



Annual Business Meeting

Thursday 5 July 2012 at 14.00 hours
Auditorium, The Students' Union Building,
University of Sheffield, Western Bank, Sheffield S10 2TQ

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General Secretary's Notices

NOMINATION OF CANDIDATES FOR ELECTION TO THE SOCIETY

Attention is drawn to Rules 12, 13 and 18 concerning applications for membership of the Society, which are considered by the Committee for acceptance without a ballot by the Society. Application forms are available from the Society's website. Applications submitted to the Society's office before **1 June 2012** will be considered at the July 2012 Committee Meeting.

CHANGE OF ADDRESS

Members are requested to send notices of any changes of permanent address, degrees or titles, to the Society's office without delay. The *'Update Your Details'* facility on the Society's website must be used for this purpose.

Society Lectures and Awards

Visit the Society's website for full details: www.pathsoc.org

CL OAKLEY LECTURE

Applications are invited for the 31st Lecture to be given at the Edinburgh Pathology 2013 Meeting in June 2013. Application/Nomination deadline is **1 December 2012**.

GOUDIE LECTURE AND MEDAL

Nominations are requested for The Goudie Lecture to be given at the Winter Meeting in Utrecht in January 2013. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not, they may be proposed for Honorary Membership. Nominations should be received in the Society's office by **1 June 2012** for the 2012 award.

DONIACH LECTURE AND AWARD

Nominations are requested for The Doniach Lecture to be given at the Edinburgh Pathology 2013 Meeting. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall be a Senior Member of the Society. Nominations should be received in the Society's office by **1 December 2012** for the 2013 award.

RITCHIE MEDAL

The Ritchie Medal will be given to a Member of the Society for distinguished services to Pathology. This will include services to the Society, the promotion of Pathology in the Medical and Scientific community and/or to the wider community.

The Ritchie Medal was founded in 2006, to mark the Centenary of the Society and in honour of the first General Secretary of the Society. The objective of the Ritchie Medal is to recognise a Member of the Society who has given long-term and outstanding service to Pathology, or to the Society, or who has promoted the art and science of Pathology to the wider community. Nominations may be made at any time.

Grant Schemes

Visit the Society's website for full details and application forms: www.pathsoc.org

EDUCATION GRANTS

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

The Pathological Society of Great Britain & Ireland offers a number of bursaries to undergraduate students of medicine, veterinary medicine, dentistry or biomedical science to enable them to work for elective or vacation periods in departments of pathology in universities, medical schools, NHS laboratories or research institutes in the United Kingdom or overseas.

Proposals for work on research projects in any branch of pathology or for the acquisition of experience in diagnostic departments are eligible for consideration. Such work should normally be sponsored by a Member of the Society. Application deadlines: **28 February, 31 May each year**.

EDUCATIONAL GRANT SCHEME

The Educational Grant Scheme supports a range of activities in the performance, development and assessment of undergraduate and postgraduate education in pathology. Such activities may include:

- (a) Organisation of educational meetings
- (b) Promotion of pathology in undergraduate and postgraduate education, both medical and non-medical
- (c) Development of educational tools, for example e-learning software / databases
- (d) Support for networks of pathologists involved in pathology education

Salaries and support of specific research proposals are excluded from this scheme. **Applications are invited from Members of the Society of at least 12 months standing.** Applications deadlines: **1 April, 1 October each year.**

INTERCALATED DEGREES IN PATHOLOGY

The Society provides an annual sum for up to six medical, dental or veterinary undergraduates who wish to take an Intercalated Degree (either BSc or MRes/MSc) but who are unable to do so because of lack of local education authority funding. For 2012 the scheme was changed to allow applications directly from students only. Offers must be taken up either in the year allocated or in the succeeding year. Application deadline: **1 March each year.**

SEMINARS FOR STUDENTS

This Scheme aims to provide specific support for the promotion of the understanding of pathology amongst medical, dental, biomedical and other students. The scheme will do this by providing funds to allow student societies to invite pathologists of national and international repute to address their societies. Application deadlines: **1 June, 1 December each year.**

UNDERGRADUATE ESSAY PRIZE

Essays of up to 3,000 words are invited to be submitted by any undergraduate medical or dental student. This year's title is: "Pathology has been called 'the hidden science that saves lives'. Discuss how pathology directly impacts on patients, and compare the past, present and possible future effects of pathology on a patient's journey". Application deadline: **7 September 2013**.

RESEARCH GRANTS

CAREER DEVELOPMENT FELLOWSHIP

The Pathological Society's 'Career Development Fellowship' is designed to offer support for continuing research over a 2-year period by academic trainee pathologists following the award of a PhD or MD, when progressing through the final stages of their histopathological training leading up to the award of CCT. Bridging this period from completion of PhD/MD to completion of CCT, the Pathological Society can offer research support by way of one Fellowship per year. Application deadline: **1 April each year.**

EQUIPMENT SCHEME — *New for 2012*

The Pathological Society of Great Britain & Ireland has established an award of up to a **maximum of £10,000** for part-purchase of items of equipment.

The purpose of this grant is to support pathologists actively engaged in research. It is expected that the equipment will be of benefit to multiple users and will increase research capacity through either expanding currently available facilities for higher throughput or implementation of new methods. Applications for renewal of equipment will also be considered although *project specific* applications are not encouraged. Application deadlines: **1 April, 1 October each year.**

INTERNATIONAL COLLABORATIVE AWARD

— *New for 2012*

The Pathological Society of Great Britain & Ireland has established an annual award to promote collaboration in scholarly pathological activities between Members of Pathology Institutions from any country outside of Great Britain and Ireland together with Members of the Pathological Society (*there are separate collaborative awards available for pathologists from China, Hong Kong or Japan*).

