



Hong Kong Society For Coloproctology Limited

Minutes of the 30th Council Meeting

Date : 1st April 2008 (Tuesday)
Time : 7:25 pm
Venue : West Villa Restaurant, 2/F., Phase 2, Cityplaza,
Taikoo Shing, Hong Kong

Present (Council Member) :

DR Chan Chi Wai Angus	DR Law Wai Lun
DR Kwok Kam Hung	DR Leung Chi Man
DR Lau Ying Yu, Patrick	DR Meng Chia Shing, William
DR Lau Chi Wai	DR Yau Kwok Kay, Kevin

Apologies for Absence :

DR Boey John	DR Lee Janet
DR Chung Chi Chiu, Cliff	DR Leung Ka Lau
DR Kong Chi Kwan	DR Li Ka Wah, Michael
DR Kwok Po Yin, Samuel	DR Li Siu Man
DR Lam Ching Wa, Steve	DR Luk Yiu Wing
DR Lao Wai Cheung	DR Sze Wai Man

Minutes :

As the president Dr. C C Chung cannot attend due to sudden personal reasons, Dr. William Meng was elected by the quorum to take chair.

I. Minutes of 29th Council Meeting

The minutes of the 29th Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Sponsorship for Approval

Nil.

IV. Admission of New Members & Membership Issues

Nil

V. International Endolaparoscopic Surgery Symposium & Joint Annual Scientific Meeting with Hong Kong Society of Minimal Access Surgery

The balance of the captioned meeting was concluded with a surplus of HK\$132,366.34. The Hong Kong Society of Minimal Access Surgery will receive a reimbursement of seed money of HK\$200,000 and share a profit of

HK\$65,000. The Hong Kong Society for Coloproctology will share a profit of HK\$65,000. Seed money of HK\$200,000 reimbursed to the Hong Kong Society for Coloproctology will serve as seed money for the International Colorectal Disease Symposium (ICDS) 2009. A remaining surplus of HK\$2,366.34 will be donated to the Minimal Access Surgery Training Centre.

VI. Conjoint Clinical Meeting 2007 with Hong Kong Society of Minimal Access Surgery in Macau

The symposium was held in Macau on 26 May 2007. The Hong Kong Society of Minimal Access Surgery had prepared the financial report, which was approved and adopted. There was a total deficit of HK\$63,538.20. The deficit will be shared equally by the Hong Kong Society for Coloproctology and the Hong Kong Society of Minimal Access Surgery. Our society will bear a deficit of HK\$31,769.10.

VII. Annual Scientific Meeting 2008

Dr. Patrick Lau and Dr. Kevin Yau will co-chair the organizing committee of 2008 ASM. 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.

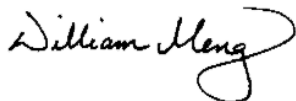
VIII. Overseas Clinical Meeting 2008

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) in collaboration with KWH MISTC. It will be held in Hangzhou in 7- 9 November 2008 and we shall sponsor about 30 – 40 members. Dr. William Meng will follow up the details.

IX. Any Other Business

A clinical meeting organized by our Society will be held on 24 April 2008. Dr. Yasushi SANO from Kobe, Japan will be speaking on image-enhanced endoscopy (IEE) and Current status of EMR/ESD for colon in Japan

There being no other business, the meeting was adjourned at 7:40 pm.



Dr. William Meng
Honorary Secretary