



Hong Kong Society For Coloproctology Limited

Minutes of the 33rd Council Meeting

Date : 24th September 2009 (Thursday)
Time : 7:30 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 Chung Chi Chiu, Cliff	DR Leung Chi Man
DR Kwok Kam Hung	DR Li Ka Wah, Michael
DR Lam Ching Wa, Steve	DR Li Siu Man
DR Lau Ying Yu, Patrick	DR Luk Yiu Wing
DR Lau Chi Wai	DR Meng Chia Shing, William
DR Lao Wai Cheung	DR Yau Kwok Kay, Kevin

Apologies for Absence :

DR Kong Chi Kwan	
DR Kwok Po Yin, Samuel	DR Sze Wai Man
DR Chan Chi Wai Angus	DR Law Wai Lun
PROF Ng Simon	

Minutes :

Dr. C C Chung took the chair.

I. Minutes of 32nd Council Meeting

The minutes of the 32nd Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Sponsorship for Approval

Announcement for sponsorship will be posted on the website which is under construction by Dr. K Yau.

IV. Admission of New Members & Membership Issues

Update of membership payment will be posted on the website by Dr. CM Leung and Dr. K Yau.

V. 13th Digestive Endoscopy Course (23-24 October 2009)

As reported by Dr. K Yau, this will be jointly organized with MASTC, PYNEH & Society of Digestive Endoscopy. Application for the course was encouraged with members of our society enjoying a 20% discount and council members are free of charge.

VI. 2nd IESS and Joint ASM with HKSMAS

Dr. CC Chung reported that the meeting will be held on 17 – 18 December 2009 with 5 overseas faculty discussing on topics including Robotic Surgery and Single Port Surgery. On the 19 December 2009 pm (Sat), the joint ASM with HKMAS will be held at Crown plaza Hotel (Causeway Bay). We will invite talks by local speakers and then we shall select our Best Paper and Best Presentation Award of our society in this ASM.

VII. 2010 Joint ASM (4 September 2010)

As reported by Dr. CC Chung and Dr. WC Lao, this is a joint ASM with HK Society of Gastroenterology, HK Society of Digestive Endoscopy, HK Association for the Study of Liver Disease and HK Society of GI Motility. Our society will nominate Dr. William Meng as the local speaker (1 lecture) and we shall nominate 1 overseas speaker (2 lectures). The council would like CC Chung and Dr. WC Lao to clarify the level of sponsorship before sending out invitation. Suggestions on pathologist and experts on Inflammatory Bowel Disease were mentioned.

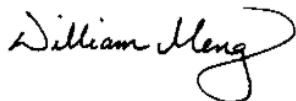
VIII. Establishment of funding for fellowship training for overseas fellows in Hong Kong

Dr. CC Chung and Dr. Michael Li suggested establishing a training funding for overseas fellows to be trained in Hong Kong for a period varying from several months up to a year. The idea was supported by the council. The details will be drafted and will be circulated to council members.

IX. Any Other Business

Our society will hold a clinical meeting on 5 February 2010 at 6:30 pm to 8:30 pm at HKEC, PYNEH with teleconference from UK for the Hunterian Professorship. Dr. CH Leong will chair the meeting and speakers would include Professor Harold Ellis, Professor Bill Heald and Professor Michael Li. The council congratulate Professor Michael Li to be awarded the Hunterian Professorship.

There being no other business, the meeting was adjourned at 8:05 pm.



Dr. William Meng
Honorary Secretary