

Annual Business Meeting

Thursday 12 May 2011 at 13.30 hours Room Refter (Storey), Het Pand, Ghent University, Ghent, Belgium

General Secretary's Notices	2
Annual Business Meeting 2011 – Agenda	4
Annual Business Meeting 2010 – Minutes	7
New Members (since the ABM 2010)	11
Financial Statement 2010	14

Pathological Society of Great Britain & Ireland 2 Carlton House Terrace, London SW1Y 5AF Registered Charity No: 214702 VAT Registration No: 481 4009 62 Tel: 020 7976 1260 Fax: 020 7930 2981 E-mail: admin@pathsoc.org Website: www.pathsoc.org Administrator: Mrs RA Pitts President: Professor AH Wyllie Treasurer: Professor AD Burt General Secretary: Professor CS Herrington Meetings Secretary: Professor IO Ellis

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 **15 April 2011** will be considered at the May 2011 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.

Society Lectures

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

CL OAKLEY LECTURE

As the CL Oakley Lecture is now a bi-annual award, applications will be invited in 2012 for the 31st Lecture to be given at the Edinburgh Pathology 2013 Meeting in June 2013.

GOUDIE LECTURE AND MEDAL

Nominations are requested for The Goudie Lecture to be given at the Winter Meeting in London in January 2012. Any Member may submit nominations to the General Secretary using the nomination form available from the Society 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 2011 for the 2012 award**.

DONIACH LECTURE AND AWARD

Nominations are requested for The Doniach Lecture to be given at the Summer Meeting in Sheffield in July 2012. Any Member may submit nominations to the General Secretary using the nomination form available from the Society 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 2011 for the 2012 award.**

Grant Schemes

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

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

The Pathological Society of Great Britain & Ireland is offering 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: **31 January, 30 April, 31 July** and **31 October** each year.

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.

EDUCATIONAL GRANT SCHEME

The Educational Grant Scheme was introduced in 2008 to support 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. The closing dates for applications are: 1 April and 1 October each year.

VISITING FELLOWSHIPS (formerly '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. The closing dates for applications are: **1 April** and **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. Applicants must provide details of syllabus and infrastructural support arrangements.

For 2011 the scheme was changed to allow applications for students and institutions. Offers must be taken up either in the year allocated or in the succeeding year. The deadline application is **1 March** each year.

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 closing dates for applications are: **1 March, 1 June, 1 October** and **1 December** each year.

PATHOLOGICAL SOCIETY MEETINGS BURSARIES

(formerly known as 'Conference 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** and **1 November** each year.

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. The closing date for applications for commencement of a project in 2012 is: **1 November 2011**.

SMALL GRANTS SCHEME

This scheme has been established particularly to encourage Specialty Trainees (or Honorary Specialty Trainees) in Histopathology or to undertake investigative research. The grant is intended to be used for re-agents 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. The closing dates for applications are: **1 April** and **1 October** each year (*note new deadlines*).

TRAVEL AND CONFERENCE BURSARY

(formerly known as 'Travel Awards')

This scheme was introduced in 2004 to encourage and promote scientific communications at major international meetings. **The Society meetings are** excluded from these awards. Applications are invited from established Members of the Society (membership of minimum 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 12 May 2011 at 13.30 hours at Room Refter (Storey), Het Pand, Ghent University, Ghent, Belgium

AGENDA

- 1. Minutes of the Annual Business Meeting of 1 July 2010.
- 2. Matters arising from the Minutes.

3. Elections:

- 3.1 President-Elect.
- 3.2 Treasurer-Elect.
- 3.3 Meetings Secretary-Elect.
- 3.4 Research Sub-Committee, Chair-Elect.
- 3.5 Ordinary Committee Members.
- 3.6 Trainee Sub-Committee Members.
- 4. President's Report* (*Prof AH Wyllie*)
 - 4.1 Links with other Professional Bodies.
 - 4.2 REF2014.
- 5. General Secretary's Report* (*Prof CS Herrington*)
 - 5.1 Notice of proposal to amend Rule Numbers 9 and 11

The Committee propose the amendment of Rule Nos. 9 and 11 as below in order to adjust the number of Ordinary Members who come up for election each year, as the 4 per year rule was a residual figure left over from the days when the microbiologists were in membership (until 2001).

