The Federation of Medical Societies of Hong Kong

Minutes of the 90th Council Meeting

Date : 19 February 2009 (Thursday)
Time : 8:00 pm
Venue : Council Chamber

The Federation of Medical Societies of Hong Kong
4th Floor, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong

Present : Dr. Dawson Fong (President)
Dr. Raymond Lo
Dr. Chan Sai-kwing (Hon. Secretary)
Mr. Nelson Lam (Hon. Treasurer)
Dr. Godfrey C.F. Chan
Dr. Chan Chi-kuen
Dr. James Chim
Dr. Man Chi-wai
Dr. Mok Chun-on
Dr. Ng Yin-kwok
Dr. Edwin Yu
Ms. Tina W.T. Yap
Dr. T.M. Cheung
Mr. Peter Yuen-yuk To
Ms. Erika Yin-hing Hui

In Attendance : Ms. Paulina Tang
Ms. Cora Tsang

Absent with Apologies : Dr. Susanna Lo
Mr. Benjamin Lee
Dr. Winnie Mui
Dr. Kingsley Chan
Dr. Philip Lee
Ms. Flossie Man
Dr. Yu Kong-san
Dr. Chan Chok-wan
Ms. Ellen Ku
Mr. Jimmy Wu
Dr. Hui Yau
Dr. Alvin Yee-shing Chan
Dr. Choi Kin
Ms. Lo Chi-wai
Mr. Damian Chong-yin Mak
Dr. Maureen Mo-lin Wong
Prof. William Wei
Dr. Ho Ho-pak
Dr. Eugene Chan
Absent with Apologies:

Dr. Tony King-cheung Ng
Dr. Joseph Hon-ping Chung
Dr. Shum Kwok-yan
Dr. Pun Chiu-on
Dr. Patrick Wong
Dr. Chan Tze-mun
Dr. Sigmund Leung
Dr. Lam Lai-kun
Dr. Timothy Y.Y. Lai
Dr. Winnie Kwai-yu Chan
Dr. Kevin Kwok-kay Yau
Dr. Yuen Wing-lok
Prof. Lau Yu-lung
Dr. William Foo
Dr. Siu Wing-tai
Dr. Chan Kwok-keung
Dr. Vincent Fun-shing Leung
Dr. Ho Wai-kuen
Prof. Stephen H.Y. Wei
Dr. Daniel Tin-chak Lee
Dr. Cindy Bo-ying Choy
Dr. Tam Cheuk-yin
Dr. Peggy Sau-kwan Chu
Dr. Levi Lee
Dr. Ip Tai-pang
Dr. Chung Ka-leung
Dr. Raymand Lee
Dr. Anthony Siu-kwong Tse
Dr. Michael Chi-ming Poon
Dr. Henry Lik-yuen Chan
Dr. Tony Shu-kam Mok
Dr. Lee Tsun-woon
Dr. Gene W.W. Tsoi
Dr. Wong Sik-nin
Dr. Ko Chi-fai
Dr. Ng Pui-shan
Dr. Helen H.L. Chan
Dr. Tsoi Tak-hong
Dr. Po Yin-chung
Dr. Henry Siu-fai Yip
Dr. Lam Siu-keung
Dr. Choi Kin-wing
Dr. Wu Shun-ping
Dr. Tina Mok
Dr. Henry Hing-fung Ho
Dr. Yuen Ming-keung
Dr. Michael K.W. Li
Dr. Yeung Yat-wah
Dr. Lai Kam-chuen
Dr. Au Wing-yan
Dr. Albert Chun-fung Leung
Dr. Leung Chi-bon
Dr. Chan Hon-keung
Absent with Apologies:
Dr. Mok Chi-chiu
Prof. Albert M. Li
Dr. Pierre Lam
Dr. Dominic F.H. Li
Dr. Tan Song-tuen
Dr. Henry Hin-lee Chan
Prof. Chü Kent-man
Ms. Jenny Lai-kuen Leung
Dr. Patrick Shu-hang Yung
Dr. Cheng Man-yung
Ms. Phyllis Yau
Ms. Anna Oi-nor Li
Mr. Cheung Tat-tang
Mr. Yip Sung-tat
Ms. Manbo Bo-lin Man
Mr. Samuel Yan-chi Chan
Mr. Edmond Cheuk-wa Leung
Prof. Yu Huang
Mr. Donald Po-ying Lui
Ms. Mimi Yuk-mei Sham Yeung
Dr. Li Siu-wah
Dr. Tony K.C. Ng
Dr. Daniel Chuen-chu Tam
Prof. Frances Wong
Dr. Chan Kai-min
Mr. William Yan-yee Kwong
Dr. Joseph S.K. Lee
Dr. Peggy Yuen-heng Tan
Mr. Long Fuk-cheong
Dr. Cheung Pik-to
Prof. Wong Chun-kwok
Dr. Chow Chun-bong
Dr. Ivan Fai-man Lo
Dr. Ngai Wai-tat
Dr. Cecilia Willy Cheon
Mr. Chan Wing-kwong
Dr. Jadis Blurton
Dr. Rock Yuk-yan Leung
Ms. Janet Ho-yee Ng
Ms. Sabrina Chan
Mr. Michael Kwok-fang Mak
Ms. Lam Mo-ching
Mr. Gordon Cheung
Ms. Rainbow Ka-yee Law
Mr. Apollo Pak-leung Wong
Dr. Thomas Shek-kong Wan
Dr. Yung Wing-ho
Dr. Lee Ching-yin
Mr. James H.M. McGowan
Mr. Ben Yiu-sum Kwong
Ms. Iris Chang
I  Welcome Remarks

