



Annual General Meeting

Thursday 25 June 2015 at 13.00 hours
Leinster Room, Doubletree by Hilton Hotel,
Burlington Road, Upper Leeson Street,
Dublin 4, Ireland

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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 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

CL OAKLEY LECTURE

Applications are invited for the 34th Oakley Lecture to be given at the Nottingham Pathology 2016 Joint Meeting with the British Division of the IAP (28 June–1 July 2016). Application/Nomination deadline is **1 December 2015**.

GOUDIE LECTURE AND MEDAL

Nominations are requested for the 12th Goudie Lecture to be given at the 2016 Winter Meeting in London (8–9 January 2016). 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 2015**.

DONIACH LECTURE AND AWARD

Nominations are requested for the 14th Doniach Lecture to be given at the Nottingham Pathology 2016 Joint Meeting with the BDIAP. 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 2015**.

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, these grants are 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, these grants are now restricted to Members.*

SEMINARS FOR STUDENTS

Applications can be submitted at any time. *Following the introduction of Associate Undergraduate Membership, these grants are now restricted to Members.*

UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline: **1 September 2015**.

RESEARCH GRANTS

CAREER DEVELOPMENT FELLOWSHIP

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

EQUIPMENT SCHEME

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

INTERNATIONAL COLLABORATIVE AWARD

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

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP

The next application deadline: **1 October 2015**.

PHD STUDENTSHIPS

Applications deadline (for commencement of a project in 2016): **1 October 2015**.

SINO-EUROPEAN COLLABORATIVE AWARD

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

SMALL GRANTS SCHEME

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

VISITING FELLOWSHIPS

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 MEETINGS BURSARIES

Application deadlines vary according to Meeting dates.
For current information visit: www.pathsoc.org

PATHOLOGICAL SOCIETY MEETINGS BURSARY FOR UNDERGRADUATES

Application deadlines vary according to Meeting dates.
For current information visit: www.pathsoc.org

PUBLIC ENGAGEMENT SCHEME

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

TRAVEL AND CONFERENCE BURSARY

Applications can be submitted at any time.

Society's Office

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1 Northumberland Avenue, Trafalgar Square,
London WC2N 5BW

Tel: +44 (0)20 7872 5750 / 5751

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 the Leinster Room, Doubletree by Hilton Hotel, Burlington Road, Upper Leeson Street, Dublin 4, Ireland on Thursday 25 June 2015 at 13.00–14.00 to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 3 September 2014.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 Treasurer.
 - 3.2 Ordinary Committee Members.
 - 3.3 Proposal to award Honorary Membership – Prof I Tomlinson.
4. **President's Report.* (Prof IO Ellis)**
 - 4.1 Links with other professional bodies.
 - 4.2 ACCEA.
 - 4.3 2014 Society Awayday update.
5. **General Secretary's Report.* (Dr RJ Byers)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2016 Doniach Lecture and Award – *deadline 1 December 2015.*
 - 5.1.2 2016 Oakley Lecture – *deadline 1 December 2015.*
 - 5.1.3 2017 Goudie Lecture – *deadline 1 June 2016.*
 - 5.1.4 Ritchie Medal – *accepted at any time.*
 - 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.* (Dr N Rooney)**
 - 6.1 Review of the Year 2014.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2016 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.14 (*see pages 16 and 17 for abbreviated accounts*).
 - 6.6 Pathology London 2014 Ltd.
 - 6.7 To re-appoint Alliotts as Accountants and Auditors.
 - 6.8 Other matters.
7. **Meetings' Secretary's Report.* (Prof AM Flanagan)**
 - 7.1 2015 Winter School and Future Winter Schools.
 - 7.2 ECP London 2014, 30 August – 3 September, jointly organised by Pathology London 2014 Ltd (Trading Subsidiary of the Pathological Society of Great Britain and Ireland) and The European Society of Pathology.

7.3 2016:

7.3.1 Winter Meeting, London, 7–8 January.

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

8. Sub-Committees Chair's Reports.*

8.1 Education and Training Sub-Committee. (*Dr EJ Soilleux*)

8.2 Research Sub-Committee. (*Prof M Ilyas*)

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

9. Editor's Report – *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: 14 May 2015

Registered Office: 1 Northumberland Avenue, Trafalgar Square, London, WC2N 5BW

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 Monday 1 June 2015.

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 & Ireland held in Capital Suite 1, ExCel London, One Western Gateway, Royal Victoria Dock, London E16 1XL at 13.00 hours on Wednesday 3 September 2014.

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.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, Charity No 214702 held on 20 June 2013.

The minutes were accepted by the meeting. Proposed by Prof IO Ellis and seconded by Prof S Fleming.

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 President-Elect.

One nomination had been received.

3.2 Chair-Elect, Research Sub-Committee.

One nomination had been received.

3.3 Committee.

Four vacancies existed and six people had put themselves forward.