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.

Rule No 11 – Current wording

The Society shall, from the names submitted to it, select by ballot four 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.

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.

5.2 Society Lectures, Medals and Awards:

Call for nominations:

- 5.2.1 2012 Goudie Lecture and Medal *deadline 1 June 2011*.
- 5.2.2 2012 Doniach Lecture and Award *deadline 1 December 2011*.
- 5.2.3 Ritchie Medal *accepted at any time*.
- 5.2.4 2013 CL Oakley Lecture *deadline 1 December 2012*.
- 5.3 Membership.
- 5.4 Death announcements.
- 5.5 Website and Publications Strategy Group.
- 5.6 Other matters.
- 6. Treasurer's Report and Appointment of Auditors* (*Prof AD Burt*).
 - 6.1 Review of the Year 2010.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme budgets.
 - 6.4 2012 Membership Subscriptions Proposal.
 - 6.5 Accounts for the year ended 31.12.10 to seek acceptance and approval.
 - 6.6 New Accountants and Auditors.
- 7. Meetings' Secretary's Report* (*Prof IO Ellis*).
 - 7.1 2010 Summer Meeting, St Andrews.
 - 7.2 2011 Winter Meeting, Hinxton, Cambridge.
 - 7.3 Future meetings.
- 8. Sub-Committees Chairs' Reports*
 - 8.1 Education and Training Sub-Committee (Dr EW Benbow).
 - 8.2 Research Sub-Committee (*Dr MJ Arends*).
 - 8.3 Trainees' Sub-Committee (Dr I Proctor).
- 9. Editor's Report * (Prof R Poulsom on behalf of Prof PA Hall).
 - 9.1 The Jeremy Jass Prize for Research Excellence.
- 10. Election Results.
- 11. Any Other Business.

* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Business Meeting. A detailed Annual Update Report will be available to Members on our website: www.pathsoc.org — *from Thursday 7 April 2011*.

Minutes

Minutes of the Annual Business Meeting of the Pathological Society of Great Britain & Ireland held in Lecture Theatre B, School of Physics and Astronomy, University of St Andrews at 13.30 hours on Thursday 1 July 2010.

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 had been posted on the Society's website only. 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 2 July 2009.

The minutes were accepted by the meeting. Proposed by Prof S Fleming, Dundee, and seconded by Dr R McMahon, Manchester.

- 2. Matters arising from the Minutes. There were none.
- 3. Elections.

This was deferred until the conclusion of the meeting (see page 9).

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

4.1 **Priorities for the Society.**

The President reported on the continued success of the *Journal of Pathology*, the Grant Schemes available to facilitate a research career, the Winter and Summer Scientific Meetings and Winter and Summer Schools. Concern was raised regarding decrease in the NHS funding for health service professionals and University funding which would lead to undergraduate students seldom/never coming into contact with a pathologist throughout their education.

Questions were invited – there were none. The General Secretary thanked the President for his report.

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

5.1.1 The Jeremy Jass Prize.

This prize would be awarded by the Editorial Board of the *Journal of Pathology*. The next award will be made in January 2011.

Call for nominations

5.1.2 Goudie Lecture and Medal. *– nomination deadline 1 June 2010* Two candidates had been nominated and the Committee had awarded the 2011 Lecture and Award to Dr M Smith, Cleveland, Ohio.

5.1.3 CL Oakley Lecture.

- application deadline (for 2011) 1 October 2010 Attention was drawn to the earlier deadline date of 1 October as the 2011 Summer Scientific Meeting would be taking place at the earlier time of 10–13 May 2011. Nominations for 2011 were requested

5.1.4 Doniach Lecture and Award.

nomination deadline 1 October 2010
Attention was drawn to the earlier deadline date of
1 October as the 2011 Summer Scientific Meeting
would be taking place at the earlier time of 10–13
May 2011. Nominations for 2011 were requested

5.1.5 Ritchie Medal.

nominations accepted at anytime.
Nominations for 2011 were requested.

