



# 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 2008** of the society held at the World Trade Centre Club, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on the 11<sup>th</sup> day of September 2008 (Thursday) at 7:08 pm.

Present : 20 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 Tenth Annual General Meeting held on 20<sup>th</sup> September 2007***

It was resolved that the Minutes of the Tenth Annual General Meeting held on 20<sup>th</sup> September 2007 be approved and adopted.

(Proposed by Dr. W Meng, seconded by Dr. M. Li)

3. ***Adoption of the President's Report 2007***

It was resolved that the President's Report 2008 be received and adopted.

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

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

It was resolved that the Financial Report for the Year ended 31 December 2007 be approved and adopted.

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

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

Nineteen existing council members were standing for re-election in AGM 2007 and were successfully re-elected :

Dr. Boey, John	Dr. Li Ka Wah, Michael	Dr. Meng, William
Dr. Chan, Angus	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. Sze Wai Man
Dr. Kwok Po Yin, Samuel	Dr. Leung Chi Man	
Dr. Lam Ching Wa	Dr. Kwok Kam Hung	

Prof. Simon Ng was proposed by Dr. W. Meng and seconded by Dr. M. Li to be elected as new council member. He was successfully elected.

6. ***Appointment of Auditors***

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

(Proposed by Dr. A Chan, seconded by Dr. P. Lau)

7. *Any Other Business*

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. J. Boey) 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 would be as follows:

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



MENG Chia Shing William  
Hon. Secretary  
12 September 2008

Present :

Dr. Chung Chi Chiu	Dr. Kong Chi Kwan
Dr. Meng, William	Dr. Patrick Lau
Dr. Leung Chi Man	Dr. Angus Chan
Dr. Michael Li	Dr. Boey, John
Dr. Lee, Janet	Dr. Kwok Kam Hung
Dr. Li Siu Man.	Dr. Lam Ching Wa
Dr. Lau Chi Wai	Dr. Yau, Kevin
Dr. Sze Wai Man	Prof. Simon Ng
Dr. Leung Ka Lau	