



Annual General Meeting

Thursday 8 July 2021 at 13.00 hours.

Due to Social Distancing measures the AGM will be held by Video Conference.

To join please click on this link:

[AGM VIDEO CONFERENCE](#)

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General Secretary's Notices

Society Lectures and Awards

Visit the Society's website for full details:
<https://www.pathsoc.org/index.php/grants-lectures-awards/lectures-awards>

CL OAKLEY LECTURE AND SIR NICHOLAS WRIGHT LECTURE

The CL Oakley Lecture and the Sir Nicholas Wright Lecture will be held on alternate years. Applications are invited for the CL Oakley Lecture to be given at the 2022 Joint Meeting with the British Division of the IAP (June/July 2022). Application/Nomination deadline: **1 December 2021**.

GOUDIE LECTURE AND MEDAL

These lectures are normally held at Winter Meetings. Nominations are requested for the 16th Goudie Lecture to be given at the 2022 Winter Meeting in London (25–26 January 2022). This will be the 4th 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 August 2021**.

DONIACH LECTURE AND AWARD

Nominations are requested for the 18th Doniach Lecture to be given at the June/July 2022 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 2021**.

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 and Awards

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

EDUCATION

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

Application deadlines: **1 February and 28 April each year**.

EDUCATION GRANT SCHEME

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

INTERCALATED DEGREES IN PATHOLOGY

To facilitate differing University course timings there are now two deadlines each year: **31 March and 1 October**.

STUDENT SOCIETY BURSARY SCHEME

Applications are accepted **at any time**.

2021 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline extended to: **31 August 2021**.

CASE REPORT PRIZE FOR TRAINEES AND UNDERGRADUATES

Introduced in 2019 with an annual deadline of **1 March** to link in with the Summer Society meetings.

JEAN SHANKS FOUNDATION AND ☆ NEW ☆ PATHOLOGICAL SOCIETY (JSPS) JOINT STUDENTSHIPS

Introduced in 2020 to support Year 1 and 2 medical and dental students. To assist the application process there is a rolling deadline. Applications are welcome from Ordinary Members of the Society. Students do not need to be Members of the Society to apply.

RESEARCH

JOINT JEAN SHANKS / PATHOLOGICAL SOCIETY (JSPS) GRANT SCHEMES

- ◆ **JSPS PRE-DOCTORAL RESEARCH BURSARY**
Application deadlines: **1 April and 1 October each year**.
- ◆ **JSPS CLINICAL PHD FELLOWSHIP**
Now two deadlines: **1 April and 1 October each year**.
- ◆ **JSPS CLINICAL LECTURER SUPPORT GRANT**
Now two deadlines: **1 April and 1 October each year**.
- ◆ **JSPS CLINICAL LECTURER GRANT**
Application deadlines: **1 April and 1 October each year**.
- ◆ **JSPS INTERMEDIATE RESEARCH FELLOWSHIP**
Application deadlines: **1 April and 1 October each year**.
- ◆ **JSPS CLINICAL ACADEMIC RESEARCH PARTNERSHIP**
Application deadlines: **1 April and 1 October each year**.

CRUK / PATH SOC PRE-DOCTORAL RESEARCH BURSARY

Next application deadline: **8 September 2021**.

EQUIPMENT GRANT

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

INTERNATIONAL COLLABORATIVE AWARD

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

PhD STUDENTSHIPS

Applications deadline: **1 October 2021 (for commencement of a project in 2022)**.

SMALL GRANT SCHEMES

These now include:

- ◆ **TRAINEES' SMALL GRANT**
- ◆ **POST-DOCTORAL COLLABORATIVE SMALL GRANT**
- ◆ **TRAINEES' COLLABORATIVE SMALL GRANT**
- ◆ **CONSULTANT'S PUMP PRIMING GRANT**

Application deadlines (for all in this group):

1 April and 1 October each year.

CUTHBERT DUKES (MEDIUM) GRANTS SCHEME

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

VISITING FELLOWSHIPS

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

TRAINEE-CLINICAL SCIENTIST PARTNERSHIP IN MORPHO-MOLECULAR PATHOLOGY

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

EARLY CAREER PATHOLOGY RESEARCHER GRANT (Hodgkin and Leishman)

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

BEST TRAINEE RESEARCH IMPACT AWARD

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

BEST TRAINEE RESEARCH PAPER AWARD

Application deadline: **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: **31 May and 31 December each year**.

PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES

Application deadlines: **31 May and 31 December each year**.

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**.

Change of Personal Details

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

Society's Office

Pathological Society of Great Britain & Ireland

7th Floor, 6 Alie Street, London E1 8QT, UK

Tel: +44 (0)20 7484 8046 / 8047

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 by Video Conference on Thursday 8 July between 13.00 – 14.00 hours to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 2 September 2020.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 Ordinary Committee Members.
 - 3.2 Trainees' Sub-Committee Members.
4. **President's Report.* (Prof AM Flanagan)**
 - 4.1 COVID-19 Pandemic.
 - 4.2 Links with other professional bodies.
 - 4.3 ACCEA.
5. **General Secretary's Report.* (Prof MJ Arends)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2022 Doniach Lecture and Award – *deadline 1 December 2021.*
 - 5.1.2 2022 CL Oakley Lecture and Medal – *deadline 1 December 2021.*
 - 5.1.3 2022 Goudie Lecture and Medal – *deadline 1 August 2021.*
 - 5.2 Membership.
 - 5.3 Undergraduate Associate Membership.
 - 5.4 Foundation Associate Membership.
 - 5.5 Special Resolution.
Proposed Amendment to Articles 22 and 23 (page 13).
Article 33 (pages 16–17) is a new/additional Clause and subsequent Clauses have been renumbered accordingly.
Please refer to the "Articles of Association" document, provided alongside this AGM document, which sets out the changes.
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following Resolution is passed as a Special Resolution: *THAT the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form hereto attached in substitution for all former Articles of Association.*
 - 5.6 Website Strategy.
 - 5.7 Other matters.
6. **Treasurer's Report and Appointment of Auditors.* (Prof GI Murray)**
 - 6.1 Review of the Year 2020.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2022 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.20 (*see pages 19–23 for abbreviated accounts*).