3.4 Trainees’ Sub-Committee.

Five vacancies existed and eight people had put themselves forward.

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 IO Ellis)

4.1 Links with other Professional Bodies.

Noted:

- i. The President referred to the Overview published on the website for full details.
- ii. We continue to develop strong links with the Royal College of Pathologists, the British Division of the IAP (BDIAP) and the European Society of Pathology (ESP).

- iii. We continue to foster links in relation to academic pathology and other goals.
- iv. In particular, with regard to the ESP, the Congress this week, jointly organised by the ESP and the Path Society, has been the largest European pathology meeting ever held, with 3343 attendees, including 2761 registered delegates from the UK, Greece, Spain; 85 countries have been represented, with 514 from the UK, which is the single largest attendance at a Society meeting in the recent past. The Congress has been a great success with tremendous science and great conviviality.
- v. We wish to continue to foster our relationships with other bodies as part of our future strategy.

4.2 ACCEA.

Noted:

- i. ACCEA had opened the 2014 round in June with an August submission deadline.
- ii. The Society offered it support to Members and citations and rankings had been submitted following consideration by the review panel, which comprises the 4 key Officers and one lay representative.

4.3 2014 Society Committee Awayday.

Noted:

- i. Major strategic decisions were to retain and foster links with other organisations, support academic pathology in the UK in its broadest sense.
- ii. I am very pleased to see the growing involvement of Trainees Sub-Committee.
- iii. The President was grateful to Richard Byers for his tremendous efforts engaging with the Undergraduates – success in that area and hope it will continue to improve. It will be increasing important to support undergraduate engagement in pathology and we look to the Committee and Membership to continue to support and develop this strategy.

4.4 Other matters.

4.4.1 Journal of Pathology. (Prof PA Hall, Editor-in-Chief)

Noted:

- i. Both personally and on behalf of the Society the President thanked Prof PA Hall, Editor of the *Journal* who will stand down later this year. Prof CS Herrington will take over as Editor-in-Chief.
- ii. Prof Hall has been a loyal supporter of the Society both in his Editorship of the *Journal* also as an Officer in various roles and has been exemplary for many years.
- iii. This will be a great loss to the *Journal* and the Society.
- iv. The President was delighted to announce the new *Journal of Pathology: Clinical Research* to fill the existing gap between current basic science/mechanistic and clinical pathological research focussed journals, the concept was championed by Prof Hall.

The General Secretary thanked the President for his report.

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

5.1 Special Resolution – Proposed Amendment to the Articles of Association.

Noted:

- i. The proposal to amend the Articles Association by Special Resolution had been circulated with the Agenda documents to all Members.
- ii. The membership categories written in the current Articles are Ordinary, Senior, Trainee and Associate Membership (including Honorary, International and Undergraduate Memberships).
- iii. The reference to Trainee Membership category in the current Articles is incorrect and should be written as Concessionary Membership, as it encompasses Biomedical Scientists, PhD Students and Postdoctoral Fellows as indicated in the By-Laws, which were finalised by the Committee at their July 2014 meeting.
- iv. The proposal is for the current Articles to be replaced in their entirety to address this error.
- v. A show of hands was required in order to pass the resolution and those present approved the resolution accordingly.
- vi. The Society would notify Companies House and the Charity Commission accordingly.

5.2 2014 Society Committee Awayday.

Noted:

- i. The General Secretary RB apologised for the delay in circulation of the distillation of the Awayday discussions, which was due to volume of work in preparation for the London Congress.
- ii. Main two themes emerging were that we will focus on undergraduate engagement,

- and greater post-graduate engagement, particularly training in molecular pathology.
- iii. RCPATH SAC in Cellular Pathology – in future the President or General Secretary will represent the Society on this Committee.
- iv. Continue to promote and expand research training and educational through our grant schemes.
- v. The Society will work towards greater involvement with Biomedical Scientists; we now have a representative on the Committee from this field.
- vi. The Society will continue and build on the success and development of the *Journal of Pathology*.
- vii. The Society will work to take academic pathology training forward.

5.3 Society Lectures, Medals and Awards: Call for Nominations

5.3.1 2015 Doniach Lecture and Award.

Deadline 1 December 2014.

5.3.2 2015 CL Oakley Lecture.

Application/nomination deadline 1 December 2014.

5.3.3 2016 Goudie Lecture and Medal.

As there is no Winter Meeting in 2015 the next nomination deadline is 1 June 2015.

5.2.4 Ritchie Medal.

Nominations accepted at any time. Only one award has been made since introduction and Members were encouraged to consider suitable candidates for this.

Members were asked to nominate and encourage worthy individuals to apply for the above awards. Details are on the website and in the AGM agenda document.