This International Collaborative Award is designed to promote meaningful and long-term collaborations in any area of pathological research or scholarship (including undergraduate education). *Applications in the area of post-graduate training in pathological diagnosis and practice are, however, not eligible.* Application deadline: **1 October each year.**

JAPANESE-EUROPEAN COLLABORATIVE AWARD

The Pathological Society of Great Britain & Ireland and the Japanese Society of Pathology have established an annual award to promote collaboration in scholarly pathological activities between Members of our two Societies. This Collaborative Award is designed to promote meaningful and long-term collaborations in any area of pathological research or scholarship (including undergraduate education). *Applications in the area of post graduate training in pathological diagnosis and practice are, however, not encouraged.*

A sum of **£5000 (£2,500 from each Society)** will be awarded to the best application as judged by the Research Sub Committees or Officers of the Societies in an annual competition. The Competition will run annually for three years, with the first competition being in 2010.

Each Society takes the lead role in managing this Award in alternate years. The Pathological Society of Great Britain & Ireland will be managing this in 2012. Application deadline: **10 May 2012.**

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP

The Pathological Society of Great Britain & Ireland together with the Jean Shanks Foundation will award a Pathological Research Training Fellowship to trainee Pathologists intent on an academic career.

This scheme is designed to increase the research skills, ability and interest of those medically qualified trainees working in pathology, with a view, in the long-term, to expand the capacity in academic pathology by increasing the number of suitably trained young pathologists in Great Britain or Ireland.

There are two elements to the Fellowship: (a) formal training in research methods; and (b) the execution of an original piece of research (leading to a doctorate, normally a PhD). Awards will be for a maximum of three years on a full-time or part-time basis, and will cover the appropriate salary, university higher degree fees and up to £10,000 bench costs per year.

Applications will be judged by a peer-review process which will focus on the personal qualities and motivation of the candidate, the relevance and quality of the research training programme, the originality and quality of the proposed research project, the strength of the supervision arrangements, the research infrastructure, as well as the benefits to the individual, to the Pathological Society and to the Jean Shanks Foundation. This peer-review process will involve members of the Pathological Society Research Sub-Committee, nominees of the Jean Shanks Foundation and invited reviews from selected external reviewers (coordinated by the Chair of the Pathological Society Research Sub-Committee). The call for the 2011–12 award has now closed. The next application deadline: **1 October 2013.**

PHD STUDENTSHIPS

The Society provides a PhD sponsorship scheme. Applications are invited from **established Members of the Society (membership of minimum 12 months) who wish to act as supervisors** of a project which will lead to the award of a PhD for the student carrying out the work under their supervision. Applications deadline (for commencement of a project in 2013): **1 November 2012.**

SINO-EUROPEAN COLLABORATIVE AWARD

The Society has established an annual award to promote collaboration in scholarly pathological activities between Chinese or Hong Kong Academic Institutions and Members of the Pathological Society. This Collaborative Award is designed to promote meaningful and long-term collaborations in any area of pathological research or scholarship (including undergraduate education).

Applications in the area of post-graduate training

in pathological diagnosis and practice are, however, not encouraged. If either a UK/European group or a Chinese/Hong Kong group wish to request potential partners in the other country for such a collaborative pathological research project, then they can send an informal email describing the project and the type of collaborative partnership desired to Julie Johnstone (julie@pathsoc.org) which will be forwarded to the appropriate individuals in either China/Hong Kong or UK/Europe. Application deadline: **1 October each year.**

SMALL GRANTS SCHEME

This scheme has been established to encourage Specialist Registrars (or Honorary Specialist Registrars) in Histopathology or Immunology to undertake investigative research. The grant is intended to be used for reagents or contribute towards a piece of equipment for research to underpin a project(s). The Society will support research which will lead to publications in peer-reviewed journals and/or to the award of a higher degree. Applications deadlines: **1 April, 1 October each year.**

VISITING FELLOWSHIPS

The Society sponsors a number of Fellowships to enable members of the medical and allied professions working in the UK or Ireland in pathologically-related biomedical research to travel to other institutions for periods of up to 12 months to learn new techniques of value in their clinical and/or laboratory research. Application deadlines: **1 April, 1 October each year.**

OTHER GRANTS

OPEN SCHEME

This scheme supports a range of additional activities, all of which share one common aim, namely to support the Society's Mission Statement. **Applications are invited from Members of the Society of at least 12 months standing.** (*The remit for this scheme changed for 2012, please refer to the Society's website: www.pathsoc.org*). Application deadlines: **1 March, 1 June, 1 October, 1 December each year.**

PATHOLOGICAL SOCIETY MEETINGS BURSARIES

A number of bursaries will be made available to cover the cost of registration fees for Society Members who are post-graduate students (PhD, MD or MSc) and wish to present their research at Society meetings. An applicant whose work is/has been selected for presentation in a plenary session will be favoured. Application deadlines: **1 June, 1 November each year.**

PUBLIC ENGAGEMENT SCHEME

The Public Engagement scheme aims to provide specific support for activities related to the promotion of public awareness and understanding of pathology, including public lectures and public awareness schemes. *Support for salaries is excluded from this scheme.* Application deadlines: **1 March, 1 June, 1 September, 1 December each year.**

TRAVEL AND CONFERENCE BURSARY

This scheme encourages and promotes scientific communications at major international meetings. *The Society meetings are excluded from these awards.*

Applications are invited from established Members of the Society (**minimum membership of 12 months**). Members who are in substantive NHS consultant, academic or similar permanent positions are **ineligible** for this Scheme. Applications are reviewed on an on-going basis and may therefore be submitted at any time.

Society's Office

Pathological Society of Great Britain & Ireland
2 Carlton House Terrace, London SW1Y 5AF

Tel: +44 (0)20 7976 1260

Email: admin@pathsoc.org

All enquiries should be addressed to the Administrator.