1. The President chaired the meeting, welcomed all, declared a quorum was present and proceeded with the meeting.

II Confirmation of the minutes of the 89th Council Meeting held on 20 Nov 2008

2. The minutes of the 89th Council Meeting held on 20 Nov 2008 were confirmed without amendment.

III Report from the President

3. The President had attended a signing ceremony for the collaboration agreement between IVE (Shatin) and the Federation on 17 February. IVE would continue sending their students to participate in Federation events so as to assist in the function rundown and organisation. The Federation had agreed to donate four scholarships of HK$1,000 each to the outstanding students of the Department of Business Administration and Department of Applied Science during the agreement period of 3 years.

4. The Federation Staff Dinner was held on 5 February 2009. 7 Officers and 7 EXCO members joined the secretariat team at the dinner.

IV Report from the Hon. Secretary

Communication from member societies

5. 10 member societies had submitted updates of their officer bearers. Details had been listed in the ‘News from Members’ circulated in the meeting.

Associate Member Application

The Hong Kong Society of Professional Optometrists

6. Proposed by the Hong Kong Physiotherapy Association Ltd and seconded by the Hong Kong Occupational Therapy Association, the Hong Kong Society of Professional Optometrists submitted an application as an associate member.

7. The application was tabled for discussion. Proposed by Dr Godfrey Chan and seconded by Dr Man Chi Wai, the application was accepted as the Associate Member of the Federation.

V Report from the Hon. Treasurer

8. The Income and Expenditure Statement for the period from 1 April 2008 to 31 January 2009 and the Balance Sheet positioned as at 31 January 2009 were tabled to all Council Members for reference.
9. The meeting noted the financial position for the period ending 31 January 2009 as follows:
   − Year to date revenue was HK$2,653,619.23
   − Year to date expense was HK$2,128,859.33
   − Year to date surplus was HK$524,759.90
Net assets as at 31 January 2009 were HK$2,626,345.95

VI Reports from various Committees

1. Administrative Committee

Renovation of the Office Premises

10. The secretariat was checking for additional quotations from a new contractor and revised quotations from previous contractors.

11. According to contractors who had submitted a quotation a few months ago, the cost of building materials did not drop much despite the financial downturn. Yet, they would review the quotation again to see if there was any room for discount.