5.4 Membership.

Noted:

- i. Membership numbers remain stable, with currently approximately 1500 Members.
- ii. The conversion rate from Concessionary to Ordinary Membership on completion of training is high.
- iii. We have introduced Associate Undergraduate Membership.
- vi. Since the last Annual Business Meeting the Committee had been informed of the deaths of the following Members (*listed below*). The Committee stand for a minute's silence at Committee meetings.
(*Joining date and Membership category follows each name in parentheses*).
Dr B Flaks (1970, Ordinary)
Prof JG Collee (1959, Honorary)
Prof D Dexter (1954, Senior)
Prof JMS Dixon (1960, Senior)
Dr B Fox (1963, Senior)
Dr MEH Halford (1957, Senior)
List continues overleaf

Prof TK Lennert (1965, Honorary)
Dr MK MacDonald (1962, Senior)
Prof KA Porter (1958, Senior)
Prof RA Shooter (1947, Senior)
Dr J Mathew (1991, Ordinary)
Dr T Kashima (2008, Concessionary)
Prof I Rannie (1941, Senior)
Dr RJ Sandry (1949, Senior)

5.5 Associate Undergraduate Membership.

Noted:

- i. This idea arose out of discussions at the Annual Business Meeting last year.
- ii. They hold no voting rights but join the Society to engage the interest in pathology amongst undergraduates.
- iii. The membership has been launched in conjunction with the Royal College of Pathologists (RCPATH).
- iv. During a recent Summer School for Medical Students, the delegates were offered free membership of RCPATH and those students were asked if they would be interested in membership of the Society and gave permission for their details to be passed on to us. To date 63 students had indicated that they are interested.
- v. After the Summer School membership would be at a one-off fee of £10 payable to RCPATH for the duration of their undergraduate career.

5.6 Website and Publications Strategy Group.

Noted:

- i. We have engaged a company to provide us with an on-line membership platform which will allow Members to manage their membership more easily. This will be in place in early 2015.
- ii. The materials on the Educational Portal has been re-organised into organ systems; previously materials were organised by meeting, which proved less useful.
- iii. Improvements to the remainder of the website are a work in progress.

5.7 Other matters.

Noted:

- i. The book on p53, which the Society has part funded and being written by Sue Armstrong, is due to be published in November.
- ii. The original publishers, Dundee University Press (DUP) had folded and Sue's agent had contacted various other publishers and secured Bloomsbury Press who were keen to take this on.
- iii. Bloomsbury has no legal obligation to fulfil the original package previously offered to the Society by DUP, but Sue is working with them to ensure the Society's support is acknowledged in the book.
- iv. We hope to be able to obtain some copies at a discount for Society Members.

Questions were invited – there were none.

6. Treasurer's Report and Appointment of Auditors. (Dr N Rooney)

6.1 Review of the Year 2013.

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

Noted:

- i. Our healthy finances allow us to promote Understanding Disease in the medical and lay community.
- ii. Our investment portfolio value has increased by nearly £1 million in the past year. We took income of £175k from the investments but our major source of income to support the grants continues to be the *Journal of Pathology* from which our profit share was £710,000.
- iii. As our income exceeds £1 million we are considered to be a large Charity by the Charity Commission which means we must submit additional documentation (SIR) to the Charity Commission.
- iv. Expenditure during the year was made up of £500,000 grants, £240,000 meetings and running the Society £200,000.

Questions were invited – there were none.

6.2 Investment Management.

Noted:

- i. The performance of Cazenove Investment Management is assessed on a quarterly basis against other investment managers. Over the year their performance has been comparable. In April 2014 Cazenove was taken over by Schroders though the Charities Team at Cazenove remains under the new management.
- ii. We have written an Investment strategy based on capital growth with modest income, with no direct investments in tobacco.
- iii. Our investments would allow an income of £250,000 without affecting capital.
- iv. At December 2013 our investments were valued at £6.8 million up from £5.9 million and total carried forward to this year was £8.1 million from 1st January.

6.3 Grant Scheme Budgets.

Noted:

- i. Grant budgets remain the same.
- ii. We can move unused funds between grant schemes if applications are of sufficient merit, rather than rejecting worthy applications.

Questions were invited – there were none.

6.4 2015 Membership Subscriptions.

Noted:

- i. Fees will remain at 2014 rates for 2015 and will not increase.
- ii. The introduction of an on-line only subscription to the *Journal of Pathology* will continue as an option at £40 pa.

- iii. Subscription income represents a small part of our income.
- iv. Rates will be reviewed again in 2015.
- v. We are heavily dependent on income from the *Journal of Pathology* and we will monitor this closely.
- vi. The office move from Carlton House Terrace will increase current costs of approximately £14,000 to £65,000 pa.
- vii. The Society will move to temporary offices when we receive confirmation of the sale of the building.

6.5 Accounts for the year ended 31.12.13 for the Pathological Society, Charity No 214702 – to seek acceptance and approval.