Annual Business Meeting

to be held on Thursday 5 July 2012 at 14.00 hours
in the Auditorium of the Students' Union Building,
University of Sheffield, Western Bank, Sheffield S10 2TQ

AGENDA

1. Minutes of the Annual Business Meeting of 12 May 2011.
2. Matters arising from the Minutes.
3. 2011 Committee Away-Day.
4. Elections:
 - 4.1 General Secretary-Elect.
 - 4.2 Ordinary Committee Members.
5. President's Statement* (*Prof AH Wyllie*)
6. General Secretary's Report* (*Prof CS Herrington*)

- 6.1 Amendments to the Rules (*following notice given at the May 2011 Annual Business Meeting the following changes to the Rules come into effect from today*):

Rule No 9 – New wording (*changes are italicised*)

Each year the Ordinary Members of the Committee whose terms of office have expired shall retire from office and shall not be eligible for re-election until one year has elapsed after their demission from office. There shall be up to 12 Ordinary Committee Members in office each year. Names of Members to serve on the Committee may be proposed by any Member who has obtained the written consent of the nominee, such nominations to be sent to the General Secretary at least three months before the Annual Business Meeting.

Rule No 9 – Previous wording

Each year the four Ordinary Members of the Committee, senior in order of election, shall retire from office after a 3-year term and shall not be eligible for re-election till one year has elapsed after their demission from office. Names of Members to serve on the Committee may be proposed by any Member who has obtained the written consent of the nominee, such nominations to be sent to the General Secretary at least three months before the Annual Business Meeting.

Rule No 11 – New wording (*changes are italicised*)

The Society shall, from the names submitted to it, select by ballot *Members to fill the vacant places*. In the case of any incidental vacancy occurring in the Committee this shall be filled up at the next Annual Business Meeting by the election of another Member. This Member shall only hold office for the remainder of the period of office of the Member whose place he/she takes and shall be eligible for re-election.

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- 6.2 Proposal to Amend Rule 5 (also refer to item 7.7 under 'Treasurer's Business').

Rule 5 – Current wording

The Treasurer shall collect the subscriptions of Members and shall notify to the Committee the cases of any Members whose subscriptions are one year in arrears. He/she shall pay accounts due by the Society and shall cause to be circulated to the Members before the Annual Business Meeting the audited accounts and balance sheet. In the case of any expenditure the advisability of which he/she doubts, he/she shall take the opinion of the Committee. The assets will be held by Trustees who shall be the General Secretary and the Treasurer for the time being of the Society, which Trustees shall be entitled to any indemnity from the Society and its Members in respect of any obligations which the Trustees may lawfully enter into for the Society.

Rule 5 – Proposed new wording (*changes are italicised*)

The Treasurer shall collect the subscriptions of Members and shall notify to the Committee the cases of any Members whose subscriptions are one year in arrears. He/she shall pay accounts due by the Society and shall cause to be circulated to the Members before the Annual Business Meeting the audited accounts and balance sheet. In the case of any expenditure the advisability of which he/she doubts, he/she shall take the opinion of the

committee. *The assets will be held by the incorporated trustees in the name “Trustees of the Pathological Society”. Any Trustees of the Society from time to time shall be entitled to any indemnity from the Society and its Members in respect of any obligations which the Trustees may lawfully enter into for the Society.*

- 6.3 Society Lectures, Medals and Awards:
 - Call for nominations:
 - 6.3.1 2013 Goudie Lecture and Medal – *deadline 1 June 2012.*
 - 6.3.2 2013 Doniach Lecture and Award – *deadline 1 December 2012.*
 - 6.3.3 Ritchie Medal – *deadlines 1 November 2012 and 1 May 2013.*
 - 6.3.4 2013 CL Oakley Lecture – *deadline 1 December 2012.*
- 6.4 Membership.
- 6.5 Website and Publications Strategy Group.
- 6.6 Other matters.
- 7. Treasurer’s Report and Appointment of Auditors*** (*Dr N Rooney*).
 - 7.1 Review of the Year 2011.
 - 7.2 Investment Management.
 - 7.3 Grant Scheme budgets.
 - 7.4 2013 Membership Subscriptions Proposal.
 - 7.5 Accounts for the year ended 31.12.11 – to seek acceptance and approval.
 - 7.6 To re-appoint Alliotts as Accountants and Auditors.
 - 7.7 Charitable Status – move to being an Incorporated Charity.
- 8. Meetings’ Secretary’s Report*** (*Prof IO Ellis*).
 - 8.1 2011: Ghent Pathology 2011.
 - 8.2 2012: Winter Meeting, London.
 - 8.3 Future meetings.
- 9. Sub-Committees – Chairs’ Reports***
 - 9.1 Education and Training Sub-Committee (*Dr JWM Chow*).
 - 9.2 Research Sub-Committee (*Dr MJ Arends*).
 - 9.3 Trainees’ Sub-Committee (*Dr NP West*).
- 10. Editor’s Report *** (*Prof PA Hall*).
 - 10.1 Review of the year.
 - 10.2 The Jeremy Jass Prize for Research Excellence.
- 11. Election Results**
- 12. Any Other Business**

* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Business Meeting. A detailed report: ‘*Overview of the Year*’ will be available to Members on our website: www.pathsoc.org — *from Thursday 7 June 2012.*

Minutes

**Minutes of the Annual Business Meeting
of the Pathological Society of Great Britain & Ireland
held in Room Refter, Het Pand, University of Ghent, Ghent, Belgium
at 13.30 hours on Thursday 12 May 2011.**

The Annual Business Meeting Agenda document and ballot papers had been circulated to most Members electronically this year and sent by mail to those Members without e-mail addresses and who had indicated a preference for paper mailings. With the aim of achieving a timelier meeting, a full briefing document ("Overview of the Year") had been posted only on the Society's website. In future this document would also be posted to those Members who requested it. The Society will do everything possible to support its Members.

1. Minutes of the Annual Business Meeting of 1 July 2010.

The minutes were accepted by the meeting.
Proposed by Prof FA Carey, Dundee and seconded by Dr EW Benbow, Manchester.

informed of the Society's various provisions and will help to provide career mentorship.

- (ii) We are thankful to the European Society of Pathology for offering us the opportunity to share in a joint meeting with them in 2014 in London.

2. Matters arising from the Minutes.

There were none.

3. Elections.

The results were announced at the end of the meeting (see item 10 on page 00).

