



Annual General Meeting

Thursday 22 June 2017 at 12.00 hours
Meeting Room 1A,
Belfast Waterfront Conference Centre,
2 Lanyon Place, Belfast BT1 3WH

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General Secretary's Notices

Change of Personal Details

Members are requested to use the "My Path Soc" facility on the website to make changes of permanent address, degrees or titles and e-mail addresses – without delay.

Society Lectures and Awards

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

WRIGHT LECTURE

Applications are invited for the 1st Sir Nicholas Wright Lecture to be given at the Maastricht Pathology 2018 Joint Meeting with the British Division of the IAP (19–22 June 2018).
Application/Nomination deadline is **1 December 2017**.

CL OAKLEY LECTURE

The CL Oakley Lecture will now be held on alternate years with the Sir Nicholas Wright Lecture.

GOUDIE LECTURE AND MEDAL

Nominations are requested for the 14th Goudie Lecture to be given at the 2018 Winter Meeting in London (25–26 January 2018). This will be a Joint Meeting with the Royal Society of Medicine. 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 December 2017**.

DONIACH LECTURE AND AWARD

Nominations are requested for the 16th Doniach Lecture to be given at the Maastricht Pathology 2018 Joint Meeting with the British Division of the IAP (19–22 June 2018). 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 2017**.

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.

The Ritchie Medal shall only be awarded on those occasions when a particularly outstanding and deserving recipient can be identified. Nominations will be made in the form of a 500 word Citation by any Member of the Society to the General Secretary and *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

Application deadlines: **27 February and 28 April each year**.
Following the introduction of Associate Undergraduate Membership, this grant is now restricted to Members.

EDUCATION GRANT SCHEME

Applications deadlines: **1 April and 1 October each year**.

INTERCALATED DEGREES IN PATHOLOGY

Application deadline: **31 March each year**.
Following the introduction of Associate Undergraduate Membership, this grant is now restricted to Members.

STUDENT SOCIETY BURSARY SCHEME

Applications are reviewed on an on-going basis and may therefore be submitted at any time.
Following the introduction of Associate Undergraduate Membership, this grant is now restricted to Members.

2017 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline: **31 August 2017**.

RESEARCH GRANTS

CRUK/PATH SOC PREDOCTORAL RESEARCH BURSARY

— *NEW FOR 2017* —
Application deadline: **Autumn 2017**.

CAREER DEVELOPMENT FELLOWSHIP

Application deadline: **1 April each year**.

EQUIPMENT GRANT

Application deadlines: **1 April and 1 October each year**.

INTERNATIONAL COLLABORATIVE AWARD

(*Now incorporating the Sino-European Award*)
Application deadline: **1 October each year**.

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP

The next application deadline: **1 October 2017**.

PHD STUDENTSHIPS

Applications deadline for commencement of a project in 2018: **1 October 2017**.

RESEARCH GRANTS – *continued*

SMALL GRANTS SCHEMES

Which now includes:

CONSULTANT’S PUMP PRIMING GRANT

TRAINEES’ SMALL GRANT

PREDOCTORAL COLLABORATIVE SMALL GRANT

— *and new for 2017* —

TRAINEES’ COLLABORATIVE SMALL GRANT

Application deadlines (all above): **1 April and 1 October each year.**

VISITING FELLOWSHIPS

Application deadlines: **1 April and 1 October each year.**

EARLY CAREER PATHOLOGY RESEARCHER GRANT

— *New for 2017* —

Application deadlines: **1 April and 1 October each year.**

OTHER GRANTS

OPEN SCHEME

Application deadlines: **1 March, 1 June, 1 October and 1 December each year.**

PATHOLOGICAL SOCIETY MEETING BURSARIES

Application deadlines: **Variable, dependent on meeting dates.**

PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES

Application deadlines: **Variable, dependent on meeting dates.**

PUBLIC ENGAGEMENT SCHEME

Application deadlines: **1 March, 1 June, 1 September and 1 December each year.**

TRAVEL AND CONFERENCE BURSARY

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

150 Minories, London EC3N 1LS

Tel: +44 (0)20 7347 5751 / 5752

Email: admin@pathsoc.org

All enquiries should be addressed to the Administrator.

Company Number: 8759028

Charity Numbers: England and Wales 1154851; Scotland SC045004

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND (the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting ("Meeting") of the Company will be held in Meeting Room 1A, Belfast Waterfront Conference Centre, 2 Lanyon Place, Belfast BT1 3WH on Thursday 22 June 2017 at 12.00–13.00 to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 30 June 2016.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 President, General Secretary, Meetings Secretary and Chair, Research Sub-Committee.
 - 3.2 Ordinary Committee Members.
 - 3.3 Trainees Sub-Committee Members.
4. **President's Report.* (Prof P Quirke)**
 - 4.1 Links with other professional bodies.
 - 4.2 ACCEA.
5. **General Secretary's Report.* (Dr RJ Byers)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2018 Doniach Lecture and Award – *deadline 1 December 2017.*
 - 5.1.2 2018 Wright Lecture and Medal [NEW] – *deadline 1 December 2017.*
The CL Oakley Lecture will now be held on alternate years with the the Sir Nicholas Wright Lecture.
 - 5.1.3 2018 Goudie Lecture – *deadline 1 June 2017.*
 - 5.2 Membership.
 - 5.3 Associate Undergraduate Membership.
 - 5.4 Website and Publications Strategy.
 - 5.5 Other matters.
6. **Treasurer's Report and Appointment of Auditors.* (Prof GI Murray)**
 - 6.1 Review of the Year 2016.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2018 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.16 (*see pages 18 and 19 for abbreviated accounts*).
 - 6.6 To re-appoint Alliotts as Accountants and Auditors.
 - 6.7 Pathology London 2014 Ltd.
 - 6.8 Other matters.

