Annual General Meeting

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

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General Secretary’s Notices

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

Society Lectures and Awards
Visit the Society’s website for full details: www.pathsoc.org

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

GOUDIE LECTURE AND MEDAL
Nominations are requested for the 12th Goudie Lecture to be given at the 2016 Winter Meeting in London (8–9 January 2016). Any Member may submit nominations to the General Secretary using the nomination form available from the Society’s website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not, they may be proposed for Honorary Membership. Nominations should be received in the Society’s office by 1 December 2015.

DONIACH LECTURE AND AWARD
Nominations are requested for the 14th Doniach Lecture to be given at the Nottingham Pathology 2016 Joint Meeting with the BDIAP. Any Member may submit nominations to the General Secretary using the nomination form available from the Society’s website. The holder of the Lectureship shall be a Senior Member of the Society. Nominations should be received in the Society’s office by 1 December 2015.

RITCHIE MEDAL
The Ritchie Medal will be given to a Member of the Society for distinguished services to Pathology. This will include services to the Society, the promotion of Pathology in the Medical and Scientific community and/or to the wider community.

The Ritchie Medal was founded in 2006, to mark the Centenary of the Society and in honour of the first General Secretary of the Society. The objective of the Ritchie Medal is to recognise a Member of the Society who has given long-term and outstanding service to Pathology, or to the Society, or who has promoted the art and science of Pathology to the wider community.

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

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

EDUCATION GRANTS

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES
Application deadlines: 27 February and 28 April each year. Following the introduction of Associate Undergraduate Membership, these grants are now restricted to Members.

EDUCATION GRANT SCHEME
Applications deadlines: 1 April and 1 October each year.

INTERCALATED DEGREES IN PATHOLOGY
Application deadline: 31 March each year. Following the introduction of Associate Undergraduate Membership, these grants are now restricted to Members.

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

UNDERGRADUATE ESSAY PRIZE COMPETITION
Application deadline: 1 September 2015.

RESEARCH GRANTS

CAREER DEVELOPMENT FELLOWSHIP
Application deadline: 1 April each year.

EQUIPMENT SCHEME
Application deadlines: 1 April and 1 October each year.

INTERNATIONAL COLLABORATIVE AWARD
Application deadline: 1 October each year.

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP
The next application deadline: 1 October 2015.

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

SINO-EUROPEAN COLLABORATIVE AWARD
Application deadline: 1 October each year.

SMALL GRANTS SCHEME
Applications deadlines: 1 April and 1 October each year.

VISITING FELLOWSHIPS
Application deadlines: 1 April and 1 October each year.
OTHER GRANTS

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

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

PATHOLOGICAL SOCIETY MEETINGS BURSARY FOR UNDERGRADUATES
Application deadlines vary according to Meeting dates.
For current information visit: www.pathsoc.org

PUBLIC ENGAGEMENT SCHEME
Application deadlines: 1 March, 1 June, 1 September and 1 December each year.

TRAVEL AND CONFERENCE BURSARY
Applications can be submitted at any time.

Society’s Office
Pathological Society of Great Britain & Ireland
1 Northumberland Avenue, Trafalgar Square,
London WC2N 5BW
Tel: +44 (0)20 7872 5750 / 5751
Email: admin@pathsoc.org
All enquiries should be addressed to the Administrator.
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (“Meeting”) of the Company will be held in the Leinster Room, Doubletree by Hilton Hotel, Burlington Road, Upper Leeson Street, Dublin 4, Ireland on Thursday 25 June 2015 at 13.00–14.00 to transact the following business:

1. Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 3 September 2014.

2. Matters arising from the Minutes.

3. Elections:
   3.1 Treasurer.
   3.2 Ordinary Committee Members.
   3.3 Proposal to award Honorary Membership – Prof I Tomlinson.

4. President’s Report.* (Prof IO Ellis)
   4.1 Links with other professional bodies.
   4.2 ACCEA.
   4.3 2014 Society Awayday update.

5. General Secretary’s Report.* (Dr RJ Byers)
   5.1 Society Lectures, Medals and Awards:
      Call for nominations:
      5.1.1 2016 Doniach Lecture and Award – deadline 1 December 2015.
      5.1.2 2016 Oakley Lecture – deadline 1 December 2015.
      5.1.3 2017 Goudie Lecture – deadline 1 June 2016.
      5.1.4 Ritchie Medal – accepted at any time.
   5.2 Membership.
   5.3 Associate Undergraduate Membership.
   5.4 Website and Publications Strategy.
   5.5 Other matters.