5.2 Membership.

- The membership numbers have stabilised and are currently higher than in previous years.
- A large proportion of the membership increase was due to Concessionary Members.
- It was important that Concessionary Members convert to Ordinary Members although it appeared that this was spontaneously happening.

5.3 Website and Publications Strategy Group.

- The website had undergone an upgrade in the last 12 months resulting in an improved Educational and Research portal. Video lectures were now on the website along with the virtual slide classroom.
- *The Matter of Life and Death: Conversations with Pathologists* had been republished and rebranded by Canongate and was currently on sale from Amazon.
- Feedback on the collections of interviews with prominent pathologists (*Conversations with Pathologists*), now available on the Society website, was encouraged.

5.4 Irish Republic – change of representative.

• A vacancy existed following the retirement of Prof Grace Callagy as the Irish Republic representative. Prof Elaine Kay would be taking over the role of the Irish Republic representative commencing July 2010. • Prof Grace Callagy was thanked for her work during her time as the Irish republic representative.

5.5 Other matters.

No further matters were reported.

Questions were invited – there were none. (refer to full document on website for further details)

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

6.1 Review of the Year 2009.

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

- The full accounts were now available on the Society's website.
- The investment portfolio is currently in excess of £6 million pounds.
- The increase in 2009 is in part due to the rebound in the financial markets but more substantially due to the increased income from the *Journal of Pathology*. The profit share has now increased from 55% to 65%. 2010 will see a further increase to 70%.
- Income on investments declined due to poor returns from the low interest rate of those resources held as cash.
- Expenditure for 2009 showed a slight decrease due in part to the completion of the Centenary Clinical Fellowships awarded in 2006 from the Centenary Splash funds.

Questions were invited – there were none.

6.2 Investment Management.

- The Society had recently put the investment management portfolio out to tender.
- Cazenove, UBS, and Shroeders had all made presentations.
- It had been decided to retain Cazenove as the Investment Management company for the forthcoming 12 months.
- The Investment Management provision would be reviewed in 2011.

6.3 Grant Scheme budgets.

The expenditure for 2010 was attached to the website overview. The 2010 budgets included an additional £10,000 for a Public Engagement Scheme, a new Grant Scheme for 2010.

6.4 Accounts for the year ended 31.12.09 – to seek acceptance and approval.

The proposal to accept the accounts was made by Prof P Quirke, Leeds and seconded by Prof S Fleming, Dundee.

6.3 Appointment of new Accountants and Auditors.

- The account and auditing support for the Society had been put out to tender in 2010.
- Four companies, all with experience in the Charity sector, had bid for the accounts and audit work.
- It had been decided, after a convincing

presentation and positive references, to move from Menzies, our present accountants to Alliotts.

The proposal to appoint Alliotts as the new accountants and auditors was proposed by Prof A Wyllie, Cambridge and seconded by Prof S Fleming, Dundee.

6.6 Proposal for 2011 subscriptions.

Subscriptions would remain the same for 2011.

- Ordinary subscription £53.
- Subscriptions for Ordinary Members with Concessionary status £10.
- *Journal of Pathology* subscription £59.
- Diagnostic Histopathology £100

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 full briefing document.

7.1 Cardiff Pathology 2009.

Feedback indicated this was a highly successful meeting with 423 delegates and 224 submitted abstracts. Six videoed lectures are available to view on the Member's area of the Society's website. Thanks were given to Professors Williams and Jasani.

7.2 2010 Winter Meeting, Imperial College, London. Despite heavy snowfall only 10% of delegates did not attend the meeting. In total there were 161 delegates and 101 submitted abstracts. Two videoed lectures are currently available to view on the Member's area of the Society's website. Thanks were given to Professors Stamp and Thomas.

7.3 Future Meetings.

7.3.1 2011 Winter Meeting, Cambridge.