7. **Meetings' Secretary's Report.*** (*Prof AM Flanagan*)
 - 7.1 2017 Winter School and Future Winter Schools.
 - 7.2 2017:
 - 7.2.1 Winter Meeting, London, 19 – 20 January.
 - 7.2.2 Belfast Pathology 2017, 9th Joint Meeting with BDIAP 20 – 23 June.
 - 7.3 2018:
 - 7.3.1 Winter Meeting, London, Joint Meeting with the RSM, 25 – 26 January.
 - 7.3.2 Maastricht Pathology 2018, 10th Joint Meeting with BDIAP 19 – 22 June.
 - 7.4 2019:
 - 7.4.1 Winter Meeting, London, January (*dates to be confirmed*)
 - 7.4.2 Leeds Pathology 2019 (*dates and venue to be confirmed*)
8. **Sub-Committees Chair's Reports.***
 - 8.1 Education and Training Sub-Committee. (*Prof EJ Soilleux*)
 - 8.2 Research Sub-Committee. (*Prof MJ Arends*)
 - 8.3 Trainees' Sub-Committee. (*Dr C Young on behalf of Dr G Petts*)
9. **Editor's Reports – *Journal of Pathology* and *Journal of Pathology: Clinical Research* *** (*Prof CS Herrington*).
 - 9.1 Review of the Year.
 - 9.2 Jeremy Jass Prize for Research Excellence.
10. **Election Results.**
11. **Any Other Business.**

By order of the Committee



Richard Byers, General Secretary and Trustee

Date: 15 May 2017

Registered Office: 150 Minories, London EC3N 1LS

As a Member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.

* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Annual General Meeting. A detailed report: '*Overview of the Year*' will be available to Members on our website (www.pathsoc.org) from Friday 2 June 2017.

Minutes

The Pathological Society of Great Britain and Ireland (“Pathological Society”)

Company Number: 8759028

Registered Charity number in England and Wales: 1154851

Scottish Charity number SC045004

**Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland
held in Gallery 1, East Midlands Conference Centre,
University of Nottingham, University Park, Nottingham
at 13.00 hours on Thursday 30 June 2016.**

*The Annual General Meeting Agenda document and ballot papers had been circulated to most Members by e-mail and sent by post 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 document (“Overview of the Year”) had been posted only on the Society’s website.
This document is available by post to those Members who request it.
The Society will do everything possible to support its Members.*

The General Secretary welcomed all those present and drew Members’ attention to the *Annual Overview* which had been published on the Society’s website.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 25 June 2015.

The minutes were accepted by the meeting.
Proposed by Prof AM Flanagan and seconded by Prof MJ Arends.

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 11).

3.1 Education and Training Sub-Committee Chair-Elect.

One nomination had been received.

3.2 Ordinary Committee.

Originally there were three vacancies however a fourth had arisen due to the resignation of Prof JA Hoyland which, therefore four vacancies existed and five people had put themselves forward.

3.3 Trainees’ Sub-Committee Members.

There were four vacancies and four candidates standing for election.

3.4 Ballot papers had 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.

4. President’s Report. (Prof P Quirke)

4.1 FGP Strategy.

Noted:

- i. It’s been a busy year, we have a new strategy which will be updated annually. We will have an annual strategy meeting to do so and hopefully the progress we make will change the environment of pathology. We have active Undergraduate initiatives with the Joint College Meeting, a stand-alone Pathological Society Undergraduate Meeting and we will hopefully move to 3-a-year in the very near future. We have introduced Undergraduate Membership (Richard Byers), in conjunction with Suzy Lishman, RCPATH President.
- ii. The third National Academic Trainee Network Meeting was held on Sunday/Monday this week, with more planned in October and January. We need to get more people into pathology research fellowships to generate successful PhD research fellowship applications. We have created with the College a potential new pathway. We wish to co-fund up to five six-month research fellowships per year which with the research module of the RCPATH training would generate nine months training minimum. This will cost us £100,000 per year. The details will be published in September. Hopefully this will double or triple the number of academic fellowships available within the UK.

Questions were invited:

- i. It may be tricky getting OOPR permission. Peter Johnston PQ agreed this may be an issue in devolved nations but the trick was to ask well in advance (6–12 months) so people need to think early about this option. Aim to get one-third going forward as academic clinicians.

4.2 Links with other Professional Bodies.

Noted:

- i. **Japan, China and India.**
To date we have had links with Japan, China and we have discussed forming links with India.
- ii. **Europe.**
We are trying to develop and reinforce links with our European colleagues and will try to amalgamate our academic trainee meetings in Europe.
- iii. Members are encouraged to attend the 2017 Winter Meeting which we consider an important part of our research activity and community, and for consultants to link up with trainee academics.
- iv. **Royal Society of Medicine.**
The 2018 Winter Meeting may be a joint meeting with the Royal Society of Medicine. The Pathological Society has historical links with the Pathological Society of London and the Royal Society of Medicine, and Members were asked to support the re-establishment of that link by attending the meeting.
- v. **BDIAP.**
We continue to meet with the Officers to discuss our own respective priorities.
- vi. **RCPATH.**
We have a great relationship with the current President. However they seem to have more resources issues at present and so can be on minimal financial help.
- vii. **NIHR.**
Developing the relationship with the new Dean of NIHR which is important if we are to increase the number of ACF positions.

