



Hong Kong Society For Coloproctology Limited

Minutes of the 28th Council Meeting

Date : 20 September 2007 (Thursday)

Time : 7:40 pm

Venue : World Trade Centre Club, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong

Present (Council Member) :

| | |
|--------------------------|-----------------------------|
| DR Chan Angus | DR Lee Janet |
| DR Chung Chi Chiu, Cliff | DR Li Siu Man |
| DR Kong Chi Kwan | DR Leung Chi Man |
| DR Kwok Po Yin, Samuel | DR Leung Ka Lau |
| DR Kwok Kam Hung | DR Meng Chia Shing, William |
| DR Lau Chi Wai | DR Yau Kwok Kay, Kevin |
| DR Li Ka Wah, Michael | DR Sze Wai Man |
| DR Lau Ying Yu, Patrick | |

Apologies for Absence :

| | |
|------------------------|-----------------|
| DR Boey John | DR Law Wai Lun |
| DR Lam Ching Wa, Steve | DR Luk Yiu Wing |
| DR Lao Wai Cheung | |

Minutes :

I. Minutes of 27th Council Meeting

The minutes of the 27th Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Admission of New Members & Membership Issues

No new members applied for admission.

It was also resolved that members who did not pay for consecutive three years will be deleted from our membership list.

Dr. C M Leung and Dr. Kevin Yau will liaise for putting up the paid-up member list on the web.

IV. Sponsorship for Approval

Nil.

V. ASM 2007

The ASM will be held in conjunction with the ASM of Hong Kong Society of Minimally Invasive Surgery and also the International Endolaparoscopic Surgery Symposium in PYNEH on 6 December.

VI. AFCP 2011

Asia Pacific Forum of Coloproctology was bid by Dr. Samuel Kwok to be held in Hong Kong for 2011. More details will be provided in due course.

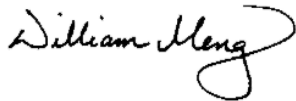
VII. Colorectal Surgery Course

The captioned course will be held in PYNEH on 10-11 January 2008. Details will be provided by Dr. CC Chung in the next meeting.

VIII. Any Other Business

It was decided to increase the honorarium to our secretariat to HK\$1,500 per month.

There being no other business, the meeting was adjourned at 8 pm.



Dr. William Meng
Honorary Secretary