



Hong Kong Society For Coloproctology Limited

Minutes of the 34th Council Meeting

Date : 11th March 2010 (Thursday)
Time : 7:00 pm
Venue : West Villa Restaurant, 2/F., Cityplaza Phase II,
Taikoo Shing, Hong Kong

Present (Council Member) :

DR Boey John	DR Leung Chi Man
DR Chan Chi Wai, Angus	DR Li Ka Wah, Michael
DR Chung Chi Chiu, Cliff	DR Luk Yiu Wing
DR Kwok Kam Hung	DR Meng Chia Shing, William
DR Lau Chi Wai	DR Ng Siu Man, Simon
DR Law Wai Lun	DR Yau Kwok Kay, Kevin

Apologies for Absence :

DR Kong Chi Kwan	DR Lau Patrick
DR Kwok Po Yin, Samuel	DR Lee Janet
DR Lam Ching Wa	DR Li Siu Man
DR Lao Wai Cheung	DR Sze Wai Man

Minutes :

Dr. C C Chung took the chair.

I. Minutes of 33rd Council Meeting

The minutes of the 33rd Council Meeting were adopted without amendment.

II. Matters Arising

Nil

III. Sponsorship for Approval

All announcements for sponsorship will be posted on the website.

IV. Admission of New Members & Membership Issues

Dr. Dennis Wong from Surgery, PYNEH and Miss Leung Ka Mei from Surgery, KWH.

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

Dr. K Yau reported on this course jointly organized with MASTC, PYNEH and the Society of Digestive Endoscopy. It was quite successful with about 160 participants.

VI. 2nd IESS and Joint ASM with HKSMAS

Dr. CC Chung reported that the 2nd IESS was held on 17 – 18 December 2009 with 5 overseas faculty discussing on topics including Robotic Surgery and Single Port Surgery. On 19 December 2009 pm (Sat), the joint ASM with HKMAS was held at Crown plaza Hotel (Causeway Bay). Dr. Chan Melissa, Shannon from Surgery, PWH was awarded the Best Paper of our society in this ASM.

VII. Colorectal Surgery Course (29-30 April 2010)

Dr. CC Chung reported that the colorectal surgery course would be held on 29-30 April 2010 in PYNEH. The course will be jointly organized by us and MASTC of PYNEH. Professor Zheng Minhua is the invited overseas faculty this time. Dr. CC Chung encouraged council members to attend the course and give support to the society.

VIII. Any Other Business

Surplus from ICDS, IEWW and Seminar for HPB

Proposed arrangement for Surplus from ICDS, IESS and Seminar for HPB was tabled. In summary \$300,000 was distributed to Hong Kong Society for Coloproctology and Hong Kong Society of Minimal Access Surgery respectively and \$300,000 was donated to PYNEH MASTC from the ICDS account. \$663,869.74 would remain in the account as seed money for the next ICDS. This was adopted by the council.

Eurasian Colorectal Technologies Association (ECTA)

Dr. William Meng reported on the representation on the society by Dr. K Yau and him to the Biennial meeting of ECTA in Guangzhou, China on 13-15 November 2009. It was also agreed that we should as stronger tie with the Association and that ECTA will invite our members through our membership list distribution to join their facebook discussion and their association. The council agreed in principle. Their next meeting will be in Tourin, Italy 2011 and our members will be encouraged to attend.

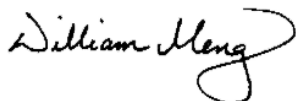
Asian Federation of Coloproctology (AFCP)

It was mentioned and agreed by the council that we shall have more link with the AFCP. The office bearers will follow the matter.

Clinical Meeting 2010

It was decided that our clinical meeting will be held in Nanjing probably in September 2010. Dr. William Meng will liaise with Nanjing and Dr. K Yau will help in the organization.

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



Dr. William Meng
Honorary Secretary