



香港肛腸科學會
Hong Kong Society for Coloproctology

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 2005 of the society held at the World Trade Centre Club, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on the 8th day of September 2005 (Thursday) at 7:10 pm.

Present : 17 members attended the meeting as per list attached.

1. ***Chairman***

Dr. Samuel Kwok took the chair of the meeting.

2. ***Adoption of the Minutes of the Seventh Annual General Meeting held on 16th September 2004***

It was resolved that the Minutes of the Sixth Annual General Meeting held on 16th September 2004 be approved and adopted.

(Proposed by Dr. William Meng, seconded by Dr. C.W. Lam)

3. ***Adoption of the President's Report 2005***

It was resolved that the President's Report 2005 be received and adopted.

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

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

Dr. C.M. Leung presented the financial report for the year ended 31 December 2004.

It was resolved that the Financial Report for the Year ended 31 December 2004 be approved and adopted.

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

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

Seventeen existing council members were standing for re-election in AGM 2005 :

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

Dr. Patrick Lau was nominated by Dr. William Meng as new council member. Dr. Janet Lee and Dr. Kevin Yau were nominated by Dr. C.C. Chung as new council members. As no other nominations were received during the AGM, the following 20 members were elected as council members for the coming year (proposed : Dr. Kevin Yau, seconded : Dr. W.C. Lao) :

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

6. ***Appointment of Auditors***

FS Li & Co. was re-elected as the appointed auditors for the society.
(Proposed by Dr. Michael Li, seconded by Dr. William Meng)

7. ***Any Other Business***

There being no AOB, the AGM was closed at 7:25 pm.

N.B. : *Post meeting note :*

1. At the Council Meeting immediately following the AGM, Dr. Chung Chi Chiu, Cliff was elected as new president (proposed by Dr. Samuel Kwok, seconded by Dr. Michael Li). Dr. William Meng was elected as the new honorary secretary (proposed by Dr. C.C. Chung, seconded by Dr. Samuel Kwok). Dr. Leung Chi Man Was re-elected as the honorary treasurer (proposed by Dr. C.C. Chung, seconded by Dr. W.C. Lao). The new Council was as follows :

President	:	Dr. Chung Chi Chiu, Cliff	
Honorary Secretary	:	Dr. William Meng	
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. Leung Ka Lau
		Dr. Kwok Po Yin, Samuel	Dr. Li Ka Wah, Michael
		Dr. Lam Ching Wa	Dr. Li Siu Man
		Dr. Lam, David	Dr. Luk Yiu Wing
		Dr. Lao Wai Cheung	Dr. Sze Wai Man
		Dr. Lau Chi Wai	Dr. Yau, Kevin
		Dr. Lau, Patrick	



CHUNG Chi Chiu, Cliff
Hon. Secretary

Present :

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