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

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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 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

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 15th 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 17th 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.

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, 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 (JPS) 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 STUDENTSHPs
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
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 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.
            (The Sir Nicholas Wright Lecture and Medal will now be held in alternate years with the CL Oakley Lecture)
      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, 1st Joint Meeting with the RSM, 25 – 26 January.

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

8.3 2019:

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

8.3.2 Leeds Pathology 2019, 11th 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:
1. 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-doctorial 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.

Noted:
i. No report was given.

7.2.2 Nottingham Pathology 2017, 9th 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.

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, 10th 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.

7.4.1 Other Matters.
Noted:

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.

Questions were invited – there were none.

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

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 totalled £118,000.

iii. PhD Studentship Scheme: four applications, two were funded from Cambridge and Edinburgh.

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.

The General Secretary thanked Prof Arends for his report.

8.3 Trainees’ Sub-Committee.

(Prof MJ Arends)

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 Subcommittee 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 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.

(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 Poulsom 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.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Qualifications</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr J Del-Pozo</td>
<td>BSc</td>
<td>Roslin</td>
</tr>
<tr>
<td>Dr C Heffron</td>
<td>FRCPath, MBCh BA, PhD</td>
<td>Cork University Hospital, Cork</td>
</tr>
<tr>
<td>Dr C Horsfield</td>
<td>FRCPath</td>
<td>London</td>
</tr>
<tr>
<td>Dr K Jain</td>
<td>MBBS, FRCPath</td>
<td>Newcastle-upon-Tyne</td>
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<tr>
<td>Dr N Orah</td>
<td>MBMBch</td>
<td>Nottingham</td>
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<tr>
<td>Dr J Pickles</td>
<td>MIBiol, PhD</td>
<td>London</td>
</tr>
<tr>
<td>Dr L Potter</td>
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<tr>
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<td>BSc (Hons), MBChB, MSc</td>
<td>Ninewells Hospital, Dundee</td>
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<tr>
<td>Dr P Capleton</td>
<td>MBBS, BSc</td>
<td>Royal Free Hampstead NHS Trust</td>
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<tr>
<td>Dr D Catargiu</td>
<td>MD</td>
<td>Galway, Ireland</td>
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<tr>
<td>Dr G Conlon</td>
<td>MBChB</td>
<td>Aberdeen Royal Infirmary,</td>
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<tr>
<td>Mrs J Cooke</td>
<td>BSc, MSc</td>
<td>Royal National Orthopaedic</td>
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<tr>
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<tr>
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<tr>
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<td>MBCh</td>
<td>Madrid, Spain</td>
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<tr>
<td>Dr M Di Capite</td>
<td>MBChr</td>
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<tr>
<td>Dr S Foster</td>
<td>BSc, MBChB</td>
<td>Belfast, Co. Antrim</td>
</tr>
<tr>
<td>Dr K Frewer</td>
<td>BSc, MBCh</td>
<td>University Hospital of Wales,</td>
</tr>
<tr>
<td>Dr N Frewer</td>
<td>BSc, MBCh</td>
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</table>

### The following have been accepted into
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<td>Leicester</td>
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<tr>
<td>Dr K Frewer</td>
<td>BSc, MBCh</td>
<td>University Hospital of Wales, Cardiff</td>
</tr>
<tr>
<td>Dr N Frewer</td>
<td>BSc, MBCh</td>
<td>University Hospital of Wales, Cardiff</td>
</tr>
</tbody>
</table>
The following have been accepted into Concessionary Membership

**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 Ch BAO
Charing Cross Hospital, London

**Dr R Haria**  MBBS, MSc
Stanmore

**Miss G Hemmings**  HNC
Batley

**Mrs I Hewitt**  MSc
Maastricht, NL

**Dr FM Hinds**  MB Ch BAO
Belfast

**Dr K Hoyles**  BMBS, BMedSci, MRCP
Hackenthorpe

**Dr N Ikpa**  BSc Med Sci, FRCPa, MBChB
Stonehaven

**Dr S Irwin**  FRCPa, MB Ch BAO, MRCSEd
Bangor

**Dr H Jawad**  FRCPa 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 Ch 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 Ligammani**  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 Ch 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**  FRCPa Part 1, MB Ch 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**  MBBCh
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**  FRCPa, MD
St. Georges Hospital, London