One nomination had been received for each of the vacancies for the President, Treasurer, Meetings Secretary and Chair of the Research Sub-Committee. However, ballot papers had still been circulated to Members and those present who hadn't yet voted were asked to hand their votes to the Deputy Administrator before the end of the meeting. This also gave the opportunity for any Members to raise objections, should they wish.

Although there are six vacancies for the Committee, five people have put themselves forward. It was felt that given the amendments to Rules 9 and 11 would allow us flexibility in the number of Committee Members which are needed it was felt that it was not appropriate to seek somebody to fill the sixth vacancy.

4. President's Report. (Prof AH Wyllie)

Despite the effects of the world-wide recession, the Society is in a healthy state. The Society's financial position is strong, the *Journal of Pathology* has become truly international and is steadily increasing its citation index, and the Society's awards for career support (from undergraduate bursaries to post-doctoral career development) are attracting high-quality applicants whilst meetings continue to address front-line topics in Pathology (both experimental and applied), and are attended by an encouraging proportion of trainees.

A proposal for a new, competitive Academic Research Fellowship is in an advanced state of drafting.

4.2 Pathology and the REF.

Membership of the Sub-Panels that will undertake evaluation of submissions to the various units of assessment in the oncoming Research Excellence Framework (REF 2014) is now published on the REF 2014 website, and the Society will note with satisfaction that 3 of its Members have been appointed to the Clinical Medicine Sub-Panel, to which most of Histopathology-related research is likely to be submitted (Professors Burt, Lemoine and Quirke).

4.3 ACCEA.

The Society remains one of the specialist bodies eligible to nominate consultants for recommendation to the Advisory Committee on Clinical Excellence Awards at national level. The operation of this scheme has recently been reviewed by the Review Body on Doctors and Dentists Remuneration, which is expected to report to Ministers in July 2011. ACCEA is however working on the basis that the 2012 round will be proceeding as normal (opening in September/October).

Questions were invited – there were none.

The General Secretary thanked the President for his report.

5. General Secretary's Report. (Prof CS Herrington)

5.1 Notice of proposal to amend Rule Numbers 9 and 11.

There has been an issue this year in trying to encourage people to come forward for the unusually large number of vacancies which have occurred on the Committee. The rules currently state that there should be 12 Ordinary Members and we propose to change this to "up to 12" to introduce flexibility in the size and composition of the Committee. The proposed wording, as shown in the Agenda document are, given below:

4.1 Links with Other Professional Bodies.

- (i) Together with the Royal College of Pathologists, we aim to appoint "champions" in the training schools who will keep trainees

Rule No 9 – Current wording

Each year the four ordinary Members of the Committee, senior in order of election, shall retire from office after a 3-year term and shall not be eligible for re-election till one year has elapsed after their demission from office. Names of Members to serve on the Committee may be proposed by any Member who has obtained the written consent of the nominee, such nominations to be sent to the General Secretary at least three months before the Annual Business Meeting.

Proposed new wording (changes are italicised)

Each year the ordinary Members of the Committee whose terms of office have expired shall retire from office and shall not be eligible for re-election until one year has elapsed after their demission from office. There shall be up to 12 Ordinary Committee Members in office each year. Names of Members to serve on the Committee may be proposed by any Member who has obtained the written consent of the nominee, such nominations to be sent to the General Secretary at least three months before the Annual Business Meeting.

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Proposed new wording (changes are italicised)

The Society shall, from the names submitted to it, select by ballot *Members to fill the vacant places*. In the case of any incidental vacancy occurring in the Committee this shall be filled up at the next Annual Business Meeting by the election of another Member. This Member shall only hold office for the remainder of the period of office of the Member whose place he/she takes and shall be eligible for re-election.

These proposed modifications were accepted by the meeting and would come in to effect from July 2012.

5.2 Society Lectures, Medals and Awards.

2011 Goudie Lecture

Prof Mark A Smith, Cleveland, USA

Prof Herrington added a personal note regarding the very tragic event of Prof Smith's death during a motor accident on 19 December 2010. A review article that was commissioned by the *Journal of Pathology*, to accompany the lecture which he was due to give, was close to completion before his death and is available from The Wiley On-Line Library.

The Society has pledged a donation to the **Mark A Smith Memorial Lectureship** which has been set up by his wife.

Call for nominations:

5.2.1 2012 Goudie Lecture and Medal.

– nomination deadline 1 June 2011

Due to the earlier timing of the Committee Meeting nominations will be reviewed by e-mail ballot of the Committee.

5.2.2 2012 Doniach Lecture and Award.

– nomination deadline 1 December 2012

Nominations were requested.

5.2.3 Ritchie Medal.

– nominations accepted at anytime

Nominations were requested.

5.2.4 2013 CL Oakley Lecture.

– application/nomination deadline 1 December 2012

This is now awarded bi-annually for Joint Meetings only. Nominations for 2013 were requested.

5.3 Membership.

- We currently have almost 1500 Members.
- A large proportion of the Membership increase was due to expansion of Concessionary Membership.
- It was important that Concessionary Members convert to Ordinary Membership although it appeared that this was spontaneously happening.

5.4 Website and Publications Strategy Group.

The content of the Educational Portal is growing. The value of publishing video lectures is under review by the Committee as the website statistics suggest that they are not particularly worthwhile. We are considering making the Public Lectures freely available on the public domain, on a trial basis, although they may require some modification for the lay audience.

5.5 Other matters.

Committee Away-Day, Autumn 2011.

An Away-Weekend was held in late 2004. This was organised by Prof PA Hall and resulted in the publication of "*The Way Forward*" document, which was sent to all Members. We are planning to hold a similar event later this year so that the incoming and outgoing Officers may all be involved in taking the Society further forward. Refer to website document: 'Overview of the Year'.

Questions were invited – there were none.

6. Treasurer's Report and Appointment of Auditors. *(Prof AD Burt)*

6.1 Review of the Year 2010.

The Treasurer referred to his report which had been published on the website prior to the meeting.

