Annual General Meeting

Wednesday 2 September 2020 at 13.00 hours.

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

To join please click on this link:

AGM VIDEO CONFERENCE

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Change of Personal Details

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

Society Lectures and Awards

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

CL OAKLEY LECTURE AND SIR NICHOLAS WRIGHT LECTURE
The CL Oakley Lecture and the Sir Nicholas Wright Lecture will be held on alternate years. Applications are invited for the Sir Nicholas Wright Lecture to be given at the 2021 Joint Meeting with the British Division of the IAP. Application/Nomination deadline: 1 December 2020.

Please note:
There is no Joint Meeting with the BDIAP in 2020, as the BDIAP are co-organising the ECP Pathology Congress in Glasgow, with input from the Pathological Society, which has been rescheduled for 5–9 December 2020, due to the COVID-19 pandemic.

GOUDIE LECTURE AND MEDAL
These lectures are normally held at Winter Meetings. Due to the COVID-19 pandemic, the Society cancelled the 2021 Winter Meeting. Therefore, nominations are requested for the 16th Goudie Lecture to be given at the 2022 Winter Meeting in London (21–22 January 2022). This will be the 4th joint meeting with the Royal Society of Medicine. Any member may submit nominations to the General Secretary using the nomination form available from the Society’s website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not, they may be proposed for Honorary Membership. Nominations should be received in the Society’s office by 1 June 2021.

DONIACH LECTURE AND AWARD
Nominations are requested for the 18th Doniach Lecture to be given at the July 2021 Joint Meeting with the BDIAP to be held in Manchester. 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 2020.

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

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

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

Grant Schemes and Awards

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

EDUCATION

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES
Application deadlines: 1 February and 28 April each year.

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

INTERCALATED DEGREES IN PATHOLOGY
To facilitate differing University course timings, we have introduced an additional application deadline this year, therefore these are now: 31 March and 1 October.

STUDENT SOCIETY BURSARY SCHEME
Applications are accepted at any time.

2020 UNDERGRADUATE ESSAY PRIZE COMPETITION
Application deadline (extended to): 31 August 2020.

CASE REPORT PRIZE FOR TRAINEES AND UNDERGRADUATES
Introduced in 2019 with an annual deadline of 1 March to link in with the Summer Society meetings.

JEAN SHANKS FOUNDATION AND PATHOLOGICAL SOCIETY (JSPS) JOINT STUDENTSHIPS
Introduced earlier this year (2020) to support Year 1 and 2 medical and dental students. There have been three deadlines this year: 1 March, 1 July and 1 October. Students do not need to Members of the Society to apply.
RESEARCH

JOINT JEAN SHANKS / PATHOLOGICAL SOCIETY (JSPS) GRANT SCHEMES

- JSPS PRE-DOCTORAL RESEARCH BURSARY
  Application deadlines: 1 April and 1 October each year.

- JSPS CLINICAL PHD FELLOWSHIP *
  Application deadlines: 1 April and 1 October each year.

- JSPS CLINICAL LECTURER SUPPORT GRANT *
  Application deadlines: 1 April and 1 October each year.
  * now two deadlines each year

☆ NEW FOR 2020 ☆

- JSPS INTERMEDIATE RESEARCH FELLOWSHIP
  Application deadlines: 1 April and 1 October each year.

- JSPS CLINICAL ACADEMIC RESEARCH PARTNERSHIP
  Application deadlines: 1 April and 1 October each year.

CRUK / PATH SOC PRE-DOCTORAL RESEARCH BURSARY
Next application deadline: 17 September 2020.

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

INTERNATIONAL COLLABORATIVE AWARD
Application deadline: 1 October each year.

PhD STUDENTSHIPS
Applications deadline for commencement of a project in 2021: 1 October 2020.

SMALL GRANT SCHEMES
Which now include:

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

Application deadlines (all in this group):
1 April and 1 October each year.

CUTHBERT DUKE'S (MEDIUM) GRANTS SCHEME
Application deadline: 1 April each year.

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

TRAINEE-CLINICAL SCIENTIST PARTNERSHIP IN MORPHO-MOLECULAR PATHOLOGY
Application deadline: 1 October each year.

EARLY CAREER PATHOLOGY RESEARCHER GRANT (Hodgkin and Leishman)
Application deadlines: 1 April and 1 October each year.

BEST TRAINEE RESEARCH IMPACT AWARD
Application deadline: 1 October each year.

BEST TRAINEE RESEARCH PAPER AWARD
Application deadline: 1 October each year.

OTHER GRANTS

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

PATHOLOGICAL SOCIETY MEETING BURSARIES
Application deadlines: 31 May and 31 December each year.

PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES
Application deadlines: 31 May and 31 December each year.

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

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

Society’s Office
Pathological Society of Great Britain & Ireland
7th Floor, 6 Alie Street, London E1 8QT, UK
Tel: +44 (0)20 7484 8046 / 8047
Email: admin@pathsoc.org
All enquiries should be addressed to the Administrator.
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (“Meeting”) of the Company will be held by Video Conference on Wednesday 2 September 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 3 July 2019.

2. Matters arising from the Minutes.

3. Elections:
   3.1 Officers: President and Treasurer.
   3.2 Sub-Committee Chairs: Molecular Pathology and Research.
   3.3 Ordinary Committee Members.
   3.4 Trainees’ Sub-Committee Members.

4. President’s Report.* (Prof AM Flanagan)
   4.1 COVID-19 Pandemic.
   4.2 Links with other professional bodies.
   4.3 ACCEA.

5. General Secretary’s Report.* (Prof MJ Arends)
   5.1 Society Lectures, Medals and Awards:
      Call for nominations:
      5.1.1 2021 Doniach Lecture and Award – deadline 1 December 2020.
      5.1.2 2021 Sir Nicholas Wright Lecture and Medal – deadline 1 December 2020.
      5.1.3 2022 Goudie Lecture and Medal – deadline 1 June 2021.
   5.2 Membership.
   5.3 Undergraduate Associate Membership.
   5.4 Foundation Associate Membership.
   5.5 Special Resolution – Proposed Amendment to Articles 37.2 and 39:
      Please read the accompanying note provided which sets out change. Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is passed as a special resolution:
      THAT the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form hereto attached in substitution for all former Articles of Association.
   5.6 Website Strategy.
   5.7 Other matters.

6. Treasurer’s Report and Appointment of Auditors.* (Prof GI Murray)
   6.1 Review of the Year 2019.
   6.2 Investment Management.
   6.3 Grant Scheme Budgets.
   6.4 2021 Membership Subscriptions.
   6.5 Accounts for the year ended 31.12.19 (see pages 17–19 for abbreviated accounts).
   6.6 To re-appoint Raffingers as Accountants and Auditors.
6. **Treasurer’s Report — Continued**

6.7 Pathology London 2014 Ltd. — striking off

6.8 COVID-19.

6.9 Other matters.

7. **Meetings’ Secretary’s Report.** *(Prof HI Grabsch)*

7.1 2020: Winter School and Future Winter Schools.

7.2 2020:


7.2.2 BDIAP/ESP/IAP Meeting, Glasgow 2020.

7.3 2021:

7.3.1 2021 Winter Meeting, London (4th Joint Meeting with the RSM), *Cancelled due to COVID-19 Pandemic and Social Distancing Measures.*

7.3.2 Manchester Pathology, University Place, Manchester, 6–8 July 2021 (13th Joint Meeting of the BDIAP and the Pathological Society) — Hybrid format.

8. **Sub-Committee Chair Reports.**

8.1 Education Sub-Committee. *(Dr EW Benbow)*

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

8.3 Molecular Pathology Sub-Committee. *(Prof M Salto-Tellez)*

8.4 Trainees’ Sub-Committee. *(Dr C Young)*

9. **Editor’s Reports – Journal of Pathology and Journal of Pathology: Clinical Research** *(Prof CS Herrington).*

9.1 Review of the Year.

9.2 Jeremy Jass Prize for Research Excellence.

10. **Election Results.**

11. **Retirements.**

Dr Emyr Benbow, Chair, Education Sub-Committee.

Dr Caroline Young, Chair, Trainees’ Sub-Committee.

Miss Roberta Turner, Chair, Undergraduates’ Sub-Committee.

Miss Sue Armstrong, Lay Representative.

12. **Any Other Business.**

By order of the Committee

Mark J Arends, General Secretary and Trustee

Date: 17 July 2020

Registered Office: 6 Alie Street, London E1 8QT

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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 31 July 2020.*
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 21 June 2018.

The minutes were accepted by the meeting.

Proposed by Prof S Fleming 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 11).

3.1 Chair, Education Sub-Committee.

There was one nominee standing for this.

3.2 Ordinary Committee Members.

There were three vacancies and four nominees had put themselves forward.

3.3 Trainees’ Sub-Committee.

There were four vacancies and nine nominees had put themselves forward. Only concessionary members are permitted to vote in this ballot.

Ballot papers had been circulated to Members and those present who had not 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 AM Flanagan)

The President had been in office for one year, its been interesting and a good voyage so far.

We are a small community of medical professionals, and over the past few years we have been working towards strengthening the size and critical mass, of our Society and our community.

