



# Annual General Meeting

Thursday 21 June 2018 at 13.00 hours  
Meeting Room 'Berlin',  
Maastricht Exhibition and Congress Centre,  
Forum 100, 6229 GV Maastricht, The Netherlands

---

General Secretary's Notices.....	2
Annual General Meeting 2018 – Agenda.....	4
Annual General Meeting 2017 – Minutes.....	6
New Members ( <i>who joined/ratified in the year ending 31 Dec 2017</i> ).....	13
Financial Statement 2017.....	18

---

# General Secretary's Notices

## Change of Personal Details

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

## Society Lectures and Awards

Visit the Society's website for full details: [www.pathsoc.org](http://www.pathsoc.org)

### CL OAKLEY LECTURE

Applications are invited for the CL Oakley Lecture to be given at the Leeds Pathology 2019 Joint Meeting with the British Division of the IAP (2–4 July 2019).

Application/Nomination deadline: **1 December 2018**.

### SIR NICHOLAS WRIGHT LECTURE

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

### GOUDIE LECTURE AND MEDAL

Nominations are requested for the 15<sup>th</sup> Goudie Lecture to be given at the 2019 Winter Meeting in London (22–23 January 2019). This will be a Joint Meeting with the Royal Society of Medicine. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not they may be proposed for Honorary Membership. Nominations should be received in the Society's office by **1 December 2018**.

### DONIACH LECTURE AND AWARD

Nominations are requested for the 17<sup>th</sup> Doniach Lecture to be given at the Leeds Pathology 2019 Joint Meeting with the British Division of the IAP. 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 2018**.

### 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](http://www.pathsoc.org)

## EDUCATION GRANTS

### BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

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

### EDUCATION GRANT SCHEME

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

### INTERCALATED DEGREES IN PATHOLOGY

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

### STUDENT SOCIETY BURSARY SCHEME

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

### 2018 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline: **31 August 2018**.

## RESEARCH GRANTS

### JEAN SHANKS / PATHOLOGICAL SOCIETY (JSPS) SCHEMES ★NEW★

Which include:

- ◆ JSPS PRE-DOCTORAL RESEARCH BURSARY
- ◆ JSPS CLINICAL PHD FELLOWSHIP
- ◆ JSPS CLINICAL LECTURER SUPPORT GRANT
- ◆ JSPS CLINICIAN SCIENTIST AWARD

### CRUK / PATH SOC PRE-DOCTORAL RESEARCH BURSARY

Next application deadline: **October 2018**.

### CAREER DEVELOPMENT FELLOWSHIP

Application deadline: **1 April each year**.  
*This grant is to be replaced by the JSPS Clinical Lecturer Support Award from April 2019.*

### EQUIPMENT GRANT

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

## RESEARCH GRANTS – *continued*

### INTERNATIONAL COLLABORATIVE AWARD

*(Now incorporating the Sino-European Award)*

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

### PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP

Next application deadline: **1 October 2018**

*This grant has been replaced by the JSPS Clinical PhD Fellowship from October 2018.*

### PhD STUDENTSHIPS

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

### SMALL GRANTS SCHEMES

Which include:

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

Application deadlines (all in this group):

**1 April and 1 October each year.**

### VISITING FELLOWSHIPS

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

### EARLY CAREER PATHOLOGY RESEARCHER GRANT (Leishman and Hodgkin)

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

## OTHER GRANTS

### OPEN SCHEME

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

### PATHOLOGICAL SOCIETY MEETING BURSARIES

Application deadlines: **31 May and 31 December each year (subject to alteration).**

### PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES

Application deadlines: **31 May and 31 December each year (subject to alteration).**

### PUBLIC ENGAGEMENT SCHEME

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

### TRAVEL AND CONFERENCE BURSARY

Applications are reviewed on an on-going basis and may therefore be submitted at any time.

---

### Society's Office

Pathological Society of Great Britain & Ireland

150 Minories, London EC3N 1LS

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

Email: [admin@pathsoc.org](mailto:admin@pathsoc.org)

All enquiries should be addressed to the Administrator.

Company Number: 8759028

Charity Numbers: England and Wales 1154851; Scotland SC045004

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

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting ("Meeting") of the Company will be held in Meeting Room 'Berlin', Maastricht Exhibition and Congress Centre, Forum 100, 6229 GV Maastricht, The Netherlands on Thursday 21 June 2018 at 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 22 June 2017.**
2. **Matters arising from the Minutes.**
3. **Retirements – Officers:**
  - 3.1 President, General Secretary and Meetings Secretary.
4. **Elections:**
  - 4.1 Ordinary Committee Members.
5. **President's Report.\* (Prof P Quirke)**
  - 5.1 Links with other professional bodies.
  - 5.2 ACCEA.
6. **General Secretary's Report.\* (Dr RJ Byers)**
  - 6.1 Society Lectures, Medals and Awards:

Call for nominations:

    - 6.1.1 2019 Doniach Lecture and Award – *deadline 1 December 2018.*
    - 6.1.2 2019 CL Oakley Lecture and Medal – *deadline 1 December 2018.*  
(*The Sir Nicholas Wright Lecture and Medal will now be held in alternate years with the CL Oakley Lecture*)
    - 6.1.3 2019 Goudie Lecture – *deadline 1 June 2018.*
    - 6.1.4 Ritchie Medal – presentation to Prof S Fleming, Dundee.
  - 6.2 Membership.
  - 6.3 Associate Undergraduate Membership.
  - 6.4 Website and Publications Strategy.
  - 6.5 Other matters.
    - 6.5.1 GDPR.
7. **Treasurer's Report and Appointment of Auditors.\* (Prof GI Murray)**
  - 7.1 Review of the Year 2017.
  - 7.2 Investment Management.
  - 7.3 Grant Scheme Budgets.
  - 7.4 2019 Membership Subscriptions.
  - 7.5 Accounts for the year ended 31.12.17 (*see pages 18 and 19 for abbreviated accounts*).
  - 7.6 To appoint Accountants and Auditors.
  - 7.7 Pathology London 2014 Ltd.
  - 7.8 Other matters.