6. Treasurer’s Report and Appointment of Auditors.* (Dr N Rooney)
   6.1 Review of the Year 2014.
   6.2 Investment Management.
   6.3 Grant Scheme Budgets.
   6.4 2016 Membership Subscriptions.
   6.5 Accounts for the year ended 31.12.14 (see pages 16 and 17 for abbreviated accounts).
   6.6 Pathology London 2014 Ltd.
   6.7 To re-appoint Alliotts as Accountants and Auditors.
   6.8 Other matters.

7. Meetings’ Secretary’s Report.* (Prof AM Flanagan)
   7.1 2015 Winter School and Future Winter Schools.
   7.2 ECP London 2014, 30 August – 3 September, jointly organised by Pathology London 2014 Ltd (Trading Subsidiary of the Pathological Society of Great Britain and Ireland) and The European Society of Pathology.
7.3 2016:
7.3.1 Winter Meeting, London, 7–8 January.
7.3.2 Nottingham Pathology 2016, 8th Joint Meeting with BDIAP 28 June – 1 July.

8. Sub-Committees Chair’s Reports.*
8.1 Education and Training Sub-Committee. (Dr EJ Soilleux)
8.2 Research Sub-Committee. (Prof M Ilyas)
8.3 Trainees’ Sub-Committee. (Dr G Petts)

9.1 Review of the Year.
9.2 Jeremy Jass Prize for Research Excellence.

10. Election Results.
11. Any Other Business.

By order of the Committee

Richard Byers, General Secretary and Trustee
Date: 14 May 2015
Registered Office: 1 Northumberland Avenue, Trafalgar Square, London, WC2N 5BW

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

* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Annual General Meeting. A detailed report: ‘Overview of the Year’ will be available to Members on our website (www.pathsoc.org) from Monday 1 June 2015.
Minutes of the Annual General Meeting of the Pathological Society of Great Britain & Ireland held in Capital Suite 1, ExCel London, One Western Gateway, Royal Victoria Dock, London E16 1XL at 13.00 hours on Wednesday 3 September 2014.

The Annual General Meeting Agenda document and ballot papers had been circulated to most Members by e-mail and sent by post to those Members without e-mail addresses and who had indicated a preference for paper mailings. With the aim of achieving a timelier meeting, a document ("Overview of the Year") had been posted only on the Society’s website. This document is available by post to those Members who request it.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, Charity No 214702 held on 20 June 2013.
   The minutes were accepted by the meeting. Proposed by Prof IO Ellis and seconded by Prof S Fleming.

2. Matters arising from the Minutes.
   There were none.

3. Elections.
   The results were announced at the end of the meeting (see item 10 on page 11).

3.1 President-Elect.
   One nomination had been received.

3.2 Chair-Elect, Research Sub-Committee.
   One nomination had been received.

3.3 Committee.
   Four vacancies existed and six people had put themselves forward.

3.4 Trainees’ Sub-Committee.
   Five vacancies existed and eight people had put themselves forward.

   Ballot papers had been circulated to Members and those present who hadn’t yet voted were asked to hand their votes to the Deputy Administrator before the end of the meeting. This also gave the opportunity for any members to raise objections, should they wish.

3.5 Committee.
   Four vacancies existed and six people had put themselves forward.

4. President’s Report. (Prof IO Ellis)

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

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

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

4.3 2014 Society Committee Awayday.
   Noted:
   i. Major strategic decisions were to retain and foster links with other organisations, support academic pathology in the UK in its broadest sense.
   ii. I am very pleased to see the growing involvement of Trainees Sub-Committee.
   iii. The President was grateful to Richard Byers for his tremendous efforts engaging with the Undergraduates – success in that area and hope it will continue to improve. It will be increasing important to support undergraduate engagement in pathology and we look to the Committee and Membership to continue to support and develop this strategy.
4.4 Other matters.

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

The General Secretary thanked the President for his report.