- 6.6 To re-appoint Raffingers as Accountants and Auditors.
- 6.7 Pathology London 2014 Ltd. — *striking off*
- 6.8 Other matters.
7. **Meetings' Secretary's Report.*** (*Prof HI Grabsch*)
 - 7.1 2021 Winter School and Future Winter Schools.
 - 7.2 2021 Manchester Pathology, Virtual Event, 6–8 July 2021 (13th Joint Meeting of the BDIAP and the Pathological Society).
 - 7.3 2022 Winter Meeting, London, 25–26 January 2022 (4th Joint Meeting with the RSM).
8. **Sub-Committee Chair Reports.***
 - 8.1 Education Sub-Committee. (*Dr A Mukherjee*)
 - 8.2 Research Sub-Committee. (*Prof G Thomas*)
 - 8.3 Molecular Pathology Sub-Committee. (*Dr M Jansen*)
 - 8.4 Trainees' Sub-Committee. (*Dr K Marks*)
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. **Retirements.**
12. **Any Other Business.**

By order of the Committee



Mark J Arends, General Secretary and Trustee

Date: 21 May 2021

Registered Office: 6 Alie Street, London E1 8QT

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 Thursday 10 June 2021.

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 Virtual Annual General Meeting of the Pathological Society of Great Britain and Ireland held at 13.00 hrs on Wednesday 2 September 2020.

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.

Following an enquiry from Prof M Ilyas, who enquired whether the meeting was quorate. The General Secretary confirmed that the meeting was quorate (the minimum number for this was later confirmed as 20), 39 people were present during the virtual AGM.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 3 July 2019.

The minutes were accepted by the meeting. Proposed by Prof GI Murray and seconded by Prof G Thomas.

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 12).

3.1 Officers: President and Treasurer.

3.2 Sub-Committee Chairs:

Molecular Pathology and Research.

3.3 Ordinary Committee Members.

3.4 Trainees’ Sub-Committee.

4. President’s Report. (Prof AM Flanagan)

4.1 COVID-19 Pandemic.

- i. It has been a successful year despite the pandemic although the Awayday which was scheduled for March 2020 had to be cancelled, missing our opportunity to discuss future strategy in regard to research and other initiatives including Molecular Pathology initiatives.

- ii. Some initiatives have been put on hold due to financial uncertainty.

- iii. Nevertheless we have made great strides in terms of research and education and are grateful for the joint initiative with the Jean Shanks Foundation (JSF) which has generously contributed £2.5 million, matched by the Society, to advance Jean Shanks’ vision for pathology which was for education for undergraduates and for research.

- iv. We’ve had an unprecedented number of pathology trainees enrolling in PhD Studentships / Fellowships over the last couple of years, which is starting to pay off as some are taking up Lecturer posts, which the JSF are also supporting, including our first Intermediate Fellowship with Luiza Moore. A lot of very talented young people are coming through.

- v. As well as being supported by the joint JSPS initiative, a number of pathologists have been supported by the Wellcome Trust in their PhD Fellowships, as well as the MRC and CRUK. This is partly the reason why the funds have not been fully spent within the JSPS partnership, but this will provide money for other initiatives which are being taken forward.

4.2 Links with other Professional Bodies.

Noted:

- i. We continue our good relationship with the Japanese Society of Pathology and of course the BDIAP, with whom we share an office within the Royal College of Pathologists. Some tweaks had been needed but we feel it was a positive move. The President thanked Ros Pitts and Julie Johnstone for making this happen and building a strong relationship with the BDIAP.

- 4.3 ACCEA.**
Noted:
- i. These had been deferred but may go forward in the future.
- The General Secretary thanked Prof Flanagan for her report.
- 5. General Secretary's Report (Prof MJ Arends)**
- 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 and referred Members to the General Secretary's notes on the Agenda.
- 5.1.1 2021 Doniach Lecture and Award.**
Deadline 1 December 2020.
- 5.1.2 2021 Sir Nicholas Wright Lecture and Medal.**
Application/nomination deadline 1 December 2020.
- 5.1.3 2022 Goudie Lecture and Medal.**
The next nomination deadline is 1 June 2021 as the 2021 Winter Meeting has been cancelled due to COVID-19.
- 5.2 Membership.**
Noted:
- i. Has been steadily increasing over the past few years, with the numbers standing at 2,257 as at August 2020.
 - ii. Particular increases are noted to Concessionary Members converting to Ordinary Members, as well as increases in Undergraduate Members and Foundation Members, although these fluctuate from time to time.
- 5.3 Associate Undergraduate Membership**
Noted:
- i. The Undergraduate Network is well established and fully embedded in the Society's Mission.
 - ii. The General Secretary thanked Roberta Turner for her excellent work as Chair of the Undergraduate Sub-Committee, on her retirement after this meeting. Amber Matkowski, current Deputy-Chair will succeed Roberta after this meeting.
 - iii. We currently have 485 Undergraduate Members and the General Secretary reminded Members that this was free of charge and to encourage their students to consider joining with a significant number of benefits.
- iv. The General Secretary thanked Dr Gemma Petts for taking on the position of Undergraduate Lead in February 2020 and indicated that she has already made an impact in this role, including contributing to a new roles and responsibilities policy.
- 5.4 Associate Foundation Doctor Membership**
Noted:
- i. This was introduced in 2018/2019 and there are currently 117 Foundation Members as at August 2020.
 - ii. This is free of charge and Members and Undergraduates are entitled to, and are encouraged to, convert to Foundation Membership after they graduate to retain their links to the Society and promote their enthusiasm for pathology.
- 5.5 Special Resolution – Proposed Amendment in Articles 37.2 and 39:**
Noted:
- i. The proposal is to amend the Articles to increase the limit for the number of Co-opted Trustees that the Committee can appoint, from three to six.
 - ii. The updated Articles had been circulated to Members with the Agenda.
 - iii. Members were asked to vote on this Special Resolution using the online ballot; the result will be announced at the end of the meeting.
- 5.6 Website Strategy.**
Noted:
- i. Dr Ali Khurram, University of Sheffield, has recently been appointed as the new Webmaster and Digital Adviser for the Society.
 - ii. Ali will assist with redesigning the website and development of the online grant system, as well as other initiatives.
 - iii. A couple of enthusiastic trainees have also volunteered to help with these tasks.
 - iv. The General Secretary thanked Dr Khurram for being so enthusiastic and agreeing to take on this important role.
- 5.7 Other matters.**
No other matters were raised.
- Questions were invited – there were none.
- The President thanked the General Secretary for his report.