**8. Meetings' Secretary's Report.\*** (*Prof AM Flanagan*)

8.1 2018 Winter School and Future Winter Schools.

8.2 2018:

8.2.1 Winter Meeting, London, 1<sup>st</sup> Joint Meeting with the RSM, 25 – 26 January.

8.2.2 Maastricht Pathology 2018, 10<sup>th</sup> Joint Meeting with BDIAP, 19 – 22 June.

8.3 2019:

8.3.1 Winter Meeting, London, 2<sup>nd</sup> Joint Meeting with the RSM, 22 – 23 January.

8.3.2 Leeds Pathology 2019, 11<sup>th</sup> Joint Meeting with BDIAP, 2 – 4 July, to be held in Harrogate.

8.4 2020:

8.4.1 Winter Meeting, London, January (*dates to be confirmed*)

8.4.2 BDIAP/ESP/IAP Meeting, Glasgow — Path Soc involvement

**9. Sub-Committees Chair's Reports.\***

9.1 Education and Training Sub-Committee. (*Dr EW Benbow*)

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

9.3 Trainees' Sub-Committee. (*Dr C Young*)

**10. Editor's Reports – *Journal of Pathology* and *Journal of Pathology: Clinical Research* \*** (*Prof CS Herrington*).

10.1 Review of the Year.

10.2 Jeremy Jass Prize for Research Excellence.

**11. Election Results.**

**12. Any Other Business.**

By order of the Committee



Richard Byers, General Secretary and Trustee

Date: 11 May 2018

Registered Office: 150 Minories, London EC3N 1LS

---

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

\* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Annual General Meeting. A detailed report: '*Overview of the Year*' will be available to Members on our website ([www.pathsoc.org](http://www.pathsoc.org)) from Friday 8 June 2018.

# Minutes

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

Company Number: 8759028

Registered Charity number in England and Wales: 1154851

Scottish Charity number SC045004

---

## Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland held in Meeting Room 1A, Belfast Waterfront Conference, 2 Lanyon Place, Belfast BT1 3WH at 12.00 hours on Thursday 22 June 2017.

---

*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.

The General Secretary confirmed the meeting was quorate.

**1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 30 June 2016.**

The minutes were accepted by the meeting.

Proposed by Prof GI Murray and seconded by Prof MJ Arends.

**2. Matters arising from the Minutes.**

There were none.

**3. Elections.**

*The results were announced at the end of the meeting (see item 10 on page 12).*

**3.1 President-Elect.**

One nomination had been received.

**3.2 General Secretary-Elect.**

Two nominations had been received.

**3.3 Meetings Secretary-Elect.**

One nomination had been received.

**3.4 Research Sub-Committee Chair-Elect.**

One nomination had been received.

**3.5 Ordinary Committee Members.**

There were three vacancies and three people had put themselves forward.

**3.6 Trainees’ Sub-Committee Members.**

There were five vacancies and six candidates standing for election.

Ballot papers had been circulated to Members and those present who hadn’t yet voted were asked to hand their votes to the Deputy Administrator

before the end of the meeting This also gave the opportunity for any Members to raise objections, should they wish.

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

The President referred Members to the *Annual Overview* on the website and encouraged Members to read it.

Key Features:

Undergraduate Engagement Programme is going well, started by the General Secretary and Mr C Slater. We currently run two meetings per annum. We are looking to introduce a third in conjunction with the BDIAP. Three-a-year will ensure we get the best excellent medical students into pathology to train as histopathologists and excellent academics.

Pathology Ambassadors Scheme: We held the first successful meeting here in Belfast yesterday, headed up by Prof EJ Soilleux. Prof Soilleux will continue to lead this after she demits office. This is again to attract the brightest and the best people into both academic and service histopathology.

The Academic Trainee Network Meetings are now held three times per annum: one associated with the Winter Meeting, one before the Summer Joint Meeting and one in the Autumn. The next one being held in Dublin on 24–25 September, specially to engage our Irish colleagues and academic trainees. A great programme is currently being developed: it is going very well. We had nine young top class German academics who attended the Belfast meeting this week. This will continue going forward for the Maastricht meeting in 2018, in conjunction with the German Pathological Society. We are meeting with the German Society to try to take this forward.

Joint Bursary with CRUK: The President thanked Prof MJ Arends for his help in bringing this new initiative to fruition. The first two awards have been

granted and we look forward to further awards being discussed, advertised and implemented in August 2018.

We are discussing a significant investment package to bring benefit to young academic trainees, to assist them in progressing their career path.

We continue to lobby for the enhancement of academic pathology.

NIHR will announce their review in September/October. We will await their report and will be discussing this with the Wellcome Trust and other bodies to try to enhance support for young academics.

We have a further Committee Awayday planned for November 2017 to build on the 2015 and 2016 Awaydays, and to ensure continuity of policy with the change of the Officers next year.

The President thanked Prof EJ Soilleux for her leadership of the Education and Training Sub-Committee, Mr C Slater, for the Undergraduate and Dr G Petts for the Trainees' Sub-Committee, who had all done a great job.

Questions were invited – there were none.

#### 4.1 FGP Strategy.

Noted:

No report was given.

#### 4.2 Links with other Professional Bodies.

Noted:

No report was given.

#### 4.3 ACCEA.

Noted:

No report was given.

Questions were invited – there were none.

The General Secretary thanked the President for his report.

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

#### 5.1 Society Lectures, Medals and Awards. Call for nominations.

Noted:

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

##### 5.1.1 2017 Doniach Lecture and Award.

Next nomination deadline: 1 December 2017.

##### 5.1.2 2018 Sir Nicholas Wright Lecture.

Next application/nomination deadline: 1 December 2017.

Noted:

- i. This new Award will alternate with the CL Oakley in intervening years.
- ii. This is aimed specifically at trainees in cellular and molecular pathology.

##### 5.1.3 2018 Goudie Lecture and Award.

Next nomination deadline: 1 December 2017.

##### 5.1.4 Ritchie Medal.

Nominations accepted at any time.