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

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

5.2 2014 Society Committee Awayday.
Noted:
  i. The General Secretary RB apologised for the delay in circulation of the distillation of the Awayday discussions, which was due to volume of work in preparation for the London Congress.
  ii. Main two themes emerging were that we will focus on undergraduate engagement, and greater post-graduate engagement, particularly training in molecular pathology.
  iii. RCPath SAC in Cellular Pathology – in future the President or General Secretary will represent the Society on this Committee.
  iv. Continue to promote and expand research training and educational through our grant schemes.
  v. The Society will work towards greater involvement with Biomedical Scientists; we now have a representative on the Committee from this field.
  vi. The Society will continue and build on the success and development of the Journal of Pathology.
  vii. The Society will work to take academic pathology training forward.

5.3 Society Lectures, Medals and Awards: Call for Nominations

5.3.1 2015 Doniach Lecture and Award.
Deadline 1 December 2014.

5.3.2 2015 CL Oakley Lecture.
Application/nomination deadline 1 December 2014.

5.3.3 2016 Goudie Lecture and Medal.
As there is no Winter Meeting in 2015 the next nomination deadline is 1 June 2015.

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

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

5.4 Membership.
Noted:
  i. Membership numbers remain stable, with currently approximately 1500 Members.
  ii. The conversion rate from Concessionary to Ordinary Membership on completion of training is high.
  iii. We have introduced Associate Undergraduate Membership.
  iv. Since the last Annual Business Meeting the Committee had been informed of the deaths of the following Members (listed below). The Committee stand for a minute’s silence at Committee meetings.
  v. (Joining date and Membership category follows each name in parentheses).
  vi. List continues overleaf.
5.5 **Associate Undergraduate Membership.**

Noted:

i. This idea arose out of discussions at the Annual Business Meeting last year.

ii. They hold no voting rights but join the Society to engage the interest in pathology amongst undergraduates.

iii. The membership has been launched in conjunction with the Royal College of Pathologists (RCPath).

iv. During a recent Summer School for Medical Students, the delegates were offered free membership of RCPath and those students were asked if they would be interested in membership of the Society and gave permission for their details to be passed on to us. To date 63 students had indicated that they are interested.

v. After the Summer School membership would be at a one-off fee of £10 payable to RCPath for the duration of their undergraduate career.

5.6 **Website and Publications Strategy Group.**

Noted:

i. We have engaged a company to provide us with an on-line membership platform which will allow Members to manage their membership more easily. This will be in place in early 2015.

ii. The materials on the Educational Portal has been re-organised into organ systems; previously materials were organised by meeting, which proved less useful.

iii. Improvements to the remainder of the website are a work in progress.

5.7 **Other matters.**

Noted:

i. The book on p53, which the Society has part funded and being written by Sue Armstrong, is due to be published in November.

ii. The original publishers, Dundee University Press (DUP) had folded and Sue’s agent had contacted various other publishers and secured Bloomsbury Press who were keen to take this on.

iii. Bloomsbury has no legal obligation to fulfil the original package previously offered to the Society by DUP, but Sue is working with them to ensure the Society’s support is acknowledged in the book.

iv. We hope to be able to obtain some copies at a discount for Society Members.

Questions were invited – there were none.

6. **Treasurer’s Report and Appointment of Auditors.**

*(Dr N Rooney)*

6.1 **Review of the Year 2013.**

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

i. Our healthy finances allow us to promote Understanding Disease in the medical and lay community.

ii. Our investment portfolio value has increased by nearly £1 million in the past year. We took income of £175k from the investments but our major source of income to support the grants continues to be the *Journal of Pathology* from which our profit share was £710,000.

iii. As our income exceeds £1 million we are considered to be a large Charity by the Charity Commission which means we must submit additional documentation (SIR) to the Charity Commission.

iv. Expenditure during the year was made up of £500,000 grants, £240,000 meetings and running the Society £200,000.

Questions were invited – there were none.

6.2 **Investment Management.**

Noted:

i. The performance of Cazenove Investment Management is assessed on a quarterly basis against other investment managers. Over the year their performance has been comparable. In April 2014 Cazenove was taken over by Schroders though the Charities Team at Cazenove remains under the new management.

ii. We have written an Investment strategy based on capital growth with modest income, with no direct investments in tobacco.

iii. Our investments would allow an income of £250,000 without affecting capital.

iv. At December 2013 our investments were valued at £6.8 million up from £5.9 million and total carried forward to this year was £8.1 million from 1st January.

