



# Hong Kong Society For Coloproctology Limited

## Minutes of the 29<sup>th</sup> Council Meeting

**Date :** 3rd January 2008 (Thursday)  
**Time :** 6:40 pm  
**Venue :** West Villa Restaurant, 2/F., Phase 2, Cityplaza,  
Taikoo Shing, Hong Kong

**Present (Council Member) :**

DR Boey John	DR Li Ka Wah, Michael
DR Chung Chi Chiu, Cliff	DR Leung Chi Man
DR Lau Chi Wai	DR Leung Ka Lau
DR Lao Wai Cheung	DR Meng Chia Shing, William
DR Law Wai Lun	DR Yau Kwok Kay, Kevin
DR Lee Janet	

**Apologies for Absence :**

DR Chan Angus	DR Lau Ying Yu, Patrick
DR Kong Chi Kwan	DR Li Siu Man
DR Kwok Po Yin, Samuel	DR Luk Yiu Wing
DR Kwok Kam Hung	DR Sze Wai Man
DR Lam Ching Wa, Steve	

**Minutes :**

**I. Minutes of 28<sup>th</sup> Council Meeting**

The minutes of the 28<sup>th</sup> Council Meeting were adopted without amendment.

**II. Matters Arising**

Nil

**III. Sponsorship for Approval**

Nil.

**IV. International Endolaparoscopic Surgery Symposium & Joint Annual Scientific Meeting with Hong Kong Society of Minimally Invasive Surgery**

The symposium was held in the MASTC, PYNEH on 6 December 2007. Professor George Hamilton, Professor Shinji Tanaka, Professor Jacques Marescaux, Professor Milsom and others renowned international scholars were invited to give lectures. The joint annual scientific meeting with Hong Kong Society of Minimally Invasive Surgery was held on 8 December 2007, right after the symposium. Twelve papers were presented with high quality of presentation as commented by Professor George Hamilton. Dr. David KK Tsui and Dr. Dennis CK Ng won the price of best paper presentation for the society of MAS and coloproctology respectively.

**V. Colorectal Surgery Course**

The captioned course will be held in PYNEH on 10-11 January 2008. Topics will cover endoscopic mucosal dissection and Transanal Endoscopic Operation. Professor Kahler from Germany will be invited to give talk and hands-on workshop for Transanal Endoscopic Operation.

**VI. Admission of New Members & Membership Issues**

Three applications for ordinary membership were received and were passed by the council, namely Dr. Jimmy Lee, PWH, Dr. Tai Ling Fung, PYNEH and Dr. Linda Ng, PYNEH.

**VII. AFCP 2011**

Dr. C C Chung reported that it was bid by India and we shall not be hosting this conference in Hong Kong.

**VIII. Radio programme**

Dr. C C Chung reported that we are invited to participate in the health promotion programme of RTHK. Members of our society will attend the interviews for consecutive weeks in January 2008.

**IX. Clinical Meeting 2008**

It was agreed by the council to have a conjoint meeting with Colorectal societies of China and Taiwan (第三届两岸三地结直肠肛门外科学术论坛). It will be held in Hangzhou in November 2008 and we shall sponsor about 30 – 40 members. Dr. William Meng will follow up the details.

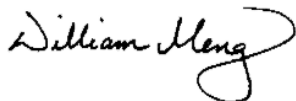
**X. Annual Scientific Meeting 2008**

It was proposed that the ASM will be held in the evening before our departure for the clinical meeting. The venue will be in PYNEH. Dr. Patrick Lau and Dr. Kevin Yau will form the organizing committee.

**XI. Any Other Business**

It was decided to increase the honorarium to our secretariat to HK\$1,500 per month starting from October 2007.

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



Dr. William Meng  
Honorary Secretary