The General Secretary drew Members' attention to the other new initiatives/grants introduced, namely:

- i. New CRUK/Path Soc Predoctoral Research Bursary for which we had already received applications.
- ii. The new funding scheme that the President had alluded to was separate from this award.
- iii. Also new pre-doctoral collaborative small grant awards and early career pathology research grants.
- iv. The new initiatives underline the good work that Prof MJ Arends and colleagues have done in putting together a wide portfolio of research awards at all levels of training.

### 5.2 Membership.

Noted:

- i. Membership continues to grow largely due to the continuing growth of Associate Undergraduate Membership and reflected in the success of the Undergraduate Day held this week which are becoming a larger and vibrant part of our membership.
- ii. Honorary / Ordinary / Senior and Concessionary Members fluctuate slightly, due to retirements, and move to consultant posts.
- iii. Total membership is the highest it has ever been at 1961.
- iv. Since the last Annual General Meeting the Committee had been informed of the deaths of the following Members (*listed below*). The Committee observes a minute's silence at Committee meetings.

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

Dr J Gough (1966, Senior)  
Dr BC Morson (1955, Honorary)  
Dr HG Penman (1967, Senior)



- 5.3 Associate Undergraduate Membership.**  
Noted:  
Refer to above point 5.2.
- 5.4 Website and Publications Strategy Group.**  
Noted:  
i. The website has not progressed due to the continuing constraints and problems with the 3Si component of the back office systems, which has proven to be not fit for purpose despite the hard work and efforts of Julie Johnstone and Ros Pitts.
- 5.5 Other matters.**  
Noted:  
i. There were none.
- Questions were invited – there were none.
- 6. Treasurer’s Report and Appointment of Auditors.**  
(Prof GI Murray)
- 6.1 Review of the Year 2016.**  
The Treasurer referred to his report which had been published on the website prior to the meeting.  
Noted:  
i. The Society’s finances remain in a healthy position.
- ii. The abbreviated accounts had been circulated with the Agenda.
- iii. There was an overall surplus of £558,000, largely due to performance of our investments.
- iv. Income comes from three sources:  
*Journal of Pathology*, investment income and subscriptions.
- v. The *Journal* remains to be the most important source of income comprising 70%. Discussions with Wiley-Blackwell recently suggest that this may rise with the fall in value of Sterling against the US\$.
- vi. Capital investments are healthy and will allow us to take forward the new funding initiatives schemes which the President alluded to, but we have already increased our expenses on grants.
- vii. There are currently no concerns about our finances.
- Questions were invited – there were none.
- 6.2 Investment Management.**  
Noted:  
No report was given.
- 6.3 Grant Scheme Budgets.**  
Noted:  
No report was given.
- Questions were invited – there were none.
- 6.4 2018 Membership Subscriptions.**  
Noted:  
i. The proposed fees for 2018 will be maintained at the following current rates:  
Ordinary – £60  
Concessionary – £10  
*Journal of Pathology*:  
On-line only – £45  
On-line + print – £65  
*Diagnostic Histopathology*:  
On-line + print – £143 \*\*
- \*\* The Members were subsequently notified, by email, of the price increase for 2018, following an increase in prices by the publishers (Elsevier).
- 6.5 Accounts for the year ended 31.12.16 – for The Pathological Society, to seek acceptance and approval.**  
Noted:  
i. The two-page abbreviated accounts had been circulated with the Agenda.
- ii. Prof MJ Arends proposed the accounts be accepted and Dr RJ Byers seconded the proposal.
- 6.6 Accountants / Auditors / Reappointment.**  
Noted:  
i. Our current accountants and auditors, Alliotts, had provided a better service over the past year.
- ii. The proposal to re-appoint Alliotts was made by the Prof MJ Arends and seconded by Dr RJ Byers.
- 6.7 Pathology London 2014 Ltd.**  
(Joint Meeting with the European Society of Pathology, 30 August – 3 Sept 2014, London ExCeL).  
Noted:  
i. We plan to keep this company open for the time being even though it is currently inactive.
- ii. There is an issue around the maximum amount of sponsorship income the Society is allowed to receive as a Charity.
- 6.8 Other matters.**  
Questions were invited – there were none.



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

**7.1 2017 Winter School and Future Winter Schools.**

Noted:

- i. No report was given. Please refer to the Education Sub-Committee item 8.1.

**7.2 2017.**

**7.2.1 Winter Meeting, London, 17–18 January 2017.**

Noted:

- i. No report was given.

**7.2.2 Nottingham Pathology 2017, 9<sup>th</sup> Joint Meeting with the BDIAP, 20–23 June 2017.**

Noted:

- i. The Meetings Secretary thanked Prof M Salto-Tellez and Dr M Loughrey for a great meeting this week.
- ii. 540 people had attended, which is the ball-park we expect for the Summer Joint Meetings.

**7.3 2018.**

**7.3.1 Winter Meeting, London, 25–26 January 2018.**

Noted:

- i. The recent Winter Meetings have been successful although have proven expensive and we should be using our money in the best way to further research and development. The hotel is the biggest cost.
- ii. We will be holding the 2018 Winter Meeting at the Royal Society of Medicine and are working with Prof M Sheppard who is a Member and has been involved in this initiative.
- iii. If this proves successful, we may continue to hold the Winter Meetings at the RSM.
- iv. The RSM venue is smaller/more contained and they will manage registrations. The RSM will share costs/profits with the Society.
- v. We will welcome feedback, and we may expect some teething problems, so Members understanding would be appreciated.

**7.3.2 Maastricht Pathology 2018, 10<sup>th</sup> Joint Meeting with BDIAP, 19–22 June 2018.**

Noted:

- i. Prof H Grabsch and her colleagues in Maastricht had agreed to host this Meeting and plans are well underway.

**7.4 Other Matters.**

Noted:

- i. We are planning some changes to the format of future joint meetings and are going to circulate a survey — Should it be three rather than four days, and have Companion Meetings on the fourth day?
- ii. Should the days start earlier as people are finding it difficult to get four days off?
- iii. We are considering having a fixed meeting venue, every second year, somewhere in England.
- iv. Members views will be sought and any decisions will be held jointly with the BDIAP.
- v. We plan to continue the joint meetings with the BDIAP.
- vi. The Meetings Secretary thanked Ros Pitts and Julie Johnstone for their continued support.
- vii. Members were encouraged to engage with the trade exhibitors at the meetings.