Noted:

- i. The 2-page abbreviated accounts had been circulated with the Agenda.
- ii. The accounts were accepted by those present at the meeting by a show of hands.

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 Prof IO Ellis, this was seconded by Prof M Ilyas.

6.7 Pathology London 2014 Ltd.

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

Noted:

- i. This company was set up with the Treasurer and Prof Sir NA Wright as directors.
- ii. The concept was to ring fence funds of £250,000 to cover any profit/loss for the London Congress as the Society has no control of the finances for the Congress, which are managed by ESP and CPO Hanser.
- iii. The Pathological Society granted a loan to Pathology London 2014 Ltd for this purpose.
- iv. As a Charity the Society is not permitted to receive profits in excess of £50,000 in trade income.
- v. The Society had funded expenses for speakers in its own sessions within the Congress.

6.8 Other matters.

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

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

7.1 Edinburgh Pathology 2013.

(18–21 June) Joint Meeting with the BDIAP.

Noted:

- i. Prof Flanagan thanked Prof D Salter for organising an excellent meeting last year.
- ii. Feedback was excellent and people enjoyed

the meeting and well co-ordinated and much appreciated.

7.2 2014 Winter School and Future Winter Schools.

Noted:

- i. The Winter School continues to be supported by the Society and the next one will take place in February 2015.

7.3 ECP London 2014.

(30 August – 3 September) Jointly organised by Pathology London 2014 Ltd (trading subsidiary of the Pathological Society of Great Britain and Ireland) and the European Society of Pathology.

Noted:

- i. Congratulations on the success of the London Congress co-organised with the European Society of Pathology.
- ii. Prof Flanagan had come into the organisation of this meeting late in proceedings and a lot of the organisation had been done by Ian Ellis and Richard Byers.
- iii. Prof Flanagan also thanked Ros Pitts and Julie Johnstone for all their efforts.
- iv. Prof Flanagan thanked Mike Wells for his great efforts in organising the wonderful evening of music at Westminster Central Hall.
- v. There had been a 24% increase on abstract submissions over the previous ECP Congress in Lisbon last year.

7.4 Dublin Pathology 2015.

(23–25 June) Joint Meeting with the BDIAP.

Noted:

- i. This meeting is being hosted by Prof CM Quinn and Dr K Sheahan.
- ii. The majority of speakers have been confirmed and the programme planning is on track.
- iii. We have good venue, the Doubletree by Hilton Hotel, Burlington Road, which is within walking distance of the town centre.

7.4 2016.

7.4.1 Winter Meeting, London.

(7–8 January).

Noted:

- i. There were mixed opinions as to whether the Winter Meeting should continue.
- ii. Prof Flanagan has decided on having listened to the views shared at the Away Day in Jan 2014 that the meeting should continue in 2016 but more discussions would take place during this time as to whether we should continue them beyond this.
- iii. The past Winter Meetings have been good quality.
- iv. They are smaller more condensed meetings.
- v. Prof Flanagan will be organising the three symposia for this meeting, together with her colleagues Dr Tom Jacques and Dr Tim Forsheew.
- vi. The meeting will have a translational focus which will aim to be attractive to trainees. The topics would reflect the direction of travel for

- vii. Posters would be exhibited as many trainees can only attend if they are presenting some work.
- viii. One seminar: *Brain Tumours and Molecular Pathology* (to be led by Tom Jacques). Seminar 2: Prof Flanagan is still considering this.
- ix. We are considering holding a debate with the RCPATH and the GMC about the curriculum.
- x. Over the next 6–12 months, we will review what we plan to do about Winter Meetings going forward.

7.4.2 Nottingham Pathology 2016.

(28–30 June) 8th Joint Meeting with the BDIAP.

Noted:

- i. Prof I Ellis and Prof M Ilyas are the main organisers.
- ii. The venue has been booked.

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.

(Dr EJ Soilleux)

Noted:

- i. Dr Soilleux had taken over as Chair in March when Dr Jade Chow had moved overseas.
- ii. Undergraduate Bursary Awards – 50 applications were received and 28 were funded, totally £28,700.
- iii. Bursary Prize Winner for 2013 was Ju Vern Ew, Dublin.
- iv. Undergraduate Essay Competition winner for 2013 was Kate Sutton for the title “*How personalised is personalised medicine? What are the challenges for pathology in delivering this for patients?*”
- v. The title for this year’s competition is “*Digital Pathology – Will machines replace the pathologist and a microscope?*” The submission deadline was Monday 1 September.
- vi. Seminar for Students Scheme – lack of applications, and this needs to be advertised more widely.
- vii. Pathological Society Winter School will take place in February 2015. London Deanery is no longer supporting this.
- viii. Awayday goals were that we are keen to promote undergraduate involvement and their access to molecular pathology.
- ix. To re-organise the educational portal materials and to introduce Undergraduate Membership.
- x. Introduction of an Ambassador Scheme.