4.3 ACCEA.

Noted:

- i. The Society continues to offer support to Members and citations and rankings had been submitted following consideration by the review panel, which comprises the four key Officers and one lay representative and it is important to support academic pathology.
- ii. The Society is able to submit citations for the vast majority of applicants.
- iii. The President thanked the Officers for writing citations.

4.4 Other matters.

- i. The President thanked Nick Rooney for all his work during his time as Treasurer and Liz Soilleux as Education Sub-Committee Chair (*she will be retiring in June 2017*).

Questions were invited – there were none.

The General Secretary thanked the President for his report.

5. General Secretary's Report. (*Dr RJ Byers*)

5.1 Society Lectures, Medals and Awards.

Call for nominations.

Noted:

- i. The General Secretary reminded those present of the deadlines for the Society's awards as listed below and encouraged Members to submit nominations for worthy candidates:

5.1.1 2017 Doniach Lecture and Award.

Deadline 1 December 2016.

5.1.2 2017 CL Oakley Lecture.

Application/nomination deadline 1 December 2016.

5.1.3 2017 Goudie Lecture and Medal.

The next nomination deadline is 1 June 2016.

5.1.4 Ritchie Medal (*Presentation to Prof IO Ellis*).

Nominations accepted at any time. Only one award has been made since introduction and Members were encouraged to consider suitable candidates for this. This award is in honour of the First General Secretary of the Society and is given to long-standing Members who have made outstanding services to pathology or the Society. The second medal has been awarded to Prof Ian Ellis and will be presented at the Conference Dinner this evening and we would like to congratulate Ian for his achievements.

5.1.5 New "Wright" Medal.

This objective of the new medal is to reward and recognize the scientific achievements, in particular, of trainee histopathologists and to recognize and increase the spread of awareness excellent work being done by young academic pathologists. Prof Sir Nicholas Wright has granted us permission to do this and we would like to initiate this next year.

5.2 Membership.

Noted:

- i. Membership continues to grow with an increase from 1660 to 1785 since last year and includes 280 undergraduates.
- ii. Since the last Annual General Meeting the Committee had been informed of the deaths of the following members (listed below). The Committee stands for a minute's silence at Committee meetings.

(Joining date and Membership category follows each name in parentheses).

Dr JD Abbott, Cheshire (1957, Senior)
Dr WM Buchanan, Brentwood (1969, Senior)
Dr JHO Earle, Bath (1955, Senior)
Prof Sir R MacSween, Glasgow (1967, Honorary)
Dr R Pell-Ilderton, Sherborne (1965, Senior)
Dr MM Tawfik-El Mansi, Bristol (2004, Concessionary)
Dr BG Trower-Greenwood, Leicester (1978, Senior)
Prof H Urich, Harrow (1956, Senior)

5.3 Associate Undergraduate Membership.

Noted:

- i. This is proving popular and is growing. We had a very successful Undergraduate session at this meeting on Tuesday, with Phil Quirke, Suzy Lishman and Nick West giving talks.
- ii. The Undergraduate Network goes from strength to strength and they have published an *Annual Review* which has been available for delegates this week.

5.4 Website and Publications Strategy Group.

Noted:

- i. The website has not progressed due to the constraints and problems with 3Si, which has proven to be not fit for purpose despite the hard work and efforts of Julie Johnstone and Ros Pitts.

5.5 Other matters.

Noted:

- i. The publication of the *Journal of Pathology* and *Journal of Pathology, Clinical Research*, continues successfully.

Questions were invited – there were none.

6. Treasurer's Report and Appointment of Auditors.

(Dr N Rooney)

6.1 Review of the Year 2015.

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

Noted:

- i. Income was approximately £1.17 million comprising return on investments, £86,886 from subscriptions and £690,336 from the *Journal of Pathology* profit share.
- ii. Expenditure: £614,000 on grants and £196,000 on Meetings.
- iii. The Society's running costs are £360,476.
- iv. We still have substantial reserves however the Society should spend its income wisely.
- v. To protect the impact and immediacy factor of the Journals, the Society had employed Richard Poulson as full-time Scientific Editor. The Society covers two-thirds of the cost and Wiley covers one-third.
- vi. The Society has moved office to much better accommodation in the the Minorities, which is very close to the College temporary premises and the new building.
- vii. The Society pays commercial rent which is shared one-third by the BDIAP. There are three workstations. The College could not offer us the space we required within their temporary office building.

viii. Future accommodation in the new College building – we are exploring this either by long term rental or capital investment options The College would like the Society office to be in their building.

ix. The solicitors advise we perform an annual audit to comply with charity commission guidance. Legislation is prescriptive, Trustees are no longer given the benefit of the doubt.

x. Terms and Conditions of Membership will be reviewed and updated and sent out to Members.

xi. Our database had been moved to the 3Si platform which is secure, backed up and is off site, however it's an extremely complex system which has proven rather cumbersome and we will be exploring other options but will continue to run with it for the next year.

xii. We plan to update the Society strapline to "Understanding Disease – Guiding Therapy" to include emphasis and inclusion of the new Journal "Journal of Pathology, Clinical Research". Applications for updated trademarks will be submitted.

Questions were invited – there were none.

6.2 Investment Management.

Noted:

- i. Cazenove give a written and verbal review annually at our January committee meetings including a comparison with other fund managers.
- ii. They are now part of the Charity Division of Schroders.
- iii. We have a balanced portfolio, it has taken a 1% hit last Friday, following the UK referendum outcome to leave the EU.
- iv. We continue to have regular phone calls and updates with Jeremy Barker.