6.3 **Grant Scheme Budgets.**

Noted:

i. Grant budgets remain the same.

i. We can move unused funds between grant schemes if applications are of sufficient merit, rather than rejecting worthy applications.

Questions were invited – there were none.

6.4 **2015 Membership Subscriptions.**

Noted:

i. Fees will remain at 2014 rates for 2015 and will not increase.

ii. The introduction of an on-line only subscription to the *Journal of Pathology* will continue as an option at £40 pa.
iii. Subscription income represents a small part of our income.
iv. Rates will be reviewed again in 2015.
v. We are heavily dependent on income from the Journal of Pathology and we will monitor this closely.
vi. The office move from Carlton House Terrace will increase current costs of approximately £14,000 to £65,000 pa.
vii. The Society will move to temporary offices when we receive confirmation of the sale of the building.

6.5 Accounts for the year ended 31.12.13 for the Pathological Society, Charity No 214702 – to seek acceptance and approval.
Noted:
i. The 2-page abbreviated accounts had been circulated with the Agenda.
ii. The accounts were accepted by those present at the meeting by a show of hands.

6.6 Accountants/Auditors/Reappointment.
Noted:
i. Our current accountants and auditors, Alliotts, had provided a variable quality of service over the past year.
ii. The proposal to re-appoint Alliotts was made by Prof IO Ellis, this was seconded by Prof M Ilyas.

6.7 Pathology London 2014 Ltd.
(Joint Meeting with the European Society of Pathology, 30 August–3 Sept 2014, London ExCeL).
Noted:
i. This company was set up with the Treasurer and Prof Sir NA Wright as directors.
ii. The concept was to ring fence funds of £250,000 to cover any profit/loss for the London Congress as the Society has no control of the finances for the Congress, which are managed by ESP and CPO Hanser.
iii. The Pathological Society granted a loan to Pathology London 2014 Ltd for this purpose.
iv. As a Charity the Society is not permitted to receive profits in excess of £50,000 in trade income.
v. The Society had funded expenses for speakers in its own sessions within the Congress.

6.8 Other matters.

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

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

7.1 Edinburgh Pathology 2013.
(18–21 June) Joint Meeting with the BDIAP.
Noted:
i. Prof Flanagan thanked Prof D Salter for organising an excellent meeting last year.
ii. Feedback was excellent and people enjoyed the meeting and well co-ordinated and much appreciated.

7.2 2014 Winter School and Future Winter Schools.
Noted:
i. The Winter School continues to be supported by the Society and the next one will take place in February 2015.

7.3 ECP London 2014.
(30 August – 3 September) Jointly organised by Pathology London 2014 Ltd (trading subsidiary of the Pathological Society of Great Britain and Ireland) and the European Society of Pathology.
Noted:
i. Congratulations on the success of the London Congress co-organised with the European Society of Pathology.
ii. Prof Flanagan had come into the organisation of this meeting late in proceedings and a lot of the organisation had been done by Ian Ellis and Richard Byers.
iii. Prof Flanagan also thanked Ros Pitts and Julie Johnstone for all their efforts.
iv. Prof Flanagan thanked Mike Wells for his great efforts in organising the wonderful evening of music at Westminster Central Hall.
v. There had been a 24% increase on abstract submissions over the previous ECP Congress in Lisbon last year.

7.4 Dublin Pathology 2015.
(23–25 June) Joint Meeting with the BDIAP.
Noted:
i. This meeting is being hosted by Prof CM Quinn and Dr K Sheahan.
ii. The majority of speakers have been confirmed and the programme planning is on track.
iii. We have good venue, the Doubletree by Hilton Hotel, Burlington Road, which is within walking distance of the town centre.