Members were referred to the report which had been published on the website prior to the meeting for a full update.

Questions were invited.

- i. Prof M Wells reported that as a Member of the Society and on behalf of the RCPATH and the BDIAP, the Pathology Summer School for Medical Students held at the College in August was a great success; this event was sponsored jointly by the RCPATH and the BDIAP, the Pathological Society. It was oversubscribed with, 120 applications for 80 places.
- ii. It is hoped that this will become an annual event.
- iii. It would be useful to be able to follow up the career path of grant recipients.

The General Secretary thanked Dr Soilleux for her report.

8.2 Research Sub-Committee. (Prof M Ilyas)

Noted:

- i. We continue to operate the various grant schemes as listed in the *Overview* on the website.
- ii. We receive and fund high quality applications.
- iii. Until now most schemes have two deadlines of 1 April and 1 October.
- iv. The PhD deadline has now been moved from 1 November to 1 October.
- v. During the Awayday we proposed major changes to grant eligibility to enable non-clinical scientists to apply for a greater range of the grant schemes.
- vi. Small Grant Scheme – more quality applications are needed.
- vii. PhD Scheme remains popular with good quality applications.
- viii. Career Development Fellowship funding post PhD, prior to consultant post and covers salary of a technician.

Questions were invited – there were none. The General Secretary thanked Prof Ilyas for giving this report.

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

Noted:

- i. Dr Petts succeeded Dr NP West as Chair in July and has sat on the Sub-Committee for the past 3 years.
- ii. We organised 3 very successful sessions during the Congress this week, Meet the Experts and Next Generation Sequencing and feedback has been exceptional and Dr Petts thanked the speakers who had participated in the session.
- iii. We are working with the Meetings Secretary on the trainees components of the Dublin 2015 meeting.
- iv. Working with the Education and Training Sub-Committee on topics and the introduction of on-line tutorials on the website.
- v. Case of the Month – we continue to do this.

- vi. We continue to promote the role of the Society with a bi-annual newsletter, and via Twitter and the 1-day Trainees Day for ST1s.
- vii. Dr Petts thanked Dr West and the demitting Members of the Sub-Committee for their hard work over the past 3 years.

Questions were invited – there were none.
The General Secretary thanked Dr Petts for her report.

9. Editor's Report. (Prof PA Hall)
Journal of Pathology and
Journal of Pathology: Clinical Research

9.1 Review of the year.

Noted:

- i. Prof Hall referred Members to the Annual Report published in the *Overview* and noted some highlights from this as detailed below.
- ii. The Impact Factor 7.33 is a little lower than last year but the overall trajectory remains excellent and the Impact Factor is expected to continue to rise in the next few years.
- iii. It has an immediacy index of 1.99, putting it top of pathology journals.
- iv. Submissions continue to rise and after editorial triage only a quarter are sent out for review.
- v. The overall publication rate is now 15%.
- vi. ARI continues to be successful, 2015 being edited by Phil Coates, Paul Drupex (Boston) and Simon Herrington, on Viruses and Disease.
- vii. The 2016 ARI is already being planned.
- viii. The new journal, the *Clinical Journal of Pathology*, now called "*The Journal of Pathology: Clinical Research*" has been launched, the aim of which is twofold; to provide benefit of membership and act as a vehicle for clinical research following a growth of submissions in that area and we have no doubt that this will continue.
- ix. The *Journal* has occupied approximately 50% of the Editor's time for the past year and for the *Journal* to continue to be successful the Society needs to look at the long term editorial arrangements to strengthen them going forward.
- x. We must continue to highlight the *Journal* internationally.
- xi. Prof Hall stated that it has been a great pleasure and honour to serve as Editor of the *Journal* and he wished it well in the future.

Questions were invited:
The President responded and reported to the meeting with regard to the future succession planning.

Noted:

- i. The President thanked Prof Hall for all his incredible efforts on behalf of the Society and the *Journal*.
- ii. It has been agreed with Wiley Blackwell to appoint full-time or part-time Scientific

Editor to support the Editor-in-Chief following Prof Hall's strategic direction.

- iii. It may possibly be an international person. We continue to very much recognise that the amount of work required to promote the *Journal* and substantially increase its impact factor required such support.

9.2 The Jeremy Jass Prize for Research Excellence.

No report was given.

Questions were invited – there were none.
The General Secretary thanked Prof Hall for his report and for everything he has done for the Society.

10. Election Results.

A call for nominations for the following positions was sent to all Members in April 2014.

3.1 President.

Noted:

- i. Prof IO Ellis will retire in June 2015. One nomination had been received for this post from Prof P Quirke, Leeds. Prof Quirke was duly elected by ballot. His 3-year term will start in July 2015, at which time he will become a Trustee of the Society.