6.3 Grant Scheme Budgets.

Noted:

- i. All worthy applications are funded.
- ii. The Small Grant Scheme was expanded into three schemes, namely, "Trainees", "Consultant's Pump Priming Scheme" and "Post-Doctoral Collaborative" and have increased the total available for these schemes to £120,000.
- ii. The Seminars for Student Scheme has been rebranded the "Student Society Bursary Scheme" and the applications are managed by the Undergraduate Committee, who are in turn supervised by the Officers.

Questions were invited – there were none.

6.4 2017 Membership Subscriptions.

Noted:

- i. The proposed fees for 2017 will be:
Ordinary — £60 (no increase)
Concessionary — £10 (no increase)
Journal of Pathology — £45 online only,
On-line + print £65
Diagnostic Histopathology — £120 online
only. *This will be withdrawn as the
Society is liable to pay VAT on this.*
Diagnostic Histopathology, online + print £143

6.5 Accounts for the year ended 31.12.15 — for The Pathological Society, to seek acceptance and approval.

Noted:

- i. The two-page abbreviated accounts had been circulated with the Agenda.
- ii. Dr N Rooney proposed the accounts be accepted and Prof GI Murray, seconded the proposal.

6.6 Accountants/Auditors/Reappointment.

Noted:

- i. Our current accountants and auditors, Alliotts, had provided a variable quality of service over the past year.
- ii. The proposal to re-appoint Alliotts was made by the Treasurer and seconded by Prof GI Murray

6.7 Pathology London 2014 Ltd.

(Joint Meeting with the European Society of Pathology, 30 August–3 Sept 2014, London ExCeL).

Noted:

- i. Currently the Treasurer and Prof Sir NA Wright are Directors.
- ii. We had received the final payment of £37,000 from CPO Hanser now that the VAT had been finalized which was transferred by Gift Aid to the Society.

6.8 Other matters.

Noted:

- i. As a Charity we are not permitted to receive in excess of £50,000 pa in commercial income. Should this happen, we may need to consider keeping PL2014 open and changing the name to Path Soc Trading.
- ii. The Treasurer thanked Ros Pitts and Julie Johnstone for supporting the Society and dealing with his late emails!

Questions were invited – there were none.

The General Secretary thanked the Treasurer for his report and thanked him on behalf of the Society for all his work over the past five years, and steering the Society through stormy waters.

7. Meetings Secretary's Report. (Prof AM Flanagan)

7.1 2016 Winter School and Future Winter Schools.

Noted:

- i. This school, now run by Dr Catherine Horsfield and Dr Ali Winstanley continues to be successful. It was oversubscribed in 2016, possibly due to the fact that the Society reduced registration fees for Society Members.
- ii. We had asked for the school to have a new format with an emphasis on molecular pathology. We are not trying to compete with the BDIAP course.
- iii. Financially it incurs a small loss but we hope to reduce that.

7.2 2016.

7.2.1 Winter Meeting, London, 7–8 January 2016.

Noted:

- i. No report was given.

7.2.3 Nottingham Pathology 2016, 8th Joint Meeting with the BDIAP, 28 June–1 July 2016.

Noted:

- i. The Meetings Secretary thanked Professors Ellis, Ilyas and Rakha and their colleagues for a great meeting, which had attracted around 460 delegates.
- ii. The presentations went very well.

7.3 2017.

7.3.1 Winter Meeting, London, 19–20 January 2017.

Noted:

- i. 2017 Winter Meeting – this would be a stand alone Path Soc smaller meeting. Prof Jo Martin and Prof Sir Nicholas Wright had agreed to host this. It had been agreed that we run this meeting in 2017 despite the significant financial loss to the Society.

7.3.2 Belfast Pathology 2017, 9th Joint Meeting with BDIAP, 20–23 June 2017.

Noted:

- i. The Meeting is being hosted by Prof Manuel Salto-Tellez and Dr Maurice Loughrey and the programme planning is coming along well.

7.4 Maastricht Pathology 2018, 10th Joint Meeting with BDIAP, 19–22 June 2018.

Noted:

- i. Prof Heike Grabsch and her colleagues in Maastricht had agreed to host the meeting and a site visit will take place soon.

7.5 Other Matters.

Noted:

- i. If any Members had suggestions for changes to the format of the meeting, they should

contact the Meetings Secretary.

- ii. The Meetings Secretary thanked Ros Pitts and Julie Johnstone for all their help.

Questions were invited – there were none.

The General Secretary thanked the Meetings Secretary for her report.

8. Sub-Committees – Chair’s Reports.

8.1 Education and Training Sub-Committee.

(Prof EJ Soilleux)

Noted:

- i. Members were referred to the report which had been published on the website prior to the meeting for a full update.
- ii. Grant Schemes, we had funded 21 out of 27 undergraduate bursaries, and we give a prize for the best report.
- iii. The 2015 Undergraduate Essay Competition, which a prize of £500 was won by Marcos Narajos, Oxford title: “Both clinical and academic pathology are becoming increasingly interdisciplinary. Discuss”.
- iv. Details of 2016 Essay Competition were on the website – members were encouraged to promote this amongst their students.
- v. Intercalated Degrees, we funded 8 out of 11, a smaller number than last year.
- vi. Seminar for Students (rebranded “Student Society Bursary Scheme”) is now managed by the Undergraduates.
- vii. Education Grant, received few applications.
- viii. Winter School programme will have a more molecular focus, and we have increased the subsidy on registration fees to make this more popular.
- ix. This year we are keen to interact with students and trainees. We are trying to increase the number of molecular pathologists.
- x. We are endeavouring to get more molecular pathology into the curriculum and have been writing online molecular pathology modules and will move this forward.
- xi. We have introduced the Ambassadors scheme across the UK and hopeful it will extend to Ireland.
- xii. Prof Soilleux welcomed Dr Emyr Benbow as the Chair-Elect.