6. Treasurer's Report and Appointment of Auditors.
(Prof GI Murray)

Journal of Pathology (online + print): £65
Diagnostic Histopathology (online + print): £153

6.1 Review of the Year.

Noted:

- i. Pleased to report an overall surplus of almost £600,000.
- ii. Income from the *Journal of Pathology*, capital investment and investments had all increased.
- iii. The *Journal of Pathology* income is very important for the financial health of the Society and its largest income stream.
- iv. Expenditure totalled approximately £1.5 million; the majority being spent on grants, largely due to the partnership with the JSF, together with meetings, events and costs of running the Society; expenditure is a little in excess of our income.
- v. Forward guidance – the effects of the COVID-19 pandemic will decrease the value of the investment portfolio, which has already materialized with ongoing loss of investment income, which is estimated to be around 50% this year and will be ongoing for several years. Last year we received £250,000 in investment income so this is a significant drop.
- vi. Another unquantifiable issue as yet is the impact on academic publishing, library consortia pulling out of agreements with academic publishers and looking to renegotiate the value of the agreements downwards, which would have an impact.
- vii. In addition, there will be a reduction of income from the *Journal of Pathology* due to Open Access in addition to the impact of COVID-19.

6.2 Investment Management.

Noted:

- i. Cazenove, our Investment Managers, continue to provide a satisfactory service.

6.3 Grant Scheme Budgets.

Noted:

- i. One key issue with COVID-19 is that we have granted extensions to a variety of PhD programmes to allow the students/fellows to continue without detriment to laboratory/research work from COVID-19.

6.4 2021 Membership Subscriptions.

Noted:

- i. The proposed fees for 2021 to be maintained at current rates.
These are as follows:
Ordinary: £60
Concessionary: £10
Journal of Pathology (online only): £45

6.5 Accounts for the year ended 31.12.19 for The Pathological Society, to seek acceptance and approval

Noted:

- i. The 2-page abbreviated accounts had been circulated with the Agenda.
- ii. Prof AM Flanagan proposed that the accounts be accepted and Prof Mark Arends seconded the proposal.

6.6 To appoint Accountants/Auditors.

Noted:

- i. Raffingers seem to provide a satisfactory service and it was proposed that the Society reappoint Raffingers. Prof AM Flanagan proposed this and Prof MJ Arends seconded the proposal.

6.7 Pathology London 2014 Ltd – striking off.

Noted:

- i. This is in the process of being struck-off.

6.8 COVID-19.

Noted:

- i. This was covered in points 4.1, 5.1.3, 6.1 and 6.3 above.

6.9 Other matters.

- i. The Treasurer thanked Ros Pitts and Julie Johnstone for their continued running of the Society, especially during these difficult times.

Questions were invited – there were none.

The President thanked the Treasurer for his hard work and acknowledged that this is the most responsible job and that he had looked after the Society's finances very well.

7. Meetings Secretary's Report. (Prof HI Grabsch)

7.1 Leeds Pathology 2019.

Noted:

- i. We had a very successful meeting held in Harrogate, being the 12th Joint Meeting with the BDIAP.

7.2 2020 Winter School and Future Winter Schools.

Noted:

- i. The format was changed to fully digital this year and this course is always oversubscribed.
- ii. There were some issues with the technology.
- iii. The 2021 Winter School will be virtual in a new format. This will be worked on with the current organisers, assisted by our new Webmaster Ali Khurram and we look forward to seeing how this will work out.

- iv. This may be completely virtual or hybrid (partly physical/partly digital).

7.3 2020.

7.3.1 Winter Meeting 2020, London, 21–22 January, (3rd Joint Meeting with Royal Society of Medicine).

Noted:

- i. The Winter Meeting was also very successful with excellent feedback with very good attendance and a good number of posters.
- ii. The programme was arranged by Prof CS Herrington, Prof MJ Arends and Dr EW Benbow.

7.3.2 BDIAP / ESP / IAP Meeting, Glasgow 2020.

Noted:

- i. The plans for the half-day Path Soc Symposium were cancelled due to COVID-19.
- ii. Although the date of the conference has been changed to December and will be virtual, we will not be running a Path Soc symposium, in keeping with the shortened meeting.

7.4 2021.

7.4.1 Winter Meeting 2021, London, (4th Joint Meeting with the RSM).

Noted:

- i. Due to uncertainties around COVID-19 a decision was taken to cancel the 2021 Winter Meeting.
- ii. The dates for the 2022 Winter Meeting have been booked with the RSM.

7.4.2 Manchester Pathology 2021, University Place, 6–8 July.

Noted:

- i. Taking on the challenge of changing format and designing a combination of physical and online meeting.
- ii. We think this is a chance to change the format of the meeting and we have involved a Conference Organiser. It will be different but it will be good to see the Members there.
- iii. Due to the uncertainties around COVID-19, the programme is not yet fully formed, but will be made available as soon as possible.

7.5 Other Matters.

Noted:

- i. Nothing was reported.

Questions were invited:

- (a) Prof R McMahon, Manchester and President, BDIAP: The BDIAP are very disappointed that they were not to be able to have a physical meeting in Glasgow. The event will

now be run virtually from 6–8 December, and is still a Joint Meeting of the ESP and the BDIAP. Registration fees are greatly reduced and a high quality pathology education will be provided. Many members of the Path Soc will be involved in the programme.

- (b) Manchester Pathology 2021: Prof McMahon and Dr EW Benbow are working on the programme and hope this will be formulated by the end of the year, although heavily engaged in the ESP/BDIAP event in December.
- (c) Professional Conference Organisers, CPI, have been appointed to manage this event. The challenge of developing a programme for a hybrid style event is an interesting one, but will provide the opportunity to create a new format to suit those who are able to attend and those who wish to attend virtually.

Prof Grabsch thanked Prof McMahon and agreed that we are looking forward to this new meeting format.

The President thanked Prof Grabsch and Prof McMahon especially with the challenging times with the changes to meetings due to COVID-19.