Questions were invited – there were none.

The General Secretary thanked the Meetings Secretary for her report.

**8. Sub-Committees – Chair's Reports.**

**8.1 Education and Training Sub-Committee.**

*(Prof EJ Soilleux)*

Noted:

- i. We awarded 21 Undergraduate Elective Bursaries.
- ii. Students are required to provide a report for which a prize is awarded.
- iii. In 2016 this was awarded to Jovia Gao for her project on "*Subcellular localisation of KLF-2, NOTCH2 and RBPJ*".
- iv. Undergraduate Essay Competition: annually, closing date is normally in September. In 2016 this was won by Jason Mak from University of Birmingham.
- v. 2017 competition title is: "*Discuss how chronic inflammation and the immune system both promote and protect against cancer and how this may be therapeutically modulated*". Members were asked to encourage their students to enter.
- vi. We funded 12 Intercalated BSc to five Medical Schools. Some schools apply every year and some never apply, so Members were asked to remind their local medical schools of this opportunity.

- vii. Student Society Bursary: one grant was awarded and this is now managed by the Undergraduate Sub-Committee.
- viii. One Education Grant was awarded to Prof E Rakha, Nottingham, to develop the breast pathology website for the University of Nottingham.
- ix. We continue to run the Winter School which is very successful. Due to venue change we can now accommodate more delegates.
- x. Objectives of the Sub-Committee have continued to improve recruitment by promoting pathology to students and more widely to improve numbers we get into specialty pathology training and are working hard to try to encourage people into academic pathology across all centres. We have implemented the Pathology Ambassadors Scheme and have somebody in almost all schools in the UK and we wish to expand this to Ireland. It has been quite difficult to get people involved although we had a successful meeting this week and people were extremely enthusiastic. Prof Soilleux will remain involved for the time being to provide some continuity.
- xi. We have worked with RCPATH on curriculum development and molecular pathology training, and development of e-learning packages – which we are still working on.
- xii. We would like people to assist with FRCPath question writing to ensure inclusion of questions in the exams.
- xiii. We welcome Prof S Coupland and Dr A Fabre as Members of the Sub-Committee.
- xiv. Prof EJ Soilleux thanked all her colleagues on the Sub-Committee.
- iv. Joint Path Soc/Jean Shanks Pathological Research Fellowship is awarded every two years. Next deadline is 1 October 2017. Trainee Members were reminded to start preparing applications.
- v. Career Development Fellowship: we awarded one to Dr N Orsi, Leeds, with total spend of £84,000 over 2–3 years.
- vi. Sino-European Scheme has been incorporated into the International Collaborative Award Scheme due to lack of applications for the past few years.
- vii. Equipment Awards: we funded three out of four applications, total expenditure of £30,000.
- viii. Visiting Fellowship Scheme: we funded two applications totalling £10,000.
- ix. New schemes introduced during the last year, new jointly funded CRUK/Path Soc Predoctoral Research funded for the first time. Two of three applications were funded. Scored by Path Soc and CRUK who had agreed.
- x. Early Career Research Scheme: three applications were received. One was funded for the Hodgkin Award. These are £1000 or £2000 for early research.
- xi. We have an on-going engagement with CM-Path and we continue to support various courses for animal model path education and research, which will continue. We hope and we expect to see further developments in molecular pathology with a new Sub-Committee set up by Prof Manuel Salto-Tellez.

Prof Arends thanked the members of the Sub-Committee for their hard work.

Questions were invited – there were none.

Questions were invited – there were none.

The General Secretary thanked Prof Soilleux for her report and for all her efforts.

The General Secretary thanked Prof Arends for his report.

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

Noted:

- i. In 2016 the Small Grant Scheme has been split into three schemes: (1) Trainees Small Grant, (2) Consultant's Pump Priming Small Grant, and (3) Postdoctoral Collaborative Small Grant.
- ii. We had 22 applications of which 13 were funded totalling £118,000.
- iii. PhD Studentship Scheme: four applications, two were funded from Cambridge and Edinburgh.

## 8.3 Trainees' Sub-Committee.

(Dr C Young on behalf of Dr G Petts)

Noted:

- i. The role of the Sub-Committee is to represent the trainee membership and to facilitate trainees in undertaking research and educational activities through the Society by working with the other Sub-Committees.
- ii. We issue a bi-annual newsletter to Trainee Members and have over 1000 Followers on our Twitter Account.

- iii. *Case of the Month* is produced by the Sub-Committee and is published on the Society's website. It will soon be published monthly in the *Diagnostic Histopathology* journal and we are very excited about this new collaboration.
- iv. We are grateful for all the grants available for trainees.
- v. In terms of meetings, we work with the BDIAP Trainees' Councillors and local trainee representatives in Belfast to produce an active programme of trainee sessions, i.e. placental pathology and post mortem / molecular pathology. Thanks to all the invited speakers.
- vi. Members were encouraged to enter the Slide Seminar Competition, with a prize of a £250 Amazon voucher. The winner to be announced at the Conference Dinner this evening. There was a session at the Winter Meeting on Biological Therapies on a range of diseases.
- vii. The National Academic Trainee Network meeting, held this week, was very successful and the trainees appreciated the lectures and networking opportunities with the visiting German trainees.
- viii. There will be an "ST1 Introduction to Academic Pathology" Day held in September.
- ix. New Members were welcomed: Dr E Clarke, Dr R Cooper, Dr P Macklin, Dr J Sampson and Dr S Waise. Dr G Petts will now step down as Chair and Dr H Haynes, Dr N Orsi and Dr E Short will also be retiring and were thanked for all their work over the past three years.
- x. Dr Young felt it was an honour to take over from Dr Petts as Chair and was very excited about the next three years.

Questions were invited – there were none.