- The two-page accounts are published in the Agenda document. A copy of the full accounts is available to all members on request.
- The total assets of the Society are the largest that

we have ever had. The stock market has been reasonably robust and many of our resources are in equities which have been comparatively strong.

- Our Income from the *Journal of Pathology* has gone up as we now receive 70% of the profit share, which has made an impact; in addition as institutional subscriptions are in US\$, the profit reaps the benefit when the US\$ is strong.
- Going forward, there are risks: although *Journal of Pathology* is performing outstandingly well in terms of Impact Factor and its international reputation, we are unlikely to increase the financial returns from Wiley-Blackwell in the short term. We will not be able to increase the profit share further in the foreseeable future, the strength of the £ is likely to rise against the \$ and there is continued concern about the potential adverse effects of Open Access.
- Outgoings are less due to some of the grant schemes being undersubscribed; furthermore we need to ensure that our schemes fulfil the Charity Commission requirements and demonstrate public benefit.

Questions were invited – there were none.

6.2 Investment Management.

During a presentation to the Committee in January 2011, Cazenove admitted that they had marginally underperformed against the benchmark in 2010 however they have outperformed in the first quarter of 2011. I would recommend that Cazenove continue for one further year however it will be up to the incoming Treasurer to decide on future plans.

6.3 Grant Scheme Budgets.

The expenditure for 2010 was attached to the website document: ‘Overview of the Year’.

- No major changes had been made to the 2011 budgets.
- Many schemes were undersubscribed, so the Committee had agreed that funds remaining in those schemes should be made available for oversubscribed grants by placing them in an “Overflow Pot”, such as the Undergraduate Bursary and Small Grant Schemes and PhD Studentship, which will now support up to 2 applications each year.
- Future strategy should be reviewed and decided with the incoming Officers during the Away-Day.

Questions were invited – there were none.

6.4 2012 Membership Subscriptions Proposal.

We do not propose to increase membership subscriptions for 2012. Current fees are:

- Ordinary subscription £53.
- Subscriptions for Ordinary Members with Concessionary status £10.

We may need to review fees for the *Journal of Pathology* and *Diagnostic Histopathology* at a later date, once we have received the 2012 rates for the respective publishers.

The current subscription rates are:

- *Journal of Pathology* £59.
- *Diagnostic Histopathology* £100.

6.5 Accounts for the year ended 31.12.10 – to seek acceptance and approval.

The proposal to accept the accounts was made by Prof IO Ellis, Nottingham and seconded by Dr R Liebmann, Kent.

6.6 New Accountants/Auditors/Reappointment

Following the tendering exercise last year, Alliotts were appointed as our new accountants and auditors around 9 months ago, and have provided a very good value for money service.

The proposal to re-appoint Alliotts as accountants and auditors for a further year was proposed by Dr MJ Arends, Cambridge and seconded by Dr RFT McMahon, Manchester.

Questions were invited – there were none.

The General Secretary thanked the Treasurer for his report.

7. Meetings Secretary’s Report

(Prof IO Ellis)

Details of future meetings were given in the website document: ‘Overview of the Year’.

7.1 2010 Summer Meeting, St Andrews

Feedback indicated this was a successful meeting. Although relatively difficult to get to, it was reasonably well attended. Thanks were given to Professors Herrington and Fleming.

7.2 2011 Winter Meeting, Hinxton, Cambridge.

Feedback indicated this was a successful meeting. Again, the venue was relatively difficult to get to it was reasonable well attended. Thanks were given to Prof Wyllie and Dr Arends.

7.3 Current and Future Meetings.

7.3.1 Ghent Pathology 2011 (10–13 May).

We are now in the fabulous venue in Ghent and the programme and science has been excellent so far.

7.3.2 2012 Winter Meeting, London (5–6 January).

The meeting is to be held at the Guoman Tower Hill Hotel, and will be educationally focused with symposia on GI and skin.

7.3.3 2012 Summer Meeting, Sheffield (3–5 July).

This will be hosted by Dr SS Cross and Prof M Wells and a draft programme has been received.

Questions were invited – there were none.

8. Sub-Committees – Chair’s Reports.

8.1 Education and Training Sub-Committee

(Dr EW Benbow)

- Education Grant Scheme.

We have funded some local meetings and contributed towards digitisation of slide libraries for trainees.

- **Undergraduate Elective/Bursary Awards.**

A large number of applications continue to come in.

- **Intercalated Degree.**

This year three awards were available for departments and three for student applications. We still struggle to fill the number of grants available.

- **Society Ambassadors.**

A list of individuals representing pathology in each medical school has been obtained from the College and we use these contacts to promote our grant schemes.

- **Undergraduate Prize Essay Competition 2011.**

The deadline had been changed from May to September to accommodate student exam commitments.

- **Summer School.**

Dr JS Reis-Filho, London had been approached to assist with this and due to difficulties in venue/ clash of dates, it has been decided not to hold this in 2011.

- **2011 Educational Day.**

The first educational day held in November 2010 was a successful event and will be repeated on 16 November 2011 and is being co-organised with Dr D Berney, London. It is aimed at updating diagnostic pathologists about how molecular pathology may change the practice of GU pathology. If successful this will become an annual event.

Questions were invited – there were none.

The General Secretary thanked Dr Benbow for his report.

8.2 Research Sub-Committee.

(Dr MJ Arends)

- **Small Grants Scheme.**

Six out of nine applications were funded.

- **Travelling Fellowship.**

Following a long period without any applications one has been received since the scheme has been rebranded (*formerly Fellowship Scheme*).

- **PhD Studentships.**

This remains a very popular scheme and some very strong applications were received.

- **Sino-European Collaborative Award.**

There was one application which was funded in 2010 and the amount available per grant has been increased to up to £10,000.

- **Japanese Collaborative Award.**

Two applications were funded in 2010. The Japanese Society will be managing applications this year.

- **Career Development Fellowship.**

In its first year (2010) one application was received and funded, and this year one excellent application has been funded.

Dr Arends thanked the other members of the Sub-Committee and the Administrators for their support.

Questions were invited – there were none.