8. Sub-Committees – Chairs' Reports.

8.1 Education Sub-Committee. (Dr EW Benbow)

Noted:

- i. Dr Benbow referred to the list of Education Grants in his presentation slides.
- ii. COVID-19 has changed plans for Elective Bursaries. We have awarded 10 and last year we awarded 35.
- iii. The number of Undergraduate Essay Competition entries has dropped due to students being pre-occupied with uncertainties for their future studies.
- iv. Intercalated Degree Awards. 3 were awarded this year (10 last year).
- v. The next academic year has been unlike any we have ever experienced and we hope not to again after 2021.
- vi. Student Society Bursary Scheme and Education Grants Schemes, are usually undersubscribed, so have not been adversely affected by COVID-19.
- vii. Applications that are submitted are generally good quality.
- viii. Members are asked to encourage their students to apply.

- ix. Winter School will be virtual for the coming year.
- x. A survey had been circulated to Members about their views on a virtual event, some still preferred a face-to-face event, although unfortunately this isn't possible for the foreseeable future.
- xi. The Society will be more flexible about funding due to COVID-19 and all it encompasses.
- xii. Ambassadors Programme continues to be monitored and we hope it will continue to grow and the publicity materials will be reviewed.
- xiii. National Question Bank.
Dr Benbow has surveyed Members to seek help in writing exam questions that the GMC and Medical Schools Council want. Workshops will be set up to inform people on the kind of questions required to meet these requirements. Dr Benbow will be contacting the people who had come forward to help with this and we hope to obtain CPD Accreditation for this.
- xiv. Dr Benbow thanked Ros Pitts and Julie Johnstone and that it had been a pleasure to work with them and thanked the Education Sub-Committee for their help.
Dr Benbow retires after this AGM.
- xv. Dr Benbow wished Dr Mukherjee, his successor, luck in his role.

Questions were invited – there were none.

The President thanked Dr Benbow for his report and his enduring work and efforts and for having come back as Education Chair for the second time.

8.2 Research Sub-Committee. (*Prof GJ Thomas*)

Noted:

- i. Prof Thomas referred to his presentation and referred Members to the Overview which contained details.
- ii. Prof Thomas acknowledged the success of the joint initiatives with the JSF over the five years, having spent around £2.5 million with one further round this autumn.
- iii. We will be meeting with the JSF in the hope that we can continue beyond the original 5-year agreement.
- iv. Part of the underspend is due to some of the successful applicants being offered funding by the Wellcome Trust, the CRICK Institute and others, therefore declining the Path Soc / JSF

Fellowships, but it is encouraging that our trainees are successful in highly competitive Fellowships with some having held JSPS Pre-Doctoral Bursaries to get them to this point.

- v. All six JSPS schemes and Path Soc Grants have two rounds annually in April and October.
- vi. We routinely interview for the higher value Grants, including three new JSPS Grants launched over the last year or so, namely the Intermediate Fellowship, the Clinical Lecturer and more recently the Clinical Academic Research Partnership. All schemes are designed to help trainees in all stages of their career.
- vii. Applications have been of very high quality, with Fellows this year undertaking projects in the CRICK and the Sanger Institutes and success is pretty widely spread across the UK with a number of academic pathology centres making progress around the country.
- viii. We've had successful applications for the Clinical Lecturer and Intermediate Fellowship Schemes. Their purpose is to fund post-doctoral trainees and early stage consultants to buy 50% of research time with a generous consumables budget. They seem to attract a lot of interest and are working well.
- ix. Pre-Doctoral Bursaries: around £40,000–£50,000 for projects of 6–12 months to generate preliminary data for applying for a clinical PhD. At the moment we have two of these schemes, one jointly with the JSF and one jointly with CRUK. We have reviewed these awards over the past few years; of seven awards, five trainees have gone on to secure Clinical PhD Fellowships including from CRUK, Wellcome and within our joint JSPS Scheme.
- x. The new CARP Scheme is aimed at NHS Consultants with a PhD or MD who are not currently research active, to encourage them to collaborate with high-quality researchers. The Lab Head would act as a mentor to help develop their research career. The two applicants this year were not successful. Going forward we have tweaked the scheme to include a greater level of mentorship, but this scheme has great potential to encourage research.
- xi. COVID-19 has caused many problems for those undertaking PhDs and other research fellowships, due to lab closures and we have granted salary extensions for six months. For Small Grants we have granted No-Cost

Extensions, which are granted routinely. For PhD students and Fellows, the Society will extend their salary costs in these instances for six months and this will be discussed with the JSF this autumn. In total these extensions will cost the Society around £100,000–£120,000.

- xii. Prof Thomas thanked the JSF for supporting these schemes to the Research Sub-Committee for all their hard work and thanked Julie Johnstone and Ros Pitts for all their work.

The President thanked Prof Thomas for all his work, as this was one of the roles that involves a lot of work and that he had done a fantastic job and was much appreciated.

Questions were invited – there were none.

The General Secretary thanked Prof Thomas for his report.

8.3 Molecular Pathology Sub-Committee.

(Prof M Salto-Tellez)

Noted:

- i. Trainee-Clinical Scientist Partnership Grant Funding Scheme in Morpho-Molecular Pathology. An award of £50,000 was made for a project for one of our trainees. This scheme has been modified for this year including to clarify the scientific aims of the grant scheme and the supervisory aspect.
- ii. FGP had approved two initiatives:
 - (1) An ambitious research project that will allow research in genomics, transcriptomics or proteomics, analysing 'omics data from clinical cohorts that exist, that pathologists are often involved in creating, but seldom have the chance to lead scientifically.
 - (2) Providing funding to create a niche retreat-type meeting, by invitation only, to bring together pathologists and others who specialise in a particular theme, including a specialist from overseas. The aim is to create a research group who can submit a research application to some of the funding agencies.
- iii. A short document had been written on analysis of Pharma sponsorship in pathology meetings across the UK and how best we can encourage their support in future Society meetings. This will be discussed with respective future meeting co-ordinators.
- iv. We were aiming in our first year to create an online course to introduce pathologists

to genomic interpretations. For a series of reasons, based on industry and bio-informatic support this hasn't happened. Other initiatives in the UK are picking up this need so this idea has been strategically abandoned.

- vi. A lot of work has gone on in the background on the various initiatives.

Questions were invited – there were none.