The General Secretary thanked Dr Young for her report and for Dr Petts for all her efforts over the past years and we really appreciate everything the Sub-Committee does and welcomed Dr Young.

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

### 9.1 Review of the year.

Noted:

- i. The Impact Factor had been released last week suffered a small drop to 6.894.
- ii. The ARI on Genetics and Disease was published in January.

- iii. The very good ARI Symposium had been held yesterday.
- iv. The 2018 ARI will be on *Molecular Cancer Pathology* and we have very good line-up of contributors.
- v. Following the drop in the Impact Factor we plan to refocus the *Journal* to demonstrate to the community out there exactly what it is that we publish, molecular cancer pathology is a component of that, hence the topic for the 2018 ARI.
- vi. In terms of the Editorial team, Hartmut Koeppen will step down as Associate Editor after eight years and Prof Herrington thanked him for his tremendous contribution to the *Journal*. We have two new Associate Editors: Rachel Natrajan from London and Brian Rubin from Cleveland, North America.
- vii. We have a lot of issues with image manipulation and the broader aspect of research integrity. Dr R Poulson and Prof Herrington attended the World Conference on Research Integrity. This is a much bigger issue than many will appreciate. Approximately 10% of submissions have problems which are identified, some are trivial some not so trivial. It is very important for our brand and reputation internationally that we are on the case.
- viii. The dip in the IF is somewhat due to the publication timing of the ARI and reduction in the underlying impact of the original articles. We feel it is likely related to a relative lack of focus.
- ix. There is a bit of general contraction with *Oncogene* and *Modern Pathology* also having dropped quite a bit.
- x. We still remain the number one general pathology research journal, number three in pathology overall. There is still over a one point difference between us and *Modern Pathology*.
- xi. Copies of the ARI are available on the *Journal* stand at the meeting and they are freely available on the *Journal* website.

### 9.2 *Journal of Pathology: Clinical Research*.

Noted:

- i. There is steady progress and we have published ten issues to date.
- ii. The July 2017 issue is being compiled.

- iii. Importantly this is driven in part by transfers from the *Journal of Pathology*. There is approximately 20% uptake which the publishers feel is very good.
- iv. Although we are seeing an increase in direct submissions, the *Journal* is visible now through *PubMed* listing – the acceptance rate for direct submissions is approx 40% and the acceptance rate for transfers is approx 80%.
- v. *PubMed* Central Listing commenced in August 2016 and has certainly driven a sharp rise in usage and the increase in direct submissions.
- vii. The underlying citation rate is going up.

Questions were invited – there were none.

### 9.3 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The prize goes to one of the top cited articles in the *Journal of Pathology*. The Prize was presented at the Society's Winter Meeting this year by Ben Balluff. Liam McDonnell collected the Award for their paper: *De novo discovery of phenotypic intratumour heterogeneity using imaging mass spectrometry*. *JPathol* 2015; 235:3-13, DOI:10.1002/path.4436

Questions were invited – there were none.

The General Secretary thanked Prof Herrington his report and all his sterling work on behalf of the Society and the *Journal*.

### 10. Election Results.

A call for nominations for the following positions was sent to all Members in March 2017:

#### 3.1 President.

Noted:

- i. Prof P Quirke retires in June 2018 and Prof AM Flanagan has put herself forward for election and was the only candidate. Prof Flanagan was duly elected by ballot. The three-year term will start in June 2018

#### General Secretary.

Noted:

- i. Dr RJ Byers retires in June 2018 and Prof MJ Arends and Prof M Ilyas has put themselves forward for this position.
- ii. Following the ballot, Prof Arends was duly elected. The three-year term will start in June 2018.

#### Chair, Research Sub-Committee.

Noted:

- i. Prof MJ Arends retires as Chair in June 2018. Prof G Thomas had put himself forward for election and was the only candidate. Prof Thomas was duly elected by ballot. His three-year term will start in June 2018, at which time he will become a Trustee of the Society.

### 3.2 Ordinary Committee Members.

Noted:

- i. Three vacancies existed following the retirement of Dr TS Jacques, Dr A Shaaban and Prof G Thomas. Three nominations had been received and the following three people were duly elected to the Committee by ballot: Prof M-Q Du, Cambridge; Dr A Mukherjee, Nottingham; Dr A-M Quinn, Manchester.

### 3.3 Trainees' Sub-Committee Members.

Noted:

- i. Five vacancies existed following the retirement of Drs H Haynes, N Orsi, G Petts (as Chair), J Sampson and E Short. Six nominations had been received. The following five people were duly elected to the Sub-Committee by ballot: Dr J Griffin, Sheffield; Dr K Griffin, Leeds; Dr A Huskinson, Leeds; Dr Y Krishna, Liverpool; Dr L Whitehouse, Leeds.

### 11. Any Other Business.

Noted:

- i. On behalf of the Officers, Committee and the Society, the General Secretary thanked the outgoing Committee Members: Dr Jacques, Dr Shaaban and Prof Thomas.
- ii. The General Secretary thanked Prof M Salto-Tellez and Dr M Loughrey for organising such a great meeting in Belfast.
- iii. The General Secretary thanked Ros Pitts and Julie Johnstone for their sterling work on behalf of the Society.
- iv. The General Secretary thanked the outgoing Officers for all their hard work.