7.4.1 Winter Meeting, London.
(7–8 January).
Noted:
i. There were mixed opinions as to whether the Winter Meeting should continue.
ii. Prof Flanagan has decided on having listened to the views shared at the Away Day in Jan 2014 that the meeting should continue in 2016 but more discussions would take place during this time as to whether we should continue them beyond this.
iii. The past Winter Meetings have been good quality.
iv. They are smaller more condensed meetings.
v. Prof Flanagan will be organising the three symposia for this meeting, together with her colleagues Dr Tom Jacques and Dr Tim Forshew.
vi. The meeting will have a translational focus which will aim to be attractive to trainees. The topics would reflect the direction of travel for
the future of pathology. There would be an educational component.

vii. Posters would be exhibited as many trainees can only attend if they are presenting some work.

viii. One seminar: *Brain Tumours and Molecular Pathology* (to be led by Tom Jacques). Seminar 2: Prof Flanagan is still considering this.

ix. We are considering holding a debate with the RCPath and the GMC about the curriculum.

x. Over the next 6–12 months, we will review what we plan to do about Winter Meetings going forward.

7.4.2 Nottingham Pathology 2016.
(28–30 June) 8th Joint Meeting with the BDIAP.

Noted:

i. Prof I Ellis and Prof M Ilyas are the main organisers.

ii. The venue has been booked.

Questions were invited – there were none.

The General Secretary thanked the Meetings Secretary for her report.

8. Sub-Committees – Chair’s Reports.

8.1 Education and Training Sub-Committee.

(Dr EJ Soilleux)

Noted:

i. Dr Soilleux had taken over as Chair in March when Dr Jade Chow had moved overseas.

ii. Undergraduate Bursary Awards – 50 applications were received and 28 were funded, totally £28,700.

iii. Bursary Prize Winner for 2013 was Ju Vern Ew, Dublin.

iv. Undergraduate Essay Competition winner for 2013 was Kate Sutton for the title “How personalised is personalised medicine? What are the challenges for pathology in delivering this for patients?”

v. The title for this year’s competition is “Digital Pathology – Will machines replace the pathologist and a microscope?” The submission deadline was Monday 1 September.

vi. Seminar for Students Scheme – lack of applications, and this needs to be advertised more widely.

vii. Pathological Society Winter School will take place in February 2015. London Deanery is no longer supporting this.

viii. Awayday goals were that we are keen to promote undergraduate involvement and their access to molecular pathology.

ix. To re-organise the educational portal materials and to introduce Undergraduate Membership.

x. Introduction of an Ambassador Scheme.

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

Questions were invited.

i. Prof M Wells reported that as a Member of the Society and on behalf of the RCPat and the BDIAP, the Pathology Summer School for Medical Students held at the College in August was a great success; this event was sponsored jointly by the RCPat and the BDIAP, the Pathological Society. It was oversubscribed with, 120 applications for 80 places.

ii. It is hoped that this will become an annual event.

iii. It would be useful to be able to follow up the career path of grant recipients.

The General Secretary thanked Dr Soilleux for her report.

8.2 Research Sub-Committee. (Prof M Ilyas)

Noted:

i. We continue to operate the various grant schemes as listed in the Overview on the website.

ii. We receive and fund high quality applications.

iii. Until now most schemes have two deadlines of 1 April and 1 October.

iv. The PhD deadline has now been moved from 1 November to 1 October.

v. During the Awayday we proposed major changes to grant eligibility to enable non-clinical scientists to apply for a greater range of the grant schemes.

vi. Small Grant Scheme – more quality applications are needed.

vii. PhD Scheme remains popular with good quality applications.

viii. Career Development Fellowship funding post PhD, prior to consultant post and covers salary of a technician.

Questions were invited – there were none.

The General Secretary thanked Prof Ilyas for giving this report.

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

Noted:

i. Dr Petts succeeded Dr NP West as Chair in July and has sat on the Sub-Committee for the past 3 years.

ii. We organised 3 very successful sessions during the Congress this week, Meet the Experts and Next Generation Sequencing and feedback has been exceptional and Dr Petts thanked the speakers who had participated in the session.

iii. We are working with the Meetings Secretary on the trainee components of the Dublin 2015 meeting.

iv. Working with the Education and Training Sub-Committee on topics and the introduction of on-line tutorials on the website.

v. Case of the Month – we continue to do this.
vi. We continue to promote the role of the Society with a bi-annual newsletter, and via Twitter and the 1-day Trainees Day for ST1s.

vii. Dr Petts thanked Dr West and the demitting Members of the Sub-Committee for their hard work over the past 3 years.