The President thanked Prof Salto-Tellez for this report and for setting up this new inspired and important Sub-Committee, which we can continue to build on together, and thanked Prof Salto-Tellez for all his hard work and commitment.

8.4 Trainees' Sub-Committee. (Dr C Young)

Noted:

- i. We write monthly cases for publication in *Diagnostic Histopathology*.
- ii. We organize an annual 'Introduction to Academic Training Event' for ST1s. This was previously held in the Block Teaching Week. This year the event will be held virtually due to COVID-19.
- iii. We have worked with the Education Sub-Committee to create the 'Golden Microscope Award' and have created Foundation Doctor Membership status and we plan to work together with the Royal College of Pathologists and the BDIAP to hold events for Foundation Doctors.
- iv. We organized successful trainee-led sessions for the Summer and Winter Meetings and are currently planning the Summer programme for 2021 Manchester Pathology.
- v. We will be hosting a stand for future meetings to encourage interaction between trainees and the Trainees Sub-Committee and to promote the many opportunities that the Society offers trainees.
- vi. We help to plan and run the National Academic Trainee Network meetings, the next will be held virtually in October 2020.
- vii. The Mentoring Scheme we created is aimed at pre-clinical lecturer level trainees, and the scheme continues to grow.
- viii. Website and Social Media. Our Twitter account has more than 2700 followers and we have WhatsApp Groups for NATN and at each Society meeting.
- ix. The Path Soc funded website, *Tips for Academic Pathology Trainees*, has been accessed by around 1000 people worldwide.

- x. Dr Young thanked the members of the Sub-Committee for their hard work this year and thanked Drs Jon Griffin, Kathryn Griffin, Yamini Krishna, Alice Westwood and Laura Whitehouse for the valuable roles they played.
- xi. Dr Kate Marks will take over as Chair and we look forward to seeing the achievements of the Sub-Committee grow over the next three years.

Dr Young also thanked the main Committee for their support and thanked Julie Johnstone and Ros Pitts.

The President thanked Dr Young for her report and her hard work in driving and establishing this Sub-Committee, leaving it in such fantastic shape.

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

Prof Herrington referred Members to the full report in the *Overview* on the website.

9.1 Review of the Year.

Journal of Pathology.

Noted:

- i. Impact Factor has increased slightly this year and our ranking has improved, partly as a result of a refreshment of the ARI which is being very well cited. We are publishing on time and issues are full despite the COVID-19 pandemic.
- ii. There's been some planned turnover of the Associate Editor team, with Louise van der Weyden and Laura Wood joining, from Cambridge UK and Hopkins School of Medicine in Baltimore.
- iii. There have been significant issues with the publishers, which the Society is aware of.
- iv. The ARI looks to become the best cited for several years.
- v. The threat to income from Open Access is partly due to the potential loss of a colour recharge which has been charged for years. We are in discussions with the publishers to ascertain how we best mitigate that effect on Society income.
- vi. COVID-19 has created an increase in submissions, largely and most likely due to authors having been at home writing their papers, but we wonder whether there might be a reverse in the next few months. We have built up a buffer of papers to fill the issues should this happen.

Journal of Pathology: Clinical Research.

Noted:

- i. This Journal was first published in 2015.
- ii. We received our first Impact Factor this year, just below 3.5 which puts us 20th in the pathology category and at a similar level to *Histopathology* and the *American Journal of Pathology*, which is very good. We are, however, somewhat dependent upon citations of relatively small numbers of papers, so must not become complacent and work hard to maintain this.
- iii. We are seeing increased submissions, but we need to keep the Journal small in order to keep our IF appropriate.
- iv. We may increase the number of issues in 2021 to reduce the time to publication.
- v. We have appointed a second Associate Editor in addition to Tilman Rao, Ricardo Lastra from Chicago has just joined and we need to find one other person.
- vi. The citation rate is increasing, almost exponentially, partly due to more papers to be cited but also increase in the rate, which makes us more visible, which we hope will be good for the IF.

9.2 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The 2018 winning paper, which was awarded in 2019 was presented to Frank Tirode at the 2020 Winter Meeting earlier this year.

Questions were invited – there were none.

The President thanked Prof Herrington for his report and thanked him and his team for doing an exceptional job which is a huge amount of work. The President also particular thanked Dr Richard Poulson for his hard work. Bringing the *Journal of Pathology: Clinical Research* to such a successful level was testament to their hard work and it is generally thought that it is going to be a great Journal.

10. Election Results.

A call for nominations for the following positions was sent to all members in April 2020. The President thanked the Members for voting and announced the results as follows:

3.1 President and Treasurer.

Noted:

- i. Prof MJ Arends was duly elected as President.
- ii. Prof GI Murray was duly re-elected as Treasurer, for a second term as Treasurer, and the President was particularly grateful for his guidance during this difficult time.

3.2 Sub-Committee Chairs.

Noted:

- i. Molecular Pathology: Dr Marnix Jansen was duly elected.
- ii. Research: Prof Gareth Thomas was duly re-elected.

The President thanked Prof Thomas for continuing to contribute to the Society.

3.2 Ordinary Committee Members.

Noted:

- i. Three vacancies existed following the retirement of Prof M-Q Du, Dr AM Quinn and Dr A Mukherjee (as Ordinary Committee Members).
- ii. Six nominations had been received and the following three people were duly elected to the Committee by ballot:
Prof SE Coupland, Liverpool
Dr L Moore, Cambridge
Dr A Shaaban, Birmingham
The President thanked the candidates for putting themselves forward.

3.3 Trainees' Sub-Committee.

Noted:

- i. Seven vacancies existed following the retirements of Drs J Griffin, K Griffin, A Huskinson, Y Krishna and L Whitehouse. Dr K Marks will take over as Chair. Dr L Brownlee had also stepped down.
- ii. Twelve nominations had been received and the following people were duly elected to the Trainees Sub-Committee by ballot:
Dr B Ahmed, Kent
Dr BR Challoner, London
Dr N Cutmore, Leeds
Dr SH Lee, Dundee
Dr C McGenity, Leeds
Dr M Nimir, Coventry
Dr S de Noon, London

The President welcomed the new Members, and was delighted that there were so many new faces engaging with the Society.

Dr Kate Marks will be in touch with the new Members of the Committee.

We hope that the next year is equally successful in terms of research. Our next new investment will be in education, particularly as it was one of Jean Shanks' great desires to educate and support education of medical students, who represent the future of academic pathology.