*There being no further business, the meeting terminated at 12.50 hrs.*

#### RJ Byers

17 October 2017

# New Members

*who joined / ratified in the year ending 31 Dec 2017*

---

## The following have been accepted into Ordinary Membership

---

**Dr J Del-Pozo** BSc  
Roslin

**Dr C Heffron** FRCPath, MB BCh BAO, PhD  
Cork University Hospital, Cork, Ireland

**Dr C Horsfield** FRCPath  
London

**Dr K Jain** MBBS, FRCPath  
Newcastle-upon-Tyne

**Dr N Orah** MBChB  
Nottingham

**Dr J Pickles** MIBiol, PhD  
London

**Dr L Potter** BSc, MBChB, PhD  
Newton-Le-Willows

**Dr R Sachdev** FRCPath, MBBS, MD  
New Delhi, India

**Dr N Singh** FRCPath, MBBS  
London

**Mr C Tristram** BSc (Hons), MSc  
Newcastle-upon-Tyne

**Dr A Winstanley** BSc, FRCPath, MBBS  
London

---

## The following have been accepted into Concessionary Membership

---

**Dr H Abdelghany** MB BCh BAO  
Birmingham

**Dr MJO Acres** MBChB, MSc  
Newcastle-upon-Tyne

**Dr M Al-Masqari** MD  
Cork, Ireland

**Dr A Al-Sukaini** MBChB, MRCS  
Preston

**Miss A Alves** MD  
London

**Dr A Amphlett** MBChB, MSc  
Charing Cross Hospital, London

**Dr P Anketell** MBBS  
Ruislip

**Dr B Arif** FRCPath, MBChB  
Birmingham

**Dr I Arora** MBBS  
Imperial College Healthcare NHS Trust, Hammersmith  
Hospital, London

**Dr K Artavanis-Tsakonas** BA, PhD  
University of Cambridge, Cambridge

**Dr R Balagopal** MBBS  
Royal Devon and Exeter NHS Foundation Trust Hospital,  
Exeter

**Mr D Bottomley** BSc  
Leeds

**Dr R Bowden** BSc, MBBS, MRCS  
Manchester Royal Hospital, Manchester

**Dr TR Bowers** MBBS  
Broxbourne

**Dr A Bowes** BSc, MBBS  
Tunbridge Wells

**Dr P Brown** MBChB  
High Wycombe

**Dr A Brunton** BSc (Hons), MBChB, MSc  
Ninewells Hospital, Dundee

**Dr P Capleton** MBBS, BSc  
Royal Free Hampstead NHS Trust Hospital, London

**Dr D Catargiu** MD  
Galway, Ireland

**Dr G Conlon** MBChB  
Aberdeen Royal Infirmary, Aberdeen

**Mrs J Cooke** BSc, MSc  
Royal National Orthopaedic Hospital, London

**Miss H Crane** BDS, MEd  
Cheadle

**Dr M Cummings** BSc, PhD  
Leeds

**Dr A Dashora** MBBS  
Colwyn Bay

**Mr J Davis** BSc  
Leeds

**Dr C De Miguel-Jimenez** MBChB  
Madrid, Spain

**Dr M Di Capite** MBChB  
Norwich

**Dr E Droop** MBChB  
Bristol

**Dr H Fadlseed** MBBS  
St. Vincent Hospital, Dublin, Ireland

**Dr A Flynn** MBChB  
Royal Victoria Hospital, Belfast, Co. Antrim

**Dr S Foster** BSc, MBChB  
Leicester

**Dr K Frewer** BSc, MBChB  
University Hospital of Wales, Cardiff

**Dr N Frewer** BSc, MBChB  
University Hospital of Wales, Cardiff

---

The following have been accepted into  
Concessionary Membership  
*continued*

---

- Dr S Garvie** MBBS  
Kettering
- Dr A Glover** BSc (Hons), PhD  
Leeds
- Dr P Grech** MBBS  
London
- Dr YY Gwee** MBBS  
Ninewells Hospital, Dundee
- Dr M Haini** MBBS  
London
- Dr B Hanley** BSc, MB BCh BAO  
Charing Cross Hospital, London
- Dr R Haria** MBBS, MSc  
Stanmore
- Miss G Hemmings** HNC  
Batley
- Mrs L Hewitt** MSc  
Maastricht, NL
- Dr FM Hinds** MB BCh BAO  
Belfast
- Dr K Hoyles** BMB, BMedSci, MRCP  
Hackenthorpe
- Dr N Ikpa** BSc Med Sci, FRCPath, MBChB  
Stonehaven
- Dr S Irwin** FRCPath, MB BCh BAO, MRCSEd  
Bangor
- Dr H Jawad** FRCPath Part 1, MBChB  
Cork University Hospital, Cork
- Dr C Joseph** MVSc, PhD  
Eastleake
- Mr D Kaye** BSc (Hons)  
Dewsbury
- Dr S Kazi** MBBS  
Aberdeen Royal Infirmary, Aberdeen
- Dr K Kemp** BSc, MSc, PhD  
Bristol
- Dr S Khan** MBBS, BMedSci  
London
- Dr E Kirton** BMBS  
Southampton
- Dr R Kirwan** MB BCh BAO, MSc  
King's College, London
- Dr A Kouvidi** BSc, PhD  
Leeds
- Dr TJ Kueh** MBChB  
Aberdeen
- Mr S Kurozumi** Japanese Board of Breast Surgery  
Nottingham City Hospital NHS Trust, Nottingham
- Dr K Lawes** MBChB  
Leicester Royal Infirmary NHS Trust, Leicester
- Dr Y Li** MD  
London
- Miss L Ligammari** MSc  
University College of London, London
- Dr YX Low** BM, BMedSci  
Salford
- Ms D Magsumbol** BSc  
Royal National Orthopaedic Hospital, Stanmore
- Dr P Mavrigiannaki** MD  
London
- Dr J McCaffrey** BA, BM BCh, PhD  
Manchester
- Dr E Miranda** PhD  
University College Hospital, London
- Dr P Molony** MB BCh BAO, MRCPI  
Thurles, Ireland
- Dr C Morgan** MBBS  
Brighton Health Care NHS Trust, Royal Sussex County  
Hospital, Brighton
- Mr K Murakami** MD  
St. James's University Hospital, Leeds
- Dr G Neville** FRCPath Part 1, MB BCh BAO, MSc  
Listowel, Co. Kerry, Ireland
- Dr Z Nisa** MBBS, MD  
Ilford
- Dr R O'Connor** BAO, MBBCh, MRCPI  
Maynooth, Ireland
- Dr OA Odigwe** MBBS  
University College Hospital, Ibadan, Nigeria
- Dr T Oliver** BMBS  
Cambridge
- Dr A Omiyale** MBChB  
Oxford
- Dr KK Pai** MBBS  
Stoke-on-Trent
- Dr N Pawlowska** LEKARZ  
Leicester
- Dr L Potter** BSc, MBChB, PhD  
Newton-Le-Willows
- Dr A Pradhan** FRCPath, MD  
St. Georges Hospital, London
- Dr M Pugh** BSc (Hons), MBBCh (Hons), MSc  
Swansea
- Dr K Quiohilag** BSc, MBChB  
Edinburgh
- Dr P Rai** MBBS  
St. Georges Hospital, London
- Dr A Richards** MBBCh  
Kings College Hospital, London
- Dr C Roberts** MBA  
Dublin, Ireland
- Dr A Rocha** BSc, MSc  
University College Hospital, London
- Dr R Roshani** MD  
London