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

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

9.1 Review of the year.
Noted:
i. Prof Hall referred Members to the Annual Report published in the Overview and noted some highlights from this as detailed below.

ii. The Impact Factor 7.33 is a little lower than last year but the overall trajectory remains excellent and the Impact Factor is expected to continue to rise in the next few years.

iii. It has an immediacy index of 1.99, putting it top of pathology journals.

iv. Submissions continue to rise and after editorial triage only a quarter are sent out for review.

v. The overall publication rate is now 15%.

vi. ARI continues to be successful, 2015 being edited by Phil Coates, Paul Drupex (Boston) and Simon Herrington, on Viruses and Disease.

vii. The 2016 ARI is already being planned.

viii. The new journal, the Clinical Journal of Pathology, now called "The Journal of Pathology: Clinical Research" has been launched, the aim of which is twofold; to provide benefit of membership and act as a vehicle for clinical research following a growth of submissions in that area and we have no doubt that this will continue.

ix. The Journal has occupied approximately 50% of the Editor's time for the past year and for the Journal to continue to be successful the Society needs to look at the long term editorial arrangements to strengthen them going forward.

x. We must continue to highlight the Journal internationally.

xi. Prof Hall stated that it has been a great pleasure and honour to serve as Editor of the Journal and he wished it well in the future.

Questions were invited:
The President responded and reported to the meeting with regard to the future succession planning.
Noted:
i. The President thanked Prof Hall for all his incredible efforts on behalf of the Society and the Journal.

ii. It has been agreed with Wiley Blackwell to appoint full-time or part-time Scientific Editor to support the Editor-in-Chief following Prof Hall's strategic direction.

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

9.2 The Jeremy Jass Prize for Research Excellence.
No report was given.

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

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

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

3.2 Chair-Elect, Research Sub-Committee.
Noted:
i. Prof M Ilyas will retire in June 2015. There was one nomination for the post and Prof MJ Arends, Edinburgh was duly elected by ballot.

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

ii. There was a tie in the number of votes for the 5th place, between Drs H Haynes, Bristol and Dr K Lyne, Coventry. The decision on the election for that place was deferred until after the AGM.

3.4 Trainees' Sub-Committee Members.
Noted:
i. Five vacancies exist following the retirement of Drs S Bell, JG Brain, E Byrne, B Doyle and NP West (as Chair). Eight nominations had been received and the following four people were duly elected to the Sub-Committee by ballot: Dr N Orsi, Leeds Dr E Short, Cardiff Dr J Sampson, Newcastle Dr C Young, Leeds.

ii. There was a tie in the number of votes for the 5th place, between Drs H Haynes, Bristol and Dr K Lyne, Coventry. The decision on the election for that place was deferred until after the AGM.
After the AGM, at the discretion of the General Secretary, as permitted within the Articles, it was decided that both nominees should be elected onto the Sub-Committee, therefore Drs H Haynes and K Lyne were duly elected.

11. **Any Other Business.**

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

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

RJ Byers
19 December 2014
New Members
Since the September 2014 Annual General Meeting

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

Dr V Charan MBBS, MD
Royal Oldham Hospital, Oldham

Dr A Fabre MBBCh, MRCPath
St Vincent’s University Hospital, Dublin, Ireland

Dr C Howitt MBChB
University Hospital of North Staffordshire NHS Trust, Stoke-on-Trent

Dr L Igali FRCPath, MD, MSc
Norfolk and Norwich University Hospital, Norwich

Dr M Khan FRCPath, MBBS
Queen’s Medical Centre, Nottingham

Dr VE Moye BSc (Hons), PhD
University of Exeter Medical School, Exeter

Dr R Natrajan BSc, PhD
Institute of Cancer Research, London

Dr RW Taylor BSc (Hons), DSc, FRCPath, MRCPath, PhD
Wellcome Trust Centre for Mitochondrial Research, Newcastle University, Newcastle-upon-Tyne

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

Dr G Adeleke BMBS, MBBS
Southampton General Hospital, Southampton

Dr M Ahmad FRCPath, MBBS, MD
The University Hospital of North Tees, Stockton-on-Tees

Dr MMey Ahmed BMBS, MBBS
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr S Ahmed MBChB
Colchester Hospital, Colchester

Dr R Ahmed BSc, MBBS, MRCGP
Royal London Hospital, London

Dr M Ahmed MBBS
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr S Alexander BSc, MBChB
University College London, London