Questions were invited – there were none.

The General Secretary thanked Prof Soilleux for her report.

8.2 Research Sub-Committee. *(Prof MJ Arends)*

Noted:

- i. The purpose of the Sub-Committee is to support the research aims of the Society. In summary the grants over the past year are:
- ii. The original Small Grants Scheme, one in Nottingham and one in Sheffield.
- iii. The Joint Pathological Society / Jean Shanks Foundation Research Training Fellowship is one of the most hotly contended schemes and we funded an excellent application from Oxford.
- iv. Career Development Fellowship supports two awards annually, and these were awarded to Leeds and Nottingham.
- v. International Collaborative Award, two applications were supported one for a collaborative between Sheffield and Ibadan, and one between Leeds and Linköping.
- vi. Visiting Fellowship – one application was supported.
- vii. Our future strategy includes engagement with CMPath.
- viii. The Society had funded a Animal Mouse Model Pathology Course in 2016 the next one will be held in 2018.
- ix. Prof Arends thanked Julie Johnstone for all her hard work and efforts.

Questions were invited – there were none.

The General Secretary thanked Prof Arends for his report.

8.3 Trainees’ Sub-Committee. *(Dr G Petts)*

Noted:

- i. The Trainees’ Sub-Committee is working to facilitate trainees to undertake research.
- ii. We continue to update Twitter and now have 777 followers.
- iii. We continue to work with the Education Sub-Committee and have assisted with setting up the Case Report Prizes and Ambassadors Scheme.
- iv. We continue to work with the Meetings Secretary and our BDIAP counterparts.
- v. The Trainees sessions this week on MDT and Sessile Lesions were great and Dr Petts thanked all the speakers for their lectures.

- vi. We fully support the major source of funding provided by the Research Sub-Committee.
- vii. The National Academic Trainee Network Meetings, which the trainees appreciate and it offers experience and didactic sessions and a great networking opportunity.
- x. Dr Petts thanked the outgoing Members of the Sub-Committee for all their amazing hard work over the past three years.
- x. We are looking forward to working with the new Sub-Committee Members.

Questions were invited – there were none.

The General Secretary thanked Dr Petts for her report.

9. Editor's Report – *Journal of Pathology* and *Journal of Pathology: Clinical Research*. (Prof CS Herrington)

9.1 Review of the year.

Noted:

- i. The New Impact Factor had just been released, 7.381, just a little lower than last year at 7.429. We are reasonably comfortable with this, however not complacent.
- ii. Richard Poulson has made a huge difference to driving quality control and Simon thanked Richard for his input.
- iii. The ARI on Genetics and Disease will be published in January. Prof Herrington thanked Prof Mark Arends, Bruce Whitelaw and Eric White as Guest Editors.
- iv. Open Access (OA), an EU directive, states that everything must be Open Access by 2020.
- v. Wiley had produced a position statement, but following Brexit it might be irrelevant.
- vi. OA is becoming much more important. We have kept a watching brief but it is starting to ramp up and we would need to charge a lot of money to maintain.
- vii. Richard Poulson is screening all figures and the anomaly rate is approximately 10%.
- viii. We have had a couple of retractions recently. Some Committee Members will be aware of *Retraction Watch*, as we had featured in one of their articles earlier in the week.
- ix. Similarly we would reduce the number of “dodgy” figures.
- x. IF for *Oncogene* and *Modern Pathology* have taken quite a hit and *American Journal of Pathology* continues to nosedive.

9.2 *Journal of Pathology: Clinical Research*.

Noted:

- i. The *Journal* is making steady progress, with six issues published and sufficient copy for the remainder of the year.
- ii. Approximately 25% of copy comes from offer of transfer from the *Journal of Pathology*.
- iii. We are now listed on *PubMed* and we should be on *PubMedCentral* soon.
- iv. Journals need to publish for two years before getting an IF.
- v. We are cautiously optimistic and we have a reasonable amount of material in the pipeline. *PubMed* listing is retrospective.
- vi. NR reminded Members that the Society offers a publication grant for JPCR but we have spent very little of our budget. CSH stated that a lot of institutions now fund OA fees themselves.

9.3 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The prize goes to one of the top-cited articles in the *Journal of Pathology*. The Prize was presented at the Society's Winter Meeting this year.

Questions were invited – there were none.

The General Secretary thanked Prof Herrington his report.

10. Election Results.

A call for nominations for the following positions was sent to all members in March 2016:

3.1 Chair, Education and Training Sub-Committee.

Noted:

- i. Prof EJ Soilleux retires as Chair in June 2017. Dr Emyr Benbow, Manchester, had put himself forward for election and was the only candidate. Dr Benbow was duly elected by ballot. His three-year term will start in June 2017, at which time he will become a Trustee of the Society.

3.2 Ordinary Committee Members.

Noted:

- i. Four vacancies existed following the retirement of Dr MF Amary, Prof AM Hanby and Dr CL LeMaitre and the resignation of Prof JA Hoyland. Five nominations had been received and the following four people were duly elected to the Committee by ballot: Prof SE Coupland, Liverpool; Prof HI Grabsch, Maastricht; Prof M Salto-Tellez, Belfast and Dr NP West, Leeds.