3.2 Chair-Elect, Research Sub-Committee.

Noted:

- i. Prof M Ilyas will retire in June 2015. There was one nomination for the post and Prof MJ Arends, Edinburgh was duly elected by ballot.

3.3 Ordinary Committee Members.

Noted:

- i. Four vacancies existed following the resignation of Dr TC Diss and the retirement of Dr M Loughrey, Prof JE Martin and Prof M Pignatelli. Six nominations had been received and the following four people were duly elected to the Committee by ballot:
Prof J Hoyland, Manchester
Dr A Shaaban, Birmingham
Dr T Jacques, London
Prof G Thomas, Southampton.

3.4 Trainees' Sub-Committee Members.

Noted:

- i. Five vacancies exist following the retirement of Drs S Bell, JG Brain, E Byrne, B Doyle and NP West (as Chair). Eight nominations had been received and the following people were duly elected to the Sub-Committee by ballot:
Dr N Orsi, Leeds
Dr E Short, Cardiff
Dr J Sampson, Newcastle
Dr C Young, Leeds.
- ii. There was a tie in the number of votes for the 5th place, between Drs H Haynes, Bristol and Dr K Lyne, Coventry. The decision on the election for that place was deferred until after the AGM.

After the AGM, at the discretion of the General Secretary, as permitted within the Articles, it was decided that both nominees should be elected onto the Sub-Committee, therefore Drs H Haynes and K Lyne were duly elected.

11. Any Other Business.

Noted:

- i. The General Secretary thanked Members of the Finance and General Purposes Committee (FGP), the Committee and particularly Ros Pitts and Julie Johnstone, for services over and above what is normally expected during the past year.

There being no further business, the meeting terminated at 14.05 hrs

RJ Byers
19 December 2014

New Members

Since the September 2014 Annual General Meeting

Ordinary Members who joined or were ratified at the
July 2014 Committee Meeting are included below

Dr V Charan MBBS, MD

Royal Oldham Hospital, Oldham

Dr A Fabre MBBCh, MRCPATH

St Vincent's University Hospital, Dublin, Ireland

Dr C Howitt MBChB

University Hospital of North Staffordshire NHS Trust,
Stoke-on-Trent

Dr L Igali FRCPath, MD, MSc

Norfolk and Norwich University Hospital, Norwich

Dr M Khan FRCPath, MBBS

Queen's Medical Centre, Nottingham

Dr VE Moye BSc (Hons), PhD

University of Exeter Medical School, Exeter

Dr R Natrajan BSc, PhD

Institute of Cancer Research, London

Dr RW Taylor BSc (Hons), DSc, FRCPath, MRCPATH, PhD

Wellcome Trust Centre for Mitochondrial Research,
Newcastle University, Newcastle-upon-Tyne

The following Concessionary Members have also been
accepted into membership since July 2014

Dr G Adeleke BMBS, MBBS

Southampton General Hospital, Southampton

Dr M Ahmad FRCPath, MBBS, MD

The University Hospital of North Tees, Stockton-on-Tees

Dr MMEY Ahmed BMBS, MBBS

Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr S Ahmed MBChB

Colchester Hospital, Colchester

Dr R Ahmed BSc, MBBS, MRCP

Royal London Hospital, London

Dr M Ahmed MBBS

Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr S Alexander BSc, MBChB

University College London, London

Dr M Alkaabi MBChB, MSc

City Hospital, Nottingham

Mr H Almasmoum MSc

Nottingham

Miss N Alsubhi BSc, MSc

Nottingham City Hospital, Nottingham

Dr W Anderson BSc, MBChB

New Cross Hospital, Wolverhampton

Dr SF Aziz BMBS, MA, MBChB

Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr D Baishnab MBChB

Manchester Royal Infirmary, Manchester

Dr F Bashir MBBS

St James's University Hospital, Leeds

Dr NS Ben-Gashir MBBCh

The Royal Liverpool University Hospital, Liverpool

Dr W Boyle MBChB

Leicester Royal Infirmary, Leicester

Dr M Buttice BSc, MBBS

St Thomas' Hospital, London

Dr M Cieka BSc, MBChB

Southmead Hospital, Bristol

Mr L Crompton BSc, MSc

Manchester Royal Infirmary, Manchester

Dr J Crosby MBChB

Southern General Hospital, Glasgow

Dr G Cross MBChB

Royal Liverpool Hospital, Liverpool

Dr K L Dickinson BSc (1st Class Hons), MBBS

Cotman Centre, Norwich

Dr G Dimpleby MBChB, MRCS

Southampton General Hospital, Southampton

Dr S Edwards MBChB, MRCS

Manchester Royal Infirmary, Manchester

Dr PT Elliott MBBS

Maidstone General Hospital, Maidstone

Dr A Figgins BMBS, BSc (Hons), MBChB

University Hospital, Coventry

Dr KS Foong BMBS, MRCS, MSc
John Radcliffe Hospital, Oxford

Dr O Foot BMBS, MRCP(UK), MSc
Royal Sussex County Hospital, Brighton

Dr F Foroughi MD
University College London Hospital, London

Mrs S Gibson BSc, MSc
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr R Goldspring BMBS, BMedSci (Hons), MBChB, MRCPed
St James' University Hospital, Leeds