Dr M Alkaabi MBChB, MSc
City Hospital, Nottingham

Mr H Almasmoum MSc
Nottingham

Miss N Alsibhi BSc, MSc
Nottingham City Hospital, Nottingham

Dr W Anderson BSc, MBChB
New Cross Hospital, Wolverhampton

Dr SF Aziz BMBS, MA, MBChB
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr D Baishnab MBChB
Manchester Royal Infirmary, Manchester

Dr F Bashir MBBS
St James’s University Hospital, Leeds

Dr NS Ben-Gashir MBChB
The Royal Liverpool University Hospital, Liverpool

Dr W Boyle MBChB
Leicester Royal Infirmary, Leicester

Dr M Buttice BSc, MBBS
St Thomas’ Hospital, London

Dr M Cieka BSc, MBChB
Southmead Hospital, Bristol

Mr L Crompton BSc, MSc
Manchester Royal Infirmary, Manchester

Dr J Crosby MBChB
Southern General Hospital, Glasgow

Dr G Cross MBChB
Royal Liverpool Hospital, Liverpool

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

Dr G Dimbleby MBChB, MRCS
Southampton General Hospital, Southampton

Dr S Edwards MBChB, MRCS
Manchester Royal Infirmary, Manchester

Dr PT Elliott MBBS
Maidstone General Hospital, Maidstone

Dr A Figgins BMBS, BSc (Hons), MBChB
University Hospital, Coventry
Dr KS Foong  BMBS, MRCS, MSc
John Radcliffe Hospital, Oxford

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

Dr F Foroughi  MD
University College London Hospital, London

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

Dr R Goldspring  BMBS, BMedSci (Hons), MBChB, MRCPEd
St James’ University Hospital, Leeds

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

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

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

Dr RA Guran  BM
Glan Clwyd Hospital, Rhyl

Dr P Gwiti  MBChB, MSc
Southmead Hospital, Bristol

Dr E Hadjimichael  MSc
Queen’s Medical Centre, Nottingham

Dr J Hai  FRCPath, MD
Musgrove Park Hospital, Taunton

Dr A Haider  MBBS, MD
UCLH, London

Mr HA Ham Karim  MVMc
Queen’s Medical Centre, Nottingham

Dr M Hameed  MBBS
Charing Cross Hospital, London

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

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

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

Dr A Heaford  BMBS, BSc, DipFSM
St Thomas’ Hospital, London

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

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

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

Dr G Laing  BMedSci, MBChB
Aberdeen Royal Infirmary, Aberdeen

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

Dr C Ligory  MBBS
Leighton Hospital, Crewe

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

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

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

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

Dr H Medani  BMBS, MBChB
Royal London Hospital, London

Dr PW Mitchell  MBChB
The Royal Liverpool University Hospital, Liverpool

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

Dr J Moorcroft  MBChB
University Hospital Aintree, Liverpool

Dr A Muftah  MBChB, MSc
City Hospital, Nottingham

Dr R Mulholland  MBBS
Addenbrooke’s Hospital, Cambridge

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

Dr T Murigu  BSc, MBBS
Cheltenham General Hospital, Cheltenham

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

Dr MCS O’Loughlin  MBChB
University Hospital Galway, Galway, Ireland

Dr AS Omenai  BMBS
University College Hospital, Ibadan, Nigeria

Dr M O’Riordan  MBChB
Norfolk and Norwich University Hospital, Norwich

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

Dr KK Palial  MBChB, MPhil
Wycombe Hospital, High Wycombe

Dr S Parekh  MBBS
Charing Cross Hospital, London

Dr NJ Pyatt  BSc, MBChB
Wycombe Hospital, High Wycombe

Dr SK Rait  MBChB
Slough
Dr UN Rathore  MBBS  
Central Manchester University Hospital, Manchester

Dr G Reid  BM BCh  
Royal Infirmary of Edinburgh, Edinburgh

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

Dr D Saif  MD  
Wycombe Hospital, High Wycombe

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

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

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

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

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

Dr B Shah  DM, MBBS  
Manchester Royal Infirmary, Manchester

Dr A Shalaby  MBCh  
University College Hospital, Galway, Ireland

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

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

Miss E Smart  BSc  
St James’ University Hospital, Leeds

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

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

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

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

Dr E Tjio  MBBS  
St James’s University Hospital, Leeds

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

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

Dr S Waise  BA, MBBS  
Southampton General Hospital, Southampton

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

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

Dr C Young  BA, BM, ChB, MA  
St James’s University Hospital, Leeds
### PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