The meeting is to be held at the Hinxton Campus and will be educationally focused with 8 plenary presentations and poster sessions.

7.3.2 Ghent Pathology 2011 (6th Joint Meeting with the BDIAP), 10–13 May.

The meeting will take place in a converted monastery at the earlier time of May. A mixture of disease and organ site specific symposium promised an interesting meeting.

Questions were invited.

Prof P Quirke enquired whether detailed statistics were available of the abstract submission and delegate attendance at Society meetings and if any trends had been identified. The Meetings Secretary confirmed that some information is available in the Society's Annual Report however the level of detail was limited as the Society's meeting software did not facilitate such an audit. The General Secretary thanked the Meetings Secretary for his report.

8. Sub-Committees – Chair's Reports.

- 8.1 Education and Training Sub-Committee. (Dr EW Benbow)
 - Undergraduate Elective/Bursary Awards. A record number of applications for Undergraduate Elective Bursaries had been received in April leaving 15 bursaries unfunded. Students had been referred to the ACP and BDIAP to seek funding. Links with these organisations are proving fruitful.
 - Undergraduate Prize Essay Competition 2010. Fourteen essays had been received and were currently being reviewed.
 - Intercalated Degree.

In 2011 the six annual awards will be distributed differently. Three of the awards will be allocated to a University department and three awards will be allocated directly to the student. This new method of distribution is a pilot and will be reviewed after the 2011 allocation.

• Educational Day.

The first Educational Day is due to go ahead at the Royal College of Pathologists on 17th November 2010 and is aimed at updating diagnostic pathologists about what they need to know about molecular pathology.

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.

Five of the eight applications received since July 2009 were funded.

• Fellowship.

No Fellowship applications had been received since December 2008. Members were encouraged to draw attention to this grant scheme within their departments.

- **Sino-European Collaborative Award.** The Sino-European Award will continue for another 3 years following the success of the previous 3 years.
- Japanese Collaborative Award. The Japanese Collaborative Award has been relaunched following a poor initial uptake. Two applications had been received in the 2010 round of applications, both of which would be funded.
- **Career Development Fellowship**. This scheme is new for 2010. One application was received and awarded to Dr A Jubb.

Questions were invited – there were none. The General Secretary thanked Dr Arends for his report.

8.3 Trainees' Sub-Committee.

(Dr I Proctor)

• Dr Proctor thanked Drs Bury, Christian, El Daly, Le-Quesne and Treacy, for their work on the Sub-Committee. Drs Bury, Christian, El Daly, Le-Quesne and Treacy retire from the Sub-Committee July 2010.

• Meetings.

Meet the Expert Sessions, Trainees Symposia and Trainees Breakfast Meetings are currently a successful part of the Winter and Summer Society meetings.

• Trainee Questionnaire.

The Trainee Questionnaire will be recirculated to Concessionary Members to ascertain those trainees who are interested and/or engaged in research in an attempt to promote the activities of the Society to trainee pathologists.

• Website.

It was felt that in the past the website had not been fully utilised. A 'Case of the Month' aimed at engaging more trainees is now ready to be launched.

Questions were invited – there were none. The General Secretary thanked Dr Proctor for his report.

Journal of Pathology, Editor's Report. (Prof PA Hall)

• The Impact Factor

9.

The Impact Factor had recently been published and was at an all time high of 6.466, representing the culmination of an upward trend over the past ten years.

• **The Sims-Woodhead Medal.** The Sims-Woodhead medal was awarded and presented to Prof CS Herrington by Prof PA Hall for his contribution to the *Journal of Pathology* throughout his tenure as Editor-in-Chief.

Questions were invited.

Prof A Wyllie enquired as to the origins of authorship. Prof PA Hall answered that there was an increase in the number of submissions from North America and Asia with a decrease in the number of UK submissions. A growing area was multi-national submission.