**Dr K Ryan** MBChB  
Blackrock, Dublin, Ireland

**Dr N Sadiq** FRCPath Part 1, MBBS  
Ninewells Hospital, Dundee

**Dr I Samarska** MD, PhD  
Maastricht, NL

**Dr R Shetty** MBBS, MD  
Hemel Hempstead Hospital, Hemel Hempstead

**Miss S Shubbar** BSc  
Royal National Orthopaedic Hospital, Stanmore

**Mr I Siddique** BDS, MBBS, MRCS  
Wakefield

**Mrs H Slaney** BSc (Hons), MSc  
Selby

**Ms I Smolicz** BSc  
UCL GOSH Institute of Child Health, London

**Dr V Srirangam** BA, MBBS  
Royal Free Hampstead NHS Trust Hospital, London

**Dr AE Stevens** BSc, MB BCh BAO  
Belfast City Hospital, Belfast

**Dr A Strobl** PhD  
Royal National Orthopaedic Hospital, Stanmore

**Dr MM Subramaniam** FRCPath, MBBS, MD  
Royal National Orthopaedic Hospital, Stanmore

**Mrs S Susanti** BSc, MPhil  
Nottingham

**Dr D Tao** BSc (Hons), MBBS, MSc  
Enfield

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

**Dr HD Tennekoon** MBBS, MD  
London

**Dr K Teo** BSc Med Sci, MBChB, MRCS, PhD  
Edinburgh

**Mr C Thom** BSc, MRes, MSc  
Royal National Orthopaedic Hospital, Stanmore

**Dr M Thomas** BDS, MBChB  
Gloucester

**Dr KA Tilley** BSc (Hons), MBChB  
Ayr

**Dr Z Tsvetanova** MD  
Galway, Ireland

**Dr I Usher** MBBS  
London

**Dr S Visahan** MBChB  
New Malden

**Ms K Von Loga** MD  
London

**Dr J Wall** BSc, MBBS  
London

**Dr J Warnick** MBChB  
Royal Surrey County Hospital, Guildford

**Dr G Watson** BSc (Hons), MBBS, PhD  
Stockton-on-Tees

**Dr H West** PhD  
Cardiff

**Dr HM Wood** BSc (Hons), PhD  
Leeds

**Dr J Wright** BSc, MBBS, MD  
Northwick Park Hospital, Harrow

**Dr S Yarwood** BMBS  
Perranporth

**Dr M Zahedi** BSc, MBBS  
St. Thomas's Hospital, London

---

**The following have been accepted into  
Associate Undergraduate Membership**

---

**Miss N Aghtarafi**  
University of Buckingham

**Miss E Allde**  
King College London, London

**Mr T Anbarasan**  
Dundee

**Miss A Anicai**  
London

**Mr C Armstrong**  
Edinburgh

**Miss I Ashworth**  
Cardiff University

**Mr A Asif**  
University of Bristol

**Miss H Bartlett**  
University of Birmingham

**Miss H Bean**  
Brighton and Sussex Medical School

**Mr M Brodermann**  
University of Oxford

**Mr J Brophy**  
University of Warwick

**Mr W Cambridge**  
University of Edinburgh

**Mr J Carberry**  
University of Birmingham

**Mr L Carpenter**  
University of Surrey

**Mr J Charlesworth**  
Pembroke College

**Mr A Cheng**  
Imperial College London

**Miss TM Cheroiu**  
University of Leeds

**Mr E Chew**  
University of Edinburgh

**Mr R Clark**  
University of Glasgow

**Mr T Clarke**  
Barts and The London School of Medicine and Dentistry



---

The following have been accepted into  
Associate Undergraduate Membership  
*continued*

