



香港肛腸科學會
Hong Kong Society for Coloproctology

Hong Kong Society For Coloproctology Limited

Minutes of the 32nd Council Meeting

Date : 5th May 2009 (Tuesday)
Time : 7:00 pm
Venue : West Villa Restaurant, 2/F., Phase 2, Cityplaza,
Taikoo Shing, Hong Kong

Present (Council Member) :

| | |
|--------------------------|-----------------------------|
| DR Boey John | DR Leung Chi Man |
| DR Chung Chi Chiu, Cliff | DR Li Ka Wah, Michael |
| DR Kwok Kam Hung | DR Li Siu Man |
| DR Kong Chi Kwan | DR Luk Yiu Wing |
| DR Lau Ying Yu, Patrick | DR Meng Chia Shing, William |
| DR Lau Chi Wai | DR Yau Kwok Kay, Kevin |
| DR Lao Wai Cheung | |

Apologies for Absence :

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|------------------------|----------------|
| DR Chan Chi Wai Angus | DR Sze Wai Man |
| DR Kwok Po Yin, Samuel | DR Lee Janet |
| DR Lam Ching Wa, Steve | PROF Ng Simon |
| DR Law Wai Lun | |

Minutes :

Dr. C C Chung took the chair.

I. Minutes of 31st Council Meeting

The minutes of the 31st Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Sponsorship for Approval

Nil. Availability of sponsorships will be put on the web to notify members for application.

IV. Admission of New Members & Membership Issues

Dr. Chan Pui Kwan from Princess Margaret Hospital, Dr. Wong Cho Lam, Tiffany and Dr. Ng Kwok Yu from Prince of Wales Hospital, Dr. Ng Wing Chiu Lawrence and Dr. Wong Ho Hing from Pamela Youde Nethersole Eastern Hospital were nominated as ordinary members. The council welcome their admission to the society. The total number of members was 131 according to Dr. Kelvin Yau.

V. Annual Scientific Meeting 2008

Dr. Kevin Yau reported on the ASM which was held in the afternoon on 7 November 2008 PYNEH. The best paper and best presentation was awarded to Dr. Daniel Wong from Kwong Wah Hospital. The Council thanked the

organizing committee.

VI. Overseas Clinical Meeting 2008

Dr. William Meng reported on this 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 was held in Hangzhou in 7- 9 November 2008 and about 30 members were sponsored.

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.

To follow on the meeting last year, Dr. William Meng also reported that with the agreement of the council, he will represent the Society to participate in the coming 2009 Hangzhou International Academic Forum on Constipation from 12 – 14 June 2009. This forum was also organized by Colorectal societies of China and Taiwan. Members were also encouraged to participate in this forum.

VII. International Colorectal Disease Symposium (ICDS) 2009

Dr. M. Li reported on the success of the symposium. The total attendance was 227. Twelve overseas and 13 local faculties participated in the lectures and live demo. The live demo had received excellent feedback from the attendees. The council thanked Dr. M. Li for organizing this class I symposium.

VIII. Hunterian Professorship Lecture

The council congratulated Mr. Michael Li who was honoured with the Hunterian Professorship of The Royal College of Surgeons of England. The Hunterian Professorship lecture will be held on 5 February 2010 (Friday) in United Kingdom. It was proposed that we would hold a concurrent clinical meeting in Hong Kong will tele-broadcasting of the lecture from UK to Hong Kong in the evening.

IX. Any Other Business

Joint Annual Scientific Meeting of the Hong Kong Society of Gastroenterology and our society will be held on 5 September 2009. The organizing committee also invited our society to have more active participation in 2010 and Dr. W C Lao was nominated to be our representative in the organizing committee.

Our 2009 ASM (19 December 2009) will be jointly held with the International Endo-laparoscopic Symposium (17 – 18 December 2009). Dr. Kevin Yau will explore the possibility of joint function with the Hong Kong Society of Minimally Invasive Surgery.

The next AGM will be held on 24 September 2009.

There being no other business, the meeting was adjourned at 7:30pm.



Dr. William Meng
Honorary Secretary