**SUMMARY CONSOLIDATED FINANCIAL STATEMENTS - STATEMENT OF FINANCIAL ACTIVITIES**

**PERIOD ENDED 31 DECEMBER 2014**

**CHARITY NO. 1154851**

**COMPANY NO. 8759028**

<table>
<thead>
<tr>
<th>Unrestricted Funds</th>
<th>2014</th>
<th>2013 (for info)</th>
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<td></td>
<td>£</td>
<td>£</td>
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#### INCOMING RESOURCES

 Incoming resources from generating funds:
- **Voluntary income**: 76,435
- **Investment income**: 196,724
- **London Pathology 2014 Ltd Income**: 112,462

 Incoming resources from Charitable Activities:
- **Journal income**: 683,737
- **Meetings income**: 26,153
- **Other incoming resources**: 2,985

**TOTAL INCOMING RESOURCES**: 1,098,496

#### RESOURCES EXPENDED

- **Charitable activities**: (1,017,168)
- **London Pathology 2014 Ltd Expenditure**: (81,859)
- **Governance costs**: (8,750)

**TOTAL RESOURCES EXPENDED**: (1,107,777)

#### NET (OUTGOING)/INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES

- **NET MOVEMENT IN FUNDS**: (142,752)

#### OTHER RECOGNISED GAINS AND LOSSES

- **(Losses)/Gains on investment assets**: (105,340)
- **Unrealised gains/(losses) on investments**: (28,131)

**NET MOVEMENT IN FUNDS**: 903,048

#### RECONCILIATION OF FUNDS

- **Total funds brought forward from the unincorporated charity**: 8,102,174
- **At 1 November 2013 on incorporation**: 8,102,174

**TOTAL FUNDS CARRIED FORWARD**: 7,962,422

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

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND
SUMMARY CONSOLIDATED FINANCIAL STATEMENTS – BALANCE SHEET
AS AT 31 DECEMBER 2014
CHARITY NO. 1154851
COMPANY NO. 8759028

2014  2013 – for info
£  £  £  £

FIXED ASSETS
Tangible assets  151,581  198,617
Investments  6,943,548  7,084,537
7,095,129  7,283,154

CURRENT ASSETS
Debtors  935,646  853,887
Cash at bank  127,819  153,542
1,063,465  1,007,429

CREDITORS: Amounts falling due within one year (196,172)  (188,409)

NET CURRENT ASSETS  867,293  819,020

TOTAL ASSETS LESS CURRENT LIABILITIES  7,962,422  8,102,174

NET ASSETS  7,962,422  8,102,174

FUNDS
Unrestricted income funds  7,962,422  8,102,174

TOTAL FUNDS  7,962,422  8,102,174

STATEMENT BY THE TRUSTEES
These Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet, have been extracted from the full Report and Financial Statements for the year ended 31 December 2014. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees’ Annual Report, please contact the Administrator at 1 Northumberland Avenue, London, WC2N 5BW.

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

Nick Rooney
Treasurer for and on behalf of the Trustees of the Society  13 May 2015

INDEPENDENT AUDITOR’S STATEMENT TO THE TRUSTEES OF THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND
We have examined the Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2014.

Respective Responsibilities of the Trustees and Auditor
The Trustees are responsible for preparing the Summarised Financial Statements in accordance with applicable United Kingdom law and the recommendations of the Charities SORP. Our responsibility is to report to you our opinion on the consistency of the Summarised Financial Statements with the full Financial Statements and Trustees’ Annual Report. We also read the other information contained in the Trustees’ Report and consider the implications for our report if we become aware on any apparent misstatements or material inconsistencies with the Summarised Financial Statements.

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

Opinion
In our opinion the summarised financial statements are consistent with the full Financial Statements and the Trustees’ Annual Report of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2014.

Stephen Meredith BA FCA (Senior Statutory Audit)
For and on behalf of Alliotts
Chartered Accountants & Statutory Auditor  13 May 2015
Friary Court, 13-21 High Street
Guildford, Surrey GU1 3DL