3.3 Trainees' Sub-Committee Members.

Noted:

- i. Four vacancies existed following the retirement of Drs O Dotsenko, K Moutasim, A Mukherjee and L Wastall. Four nominations had been received and the following four people were duly elected to the Sub-Committee by ballot:
Dr E Clarke, Leeds; Dr P Macklin, Oxford;
Dr R Cooper, Southampton and Dr S Waise, Bournemouth.

11. Any Other Business.

Noted:

- i. On behalf of the Officers, Committee and the Society, the General Secretary thanked Prof Ian Ellis both as President and formerly Meetings Secretary, and Prof Mohammad Ilyas as Chair of the Research Sub-Committee for all their efforts and sterling work over the years.

There being no further business, the meeting terminated at 13.55 hrs.

RJ Byers
5 January 2017

New Members

who joined / ratified in the year ending 31 Dec 2016

The following have been accepted into Ordinary Membership

Dr KE Abdullah MBBS
Nottingham

Dr KHR Au Yeung FRCPath, MBBS
Pokfulam, Hong Kong

Dr P Bennett BSc (Hons), PhD
Solihull

Dr A Chelliah MBBCh BAO, BMedSci, FRCPath
Dept of Pathology UCC, Cork University Hospital,
Cork, Ireland

Dr S Coley MD, PhD
Glasgow

Dr O Giger MD
Cambridge

Prof R Huss MD
Waakirchen, Germany

Dr P Kaye FRCPath
Nottingham

Prof S Martin PhD, FRCPath
Nottingham

Dr M Morgan BSc (Hons), MBBS, FRCPath
Cardiff

Dr J Ochala PhD
Dept of Physiology, King's College London, London

Dr T Onyuma MBChB
Nairobi, Kenya

Dr T Surendra MBBS, MD, FRCPath
Bangalore, India

Dr V Winnepenninckx MD, PhD
Maastricht UMC, Maastricht, Netherlands

The following have been accepted into Concessionary Membership

Dr CDD Abdelaziz MBBCh, MD
Nottingham

Dr M Abdelhadi MBBS
London

Dr B Ahmed BSc, MBBS
Ashford

Mr AAR Al Nabulsi BDS
Aberdeen

Dr S Aleem MBBCh, MSc, PhD
University of Nottingham, Nottingham

Mr AAH Al-Kawaz MD
Nottingham

Dr K Allen MBChB
Wetherby

Dr P Arumugam MBBS
London

Dr N Asher BSc, MBBS
London

Dr JD Baena Acevedo MSc
Leicester

Dr K Benton BSc, MBChB, MRCGP
Dept of Histopathology, Royal Victoria Infirmary,
Newcastle upon Tyne

Dr N Bowen BSc, MBBCh, MSc
Merthyr Tydfil

Dr M Brereton MBChB (Hons)
Aughton

Dr E Brown BMBCh, MA
Exeter

Dr R Brown MBChB
Aberdeen

Dr L Brownlee BA, MBBS
Sawbridgeworth

Dr R Butel BMBS, BSc (Hons)
Bury St. Edmunds

Dr M C Cavallo MD
Gateshead

Dr C Christopher MBChB
Edinburgh

Dr S Cook MBChB
Bury St. Edmunds

Dr M Corbett MBChB
Aberdeen

Dr M Cotter BMedSci, MB BCh BAO, MD
Monkstown, Ireland

Mrs L Cottone PhD
London

Dr C Cox BSc (Hons), MBBS
Liverpool

Dr J Crook MBBS, BSc (Hons)
Rayleigh

Dr A Doyle MB BCh BAO
County Dublin, Ireland

The following have been accepted into
Concessionary Membership
continued

- Dr I Edidi** MBBS
Gateshead
- Dr IU Egbuniwe** MBBS, MSc, PhD
Nottingham
- Mrs R El Ansari** MSc, BSc
Nottingham
- Dr M Elhassan** MBBS, MRCS
Glasgow
- Mrs M Ellis** MSc
Bicester
- Dr L Farmery** BMBS
Plymouth
- Dr MV Foy** MD
Amersham
- Dr A Ghosh** BA, BM, BCh, MRCP
Greenford
- Dr P Gou** MB Bch BAO
Kilcullen, Ireland
- Dr L Grant** MBChB
Leeds
- Miss K Griffin** MA, MBBChir, MRCSI
Leeds
- Dr J Griffin** MBChB
Sheffield
- Dr M Gupta**
Welwyn Garden City
- Dr K Han Suyin** MBBCh
Naas, Ireland
- Dr AK Haragan** MBChB
Liverpool
- Miss M Hayward** BSc, MSc
London
- Dr S Hoggard** MBChB
Manchester
- Dr D Hopkins** BMBS, BSc
Barry
- Dr A Huskinson** MBChB
Leeds
- Dr N Jain** FRCPath, MBBS, MD
Potters Bar
- Dr R Kennedy** BDS, BSc, PhD
London
- Dr R Kist** BSc, MSc, PhD
Newcastle Upon Tyne
- Dr Y Krishna** FCOphth, MBChB (Hons), PhD
Warrington
- Dr S Kulkarni** MBBS
Barnet
- Dr H Kumar** MBBS, MD
Derby
- Dr A Kumar** BSc (Hons), MBBS
South Croydon
- Dr G Kurlekar** DCP, FRCPath
Bedford
- Dr BGH Latten** MD
Sittard, Netherlands
- Mr P Lombard** BSc, MSc
London
- Dr A Longworth** MBChB
Birmingham
- Dr MI Malki** PhD
Liverpool
- Dr M Mansy** MBBCh, MSc
Maidstone
- Dr K Marks** MBChB, PhD
Salford
- Dr G Matthews** MBChB
Market Harborough
- Dr B McGovern** MB, BCh BAO, MRCPI
Dublin, Ireland
- Dr L McKenna** MBBS
London
- Dr L McKenna** MBBS
London
- Dr H Mir** MBBS
London
- Dr R Morrison** BSc, Med Sci, MBChB
London
- Dr VP Moyo** MBBS
Grays
- Dr C Muirhead** MBChB
Glasgow
- Dr K Naidoo** MBChB, MSc, PhD
London
- Dr C Ntala** MBBS
Edinburgh
- Dr M Nweke** MBBS
Dept of Pathology, University College Hospital,
Ibadan, Nigeria
- Dr O O'Brien** BAO, FRCPath, MBBCh
Clonmel, Ireland
- Dr E O'Dea** MBBCh
Cambridge
- Mr A Ogden** BSc, MSc
Southampton
- Dr JP O'Neill** BSc, MB BCh BAO, MSc
Stillorgan, Ireland