**Dr M Pugh**  BSc (Hons), MBCh (Hons), MSc
Swansea

**Dr K Quiohilag**  BSc, MBChB
Edinburgh

**Dr P Rai**  MBBS
St. Georges Hospital, London

**Dr A Richards**  MBChB
Kings College Hospital, London

**Dr C Roberts**  MBA
Dublin, Ireland

**Dr A Rocha**  BSc, MSc
University College Hospital, London

**Dr R Roshani**  MD
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 Cherouiu
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 Dernie
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
Ebia University, Syria

Miss A Kathiravelupillai
Brighton

Miss E Kempton
University of Sheffield

Mr Z Khopton
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
Tohoku 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 Al Young
University of Sheffield

Miss C Zhang
King College London

Miss E Zilber
University of Oxford

Mr S Zimri
University of Leeds
## Unrestricted Funds

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<th>Income from</th>
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<td>Other trading activities</td>
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<td>Other incoming resources</td>
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<td><strong>TOTAL INCOMING RESOURCES</strong></td>
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<tbody>
<tr>
<td>Raising funds</td>
<td>(20,123)</td>
<td>(16,644)</td>
</tr>
<tr>
<td>Charitable activities</td>
<td>(1,281,830)</td>
<td>(1,329,846)</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURE</strong></td>
<td><strong>(1,301,953)</strong></td>
<td><strong>(1,346,490)</strong></td>
</tr>
<tr>
<td>Net gains (losses) on investments</td>
<td>399,064</td>
<td>691,813</td>
</tr>
<tr>
<td><strong>NET INCOME / (EXPENDITURE) FOR THE YEAR &amp;</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NET MOVEMENT IN FUNDS</strong></td>
<td>421,082</td>
<td>558,324</td>
</tr>
</tbody>
</table>

### RECONCILIATION OF FUNDS

| Total funds brought forward                     | 8,368,526 | 7,810,202 |
| **TOTAL FUNDS CARRIED FORWARD**                | **8,789,608** | **8,368,526** |
PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND
SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED BALANCE SHEET
AS AT 31 DECEMBER 2017
CHARITY NO. 1154851
COMPANY NO. 8759028

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>£</td>
<td>£</td>
</tr>
<tr>
<td>FIXED ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tangible assets</td>
<td>1,221</td>
<td>2,175</td>
</tr>
<tr>
<td>Investments</td>
<td>8,014,616</td>
<td>7,672,500</td>
</tr>
<tr>
<td></td>
<td>8,015,837</td>
<td>7,674,675</td>
</tr>
<tr>
<td>CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debtors</td>
<td>874,262</td>
<td>826,994</td>
</tr>
<tr>
<td>Cash at bank</td>
<td>132,050</td>
<td>997,366</td>
</tr>
<tr>
<td></td>
<td>1,006,312</td>
<td>924,360</td>
</tr>
<tr>
<td>CREDITORS: Amounts falling due within one year</td>
<td>(232,541)</td>
<td>(230,509)</td>
</tr>
<tr>
<td>NET CURRENT ASSETS</td>
<td>773,771</td>
<td>693,851</td>
</tr>
<tr>
<td>TOTAL ASSETS LESS CURRENT LIABILITIES</td>
<td>8,789,608</td>
<td>8,368,526</td>
</tr>
<tr>
<td>FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted income funds</td>
<td>8,789,608</td>
<td>8,368,526</td>
</tr>
<tr>
<td>TOTAL FUNDS</td>
<td>8,789,608</td>
<td>8,368,526</td>
</tr>
</tbody>
</table>

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