JPEN Meeting 1/2016.	
	<ul style="list-style-type: none"> <li>• Further to the request of the Kuching Branch Chairman during the 22<sup>nd</sup> AGM, the above list includes events from State and Branch activities as reported to State.</li> <li>• Branch activities which are not reported to State will not in this report. It is the Branches' responsibility to inform the State if they wish their activities to be reported.</li> </ul> <p><b>Comments on activities and in general:-</b></p> <p>SHEDA State will invite Kuching Branch to all activities attended by it.</p> <p>The Secretary-General's report was duly adopted without objection.</p>			
<b>3.0</b>	<b>Treasurer-General's Report by Bobby Ting (ATG)</b>			
<b>3.1</b>	<b><u>Overview of Management Account as at 31 December 2015</u></b>			
	A few items from the TG's Report were highlighted including:-			
	Income from all membership fees including entrance fees: <b><u>RM142,225.00.</u></b>			
	SHEDA Property Expo nett profit: <b><u>RM303,068.15.</u></b>			
	SHEDA Annual Dinner & Awards net profit: <b><u>RM151,516.10</u></b>			
	Overall, there was a surplus of <b><u>RM266,757.05.</u></b>			
	Fixed Deposit total: <b><u>RM428,469.03</u></b>			
	Cash total: <b><u>RM388,552.46</u></b>			
	<b><u>TOTAL: RM817,021.49</u></b>			
				Info and action

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	<p><b><u>Proposed Budget 2016</u></b></p> <p><u>Proposed Revenue (highlighted items)</u>          Membership: <b><u>RM144,000.00</u></b>          Net income activities: <b><u>RM332,000.00</u></b>          "Management fee" from SHEDA Kuching Branch reduced to <b><u>RM1,000.00 per month.</u></b></p> <p><u>Expenditure (highlighted items)</u>          Uniforms: Expenditure was initially reduced as most suits/ uniforms have been made but the budget was subsequently revised budget to include SHEDA ties: <b><u>RM30,000.00</u></b></p> <p>Items increased: Printing and stationary (new photocopier machine)          Donations</p> <p>Items reduced: Legal fees</p> <p>Items removed: Office renovation and Constitution taskforce</p> <p><u>Sarawak Business Federation (SBF)</u>          The President wanted to include a new item to cover funds to join as a partner to the Sarawak Business Federation (SBF). SBF was proposed by SCCI as an umbrella association for all trade players in Sarawak to conduct research eg mishandling of SOCSO contributions submitted by employers. It was recently reported that Rm15 million per month had been spent by PERKESO on administrative expenses when the money should be spent on insurance for staff. In addition, the slow claims process does not benefit employees. It was proposed that each starting member contribute <b><u>RM10,000</u></b> to kick-off SBF. Item to be included for AGM budget.</p> <p><u>Fixed assets</u>          Office equipment such as old computers/ CPUs/ printers which cannot be used anymore can be written-off. Council agreed that these items can be disposed off. Suggested donating or selling them off for a nominal sum.</p> <p><u>Current Account</u>          It was suggested that the current account should not hold more than RM50,000 per account.</p> <p>Adoption of the TG's Report was proposed by John Yong and seconded by Jee Chun Fah. Treasurer-General's report was duly adopted.</p> <p>Adoption of the amended Proposed Budget (and subject to the upcoming AGM) was proposed by Chang Foh Choon and seconded by Lawrence Kong San Hoe.</p>	
4.0	<p><b>Kuching Branch Report</b></p> <p>SHEDA Kuching Branch listed its main activities of the 1<sup>st</sup> Quarter of 2016 as follows:-</p> <ul style="list-style-type: none"> <li>i) HomeApps Briefing by MOH on 19 January 2016</li> <li>ii) SKB Chinese New Year gathering on 20 February 2016</li> <li>iii) Kuching Branch AGM on 1 March 2016; and</li> <li>iv) Kuching Branch Home &amp; Property Roadshow from 4-6 March 2016</li> </ul>	Info