Dr N Papworth BM (Hons), MRCP, MSc
Southampton

Dr R Pell MBBS
Sleaford

Dr L Perez-Casanova MBBS
London

Mr J Pritchard BSc, MSc
Hereford

Dr LM Proctor MBChB
Newcastle Upon Tyne

Dr S Qamar MD
Dartford

Dr S Rajendran MB BCh BAO, MSc, PhD
Belfast

Dr A Ressel MBChB
Preston

Dr C Ruddiforth MBChB
Manchester

Dr M Sanders MBChB
Cardiff

Dr R Schwiebert BA, BM BCh
Leeds

Dr V Sekhawat MBBS
London

Dr K Sherring MBChB
London

Dr GE Slavin MBChB, MRCP
Lancaster

Dr L Smith BAO, BSc, MBChB
Carrickfergus

Dr C Steele BSc, MSc, PhD
London

Dr J Tadross MBBS, BSc, PhD
Cambridge

Dr D Timlin MB, PhD
Dublin, Ireland

Mr M Toss MD, PhD
Nottingham

Dr J Tremlett MBChB
Coleford

Dr S Wallace BMBS, BMedSci
Nottingham

Dr A Young MBChB
Cambridge

Dr R Yousif MBBS
Gateshead

Dr YZ Zhang MBBS, MSc
London

The following have been accepted into
Associate Undergraduate Membership

Miss R Ademokun
Ipswich

Miss O Akpenyi
London

Mr F Alkhalifah
Dublin

Mr JL Allen
Slough

Mr WF Allingham
University of Manchester, Manchester

Mr J Arberry
Oxford

Miss T Banks
Newcastle Upon Tyne

Miss B Baraclough
Leicester

Mr S Barnes
Leicester

Mr S Betterton
University of Leeds, Leeds

Mr SU Bhopal
University of Leeds, Leeds

Miss E Bishop
Thames Ditton

Miss KS Bolton
University of Sheffield, Sheffield

Miss AB Boroojey
Norwich Medical School, Norwich

Miss I Bough
Dundee

Mr J Bradley
Newry, Northern Ireland

Miss R Burrows
Glasgow

Miss Z Cahilog
Imperial College London, London

Miss AF Campbell
University of Dundee, Dundee

Mr M Cannon
Cirencester

Miss B Cardus
Chelmsford

Mr J Catrali
University of Leeds, Leeds

Mr LH Chan
Edinburgh

Miss MH Chin
University of Glasgow, Glasgow

The following have been accepted into
Associate Undergraduate Membership
continued

Mr GX Chong Edinburgh	Mr P Hankinson Sheffield
Mr E Christopher Edinburgh	Mrs S Harle-Stephens University of Manchester, Manchester
Mr L Clack Chelmsford	Mr J Hasler Leicester
Miss S Cook Evesham	Mr A Hodgson Dinas
Miss L Cowell University of Sheffield, Sheffield	Mr J Howard-Taylor Glasgow
Mr W Cross London	Mr R Hoyle University of Oxford, Oxford
Miss AM Cykowska Liverpool	Mr W Hwang Imperial College London, London
Mr M Dave Northampton	Miss F Inverarity University of Aberdeen, Aberdeen
Ms KEJ Davies Robert Gordon University, Aberdeen	Miss I Jacobs University of Manchester, Manchester
Miss KA Drewniak University of Liverpool, Liverpool	Mr JD Jones University of Liverpool, Liverpool
Miss M Ekong Newcastle-Under-Lyme	Mr A Kalyanasundaram Burnley
Miss M Elghobashy University of Birmingham, Birmingham	Miss T Kanwar London
Mr M Emmerich St. Johns College, Oxford	Ms K Kanzaria Barts and The London School of Medicine and Dentistry, London
Ms I Fitzgerald Exeter Medical School, Exeter	Ms A Kavanagh Edinburgh
Miss S Fitzpatrick Widnes	Mr D Kaya London
Miss R Funayama Kingston University, Kingston Upon Thames	Mr E Kong Imperial College, London
Miss NA Futter King'S College London, London	Miss D Kotecha University of Leicester, Leicester
Mr J Gahir University of Liverpool, Liverpool	Miss S Kumar Coventry
Mr J Gardiner Leicester	Mr A Kumar Oxford
Mr C Gilmartin Peterborough	Miss I Kuyawiak University of Cambridge, Cambridge
Mr M Gonzalez-Garcia London	Miss M Leadon University of Cambridge, Cambridge
Miss N Gooder University of Leeds, Leeds	Mr T Lees Rugby
Ms A O Halloran Royal College of Surgeons, Ireland	Ms O Lillis Loughrea, County Galway, Ireland
Miss K Ham Oxtd	Mr S Lubbock Nottingham

