

# Hong Kong Society For Coloproctology Limited

## Minutes of the 24<sup>th</sup> Council Meeting

Date : 14 January 2006 (Saturday)

Time : 1:30 pm

Venue : Lobby Lounge, 1/F., Harbour Plaza Hong Kong Hotel  
Whampoa, Kowloon

Present (Council Member) : DR Boey John  
DR Chung Chi Chiu, Cliff  
DR Kong Chi Kwan  
DR Kwok Po Yin, Samuel  
DR Lao Wai Cheung  
DR Lau Chi Wai  
DR Lee Janet  
DR Leung Chi Man  
DR Leung Ka Lau  
DR Li Ka Wah, Michael  
DR Luk Yiu Wing  
DR Meng William  
DR Yau Kwok Kay, Kevin

Apologies for Absence : DR Chan Angus DR Lam Ching Wa  
DR Lam David DR Lau Patrick  
DR Law Wai Lun DR Li Siu Man  
DR Sze Wai Man

### Minutes :

#### I. Minutes of 23<sup>rd</sup> Council Meeting

The minutes of the 23<sup>rd</sup> Council Meeting were adopted without amendment.

#### II. Matters Arising

- (1) Mr. Michael Li reported that the final dates of ICDS 2007 would be on 25-27 January 2007, instead of 1-3 February. The venue remained unchanged (New Wing, Hong Kong Convention and Exhibition Centre).
- (2) Dr. Kevin Yau reported that he had searched in the internet about the price of buying a new website for the society. The price would be around \$10,000.00. Council members felt that we should first liaise with the Federation so that we can have input onto our web more efficiently. In that case we need not have a new web and can save some money. Dr. Kevin Yau would look into the issue further.

#### III. Update on Overseas Meeting in Hainan

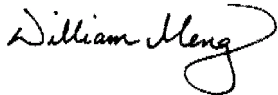
Dr. CC Chung reported that the society's first overseas clinical meeting would be held in Sanya, Hainan, on 24-26 February 2006. Sponsorships were obtained

from Olympus, Tyco, and Ethicon Endosurgery, with each company contributing \$20,000.00. The theme of the meeting was constipation, and lectures would be delivered by Dr. CW Lau, Dr. Patrick Lau, and Dr. Francis Li. After discussion in the meeting, it was decided a registration fee of \$500.00 would be charged per head to avoid unnecessary cancellation and wastage.

**IV. Any Other Business**

As ICDS 2007 is approaching, the council decided to nominate Mr. Michael Li as the ambassador to help advertise the symposium in coming overseas meetings. Financial implication would be covered by the society.

There being no other business, the meeting was adjourned at 2:00 pm.

A handwritten signature in black ink that reads "William Meng". The signature is written in a cursive style with a large, looping initial "W".

Dr. William Meng  
Honorary Secretary