Replacement of AV System at Lecture Hall

12. The AV System at the Lecture Hall would be replaced with a Panasonic Infrared Wireless Microphone System. The replacement would cost around $19,000.

2. Publicity & Publications Committee

Medical Diary

13. The income & expenditure reports were tabled at the meeting.

14. Members noted the net profit accumulated from January 2009 to March 2009 was HK$19,200.

3. Education Committee

ASM 2009

15. Dr. James Chim raised the concerns of holding the ASM.
   § Both HKU and CUHK would have medical forums in summer time, therefore the tentative schedule for ours to be held in June/July might be too packed.
   § An international meeting on Atherosclerosis was only held in Aug 2008, there would not be much update in less than a year’s time, thus the proposed topic on Atherosclerosis would not attract much audience.
   § Sponsorship would be difficult this year.
Dr. Chim suggested not to organise the ASM this year and focus on organising certificate course.

16. Members shared the views of Dr. Chim and agreed to hold up the ASM this year. Yet, should an opportunity come up, or a better topic come up later in the year, the ASM could still be held.

4. **External Affairs Committee**

17. At the annual dinner, the President mentioned to Prof Raymond Liang our desire to meet with the new Dean of Medicine of HKU. A lunch meeting was thus arranged for Prof Liang and Prof Lee Sum Ping to meet with a few of our EXCO members on 20 February.

5. **Finance Committee**

18. The report summarizing the stock holdings status was tabled at the meeting. Members noted the value of the profile as at 31 January 2009 was HK$437,157.

6. **Member Services Committee**

**Social Committee**

**Soccer 5 Tournament**

19. The 2008 Tournament concluded on 30 November and the winning teams were:
   Champion – Janssen Pharmaceutica
   1st runner-up – Pfizer Corporation Hong Kong Ltd
   2nd runner-up – Hong Kong Occupational Therapy Association

20. There was a photo competition this year, out of the 20 entries received, the winners were:
   Winner – Dr Chan Hoi Yee
   1st runner-up – Mr. Jacky Ting
   2nd runner-up – Dr Sung Wing Kuen
   3rd runner-up – Dr. Pong Chiu Fai

21. A surplus of $5,276.40 was recorded for the event.

**Annual Dinner**

22. Around 200 guests participated at the event. A deficit of $4,952.70 was recorded for the event.

7. **Any Other Business**

  **Membership with Hong Kong Council of Volunteering**
23. We received an invitation from HKCOV to join their council to help promote volunteering within the medical profession. Their current members were professional bodies with lawyers, accountants, architects, etc as their members.

24. As the Federation represented a collective number of medical societies, it deemed not appropriate to take up the membership. Further, Hong Kong Medical Association and Hong Kong Dental Association were already members of the council, the message of volunteering would have reached the medical profession.

25. Members suggested to offer our support to them by disseminating their messages pertaining to our member societies.

Membership with Hong Kong Museum of Medical Sciences Society

26. We received an invitation from our member society HKMMS to join them as their Corporate Member. Same with HKCOV, it deemed not appropriate for the Federation to take up the membership as we represented a collective number of medical societies. Nonetheless, we could assist them in disseminating any messages to our member societies.

Involvement in PRC 60th anniversary celebration organized by AHKHP

27. Every year, The Hong Kong Health Services Sector National Day Celebration Committee organized a dinner function to celebrate the National Day. This year they would like doctors in the medical field to join with the committee to celebrate the 60th anniversary of the PRC, thus they have invited the Federation to join the organising committee.

28. Members agreed that the Federation could get involved in the scientific activities such as to assist in organising the symposiums. Members also asked that if we were to get involved, the Federation’s name be listed under the Consultant list rather than the Chairmen list.

29. There being no other business, the meeting was adjourned at 8.05 pm.

VIII Date and Venue of Next Meeting

30. The Next meeting would be held on 21 May 2009 at 8:00pm in the Council Chamber of the Federation.

_________________________________________   _______________________________________
Dr. Dawson Fong                               Dr. Chan Sai Kwing
President                                      Hon. Secretary
21 May 2009                                    21 May 2009