



Hong Kong Society For Coloproctology Ltd.

香港肛腸科學會
Hong Kong Society for Coloproctology

c/o The Federation of Medical Societies of Hong Kong, Duke of Windsor Building, 4/F.,
15 Hennessy Road, Hong Kong.

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Minutes of the Annual General Meeting 2006 of the society held at the World Trade Centre Club, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on the 7th day of September 2006 (Thursday) at 7:05 pm.

Present : 15 members attended the meeting as per list attached.

1. ***Chairman***

Dr. C. C. Chung took the chair of the meeting.

2. ***Adoption of the Minutes of the Eighth Annual General Meeting held on 8th September 2005***

It was resolved that the Minutes of the Sixth Annual General Meeting held on 8th September 2005 be approved and adopted.

(Proposed by Dr. M. Li, seconded by Dr. W. C. Lao)

3. ***Adoption of the President's Report 2006***

It was resolved that the President's Report 2006 be received and adopted.

(Proposed by Dr. C. W. Lau, seconded by Dr. S. Kwok)

4. ***Adoption of the Financial Report***

Dr. C. M. Leung presented the financial report for the year ended 31 December 2005.

It was resolved that the Financial Report for the Year ended 31 December 2005 be approved and adopted.

(Proposed by Dr. C. K. Kong, seconded by Dr. W. C. Lao)

5. ***Election of New Council Members***

Twenty existing council members were standing for re-election in AGM 2006 and were successfully re-elected :

Dr. John Boey	Dr. David Lam	Dr. Li Ka Wah, Michael
Dr. Angus Chan	Dr. Lao Wai Cheung	Dr. Li Siu Man
Dr. Chung Chi Chiu, Cliff	Dr. Lau Chi Wai	Dr. Patrick Lau
Dr. Luk Yiu Wing	Dr. Janet Lee	Dr. Kevin Yau
Dr. Kong Chi Kwan	Dr. Law Wai Lun	Dr. William Meng
Dr. Kwok Po Yin, Samuel	Dr. Leung Chi Man	Dr. Sze Wai Man
Dr. Lam Ching Wa	Dr. Leung Ka Lau	

6. ***Appointment of Auditors***

F.S. Li & Co. was re-elected as the appointed auditors for the society.

(Proposed by Dr. M. Li, seconded by Dr. S. Kwok)

7. ***Any Other Business***

Dr. C. M. Leung proposed that foundation council members should pay the annual fees from next year onwards (2007). Secondly, for members who fail to pay their annual fees for three years will be deleted from the member list. This

was unanimously agreed.

There being no AOB, the AGM was closed at 7:20 pm.

N.B. : *Post meeting note* :

1. At the Council Meeting immediately following the AGM, members unanimously elected the same office bearers of the previous year to continue their duties (proposed by Dr. M. Li , seconded by Dr. S. Kwok) namely: Dr. Chung Chi Chiu, Cliff as the president, Dr. William Meng as the honorary secretary and Dr. Leung Chi Man as the honorary treasurer. The Council was as follows :

President	:	Dr. Chung Chi Chiu, Cliff	
Honorary Secretary	:	Dr. William Meng	
Honorary Treasurer	:	Dr. Leung Chi Man	
Council Members	:	Dr. John Boey	Dr. Law Wai Lun
		Dr. Angus Chan	Dr. Janet Lee
		Dr. Kong Chi Kwan	Dr. Leung Ka Lau
		Dr. Kwok Po Yin, Samuel	Dr. Li Ka Wah, Michael
		Dr. Lam Ching Wa	Dr. Li Siu Man
		Dr. David Lam	Dr. Luk Yiu Wing
		Dr. Lao Wai Cheung	Dr. Sze Wai Man
		Dr. Lau Chi Wai	Dr. Kevin Yau
		Dr. Patrick Lau	



MENG Chia Shing William
Hon. Secretary
8 September 2006

Present :

Dr. Angus Chan	Dr. Lam Ching Wa	Dr. Li Ka Wah, Michael
Dr. Hester Cheung	Dr. David Lam	Dr. Li Siu Man
Dr. Chung Chi Chiu, Cliff	Dr. Lao Wai Cheung	Dr. William Meng
Dr. Kong Chi Kwan	Dr. Janet Lee	Dr. Sze Wai Man
Dr. Kwok Po Yin, Samuel	Dr. Leung Chi Man	Dr. Kevin Yau