11. Retirements.

Dr E Benbow, Chair, Education Sub-Committee
Dr C Young, Chair, Trainees' Sub-Committee
Miss R Turner, Chair, Undergraduate Sub-Committee
Miss S Armstrong, Lay Representative on the Committee

Noted:

- i. The General Secretary thanked all of the above for their hard work over the past three years.

12. Any Other Business.

Noted:

- i. Item 5.5 Special Resolution to amend the Articles of Association.
The General Secretary confirmed that we have received 22 votes which exceeded the quorate criterion of 20 votes, and thanked everybody who voted and confirmed that the Special Resolution was accepted.

The President thanked everybody for attending the meeting hoped that they would continue to contribute to the Society.

The President wished Prof R McMahon lots of luck with the Glasgow meeting and we looked forward to the Joint Meeting in Manchester next year.

The President thanked Ros Pitts and Julie Johnstone again for their hard work and for building a very strong relationship with the BDIAP, which is very important for both organisations.

There being no further business, the meeting terminated at 14.10 hrs.

MJ Arends, 5 November 2020.

New Members

who joined / ratified in the year ending 31 Dec 2020

The following have been accepted into Ordinary Membership

Prof L Burke MB, BCh, BAO, MRCP, FRCPath
Cork University Hospital

Dr CG Cotoi MBBS, PhD, MSc
Royal Free Hospital

Prof S Finn MB, BCh, BAO, PhD, BDS
St James's Hospital, Dublin

Dr M Ooft MD, PhD, FRCPath
King's College Hospital, London

Dr J Oxley MD, FRCPath
Southmead Hospital, Bristol

Ms A Van Der Leden MD
Antwerp, Belgium

The following have been accepted into Concessionary Membership

Dr S AbouBeih MBChB, MSc, MD
Royal Free Hospital, London

Dr MA Adesanya MBChB, MSc, PhD,
Addenbrooke's Hospital, Cambridge

Dr J Alam MBBS, BSc(Hons)
The Royal London Hospital, London

Dr O Allsobrook BDS
University of Sheffield

Dr A Anparasan MBBS
Aberdeen Royal Infirmary

Dr R Badea MBBS
Royal Berkshire Hospital

Dr M Basquill MBChB, FRCPath Part 1
Western General Hospital, Edinburgh

Dr D Baynes BMBS(Hons), BMedSci(Hons)
Galway University Hospital

Dr A Behzadnia MBBS
St James's University Hospital, Leeds

Dr C Bell MBChB(Hons), Bmus
Royal Liverpool Hospital

Dr J Bowman BDS, MBChB, MFDS RCS Edin
University of Aberdeen

Dr E Boyce BMBS, BMedSci
RBCH, Bournemouth

Dr L Brammar MBChB, Bsc
Royal Hallamshire Hospital, Sheffield

Dr S Brennan MBBCh BAO, MRCP, DipRCPath
St. James's Hospital, Dublin

Dr F Campbell BSc(Hons), MBBS
Royal Infirmary Hospital, Edinburgh

Dr LM Carmona Echeverria MD
Guy's & St Thomas' NHS Foundation Trust

Miss S Chatterji MSc, BSc(1st Class Hons)
Aberdeen Royal Infirmary

Dr JA Coelho Lima Junior MD, PhD
Addenbrooke's Hospital, Cambridge

Dr E Coen BMBS, BA Hons, PG Cert(Med Ed)
UMEC, Lincoln County Hospital

Miss C Coulter MBBS, BSc(1st Class Hons), MRCS
High Wycombe Hospital

Dr J Cyrta MD, MSc
Institut Curie, Paris

Dr S Deacon MBBS, Bsc
Queen's Medical Centre, Nottingham

Dr S Dogan MBChB, BSc
Royal Infirmary Hospital, Edinburgh

Dr K Eldib MBChB, MSc, FRCPath Part 1
Nottingham

Dr R El-Shennawy MSc, DipRCPath, MBChB
University of Birmingham

Dr T Estrin-Serlui MBBS
Charing Cross Hospital, London

Dr S Evans MBChB, BSc
Victoria Hospital, Blackpool

Dr A Flinn MBChB(Hons), MRCPCH, PhD
Translational and Clinical Research Institute,
Faculty of Medical Sciences, Newcastle upon Tyne

Dr L Flood MBChB(Hons)
Kings College Hospital, London

Miss C Fyfe MSc
Harrogate and District Foundation Trust

Dr E George MBChB
Royal Devon and Exeter Hospital (Wonford)