3. Elections.

A call for nominations for the following positions was sent to all members in May 2010:

3.1 Chair of Education and Training Sub-Committee. Dr E Benbow retires as Chair with effect from July 2011. One nomination had been received for this post from Dr J Chow, London. Dr J Chow was duly elected by ballot of the Ordinary Members. Her 3-year term will commence in July 2011 but she will act as Chair-Elect from July 2010.

3.2 Committee Members.

Three vacancies existed following the retirement of Prof WG McCluggage, Dr A Shaaban and Prof JE Martin as Committee Members, with effect from the conclusion of this meeting. Three nominations had been received and the following were duly elected to the Committee by ballot:

Prof M Ilyas, Nottingham Prof P Quirke, Leeds Dr AD Ramsay, London

3.3 Trainee Sub-Committee Members.

Five vacancies existed following the retirement of Dr J Bury, Dr A Christian, Dr H El-Daly, Dr J LeQuesne and Dr A Treacy with effect from the conclusion of this meeting. Five nominations had been received and the following were duly elected to the Trainee Sub-Committee by ballot:

> Dr HR Ali, Cambridge Dr G Hutchins, Leeds Dr K Lawson, London Dr A Merve, Oxford Dr N West, Leeds

11. Any Other Business.

There being no further business the meeting terminated 14.20 hrs.

CS Herrington, 8 July 2010

New Members

Since July 2010 Annual Business Meeting

- Dr A Barbieri MD, FRCPath Northampton General Hospital
- Dr M Benkovicova MD Wishaw General Hospital, Motherwell
- Dr D Eccles FRCP, MBChB, MD, MRCP(UK) Southampton University Hospital
- Dr R Flavin BMedSci, FRCPath, MBBCh National University of Ireland, Galway
- Dr C Kaur MBBS, MD, MRCPath Whittington Hospital, London

Dr MA Petkar MD, MBBS Broomfield Hospital, Chelmsford

Prof C Scudamore BVSc, MRCVS, OhD Royal Veterinary College, Hatfield

Dr P Reynolds PhD University of St Andrews

Dr S Williamson BM, FRCPath Queen Elizabeth Hospital, Gateshead

The following Ordinary Members have also been accepted into membership since July 2010 with concessionary membership fees.

- Dr AA Adeniran MBChB, MSc Obafemi Awolowo University Teaching Hospital, Ibadan, Nigeria
- Dr F Alchami MBBS, MRCS University Hospital Wales, Cardiff
- Dr HR Ali MBChB Cambridge Research Institute
- Dr A Altaleb MB, BCh, BAO Sulaibikhat, Kuwait
- Dr K Amarasinghe BSc, MBBS Darent Valley Hospital, Dartford
- Dr A Avram мввs Royal Liverpool Hospital
- **Dr R Ball** мввs, мsc John Radcliffe Hospital, Oxford
- Dr S Bartlett MBBS Aberdeen Royal Infirmary
- Dr I Ben Salha MBBS, MD Chase Farm Hospital, London
- Dr GNJ Betts MBChB Manchester Royal Infirmary
- Dr JM Boissiere MBBChir St George's Hospital, London
- Dr CJ Boitz мвсьв Wycombe Hospital, High Wycombe
- Dr J Bolton BA Honours, BM BCh Manchester Royal Infrimary Dr S Burdak-Rothkamm MD Stoke Mandeville Hospital, Aylesbury Dr N Burke DRCOG, MBChB, MRCGP University Hospital of Wales, Cardiff Dr J Buxton MBChB, MRCP(UK), MRCPath Western General Hospital, Edinburgh Mr K Campbell MSc Leukaemia & Lymphoma Research, Great Ormond Street Hospital, London Dr C Carleton MBBCh Belfast City Hospital Dr S Casey MBChB **Basildon Hospital** Dr B Chohan MBChB Queen's Medical Centre, Nottingham Dr L Clarke BAO, BCh St Vincent's University Hospital, Dublin Dr PD Dabir MBBS Aarhus University Hospital, Denmark Dr C Dhaliwal MBChB Royal Infirmary Hospital, Edinburgh Dr R Doshi MBBS, MD

