



MINUTES

Annual General Meeting 2019 The Hong Kong Society for Surgery of the Hand

Date: 30th March 2019
Time: 17:40 - 18:10
Venue: Lecture theatre, 7/F, Block H, Princess Margaret Hospital
Chairman: Dr WONG Hin Keung
Secretary: Dr YAU Leung Kai Edmund
Present: Dr CHAN Chi Wai Dr HOOLEY John Daniel
Dr CHAN Ping Tak Dr KOO Siu Cheong Jeffrey Justin
Dr CHAN Sze Yan Dr LO Che Yuen
Dr CHANG Yun Po Robert Dr MAK Chu Kay
Dr CHEUNG Kim Wai Dr So Yat Cheong Timothy
Dr CHOI Kai Yiu Alexander Dr TAM Ka Ki
Dr CHOW Esther Ching San Dr TSE Wing Lim
Dr FOK Woon Man Margaret Dr WAN Siu Ho
Dr HO Pak Cheong Dr WONG Wing Yee
Dr HO Wing Hang Angela Dr YIP Ka Yan Emily

Quorum: 12 Full Members

Minutes:

1 ADOPTION OF MINUTES OF THE LAST ANNUAL GENERAL MEETING

The last Annual General Meeting was held on 10th March 2018 at Ball Room, Harbour Grand Kowloon Hotel. Proposed by Dr KOO Siu Cheong Jeffrey Justin, seconded by Dr TSE Wing Lim, the minutes of the last Annual General Meeting was approved and adopted.

2 ADOPTION OF MINUTES OF THE LAST EXTRAORDINARY GENERAL MEETING

The last Extraordinary General Meeting was held on 22nd September 2018 at Lecture Theatre, G/F, Block M, Queen Elizabeth Hospital for by-election of 'President-Elect' and amendment of articles of association. Proposed by Dr WONG Wing Yee, seconded by Dr KOO Siu Cheong Jeffrey Justin, the minutes of the last Extraordinary General Meeting was approved and adopted.

3 TO RECEIVE THE PRESIDENTIAL REPORT

The President, Dr WONG Hin Keung, presented the work of the Council during the past 12 months. Proposed by Dr CHAN Chi Wai, seconded by Dr FOK Woon Man Margaret, the Presidential report was approved.

4 TO RECEIVE THE AUDITOR REPORT AND STATEMENTS

Council Member, Dr WAN Siu Ho, presented the auditor report and statements of the year. There was a net surplus in the past year. The current cash at bank and on hand was HKD3,267,927.63 on 31st December 2018. Proposed by Dr CHAN Ping Tak, seconded by Dr WONG Wing Yee, the auditor report and statements of the year was approved.



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5 ANY OTHER BUSINESS

Dr CHAN Ping Tak would like to announce that the Hong Kong Society for Surgery of the Hand has already become one of the corresponding members of the Federation of European Societies for Surgery of the Hand (FESSH). We will receive news from FESSH regularly. There is no need for any financial contribution.

Meeting was adjourned at 18:10.

Prepared by

Endorsed by

Dr YAU Leung Kai Edmund
Honorary Secretary

Dr WONG Hin Keung
President