Mr P Mannion
Birmingham

Mr P Mannion
University of Birmingham, Birmingham

Miss R Mansfield
Magdalen College, Oxford

Mr P McLean
Dundee

Mr JAW Mogg
Newcastle University, Newcastle Upon Tyne

Ms J Moodley
Royal College of Surgeons In Ireland, Ireland

Mr AKH Narayanan
Manchester

Ms S Navaid
London

Miss CT Ng
Barts and The London School of Medicine and Dentistry,
London

Mr PE O-Charoenrat
University College London

Mr A Otunla
University of Oxford, Oxford

Mr H Park
Worcester Park

Miss H Petra
London

Mr R Porter
Glasgow

Miss S Potts
Thornton Heath

Miss A Power
Lancaster

Mr KLR Quek
Galway, Ireland

Miss R Randall
University of Exeter, Exeter

Miss N Reza
Dundee

Miss R Rhodes
Bungay

Ms I Ritchie
Leicester

Ms T Roberts
Cardiff

Mr B Roberts
Newcastle University, Newcastle Upon Tyne

Mr J Sheldrake
Peterborough

Mr J Sheppard
Cardiff University, Cardiff

Miss P Sheppard
University of Manchester, Manchester

Mr B Sim
Nottingham

Miss YS Soozandehfar
London

Miss A Tang
London

Miss N Varshney
University of Liverpool, Liverpool

Miss H Vigar
University College, Oxford

Mr AK Wathen
Wimborne

Mr J Watson
St. Hugh's College, Oxford

Miss IP Wilson
University of Leeds, Leeds

Mr AJ Xu
Oxford

Mr J Yarrow
Aylesbury

Financial Statement 2016

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2016

CHARITY NO. 1154851 / SC045004

COMPANY NO. 8759028

	Unrestricted Funds	
	2016 £	2015 £
INCOME from		
Donations and legacies	74,227	84,886
Charitable activities	881,905	850,975
Other trading activities	26,653	-
Investments	219,691	224,024
Other incoming resources	<u>10,525</u>	<u>10,943</u>
TOTAL INCOMING RESOURCES	<u>1,213,001</u>	<u>1,170,828</u>
EXPENDITURE on		
Raising funds	(16,644)	(12,172)
Charitable activities	<u>(1,329,846)</u>	<u>(1,252,387)</u>
TOTAL EXPENDITURE	<u>(1,346,490)</u>	<u>(1,264,559)</u>
Net (losses on investments)	<u>691,813</u>	<u>(55,489)</u>
NET INCOME / (EXPENDITURE) FOR THE YEAR & NET MOVEMENT IN FUNDS	558,324	(149,220)
RECONCILIATION OF FUNDS		
Total funds brought forward	<u>7,810,202</u>	<u>7,959,442</u>
TOTAL FUNDS CARRIED FORWARD	<u>8,368,526</u>	<u>7,810,202</u>

Financial Statement 2016

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED BALANCE SHEET

AS AT 31 DECEMBER 2016

CHARITY NO. 1154851

COMPANY NO. 8759028

	2016		2015	
	£	£	£	£
FIXED ASSETS				
Tangible assets		2,175		3,332
Investments		<u>7,672,500</u>		<u>6,986,547</u>
		7,674,675		6,989,879
CURRENT ASSETS				
Debtors	826,994		808,450	
Cash at bank	<u>97,366</u>		<u>191,624</u>	
	924,360		1,000,074	
CREDITORS: Amounts falling due within one year	<u>(230,509)</u>		<u>(179,751)</u>	
NET CURRENT ASSETS		<u>693,851</u>		<u>820,323</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,368,526</u>		<u>7,810,202</u>
FUNDS				
Unrestricted income funds		<u>8,368,526</u>		<u>7,810,202</u>
TOTAL FUNDS		<u>8,368,526</u>		<u>7,810,202</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 2016. 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 150 Minories, London, EC3N 1LS.

The full Report and Financial Statements for the year ended 31 December 2016 were approved by the Trustees on 12 May 2017 and a copy will be submitted to Companies House, the Charity Commission and OSCR after the Annual General Meeting.

Prof Graeme I Murray

Treasurer for and on behalf of the Trustees of the Society

12 May 2017

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 2016.

Respective Responsibilities of the Trustees and Auditor

The Trustees, as directors of the charitable company, 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 Trustees' Report and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the Summarised Financial Statements.

Basis of Opinion

We have carried out the procedures we consider necessary to ascertain whether the summarised financial statements are consistent with the full financial statements from which they have been prepared. Our report on the Society's full annual Report and Financial Statements describes the basis of our opinion on those Financial Statements.

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 2016.

Alliotts
Chartered Accountants & Statutory Auditor
12 May 2017

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

SOCIETY'S OFFICE
Pathological Society of Great Britain & Ireland
150 Minories · London EC3N 1LS

Tel: +44 (0)20 7347 5751 / 5752
Email: admin@pathsoc.org
Website: www.pathsoc.org

All enquiries should be addressed to the Administrator