Dr R Govinda Rajoo MD
St Thomas's Hospital, London

Dr J Graham BDS, BMedSci (Hons)
St James' University Hospital, Leeds

Dr LJ Green BMBS, MBChB, MRCOG
City General Hospital, Stoke-on-Trent

Dr RA Guran BM
Glan Clwyd Hospital, Rhyl

Dr P Gwiti MBChB, MSc
Southmead Hospital, Bristol

Dr E Hadjichael MSc
Queen's Medical Centre, Nottingham

Dr J Hai FRCPath, MD
Musgrove Park Hospital, Taunton

Dr A Haider MBBS, MD
UCLH, London

Mr HA Ham Karim MVSc
Queen's Medical Centre, Nottingham

Dr M Hameed MBBS
Charing Cross Hospital, London

Dr E Harris BMBS (Hons), MA (Hons), MBBCh
New Cross Hospital, Wolverhampton

Dr S Hartridge-Lambert BSc, MBBS, MRCP(UK)
University College London, London

Mrs E Haydon BSc, MSc
St Helens & Knowsley NHS Teaching Hospital, Merseyside

Dr A Heaford BMBS, BSc, DipFMS
St Thomas' Hospital, London

Dr AIM Ismail MBBCh
Faculty of Medicine, Suez Canal University, Ismaila, Egypt

Dr TM Kapadi MBChB
St James's University Hospital, Leeds

Dr HL Keir BMBS (Hons), BSc (Hons), MBChB
The Royal Liverpool University Hospital, Liverpool

Dr G Laing BMedSci, MBChB
Aberdeen Royal Infirmary, Aberdeen

Dr C Launay MBChB
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr C Ligory MBBS
Leighton Hospital, Crewe

Dr N Lynch BSc
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr S Maguire BSc, PhD
Institute of Cancer Research, London

Dr LHC Martin BDS (Hons), BSc (1st Class Hons)
Charles Clifford Dental Hospital, Sheffield

Dr L McElhatton BMBS, BSc (1st Class Hons), MBChB, MRCCGP
University of Manchester, Manchester

Dr H Medani BMBS, MBBS
Royal London Hospital, London

Dr PW Mitchell MBChB
The Royal Liverpool University Hospital, Liverpool

Dr D Mohamed Rafiq MBChB
Queen's Medical Centre, Nottingham

Dr J Moorcroft MBChB
University Hospital Aintree, Liverpool

Dr A Muftah MBChB, MSc
City Hospital, Nottingham

Dr R Mulholland MBBS
Addenbrooke's Hospital, Cambridge

Dr M Munonyara BMBS, BMedSci (Hons), MRCS
Hammersmith Hospital, London

Dr T Murigu BSc, MBBS
Cheltenham General Hospital, Cheltenham

Dr MA O'Donovan BSc, MBChB
University Hospital Coventry & Warwickshire, Coventry

Dr MCS O'Loughlin MBBCh
University Hospital Galway, Galway, Ireland

Dr AS Omenai MBBS
University College Hospital, Ibadan, Nigeria

Dr M O'Riordan MBBCh
Norfolk and Norwich University Hospital, Norwich

Mr H Otifi BMedSci, MSc
Queen's Medical Centre, Nottingham

Dr KK Palial MBChB, MPhil
Wycombe Hospital, High Wycombe

Dr S Parekh MBBS
Charing Cross Hospital, London

Dr NJ Pyatt BSc, MBChB
Wycombe Hospital, High Wycombe

Dr SK Rait MBChB
Slough

Dr UN Rathore MBBS
Central Manchester University Hospital, Manchester

Dr G Reid BM BCh
Royal Infirmary of Edinburgh, Edinburgh

Dr N Robinson MBBS
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr D Saif MD
Wycombe Hospital, High Wycombe

Dr R Salem MBBCh
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr S Saunders DMJ, MBChB
Royal Devon and Exeter Hospital, Exeter

Dr K Scott BSc (Hons), MBBCh
Belfast City Hospital, Belfast

Dr J Seligmann BMedSci, MBChB, MRCP(UK)
St James's University Hospital, Leeds

Miss T Shadbolt BMBS, BSc (Hons), MRCVS, MSc
Royal Veterinary College, London

Dr B Shah DM, MBBS
Manchester Royal Infirmary, Manchester

Dr A Shalaby MBBCh
University College Hospital, Galway, Ireland

Dr E Short MBBS, BMedSci
The Royal Sussex County Hospital, Brighton

Dr R Singh MBBS, MSc
Royal Devon and Exeter NHS Trust, Exeter

Miss E Smart BSc
St James' University Hospital, Leeds

Dr K Smith MA, MBBS, MRCP(UK)
Barts Cancer Institute, Barts and the London School of
Medicine and Dentistry, London