Dr P Hankinson BDS(Hons), BMedSci,
The School of Clinical Dentistry, Sheffield

Dr A Hayward MBBS
High Wycombe Hospital

Dr N Herlihy MBBCh BAO, MSc, MRCP
London

Dr C Holmberg MBChB(Hons), PhD
Arrowe Park Hospital, Wirral

Dr D Iacovazzo MBBS
The Royal London Hospital

Mrs S Iles BSc(Hons), MSc, IBMS
Charing Cross Hospital, London

Dr S Jami MBBS, FRCPath Part 1
Mid Essex Hospital Trust

Dr E Joslin BMBS, BMedSci, DipFMS
Princess Alexandra Hospital

**The following have been accepted into
Concessionary Membership**
continued

Dr A Karthigeyan MD The Royal London Hospital	Dr A Mukhopadhyay MBBS, MSc, PhD Queen Elizabeth University Hospital, Glasgow
Dr U Kiriwadeniya MBBS, MD Broomfield Hospital, Chelmsford	Dr S Odetola MBBS, MMedPath Queen's Hospital, Romford
Dr D Kriplani MBBS The Royal London Hospital	Dr N Oswald MBChB, MSc Leicester Royal Infirmary
Dr U Krishna MBChB(Hons), BMedSci(Hons) University Hospital, Coventry	Dr S Page BM Poole Hospital
Mr A Lang MBChB, BSc(Hons) Royal Hallamshire Hospital	Dr D Pointing MBBS, BSc(1st Class Hons) Royal Bolton Hospital
Dr M Larkin MB BCh BAO, BSc University Hospital Galway	Dr C Ross MBBS Imperial College Hospital, London
Dr S Lashin MBBCh, Msc Queen's Medical Centre, Nottingham	Dr A Shenfeer MBChB St James University Hospital
Dr A Llewellyn MBChB St Thomas' Hospital, London	Dr R Showeil MBBCh, MRCP Queen Elizabeth Hospital, Gateshead
Dr J Lok MBChB, BSc(Hons) Queen Mary Hospital, Hong Kong	Dr F Sica MBChB(Hons), MSc, BSc(Hons), Southampton General Hospital
Dr O MacEaney MBBCh BAO Beaumont Hospital, Dublin	Dr P Tamiolakis MD, MSc St James's University Hospital, Leeds
Dr K Manoharan BSc(Hons), MBChB St James's University Hospital	Dr A Tank MBBS, BSc(Hons) University Hospital Coventry and Warwickshire
Dr H Maqbool MBBS St George's Hospital, London	Dr K Tilley MBChB Crosshouse Hospital, Ayrshire and Arran
Dr B Marriott MBBCh, BSc(Hons) The Cotman Centre, Norwich	Dr K Vallely MBBS, MSc, BSc Royal Victoria Infirmary, Newcastle upon Tyne
Dr D Martin MBBCh BAO, DipRCPath University Hospital Galway	Dr S Wahballa MBBS Salford Royal Hospital
Dr J Mathew MBBS Aberdeen Royal Infirmary	Dr C Wakefield MB BCh BAObs Cork University Hospital
Dr Y McCartney LRCP&SI Beaumont Hospital, Dublin	Dr T Walford MBBCh Royal Shrewsbury Hospital
Dr D Mehrotra MD Queen's Hospital, Romford	Dr H Walsh BDS(Hons), PG Cert (Med Ed) School of Clinical Dentistry, Sheffield
Dr R Mihai MD Queen Elizabeth University Hospital, Glasgow	Mrs B Whitehouse BSc(Hons), MSc Queen Elizabeth Hospital, Birmingham
Dr S Mohan MBBS Ninewells Hospital, Dundee	Dr R Winstanley MBBS Wythenshawe Hospital, Manchester
Dr A-S Morosanu MBBS Royal Victoria Infirmary, Newcastle upon Tyne	

**The following have been accepted into
Foundation Doctor Membership**

Dr E Ainger Lincoln County Hospital	Dr R Feng Derriford Hospital, Plymouth
Dr M Avery Ninewells Hospital, Dundee	Dr R Garner Royal Stoke University Hospital
Dr S Bose Broomfield Hospital, Chelmsford	Dr R Green University of Exeter
Dr H Enayati Royal Infirmary of Edinburgh	Dr L Hamer City Hospital, Birmingham

The following have been accepted into
Foundation Doctor Membership
continued

Dr AK Hari Narayanan
Queen Elizabeth Hospital,
Birmingham

Dr M Johnstone
Derby Hospitals Foundation Trust

Dr C Kinsella
Royal Stoke University Hospital

Dr A Saleim
James Cook University Hospital, Middlesborough

Dr C Sattentau
University of Manchester

Dr A Srinivasan
John Radcliffe Hospital, Oxford

Dr P Stefanowska
Royal Infirmary of Edinburgh

Dr R Sudhir
Arrowe Park Hospital, Wirral

Dr K Twentyman
University of Leeds

Dr AKZ Wagaealla
James Cook University Hospital

Dr KY Wong
St James's University Hospital

Dr R Young
Royal Infirmary of Edinburgh

The following have been accepted into
Associate Undergraduate Membership

Mr M Aarons
Queens' College, Cambridge

Mr H Ali
Plymouth University

Miss M Almezen
University Hospital Galway

Miss P Aquilini
Dublin

Mr A Arjomandi Rad
Imperial College London

Miss L Asante-Asare
Leicester Medical School

Miss D Au
University College London

Mr A Aziz
University College London

Miss B Berezovsky
Charles University, Prague

Miss I Blakeney
Kings College London

Mr R Borchert
Edinburgh Medical School

Miss C Braganza
University of Manchester

Mo E Brooks
University of Bristol

Ms L Brown
University of Manchester

Mr S Chamberlain-Keen
University College London

Mr B Chang
University of Cambridge

Mr Y Chen
University of Bristol

Miss R Chintapalli
Queens' College Cambridge

Miss C Chipepa
The James Cook University Hospital, Middlesborough

Miss M Chirimuuta
Swindon

Mr TSM Chu
Newcastle upon Tyne

Mr C Connolly
University College London

Mr T Corkery-Bennett
Birmingham

Mr J Dale
The University of Birmingham

Mr A Economou
University of Cambridge

Dr K El Bairi
Morocco

Mr M Elsayed
Trinity College Dublin

Mr S Evans
University of Cambridge

Mr N Feher
University of Oxford

Miss T Feliciano
University College London

Mr J Foster
Cardiff University

Mr A Ghosh
London

Mr M Giannini
Università di Genova

Miss A Goch
University College London

The following have been accepted into
Associate Undergraduate Membership
continued

Mr T Goedert University of Southampton	Miss A Odamtten London
Miss R Goodhew University of Southampton	Mr SZY Ooi Cardiff University School of Medicine
Mr R Grogan Imperial College London	Miss L Özbek Koç University, Sarıyer/Istanbul, Turkey
Mr K Herka University of Cambridge	Miss E Page University of Leeds
Mr J Hue Guy's Campus	Miss S Pandya Barts & The London
Mr C Iba Cameron Highlands Health District, Malaysia	Mr W Patel University of Birmingham
Miss A Ikar Hull Royal Infirmary	Miss R Patel University of Nottingham
Mr E Iraldo University of East Anglia	Miss Y Pecherska Kings College London
Miss I Jimenez Pulido John Radcliffe Hospital	Miss V Poon University of Birmingham
Miss S Jonah University of Exeter	Miss M Purohit University of Manchester
Mr J Jones University of Cambridge	Mr N Ravikumar Queen's University Belfast
Miss A Kaloo University of Bristol	Mr M Regan Dublin
Miss L Kirkwood University of Cambridge	Miss D Reid University of Liverpool
Mr FC Kon University of Sheffield	Mr J Repkewitz University of Dundee
Miss CM Lam University of Cambridge	Miss A Rottenberg University of Cambridge
Ms JM Lee University College Dublin	Miss V Sabarigirivasan University College London
Miss K Lowe University of Edinburgh	Mr J Sawyers Hull York Medical School
Miss E Macleod Anglia Ruskin Univeristy	Miss S Seneviratne University of Birmingham
Mr JM Manning Leeds School of Medicine	Mr L Seow St James's Hospital, Dublin
Mr A Matthews University of Bristol	Mr D Sescu University of Aberdeen
Miss R Middleton Southampton	Miss A Sinha Solihull
Ms AM Ming Hon Eric Williams Medical Sciences Complex, Trinidad and Tobago	Ms S Smith Barts and The London School of Medicine and Dentistry
Miss K Minta University of Aberdeen	Miss E Southworth University of Newcastle
Miss C Ng Galway	Miss H Stanway University of Glasgow
Mr L Noble London	Ms A Strunzova Wolfson Medical School, Glasgow
	Mr T Suljic University of Sarajevo