---

**Miss A Cleese**  
University of Southampton

**Miss C Deacu**  
QMUL

**Mr F Dornie**  
University of Oxford

**Mr H Dixon**  
Leeds

**Miss N Eden**  
University College London

**Miss A Elms**  
University of Edinburgh

**Mr P Evangelou**  
University of Glasgow

**Miss C Gardiner**  
University of Birmingham

**Mr R Green**  
University of Exeter

**Miss V Gurr**  
University of Sheffield

**Mr J Hamblin**  
Oxford

**Miss A Hasan**  
Queen Mary, University of London

**Mr J Helliwell**  
University of Leeds

**Miss C Herbert**  
University of Bristol

**Miss A Hetmanski**  
University of Leeds

**Miss E Hogg**  
University of Oxford

**Mr D Hubert**  
King College London

**Miss A Hunter**  
University of Oxford

**Mr S Hussain**  
University of Leeds

**Miss B Hussain**  
King's College London

**Miss M Imran**  
University of Manchester

**Miss H Inglehearn**  
Northumbria University

**Mr A Irvine**  
University of Southampton

**Miss M Ivanoiu**  
University of Edinburgh

**Miss A Iyer**  
London

**Mr G Jemiolo**  
University of Edinburgh

**Mrs T Jouen-Tachoire**  
University College London

**Dr N Kadi**  
Ebla University, Syria

**Miss A Kathiravelupillai**  
Brighton

**Miss E Kempton**  
University of Sheffield

**Mr Z Khokher**  
Cambridge

**Mr S Kim**  
Imperial College London

**Miss S Kim**  
University of Leeds

**Mr S Kleeman**  
University of Oxford

**Mr W Koemans**  
Maastricht University, Maastricht, NL

**Mr K Kofonikolas**  
University of Thessaly

**Mr JYW Lee**  
Guys Hospital

**Ms C Leung**  
Maastricht University, Maastricht, NL

**Miss M Li**  
University of Cambridge

**Miss T Lim**  
UCL

**Mr C Linder**  
Manchester

**Miss EZ Liu**  
Murray Edwards College

**Mr J Lucan-Wilson**  
University of Leeds

**Miss S Lunt**  
Barts and The London School of Medicine and Dentistry

**Mr V Mandagere**  
University of Bristol

**Miss A McLaren**  
University of Glasgow

**Miss R McNicholas**  
University of Leeds

**Mr K McSherry**  
University College Dublin

**Miss M Milighetti**  
Imperial College London

**Mr S Mookerjee**  
University of Cambridge

**Mr J Moran**  
Oxford University

**Mr S Morrison**  
Newcastle University

**Mr JS Mulhern**  
University of Aberdeen

**Miss F Neyroud**  
Barts and The London Medical School

**Mr A Norman**  
University of Oxford

**Miss R Nunn**  
King's College, University of Cambridge

**Ms S Oguro**  
Tohoko University, Japan

**Miss I Onanuga**  
University of Birmingham

**Mr T Pandya**  
University of Manchester

**Mr J Penney**  
University of Manchester

**Miss L Pirozekova**  
University of Edinburgh

**Mr JR Platt**  
University of Anglia

**Miss T Popa**  
University College London

**Miss A Power**  
University of Sheffield

**Mr S Rabinowicz**  
Imperial College London

**Miss A Redman**  
Cardiff University

**Miss R Richmond-Smith**  
University of Cambridge

**Miss K Rodi**  
QMUL

**Miss E Rutten**  
VU Medical Centre

**Miss Y Samir**  
University of Manchester

**Miss S Santhosh**  
University of Leicester

**Miss C Sattentau**  
University of Manchester

**Miss P Shah**  
University of Leeds

**Miss P Shah**  
Imperial College London

**Dr P Sharp**  
University of Birmingham

**Miss S Shatsky**  
University College Dublin

**Mr A Shavick**  
Oxford University

**Miss NH Smellie**  
University of Aberdeen

**Mr SJ Smith**  
Newcastle University

**Ms L Spaans**  
University of Maastricht

**Miss R Spencer**  
University of Leeds

**Miss R Stahl**  
University of Birmingham

**Miss S Suresh**  
Lancaster Medical School

**Mr GJS Tan**  
Newcastle University

**Miss MSY Teo**  
University of Leeds

**Ms F Thompson**  
University of Leicester

**Mr O Titi-Lartey**  
Bart and The London School of Medicine and Dentistry

**Miss L Tran**  
King's College, London

**Dr C Turnquist**  
Worcester College

**Miss K Twentyman**  
University of Leeds

**Miss T Westerman**  
University of Leeds

**Mr W Whyte**  
Brighton and Sussex Medical School

**Miss PYG Wong**  
St George's University of London

**Mr JD Yau**  
University of Edinburgh

**Miss AI Young**  
University of Sheffield

**Miss C Zhang**  
King College London

**Miss E Zilber**  
University of Oxford

**Mr S Zimri**  
University of Leeds

# Financial Statement 2017

## PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

### SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2017

CHARITY NO. 1154851 / SC045004

COMPANY NO. 8759028

---

	Unrestricted Funds	
	2017	2016
	£	£
<b>INCOME from</b>		
Donations and legacies	80,854	74,227
Charitable activities	976,381	881,905
Other trading activities	-	26,653
Investments	229,390	219,691
Other incoming resources	<u>37,346</u>	<u>10,525</u>
<b>TOTAL INCOMING RESOURCES</b>	<u>1,323,971</u>	<u>1,213,001</u>
<b>EXPENDITURE on</b>		
Raising funds	(20,123)	(16,644)
Charitable activities	<u>(1,281,830)</u>	<u>(1,329,846)</u>
<b>TOTAL EXPENDITURE</b>	<u>(1,301,953)</u>	<u>(1,346,490)</u>
Net gains (losses) on investments	<u>399,064</u>	<u>691,813</u>
<b>NET INCOME / (EXPENDITURE) FOR THE YEAR &amp; NET MOVEMENT IN FUNDS</b>	421,082	558,324
<b>RECONCILIATION OF FUNDS</b>		
Total funds brought forward	<u>8,368,526</u>	<u>7,810,202</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>	<u>8,789,608</u>	<u>8,368,526</u>

# Financial Statement 2017

**PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND**  
**SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2017**  
**CHARITY NO. 1154851**  
**COMPANY NO. 8759028**

	2017		2016	
	£	£	£	£
<b>FIXED ASSETS</b>				
Tangible assets		1,221		2,175
Investments		<u>8,014,616</u>		<u>7,672,500</u>
		8,015,837		7,674,675
<b>CURRENT ASSETS</b>				
Debtors	874,262		826,994	
Cash at bank	<u>132,050</u>		<u>997,366</u>	
	1,006,312		924,360	
<b>CREDITORS: Amounts falling due within one year</b>	<u>(232,541)</u>		<u>(230,509)</u>	
<b>NET CURRENT ASSETS</b>		<u>773,771</u>		<u>693,851</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>8,789,608</u>		<u>8,368,526</u>
<b>FUNDS</b>				
Unrestricted income funds		<u>8,789,608</u>		<u>8,368,526</u>
<b>TOTAL FUNDS</b>		<u>8,789,608</u>		<u>8,368,526</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 2017. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees' Annual Report, please contact the Administrator at 150 Minories, London, EC3N 1LS.

The full Report and Financial Statements for the year ended 31 December 2017 were approved by the Trustees on 8 May 2018 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

8 May 2018

## **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 2017.

### **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 2017.

Alliotts  
Chartered Accountants & Statutory Auditor  
8 May 2018

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

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

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

Email: [admin@pathsoc.org](mailto:admin@pathsoc.org)

Website: [www.pathsoc.org](http://www.pathsoc.org)

*All enquiries should be addressed to the Administrator*