Ms K Southward BSc (Hons)
St James's University Hospital, Leeds

Miss M Taylor BSc
St James's University Hospital, Leeds

Dr N Tchrakian BAO (Hons), MBBCh
Rotunda Hospital, Dublin, Ireland

Dr E Tjio MBBS
St James' University Hospital, Leeds

Mr E Toh BMBS, BMedSci, MBBS, MRCS
William Harvey Hospital, Ashford

Dr IU Undugoda BM BCh, MBBS
Stepping Hill Hospital, Stockport

Dr S Waise BA, MBBS
Southampton General Hospital, Southampton

Dr J Westaby BMBS, BSc, MSc
Hammersmith Hospital, London

Dr S Winstanley MBBCh, MRCS
University Hospital of Wales, Cardiff

Dr C Young BA, BM, ChB, MA
St James's University Hospital, Leeds

Financial Statement 2014

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY CONSOLIDATED FINANCIAL STATEMENTS - STATEMENT OF FINANCIAL ACTIVITIES

PERIOD ENDED 31 DECEMBER 2014

CHARITY NO. 1154851

COMPANY NO. 8759028

	Unrestricted Funds	
	2014	2013
		(for info)
	£	£
INCOMING RESOURCES		
Incoming resources from generating funds:		
Voluntary income	76,435	75,381
Investment income	196,724	175,624
London Pathology 2014 Ltd Income	112,462	-
Incoming resources from Charitable Activities:		
Journal income	683,737	710,839
Meetings income	26,153	157,105
Other incoming resources	<u>2,985</u>	<u>4,431</u>
TOTAL INCOMING RESOURCES	<u>1,098,496</u>	<u>1,123,378</u>
RESOURCES EXPENDED		
Charitable activities	(1,017,168)	(1,068,829)
London Pathology 2014 Ltd Expenditure	(81,859)	-
Governance costs	<u>(8,750)</u>	<u>(8,500)</u>
TOTAL RESOURCES EXPENDED	<u>(1,107,777)</u>	<u>(1,077,329)</u>
NET (OUTGOING)/INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES	(9,281)	46,049
OTHER RECOGNISED GAINS AND LOSSES		
(Losses)/Gains on investment assets	(105,340)	66,120
Unrealised gains/ (losses) on investments	<u>(28,131)</u>	<u>790,879</u>
NET MOVEMENT IN FUNDS	(142,752)	903,048
RECONCILIATION OF FUNDS		
Total funds brought forward from the unincorporated charity At 1 November 2013 on incorporation	<u>8,102,174</u>	<u>7,199,126</u>
TOTAL FUNDS CARRIED FORWARD	<u>7,962,422</u>	<u>8,102,174</u>

The company took over the activities of the unincorporated charity with effect from 1 January 2014; the comparative column is presented for information purposes and reflects the activities of the unincorporated charity.

Financial Statement 2014

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY CONSOLIDATED FINANCIAL STATEMENTS – BALANCE SHEET

AS AT 31 DECEMBER 2014

CHARITY NO. 1154851

COMPANY NO. 8759028

	2014		2013 – for info	
	£	£	£	£
FIXED ASSETS				
Tangible assets		151,581		198,617
Investments		<u>6,943,548</u>		<u>7,084,537</u>
		7,095,129		7,283,154
CURRENT ASSETS				
Debtors	935,646		853,887	
Cash at bank	<u>127,819</u>		<u>153,542</u>	
	1,063,465		1,007,429	
CREDITORS: Amounts falling due within one year	<u>(196,172)</u>		<u>(188,409)</u>	
NET CURRENT ASSETS		<u>867,293</u>		<u>819,020</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,962,422</u>		<u>8,102,174</u>
NET ASSETS		<u>7,962,422</u>		<u>8,102,174</u>
FUNDS				
Unrestricted income funds		<u>7,962,422</u>		<u>8,102,174</u>
TOTAL FUNDS		<u>7,962,422</u>		<u>8,102,174</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 2014. 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 1 Northumberland Avenue, London, WC2N 5BW.

The full Report and Financial Statements for the year ended 31 December 2014 were approved by the Trustees on the 13 May 2015 and a copy will be submitted to the Charity Commission after the Annual General Meeting.

Nick Rooney

Treasurer for and on behalf of the Trustees of the Society

13 May 2015

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 2014.

Respective Responsibilities of the Trustees and Auditor

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 Trustees' 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 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 2014.

Stephen Meredith BA FCA (Senior Statutory Audit)

For and on behalf of Alliotts

Chartered Accountants & Statutory Auditor

13 May 2015

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

SOCIETY'S OFFICE
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