The following have been accepted into
Associate Undergraduate Membership
continued

Mr L Sun

Imperial College London

Miss E Taylor-Gallardo

Brighton

Miss A Thompson

University of Edinburgh

Miss A Thomson

University of Sheffield

Mr C Thoroughgood

University of Aberdeen

Miss S Tomita

Ninewells Hospital and Medical School

Mr A Turna

University College London

Mr L Uthayanan

St George's University of London

Mr R Vardanyan

Imperial College London

Miss T Viveiros

University College London

Mr T Watkins

University College London

Mr F Webb

University of Cambridge

Miss E Wimborne

University of Edinburgh

Financial Statement 2020

REGISTERED COMPANY NUMBER: 08759028 (England and Wales)
REGISTERED CHARITY (ENGLAND AND WALES) NUMBER: 1154851
REGISTERED CHARITY (SCOTLAND) NUMBER: SC045004

REPORT OF THE TRUSTEES AND
SUMMARISED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020
FOR
THE PATHOLOGICAL SOCIETY OF GREAT
BRITAIN AND IRELAND

Raffingers LLP
19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

Financial Statement 2020

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

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Financial Statement 2020

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

STATEMENT OF FINANCIAL ACTIVITIES for the year ended 31 December 2020

	Notes	Unrestricted fund £	Designated £	Restricted funds £	2020 Total funds £	2019 Total funds £
INCOME AND ENDOWMENTS FROM						
Donations and legacies		86,857	-	-	86,857	83,232
Charitable activities						
Journal of Pathology		-	860,340	-	860,340	848,064
Meetings and Events		24,600	-	-	24,600	157,441
Investment income		196,958	-	-	196,958	251,607
Other income		-	-	-	-	29,164
Total		<u>308,415</u>	<u>860,340</u>	<u>-</u>	<u>1,168,755</u>	<u>1,369,508</u>
EXPENDITURE ON						
Raising funds						
Investment management costs		<u>30,457</u>	<u>-</u>	<u>-</u>	<u>30,457</u>	<u>32,206</u>
		30,457	-	-	30,457	32,206
Charitable activities						
Journal of Pathology		144,780	-	-	144,780	124,506
Grants and Award payable		128,665	616,207	-	744,872	911,313
Meetings and Events		157,006	-	-	157,006	467,322
Total		<u>460,908</u>	<u>616,207</u>	<u>-</u>	<u>1,077,115</u>	<u>1,535,347</u>
Net gains/(losses) on investments		<u>(72,197)</u>	<u>-</u>	<u>-</u>	<u>(72,197)</u>	<u>752,774</u>
NET INCOME/(EXPENDITURE)		<u>(224,690)</u>	<u>244,133</u>	<u>-</u>	<u>19,443</u>	<u>586,935</u>
Transfers between funds		<u>160,470</u>	<u>(160,470)</u>	<u>-</u>	<u>-</u>	<u>-</u>
Net movement in funds		<u>(64,220)</u>	<u>83,633</u>	<u>-</u>	<u>19,443</u>	<u>586,935</u>
RECONCILIATION OF FUNDS						
Total funds brought forward		<u>7,405,141</u>	<u>913,443</u>	<u>-</u>	<u>8,318,584</u>	<u>7,731,649</u>
TOTAL FUNDS CARRIED FORWARD		<u><u>7,340,921</u></u>	<u><u>997,106</u></u>	<u><u>-</u></u>	<u><u>8,338,027</u></u>	<u><u>8,318,584</u></u>

Financial Statement 2020

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

BALANCE SHEET 31 December 2020

	Notes	2020 £	2019 £
FIXED ASSETS			
Tangible assets		42,121	54,270
Investments		<u>7,635,309</u>	<u>7,798,039</u>
		7,677,430	7,852,309
CURRENT ASSETS			
Debtors		912,673	894,560
Cash at bank and in hand		<u>152,481</u>	<u>199,415</u>
		1,065,154	1,093,975
CREDITORS			
Amounts falling due within one year		(404,557)	(627,700)
		<u>660,597</u>	<u>466,275</u>
NET CURRENT ASSETS			
		<u>8,338,027</u>	<u>8,318,584</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>8,338,027</u>	<u>8,318,584</u>
NET ASSETS			
		<u>8,338,027</u>	<u>8,318,584</u>
FUNDS			
Unrestricted funds:			
General fund		7,340,921	7,405,141
Designated funds		<u>997,106</u>	<u>913,443</u>
TOTAL FUNDS		<u>8,338,027</u>	<u>8,318,584</u>

Financial Statement 2020

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 2020. 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 7th Floor, Alie Street, London E1 8QT.

The full Report and Financial Statements for the year ended 31 December 2020 were approved by the Trustees on 21 May 2021 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

21 May 2021

REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

We have examined the Summarised Financial Statements of The Pathological Society of Great Britain and Ireland (the 'charitable company') for the year ended 31 December 2020 which comprise the Statement of Financial Activities and the Balance Sheet.

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 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 2020.



Suda Ratnam (Senior Statutory Auditor)
for and on behalf of Raffingers LLP
19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

Date: 21 May 2021

SOCIETY'S OFFICE
Pathological Society of Great Britain & Ireland

7th Floor · 6 Alie Street · London E1 8QT · UK

Tel: +44 (0)20 7484 8046 / 8047

Email: admin@pathsoc.org

Website: www.pathsoc.org

All enquiries should be addressed to the Administrator