



Hong Kong Society For Coloproctology Limited

Minutes of the 31st Council Meeting

Date : 11th September 2008 (Thursday)
Time : 7:20 pm
Venue : World Trade Centre Club, 38/F., World Trade Centre,
280 Gloucester Road, Causeway Bay, Hong Kong

Present (Council Member) :

DR Boey John	DR Lee Janet
DR Chan Chi Wai Angus	DR Leung Chi Man
DR Chung Chi Chiu, Cliff	DR Li Ka Wah, Michael
DR Kwok Kam Hung	DR Li Siu Man
DR Lam Ching Wa, Steve	DR Meng Chia Shing, William
DR Lau Ying Yu, Patrick	PROF Ng Simon
DR Lau Chi Wai	DR Yau Kwok Kay, Kevin
DR Law Wai Lun	DR Sze Wai Man
DR Lao Wai Cheung	

Apologies for Absence :

DR Kong Chi Kwan	
DR Kwok Po Yin, Samuel	DR Luk Yiu Wing

Minutes :

Dr. C C Chung took the chair.

I. Minutes of 30th Council Meeting

The minutes of the 30th Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Sponsorship for Approval

Nil.

IV. Admission of New Members & Membership Issues

Dr. Weida Day, Dr. Carmen Ho, Dr. Daisy Kan, Dr. Billy Lam, Dr. Mandy Wong, Dr. Lee Chi Wai, Dr. Chow Man Po and Dr. Clement Chen from Kwong Wah Hospital were nominated as ordinary members. Ms. Cheng Wing Yee from Tuen Mun Hospital; Ms. Leung Ching Yee, Ms. Annie Mo, Ms. Kuan Wai Fan and Ms. Tsang Lai Kum from Pamela Youde Nethersole Eastern Hospital; Ms. Ng Mai, Ms. Kennis Chiu, Ms. Lam Chau Hung, Ms. Chui Pui Man, Ms. Tang Siu Fong, Ms. Carina Tso, Ms. Kwan Mei Yee, Ms. Ngai Wing Yee, Ms. Wong Suk Ying, Ms. Salina Yang, Mr. Liu Wing Wang, Mr. Tang Wai Wing, Ms. Lee Chor Fun, Ms. Hui Mei Ching, Ms. Cheung Shuk Ching and Ms. Mak Suk Fong from Kwong Wah Hospital were

nominated as associate members. The council welcome their admission to the society.

V. Honorarium for secretariat

Dr. Kevin Yau proposed to increase the honorarium for our secretariat to HK\$2,000 per month. The council accepted the proposal with immediate effect.

VI. 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 would be held in the afternoon before our departure for the clinical meeting. The venue will be in PYNEH.

VII. 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 chaired the organizing committee and Dr. Patrick Lau and Ms. Ivy Yu (KWH) will lead the tour.

Members will be asked to pay the full fares and will be reimbursed for the sponsorship. Registration fees of members will be \$1,000 and associate members \$700. Priority of selection for delegates will be on first come first serve basis for registration, those who have not enjoyed our sponsorship before and the organizing committee reserved the right for final decision.

VIII. International Colorectal Disease Symposium (ICDS) 2009

Dr. M. Li reported that the soft copy of poster and brochure of the captioned symposium is ready. Members are urged to take them along to conferences that they attend to help disseminate the information.

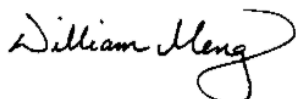
IX. Clinical Meeting

Prof. Bill Heald will be in Hong Kong en route to Australia and Dr. Michael Li proposed a clinical meeting to invite him to deliver a lecture. The society will be responsible for the expenses of his accommodation in Hong Kong.

X. Any Other Business

The council decided to accept the application for Life membership for HK\$2,000 and Life associate membership of HK500 with immediate effective. Existing members can transfer to life membership for HK\$2,000 and life associate membership for \$500 when renewing their subscription in 2009 if they wish. The treasurer will take note of this and Dr. Kevin Yau will put this information on the web (post-meeting note).

There being no other business, the meeting was adjourned at 7:35 pm.



Dr. William Meng
Honorary Secretary