The General Secretary thanked Dr Arends for his report.

8.3 Trainees' Sub-Committee.

(Dr I Proctor)

- We have a vibrant trainee faculty within the Society.

- There are many changes afoot with lots of interest in the vacancies on the Sub-Committee and with the new Chair, Dr N West, Leeds, taking over.

- We continue to organise the Trainee sessions at Society meetings and we would like to thank our Belgian colleagues for organising the sessions at this meeting. The number of trainees attending this meeting who are giving oral and poster presentations was very good.

- Thanks were given to the main Committee for funding the PhD Studentships and Career Development Fellowships which are strongly supported.

- I was invited to speak at the FY2 Training Day and there was a lot of interest in academic careers.

- One of the Sub-Committee Members accompanied the President on a recent trip to the Japanese Society of Pathology meeting and the Sub-Committee are keen to retain this reciprocal agreement.

- Website: We are trying to increase our presence and the Case of the Month has been added and are based on an exam slant.

- Dr Proctor thanked everybody at the Path Society for their help and support over the past three years.

Questions were invited – there were none.

The General Secretary thanked Dr Proctor for his report.

9. Journal of Pathology, Editor's Report.

(Prof R Poulson on behalf of Prof PA Hall)

- The Journal's position remains strong in terms of submissions and building its reputation.

- We have retained our position as the top pathology research journal.

- We would like to thank Prof Pancras Hogendoorn who steps down this year after many years of sterling service. Dr Eric White, University of Michigan and Dr David Bonthron, Leeds, have been appointed as Associate Editors.

- Thanks were given to the Wiley-Blackwell Editorial Office and particularly Mr Gavin Sharrock who had so ably covered Dr Jo Wixon's period of maternity leave.

Questions were invited – there were none.

9.1 The Jeremy Jass Prize for Research Excellence.

The 2nd Award was presented in 2011 to Tim Forshew and Ruth G Tatevossian. The 3rd award will be presented to Britta Weigelt and Felipe Geyer as co-authors at the 2012 Winter Meeting of the Society.

Questions were invited – there were none.

- 10. Election Results.**
A call for nominations for the following positions was sent to all members in November 2010:
- 3.1 President-Elect.**
Prof AH Wyllie retires as President with effect from July 2012. One nomination had been received for this post from Prof IO Ellis, Nottingham. Prof Ellis was duly elected by ballot. His 3-year term will commence in July 2012 but he will act as President-Elect from July 2011.
- 3.2 Treasurer-Elect.**
Prof AD Burt will demit as Treasurer one year early, with effect from July 2012. One nomination had been received for this post from Dr N Rooney, Bristol. Dr Rooney was duly elected by ballot. His 5-year term will commence in July 2012 but he will act as Treasurer-Elect from July 2011.
- 3.3 Meetings Secretary-Elect.**
Prof IO Ellis will retire as Meetings Secretary, with effect from July 2012. One nomination had been received for this post from Dr R Liebmann, Kent. Dr Liebmann was duly elected by ballot. Her 5-year term will commence in July 2012 but she will act as Meetings Secretary-Elect from July 2011.
- 3.4 Research Sub-Committee, Chair-Elect.**
Dr MJ Arends retires as Chair with effect from July 2012. One nomination had been received for this post from Prof M Ilyas, Nottingham. Prof Ilyas was duly elected by ballot. His 3-year term will commence in July 2012 but he will act as Chair-Elect from July 2011.
- 3.5 Ordinary Committee Members.**
Six vacancies existed following the retirement of

Dr JJ Going, Prof AM Hanby, Prof GA Meijer, Dr JS Reis-Filho, Dr RHW Simpson and Dr EJ Soilleux with effect from 1 July 2011. Five nominations had been received and the following were duly elected to the Committee by ballot:

Dr RJ Byers, Manchester
Prof AM Flanagan, London
Dr M Loughrey, Belfast
Prof JE Martin, London
Prof M Pignatelli, Glasgow

3.6 Trainee Sub-Committee Members and Appointment of Chair.

Following the retirement of Dr I Proctor as Chair, Dr N West had been appointed by the Trainees' Sub-Committee to take over from 1 July.

Three vacancies existed following the retirement of Drs A Jubb, A Miremedi and E Verghese with effect from 1 July. Five nominations had been received and the following were duly elected to the Trainee Sub-Committee by ballot

Dr S Bell, Glasgow
Dr JH Brain, Newcastle
Dr E Byrne, London
Dr B Doyle, Dublin
Dr G Petts, London

This brings the total membership up to 10 members, including the Chair.

11. Any Other Business.

There being no further business the meeting terminated at 14.15hrs.

CS Herrington
22 July 2011

New Members

Since May 2011 Annual Business Meeting

Dr A Abrari MD
Max Super Speciality Hospital, Delhi, Indai

Dr M Calaminici MD, PhD
Barts and The London

Dr RO Carare MD, PhD
Southampton General Hospital

Dr N Cohen DPhil, FRCPath, MBChB, MRCP(UK)
Frenchay Hospital, Bristol

Prof DJ Elliott BSc, PhD
Newcastle University

Dr S Fernandez FRCPath, MBBS
Ealing Hospital, Southall

Dr J A Henry BSc (Hons), FRCPath, MBChB, PhD
Queen Elizabeth Hospital, Gateshead

Dr D Housa MD, PhD
Glangwili Hospital, Carmarthen

Prof MA Knowles BSc
St James's University Hospital, Leeds

Dr LM Machesky PhD
The Beatson Institute for Cancer Research, Glasgow

Dr R Mehrotra PhD, Md, MBBS
MLN Medical College, Allahabad, India

Dr JD Moorhead DBMS, MSc
King's College Hospital, London

Dr CC Platt MBChB
Bristol Royal Infirmary

Dr H Shawki FRCPath, MBChB
Royal Liverpool University Hospital

Dr G Smith BSc (Hons), PhD
University of Dundee

Dr C Verrill FRCPath, MB
John Radcliffe Hospital, Oxford

Dr H Ye MD
Royal National Orthopaedic Hospital, Stanmore

The following Ordinary Members have also been accepted into membership since May 2011 with concessionary membership fees.