University Hospital of Wales, Cardiff

Dr RM Easton MBBS, PhD Royal Surrey County Hospital, Guildford

Dr A Eccles MBChB Wycombe Hospital, High Wycombe

Dr T Fitzgerald MB, BCh, BAO St Vincents Hospital, Dublin

Dr S Glass MBChB Southmead Hospital, Westbury-on-Trym

Dr RP Grose BSc, PhD Barts & The London SMD

Dr NP Gupta MBBS Hammersmith Hospital, London

Dr FS Hamilton BMBS (Hons), PhD Aberdeen

Dr K Harrison MBChB Royal Shrewsbury Hospital, Shrewsbury

Dr D Holliday BSc, MSc, PhD St James's University Hospital, Leeds

Miss J Horne BSc (Hons), MSc Southampton General Hospital

Dr C Ho-Yen FRCPath, MBChB Pembury Hospital, Tunbridge Wells

Miss K Hughes BVSc, DipRCPath University of Cambridge

Dr S Hynes BSc, MBChB, PhD Galway University Hospital

Dr A Ironside MBBS, Mres Royal Free Hospital, London

Dr NSM Jamil MBChB, PhD Queen's Medical Research Institute, Edinburgh

Dr A Joannou-Coetzee MBChB Royal Surrey County Hospital, Guildford

Dr C Johnson MBChB Leicester Royal Infirmary

Dr SM Jones MBChB The Cotman Centre, Norwich

Dr S Kenny BAO, MBBCh Belfast City Hospital

Dr D Kermani FRCPath, MD Chase Farm Hospital, Enfield

Dr S Khan MBBS, MRCS Barnet General Hospital, London

Dr UA Kiriwandeniya MBBS, MD John Radcliffe Hospital, Oxford Dr P Lefesvre MD, PhD Free University Medical Hospital, Amsterdam, The Netherlands Dr CE Lelonek BSc, FRCPath, MBChB Royal Oldham Hospital Dr KL Lloyd MBChB St Thomas' Hospital, London Dr A Loona MBBS, MD Derby Dr S Lower BSc, FRCPath, MBBS Royal Surrey County Hospital, Guildford Dr L Lyne MBBChir Manchester Royal Infirmary Dr N Maleki MD St James's University Hospital, Leeds Dr D McClelland BSc, MBChB, PhD Aberdeen Royal Infirmary Dr K McDonald MBChB St George's Hospital, London Dr W Mifsud MD Addenbrooke's Hospital, Cambridge Miss SL Milborrow BSc University Hospital of North Staffordshire, Stoke-on-Trent Dr A Milne BAO, BSc, MBBCh, PhD UMC, Utrecht, The Netherlands Dr M Mitchison MBBS Mid Essex Hospital, Chelmsford Dr M Mohamed MBBS Addenbrooke's Hospital, Cambridge Mr K Moutasim BDS, MSc Southampton General Hospital Dr A Mukherjee MD City Hosptital, Nottingham Dr A Nagy DM Addenbrooke's Hospital, Cambridge Dr J Nelson MBChB Aberdeen Royal Infirmary Dr F Ng Kee Kwong MBChB Addenbrooke's Hospital, Cambridge Dr A Nomikos MBChB Aberdeen Royal Infirmary Dr A O'Brien MBChB Beatson Oncology Centre, Glasgow

