



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.

Tel : (852) 2527 8898 Fax : (852) 2865 0345

Minutes of the Annual General Meeting 2009 of the society held at the World Trade Centre Club, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on the 24th day of September 2009 (Thursday) at 7:05 pm.

Present : 14 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 Eleventh Annual General Meeting held on 11th September 2008**

It was resolved that the Minutes of the Eleventh Annual General Meeting held on 11th September 2008 be approved and adopted.

(Proposed by Dr. W Meng, seconded by Dr. S Kwok)

3. **Adoption of the President's Report 2009**

It was resolved that the President's Report 2009 be received and adopted.

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

4. **Adoption of the Financial Report**

It was resolved that the Financial Report for the Year ended 31 December 2008 be approved and adopted.

(Proposed by Dr. CW Lau, seconded by Dr. W C Lao)

5. **Election of New Council Members**

Twenty existing council members were standing for re-election in AGM 2009 and were successfully re-elected *en bloc*:

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

Prof. Simon Ng

Dr. Lam Ching Wa

Dr. Kwok Kam Hung

6. **Appointment of Auditors**

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

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

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
30 September 2009

Present :

Dr. Boey, John	Dr. Lau Chi Wai
Dr. Chung Chi Chiu	Dr. Lao Wai Cheung
Dr. Meng, William	Dr. Luk Yiu Wing
Dr. Leung Chi Man	Dr. Patrick Lau
Dr. Michael Li	Dr. Kwok Kam Hung
Dr. Kwok Po Yin, Samuel	Dr. Lam Ching Wa
Dr. Lee, Janet	Dr. Yau, Kevin
Dr. Li Siu Man.	