

Hong Kong College of Community Medicine
College News Update

New College Council

The new College Council 2007- 2008 was elected at the AGM on 18 December 2007.
New council members are :

Name	Office
Dr Kathleen So	President
Dr Mak Sin Ping	Vice President
Dr Leung Ting Hung	Chief Censor
Dr Lo Su Vui	Honorary Treasurer
Dr Chung Wai Hung Thomas	Honorary Secretary
Dr Fung Hong	Council member
Dr Mandy Ho	Council member
Dr William Ho	Council member
Dr Ronald Lam	Council member
Prof Gabriel Matthew Leung	Council member
Dr Leung Pak Yin	Council member

The following fellows were invited to join the Council as Co-opt members :

Prof Sian Griffiths

Dr Ho Yuk Yin Philip

Dr Tung Sau Ying Nancy

Amendment to the Memorandum and Articles of Association (MAA)

The MAA of the College has been amended by a special resolution passed at the AGM on 18 December 2007. The updated version of the MAA has been posted on College website. A summary of the amendments is attached at the Appendix for members' reference.

Examination

The following examinations were/will be held in 2008:

		Examination date	Closing date
PHM	Part I	21-22 January 2008	16 November 2007
		10-11 June 2008	18 April 2008
	Part II	April 2008 (tentative)	15 February 2008
		November 2008 (tentative)	16 September 2008
AM	Part I	10-11 June 2008	18 April 2008
	Part II	November 2008 (tentative)	26 September 2008
OM	Part I	June 2008 (tentative)	25 April 2008
	Part II	September 2008 (Written) (tentative) November 2008 (Clinical) (tentative)	27 June 2008

Annual Scientific Meeting and Fellowship Conferment Ceremony

The Annual Scientific Meeting and Fellowship Conferment Ceremony 2008 is tentatively scheduled for 20 September 2008(Saturday). The event will be held at the Hong Kong Academy of Medicine Jockey Club Building in Wong Chuk Hang. Details will be promulgated in due course. Please mark your diaries.

Donations to college

The college received the following donations for the College Training and Research Scholarship in 2007 :

Donor	Amount of donation
Family of the late Dr Chau Tuen Yin, Terence	HK\$ 500,000
Other donors	HK\$ 100,000

In recognition of the generosity of the family of Dr Chau Tuen Yin, Terence, the College Council at its meeting on 18 December 2007 decided to name the College Training and Research Scholarship after Dr Chau as “Dr TY Chau Training and

Research Scholarship”. The College Council also decided to “top up” the total amount of money in order to make the scholarship sustainable.

A separate promulgation on the scholarship will be made to all members in due course.

Secretariat

January 2008

Hong Kong College of Community Medicine

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Summary of amendments to the Memorandum and Articles of Association
Hong Kong College of Community Medicine

Memorandum of Association

Clause 4 – to delete “by way of profit” in line 4

The income and property of the College, whencesoever derived, shall be applied solely towards the promotion of the objects of the College as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise [*by way of profit*], to the members of the College. – *deleted*

Clause 7 – to replace “Supreme Court of Hong Kong” by “High Court of the Hong Kong Special Administrative Region” in line 9

If upon the winding up or dissolution of the College there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the College; but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the College, and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the College under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the College at or before the time of dissolution and in default thereof by a Judge of the [*High Court of the Hong Kong Special Administrative Region*] having jurisdiction in regard to the charitable funds, and if and so far as effect cannot be given to the aforesaid provisions then to some charitable objects. – *replaced*

Articles of Association

Clause 5(a) - to replace clause 5(a) on Membership with the following

Membership

5. The members shall consist of -

- (a) *Fellows who are medical practitioners registered in Hong Kong or elsewhere with the relevant official authorities and possessing such other*

qualifications in community medicine as the Council shall deem fit from time to time. They shall have the right to vote and, subject to Article 15 hereof, the right to be elected at meetings of the College or of the Council. They shall be eligible for nomination by the Council for Fellowship of the Hong Kong Academy of Medicine. All subscribers to the Memorandum of Association shall automatically become Fellows of the College.

- replaced

To add a new clause 8(A) after clause 8

8(A). *The Council may from time to time and at its sole discretion recommend any Fellow of the College to the Council of the Hong Kong Academy of Medicine for admission as a Fellow of the Hong Kong Academy of Medicine in Community Medicine if that Fellow has:*

(a) successfully passed the Exit Examination of the College to the satisfaction of the Council and/or the Education Committee; and

(b) satisfied all other criteria for admission as required from time to time by the Hong Kong Academy of Medicine in accordance with sections 3(3) and 5 of the Hong Kong Academy of Medicine Ordinance (Cap. 419).”

- added

To add a sentence immediately after Article 15(f)

15. The Council shall consist of a maximum of 11 members comprising -

- (a) the President,
- (b) the Vice President,
- (c) the Chief Censor,
- (d) the Honorary Secretary,
- (e) the Honorary Treasurer, and
- (f) 6 other members.

All the aforementioned Council members shall be medical practitioners registered in Hong Kong, Fellows of the College and Fellows of the Hong Kong Academy of Medicine in Community Medicine.

- added

To delete Article 20 and replace with the following new provision:

20. *A member of the Council shall cease to be such a member if he:*

- (a) ceases to be a Fellow of the College;*
- (b) ceases to be a Fellow of the Hong Kong Academy of Medicine in Community Medicine;*
- (c) ceases to be a medical practitioner registered in Hong Kong;*
- (d) resigns from the Council by notice in writing to the College;*
- (e) absents himself from 3 consecutive Council meetings without the permission of the Council; or*

*(f) is removed by the College by ordinary resolution passed at a general meeting of the College in accordance with Section 157 B of the Ordinance.
- replaced*