Dr E O'Hagan MBChB Royal Shrewsbury Hospital

Dr O Olaofe MBBS Obafemi Aurolowo University Teaching Hospital Ife-Ife, Nigeria

Dr R Oparka мвсьв Ninewells Hospital, Dundee

Mr BMJ Owens PhD John Radcliffe Hospital, Oxford

Dr TG Palmer MBChB St James's University Hospital, Leeds

Dr L Potter BSc, MBChB, PhD Manchester Royal Infirmary

Dr J Pryce MBBS Great Ormond Street Hospital, London

Dr AM Quinn BSc (Hons), MBBCh, PhD Royal Preston Hospital

Dr S Radhakrishnan MBBS Queen's Hospital, Romford

Dr C Randall BSc, MBBS Royal Devon & Exeter Hospital, Exeter

Dr H Rashed MBChB Leicester Royal Infirmary

Drr R Rawlani MBBS, MD Kings College Hospital, London

Dr GG Rees MBBS Stoke Mandeville Hospital, Aylesbury

Dr G Reid MBChB Ninewells Hospital & Medical School, Dundee Dr C Rowan MBBS Royal Brompton Hospital, London Dr C Ryan BAO, MBBCh St Vincent's University Hospital, Dublin Dr SJ Smith BM Southampton General Hospital Dr J Vella MBChB, MSc Birminghams Women's Hospital Dr Z Walters MBBS, MRCP(UK) University College London Dr CW Wang PhD, DP Taipei, Taiwan Dr GVS Wathuge MBBS, MD John Radcliffe Hospital, Oxford Dr GH Whyte MBChB Ninewells Hospital & Medical School, Dundee Dr L Whyte MBChB Western Infirmary General, Glasgow Dr BJ Williams BSc, MBBS St James's University Hospital, Leeds Dr M Wolozinsky MBChB St James University Hospital, Leeds Dr G Wooler MD St James's University Hospital, Leeds Dr S Wright BSc (Hons), MBChB Glasgow Royal Infirmary Dr Y Zhang MBChB Southmead Hospital, Westbury-on-Trym

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND SUMMARY FINANCIAL STATEMENTS - STATEMENT OF FINANCIAL ACTIVITIES YEAR ENDED 31 DECEMBER 2010

	Unrestricted Funds 2010 2009	
INCOMING RESOURCES	£	£
Incoming resources from generating funds: Voluntary income Activities for generating funds Investment income Other incoming resources	68,352 619,842 146,741 <u>100,828</u>	61,348 569,203 155,338 <u>112,139</u>
TOTAL INCOMING RESOURCES	<u>935,763</u>	<u>898,028</u>
RESOURCES EXPENDED Charitable activities Governance costs	(688,558) (7,250)	(825,160) <u>(8,975)</u>
TOTAL RESOURCES EXPENDED	<u>(695,808)</u>	<u>(857,920)</u>
NET INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES	239,975	63,893
OTHER RECOGNISED GAINS AND LOSSES Gains/(Losses) on investment assets Unrealised gains on investments	6,967 <u>443,962</u>	(1,945) <u>559,866</u>
NET MOVEMENT IN FUNDS	690,884	621,814
RECONCILIATION OF FUNDS Total funds brought forward	<u>6,017,293</u>	<u>5,395,479</u>
TOTAL FUNDS CARRIED FORWARD	<u>6,708,177</u>	<u>6,017,293</u>

		2010	200	9
	£	£	£	£
FIXED ASSETS Tangible assets Investments		242,023 5,744,736		262,605 <u>5,106,605</u>
integration		0,1 11,100		0,100,000
CURRENT ASSETS		5,986,759		5,369,210
Debtors Cash at bank	700,948 115,480		648,809 112,266	
	816,428		761,075	
CREDITORS: Amounts falling due				
within one year	<u>(95,010)</u>		<u>(112,992)</u>	
NET CURRENT ASSETS		<u>721,418</u>		<u>648,083</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>6,708,177</u>		<u>6,017,293</u>
NET ASSETS		<u>6,708,177</u>		<u>6,017,293</u>
FUNDS				
Unrestricted income funds		<u>6,708,177</u>		<u>6,017,293</u>
TOTAL FUNDS		<u>6,708,177</u>		<u>6,017,293</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 2010. 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 2010 were approved by the Trustees on 22 March 2011 and a copy will be submitted to the Charity Commission after the Annual Business Meeting.

A D Burt

Treasurer

for and on behalf of the Trustees of the Society

22 March 2011

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 2010.

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 2010.

Alliotts

Chartered Accountants & Statutory Auditor 22 March 2011

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

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

Designed, typeset and printed in England by Byte & Type Ltd · Birmingham B29 4NN T: 0333 666 4321 · www.bytetype.co.uk