- Dr L Adamczyk** MD
Southmead Hospital, Bristol
- Dr E Abdellatif** MBBCh, MRCPATH
University of Manchester
- Dr MR Abdollahi** MD, PhD
Southampton General Hospital
- Dr AZ Ahmad** MBBS
Arrowe Park Hospital, Upton
- Dr M Alalusi** MBChB, MRCS
Dewsbury District Hospital, Dewsbury
- Mr S Al Ghamdi** BSc, MSc
Nottingham University
- Dr F Al-Hashimi** BSc, MD
Princess Royal University Hospital, Orpington
- Dr MAA Alqudah** MBBS
Manchester Royal Infirmary
- Dr A Ali** MBBS, PhD
Cancer Research UK Beatson Laboratories,
University of Glasgow
- Dr M Azzawi** PhD
Middlesex University
- Dr M Barrow** MBBChir
Manchester Royal Infirmary
- Dr I Batal** MD
Brigham & Women's Hospital, Boston, MA, USA
- Dr AJ Brady** MBBCh, BAO
Royal Victoria Hospital, Belfast
- Dr S Brown** MBChB
Royal Hallamshire Hospital, Sheffield
- Dr J Bryson** MBBS, MRCS
William Harvey Hospital, Ashford
- Dr OL Cain** BMedSci, MBChB
Sandwell General Hospital, West Bromwich
- Dr C Chambers** MBChB
Leicester Royal Infirmary
- Dr D Cilia Vincenti** MD, MRCP(UK)
Aberdeen Royal Hospitals
- Dr JM Cohen** BA Honours, MBBCh, MRCPCH, PhD
UCL Institute of Child Health, London
- Dr R Colling** BMBS, BSc
Southmead Hospital, Bristol
- Dr S Collis** MBChB
Arrowe Park Hospital, Upton
- Dr W Cope** MBBChir
Royal Victoria Infirmary, Newcastle
- Mr P Crammer** BSc
Monash Medical Centre, Melbourne,
Australia
- Dr J Davey** MBChB
Aberdeen Royal Infirmary
- Dr V Doyle** BM, BSc
Southampton General Hospital
- Dr AM Duckworth** MBBS
Norfolk & Norwich University Hospital
- Dr T Elsaba** MBBCh, MSc
Queen's Medical Centre, Nottingham
- Dr UB Eziagu** MBBS
University of Uyo Teaching Hospital, Akwa, Nigeria
- Dr WM Fadhil** PhD
University of Nottingham
- Dr M Faisal** MBBS
West Cumberland Hospital, Whitehaven
- Dr K Fletcher** MBBS
Charing Cross Hospital, London
- Dr C Flynn** BAO, MBBCh
Royal Victoria Hospital, Belfast
- Dr G Forbes** MBBS
St Mary's Hospital, London
- Dr S Francisco** MD
Royal Victoria Infirmary, Newcastle
- Dr N Gandhi** MBChB
Nottingham University Hospital
- Miss L Gardner** MA, MBBS
St James's Hospital, Leeds
- Dr NJ Gilmour** MBChB
Leighton Hospital, Crewe
- Dr PP Gopinath** BSc
Norfolk & Norwich University Hospital
- Dr B Hayes** BAO, BMedSci, MBBCh
St James's Hospital, Dublin
- Dr CL Hennell** MBChB
Royal Victoria Hospital, Belfast
- Dr JL Hogg** MBChB
Aberdeen Royal Infirmary
- Dr C Humphreys** BSc, MBChB
Aberdeen Royal Infirmary
- Dr I Ibrahim** MBChB, MSc
Queen's Medical Centre, Nottingham
- Dr M Jorgensen** MD, PhD
University College London
- Dr S Kalimuthu** MBBCh
Our Lady's Children's Hospital, Dublin
- Dr O Kanu** BSc, MBBS
University of Uyo Teaching Hospital, Akwa, Nigeria
- Dr J Kessler** MD
Queen's University, Belfast
- Dr R Khiroya** BSc, MBBS
University College London
- Dr S A Khurram** BDS, MSc, PhD
School of Clinical Dentistry, Sheffield
- Dr S Lake** BSc, PhD
University of Liverpool
- Dr K Lawes** MBChB
Preston Hall Hospital, Aylesford
- Dr R Law** MB BCH BAO
St Vincent's University Hospital, Dublin
- Dr AP Manoharan** FRCPath, MBBS, MD
St James's University Hospital, Leeds

Dr J McDermott MBBS, BSc, MSc, PhD
Charing Cross Hospital, London

Dr KM McDermott BSc, IBMS, PhD
Queen Alexander Hospital, Portsmouth

Dr M McFarland MB BCh BAO
Belfast City Hospital

Dr R McLaren MBBS
William Harvey Hospital, Ashford

Dr R Merard MBBS
University Hospital Coventry and
Warwickshire

Dr L Moore MBChB
Cambridge University Hospital

Dr SM Morcos BM BCh
Manchester Royal Infirmary

Dr S Neda MBBS
Norfolk & Norwich University Hospital

Dr SL Nicholson MBChB
Manchester Royal Infirmary

Dr EH Nissanka-Jayasuriya BDS, FRCS
Guy's Hospital, London

Dr O Nosseir Marzouk DM, MBChB
Maidstone Hospital

Dr C O Riain MB BCh BAO, MRCPATH, PhD
St James's Hospital, Dublin

Dr A Omonisi MBBS
Obafemi Awolowo University Teaching Hospital,
Osun State, Nigeria