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<b>5.0</b>	<p><b>Sibu Branch Report</b></p> <p>SHEDA Sibu Branch engaged with the Building and Civil Engineering Contractors Association and Sibu Municipal Council to discuss resolving issues facing developers, and to assist the construction industry in Sibu.</p>	Info
<b>6.0</b>	<p><b>Miri Branch Report</b></p> <p>No Written Report was submitted. Lawrence Kong reported verbally.</p> <p><u>Housing Tribunal</u>          Miri developers are unhappy with the approach of the Housing Tribunal in deciding cases. For example, in some cases the Tribunal only looked at the specific fulfillment of specifications instead of the overall quality of materials and delivery of project. It was felt that the Tribunal was biased to purchasers.</p> <p>It was also felt that lawyers who sit on the tribunal do not have technical knowledge of buildings so in the course of argument, the outcome will not be favourable to the developer.</p> <p>Louis Ting enquired whether an "upgrade or equivalent (for whatever reason)" constituted a non-compliance of the specification. He also enquired if non-compliance was deemed a defect.</p> <p>SHEDA will obtain feedback from members on their issues with the Tribunal and SHEDA will seek an audience with Tribunal to establish guidelines for what is allowed and how developers can mitigate their cases.</p> <p>It was suggested that the issue be delegated to the Housing Committee, headed by Louis Ting.</p>	Info and action
<b>7.0</b>	<p><b>Bintulu Branch Report</b></p> <p>Troy Yaw presented the Bintulu Branch report.</p> <p><u>Home &amp; Property Roadshow</u>          The Bintulu Home &amp; Property Roadshow will be held from 29-31 July 2016 at a new shopping mall (Commerce Square).</p> <p><u>BDA</u>          The Bintulu Development Authority (BDA) now has a new General Manager. SHEDA Bintulu had come very close to concluding an agreement with BDA on allocation of land to build low cost houses but after the GM changed, the new GM generally does not support the idea, even though it was agreed that a study could be conducted. Meetings have been inconclusive.</p> <p>A new concept/ scheme had also been proposed for low cost housing whereby the ground floor is retail, and top stories are converted low-cost residential.</p>	Info
<b>8.0</b>	<p><b>Management Committee Report</b></p> <p>Mr. Jee Chun Fah reported that Michelle Liu had been promoted to Assistant Manager.</p>	Info



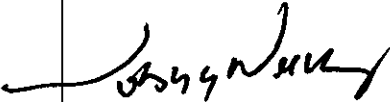
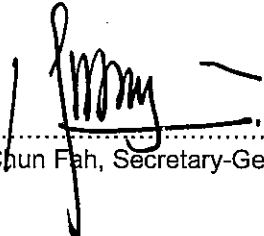
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<b>9.0</b>	<p><b>Utilities &amp; Infrastructure Committee Report</b></p> <p>Bobby Ting presented the report.</p> <p><u>LV Metering cubicles</u></p> <p>During a Utilities Committee meeting on 17 February 2016, it was calculated that despite SEB's claims, the actual cost of the new scheme is higher and not lower than initially thought. It was proposed that a letter be submitted to SEB on the issue.</p> <p>However, before the letter was submitted, Clarence reported that EIU and SEB had held a meeting to discuss this issue and the outcome was that the whole circular which proposed the use of LV metering cubicles had been stopped by EIU from full implementation. As of 16 March 2016, SEB began conducting an internal meeting to address this issue for example, by removing HT metering, the cost can be reduced.</p> <p>SHEDA will address new developments as they arise. Letter to SEB on hold in the meantime.</p>	Info and action
<b>10.0</b>	<p><b>Planning and Resource Management Committee Report</b></p> <p>No report.</p> <p>Chang Foh Choon informed the Council that new applications to SPA must address the issue of flooding which has recently been a big problem. The application will need confirmation from DID that water discharge etc is complied with, that drainages are sufficient etc. This will be subject to all applications, regardless of project size.</p> <p>Alex Ting mentioned that during past DID meetings, presentation slides were provided of the new requirements. Also, in Australia, all individual houses have a harvesting/ storage tank to retain water so not all the water will exit to the river at the same time (slower release).</p>	Info
<b>11.0</b>	<p><b>Tourism Committee</b></p> <p>No report.</p>	Info
<b>12.0</b>	<p><b>Housing Committee Report</b></p> <p>Joseph Wong (President) presented the report.</p> <p><u>MOH's Proposed New Affordable Housing Scheme</u>        SHEDA has not formally been informed of the implementation and logistics relevant to the new scheme. SHEDA will seek clarification on this new proposal so that affected members can plan their developments accordingly</p> <p><u>SHEDA's Proposed Affordable Housing Scheme</u>        MOH has informed SHEDA that we will be invited, together with the relevant Ministry and State Planning Authority, to discuss how best to move forward for the benefit of interested developers.</p>	Info and action

