



Hong Kong Society For Coloproctology Limited

Minutes of the 27th Council Meeting

Date : 3 April 2007 (Thursday)
Time : 7:00 pm
Venue : West Villa Restaurant, 2/F., Phase 2, Cityplaza,
Taikoo Shing, Hong Kong

Present (Council Member) :

DR Boey John	DR Lee Janet
DR Chan Angus	DR Li Siu Man
DR Chung Chi Chiu, Cliff	DR Leung Chi Man
DR Kwok Po Yin, Samuel	DR Leung Ka Lau
DR Lau Chi Wai	DR Meng Chia Shing, William
DR Law Wai Lun	DR Yau Kwok Kay, Kevin

Apologies for Absence :

DR Kong Chi Kwan	DR Lau Ying Yu, Patrick
DR Lam Ching Wa	DR Li Ka Wah, Michael
DR Lam David	DR Luk Yiu Wing
DR Lao Wai Cheung	DR Sze Wai Man

Minutes :

I. Minutes of 26th Council Meeting

The minutes of the 26th Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Admission of New Members

Eight applications for ordinary membership and three applications for associate membership were received and were passed by the council :

<u>Name</u>	<u>Institution</u>
LI Shiu Ki, Raymond	(Surg / NDH)
CHEUNG Ho Yin, Michael	(Surg / NDH)
POON Chi Ming	(Surg / NDH)
LUK Lai Yin	(Surg / QEH)
CHAN Chi Kin	(Surg / QEH)
LO Wai Yin	(Surg / PMH)
HON Sok Fei, Sophie	(Surg / PWH)
CHOI Yim Nui	(Surg / KWH)
CHENG May So	(Surg / KWH)
LAM Wing Seung	(Dietetics / KWH)
SETO Chi Leung	(Private)

IV. Sponsorship for Approval

Nil.

V. ICDS 2007

Dr. CC Chung reported on the successful meeting on 25 – 27 January 2007 at the Hong Kong Convention and Exhibition Centre with 244 participants. 109 delegates were from Hong Kong and the others came from mainland China, Taiwan and Thailand. The income was HK\$2.4M and the expenditure was HK\$2.2M. The council would like to thank the members of the organizing committee for their effort.

VI. Overseas Clinical Meeting

Dr. CC Chung reported that the society will join with Hong Kong Society of Minimal Access Surgery to organize the overseas clinical meeting. The conjoint meeting will be held on 26 May 2007 (Saturday). We shall reside in Mandarin Oriental Hotel and registration fees for members and associate members will be HK\$500 and HK\$250 respectively. Reimbursement for transport will also be arranged.

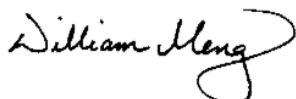
VII. ASM 2007

Dr. Janet Lee reported on the ASM 2007 held on 27 January 2007 right after ICDS 2007 at the same venue. There was good attendance and we have invited Professor Justin Wu, Professor Simon Ng, and Professor Brigitte Ma as speakers in the symposium. The Best Paper award went to Dr. James Wong of Pamela Youde Nethersole Eastern Hospital and The Best Presentation award went to Dr. Weida Day of Kwong Wah Hospital. The council would like to thank the members of the organizing committee for their effort.

VIII. Any Other Business

- (1) Dr. CC Chung reported that Professor Konishi from Japan has invited our society to host a symposium with the Asian Society for Coloproctology. He will follow up for the details.
- (2) Dr. William Meng reported on the invitation by The Federation of Medical Societies of Hong Kong to our society to jointly organise certificate course on coloproctology. These courses are for Health Professional and General Public with a target audience of 80. The council agreed to organize such a course and would like Dr. Meng to follow up.
- (3) Dr. Michael Li reported on the offer from Prudence Foundation for the production of an educational DVD for the general public on colorectal cancer. The council would like Dr. Li to continue follow up this issue.
- (4) Dr. William Meng reported that Eisai has sponsored HK\$30,000 for academic purpose of our society and we shall reserve a booth for them in the next ASM.

There being no other business, the meeting was adjourned at 7:45 pm.



Dr. William Meng
Honorary Secretary