Dr NM Orsi BSc, PhD
St James's University Hospital, Leeds

Dr N Patel BSc, MBBS
Cambridge University Hospital

Dr A Piskorski MD
St James's Hospital, Leeds

Dr G Powell BM
Royal Shrewsbury Hospital

Dr MJ Prance MBBS, BMedSci, MRCP
Wycombe Hospital, High Wycombe

Mrs V Prystopiuk BSc, MSc
Kiev, Ukraine

Dr L Raso-Barnett MD
The Royal Sussex County Hospital, Brighton

Dr AG Robinson MBBS
University Hospital Coventry & Warwickshire

Dr C Ross MBChB
Whiston Hospital, Prescot

Dr A Rupani MBBS, MD
University Hospital Coventry

Dr I Said MD
Royal Sussex County Hospital, Brighton

Dr N Samudri BM, BSc, MSc
The Cotman Centre, Norwich

Dr JL Sandoval MD
Cambridge Research Institute

Dr CG Saysell MBBS
Royal Victoria Infirmary, Newcastle

Dr V Sharma BSc (Hons), MBChB, PhD
Aberdeen Royal Infirmary

Dr K Sheppard BSc, MBBS
Wycombe Hospital, High Wycombe

Dr AM Silvanto MBBS
Royal Brompton Hospital, London

Dr S Singhal MD, MBBS
Wycombe General Hospital, High Wycombe

Dr K Smallwood BSc, MBChB
Leicester Royal Infirmary

Dr P Snaebjornsson MD
VU Medical Centre, Amsterdam

Dr A Soliman MBBCh, MSc
Kings College Hospital, London

Dr R Trefor MBBCh
University Hospital of Wales, Cardiff

Dr YW Tsang MBChB
University Hospital Coventry & Warwickshire

Dr S Venkatesan MBBS
Royal Victoria Infirmary, Newcastle

Mr B Wagner BSc, FIBMS
Northern General Hospital, Sheffield

Dr D Webster BSc, DPhil, FRCPath, MBChB, MRCP(UK)
University of Sussex

Mr W Wilson
Newcastle University

Dr I Woodman BA, MA, MBBS, MSc
Maidstone Hospital

Dr ALC Young MBChB
Western Infirmary, Glasgow

Dr PA Yates FRCSEd, MBChB, MRCPATH Part 1
King's College Hospital, London

Dr M Yeung BSc, MBBS, MRCS
Royal Hallamshire Hospital, Sheffield

Financial Statement 2011

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND
SUMMARY FINANCIAL STATEMENTS - STATEMENT OF FINANCIAL ACTIVITIES
YEAR ENDED 31 DECEMBER 2011

	Unrestricted Funds	
	2011	2010
	£	£
INCOMING RESOURCES		
Incoming resources from generating funds:		
Voluntary income	73,096	68,352
Activities for generating funds	634,924	619,842
Investment income	163,643	146,741
Other incoming resources	<u>114,208</u>	<u>100,828</u>
TOTAL INCOMING RESOURCES	<u>994,871</u>	<u>935,763</u>
RESOURCES EXPENDED		
Charitable activities	(740,147)	(688,558)
Governance costs	<u>(7,600)</u>	<u>(7,250)</u>
TOTAL RESOURCES EXPENDED	<u>(747,747)</u>	<u>(695,808)</u>
NET INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES	247,124	239,975
OTHER RECOGNISED GAINS AND LOSSES		
(Losses)/Gains on investment assets	(1,612)	6,967
Unrealised (losses)/gains on investments	<u>(247,616)</u>	<u>443,962</u>
NET MOVEMENT IN FUNDS	(2,104)	690,884
RECONCILIATION OF FUNDS		
Total funds brought forward	<u>6,708,177</u>	<u>6,017,293</u>
TOTAL FUNDS CARRIED FORWARD	<u>6,706,073</u>	<u>6,708,177</u>

Financial Statement 2011

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY FINANCIAL STATEMENTS - BALANCE SHEET

31 DECEMBER 2011

	2011		2010	
	£	£	£	£
FIXED ASSETS				
Tangible assets		223,853		242,023
Investments		<u>5,719,919</u>		<u>5,744,736</u>
		5,943,772		5,986,759
CURRENT ASSETS				
Debtors	745,045		700,948	
Cash at bank	<u>136,853</u>		<u>115,480</u>	
	881,898		816,428	
CREDITORS: Amounts falling due within one year	<u>(119,597)</u>		<u>(95,010)</u>	
NET CURRENT ASSETS		<u>762,301</u>		<u>721,418</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>6,706,073</u>		<u>6,708,177</u>
NET ASSETS		<u>6,706,073</u>		<u>6,708,177</u>
FUNDS				
Unrestricted income funds		<u>6,706,073</u>		<u>6,708,177</u>
TOTAL FUNDS		<u>6,706,073</u>		<u>6,708,177</u>

STATEMENT BY THE TRUSTEES

These Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet, have been extracted from the full Report and Financial Statements for the year ended 31 December 2011. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees' Annual Report, please contact the Administrator at 2 Carlton House Terrace, London, SW1Y 5AF.

The full Report and Financial Statements for the year ended 31 December 2011 were approved by the Trustees on 6 April 2012 and a copy will be submitted to the Charity Commission after the Annual Business Meeting.

Nick Rooney

Treasurer for and on behalf of the Trustees of the Society

6 April 2012

INDEPENDENT AUDITOR'S STATEMENT TO THE TRUSTEES OF THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

We have examined the Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2011.

Respective Responsibilities of the Trustees and Auditors

The Trustees are responsible for preparing the Summarised Financial Statements in accordance with applicable United Kingdom law and the recommendations of the Charities SORP. Our responsibility is to report to you our opinion on the consistency of the Summarised Financial Statements with the full Financial Statements and Trustees' Annual Report. We also read the other information contained in the Treasurer's Report and consider the implications for our report if we become aware on any apparent misstatements or material inconsistencies with the Summarised Financial Statements.

Basis of Opinion

We conducted our work in accordance with Bulletin 2008/3 issued by the Auditing Practices Board.

Opinion

In our opinion the summarised financial statements are consistent with the full Financial Statements and the Trustees' Annual Report of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2011.

Alliotts
Chartered Accountants & Statutory Auditor
6 April 2012

Friary Court, 13-21 High Street
Guildford, Surrey GU1 3DL

SOCIETY'S OFFICE
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