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	<p><u>PIU Exemption</u>          Louis Ting mentioned that there was a PIU exemption on stamp duty around 2002 which is applicable to all low costs housing. This means that low cost housing should not be subject to stamp duty on the transfer (0 or 50%). However, IRD is now saying the exemption does not apply. To bring this up when SHEDA meets with MOH.</p> <p>(see also President's remarks: Appeal to MOH)</p>	
<b>13.0</b>	<p><b>Research and Development Committee Report</b></p> <p>The report on the property market review and outlook was perused.</p>	Info
<b>14.0</b>	<p><b>Editorial &amp; Publication Report.</b></p> <p>An update on current publications and timelines for future publications were set out in brief..</p>	Info
<b>15.0</b>	<p><b>Activities Committee Report</b></p> <p>An update on the SHEDA Property Expo 2016 was provided. The official launch of sales kits will be held this afternoon at BCKK.</p> <p>As no OC has yet to be chosen for the SHEDA Annual Dinner, it was suggested that Bobby Ting (Annual Dinner 2015 OC) select someone.</p>	Info
<b>16.0</b>	<p><b>Legal Committee Report</b></p> <p>Joseph Wong (President) presented the report.</p> <p>A meeting was held with the Advocates' Association of Sarawak in SHEDA's office on 4 March 2016 to discuss the implications of MOH's proposed advocate's letter on the housing and legal industries.</p> <p>SHEDA has written to AAS to seek their written response to the obligations imposed upon advocates by the HDR. SHEDA will use AAS' response as supporting documentation when appealing to MOH.</p> <p>(see also President's remarks: Appeal to MOH)</p>	Info
<b>17.0</b>	<p><b>Any Other Business</b></p>	
<b>17.1</b>	<p><u>Payment to Branches</u>          An update was provided on the funds outstanding to be transferred to Branches.</p> <p><u>Motion for AGM</u>          Kuching Branch's two (2) proposed motions were submitted for Council's information and will be tabled during the upcoming AGM.</p> <p>Louis Ting noted that at the moment, the membership application process was centralized He suggested engaging Branches to be involved in the SHEDA membership drive. However, the</p>	Info and action

**Sarawak Housing and Real Estate Developers' Association (SHEDA)**  
 Minutes of the 1<sup>st</sup> Council Meeting of 2016 (01/2016) for the Term (2015-2018)  
 Thursday, 17 March 2016 at 9.30am at SHEDA Conference Room

	<p>final endorsement should still be with the State.</p> <p>It was suggested that each application should be recommended from the Branch and standardized forms should be utilized by both State and Branch.</p>	
<p><b>18.0</b></p>	<p><b>Adjournment of Meeting</b></p> <p>The meeting adjourned at 11.30am with a note of thanks to all present. Recorded by Secretariat.</p> <p>Confirmed by:</p> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  <p>..... Joseph Wong, President</p> </div> <div style="text-align: center;">  <p>..... Jee Chun Fah, Secretary-General</p> </div> </div> <p>Date: 4/7/16</p>	<p>Info</p>