The College has its new premises and the BDIAP and Path Soc have a shared office in the new building, which will help to build our community and to bring everyone together. The President thanked Prof Jo Martin, President of the College, for welcoming us to the premises and for being so supportive. It has also been great to work with Prof Ray McMahon, BDIAP President on this.

The Society is dedicated to enhancing high quality education and research in pathology, in the broadest sense and the UK and Ireland has always had great pathologists, but in the last decide we have lacked critical mass.

We have made great strides over the last year, with supporting funding schemes by joining forces with the Jean Shanks Foundation. We have Prof Sir James Underwood and Prof Sir Nick Wright to thank for this, as they have been Trustees of the JSF for many years. We also have Mr Eric Rothbarth, Chairman, to thank for this, as Manager of the Jean Shanks Foundation, who has done a lot of work in supporting research, which is not an easy task, and Eric takes his role very seriously. The joining of our two organisations should have a big impact, having jointly agreed to provide £5 million over 5 years. In 2018 we had already committed over £800,000, which needs to continue to make the impact.

4.1 Links with other Professional Bodies.

Noted:

No report was given.

4.2 ACCEA.

Noted:

No report was given.

Questions were invited – there were none.
The General Secretary thanked the Prof Flanagan for her report.

5. General Secretary’s Report. (Prof MJ Arends)

5.1 Society Lectures, Medals and Awards.
Call for nominations:
Noted:
The General Secretary reminded those present of the deadlines for the Society’s Awards as listed below and encouraged Members to submit nominations for worthy candidates and referred Members to the General Secretary’s notes on the Agenda.

5.1.1 2021 Doniach Lecture and Award.
Next nomination deadline: 1 December 2020.
There is no summer meeting in 2020, due to the involvement in the 2020 ECP Congress.

5.1.2 2021 Sir Nicholas Wright Lecture.
Next application/nomination deadline: 1 December 2020.
There is no summer meeting in 2020, due to the involvement in the 2020 ECP Congress.

5.1.3 2020 Goudie Lecture and Medal.
Next nomination deadline: 1 June 2019.
The nominees were discussed at the Committee Meeting on Monday, and the award was made to Prof D Rubinsztein, Cambridge.

5.2 Membership.
Noted:
i. Since the 2018 AGM, there have been small increases in all Membership categories. Currently there are 2397 Members, being the largest on record.

ii. Since the last Annual General Meeting the Committee had not been informed of the deaths of any Members.

5.3 Associate Undergraduate Membership.
Noted:
i. The number of Undergraduate Members continues to rise and Dr Richard Byers has been running a successful set up with the Undergraduates and has agreed to continue with this, and this is a laudable and praiseworthy effort and the General Secretary thanked him for this.

5.4 Website and Publications Strategy Group.
Noted:
i. We are due to undergo some changes and the process is still under discussion, and changes should appear within the next 12–24 months.

5.5 Other matters.
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 2018.
The Treasurer referred to his report which had been published on the website prior to the meeting.
Noted:
i. A loss of over £1 million, due to a combination of reasons, including loss in the capital value of investments and we are starting to see our payments made for the jointly funded grants with the Jean Shanks Foundation.

ii. Our primary source of income continues to be The Journal of Pathology profit share. There has been a slight increase on the previous year.

iii. Total expenditure was almost £1.7 million.

iv. Looking forward, there is no doubt a continued threat to our main income source, The Journal of Pathology, due to Open Access and the Plan S component, and we have no idea how this will play out or the timescale.

v. Move to the college building gives us security in terms of our commitment rental/lease outgoings for the period of time.

Questions were invited – there were none.

6.2 Investment Management.
Noted:
i. Investment performance is entirely satisfactorily, but we continue to monitor this.

6.3 Grant Scheme Budgets.
Noted:
Budgets noted to be at appropriate levels.

Questions were invited – there were none.

6.4 2020 Membership Subscriptions.
Noted:
i. The proposed fees for 2020 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 — £153.

6.5 Accounts for the year ended 31.12.18
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 Prof S Fleming, seconded the proposal.

6.6 **To appoint Accountants/Auditors.**

Noted:

i. Last year we sought approval to change our auditors/accountants due to issues with poor service. We had appointed Raffingers who have provided a better quality of service.

ii. The proposal to reappoint Raffingers by Prof M Ilyas and seconded by Prof Sir NA Wright.

6.7 **Other matters.**

i. The Treasurer thanked Ros (Pitts) and Julie (Johnstone) for their continued high level of support in terms of operating the Society, and especially in terms of financial matters.

Questions were invited – there were none.

The General Secretary thanked Prof Murray for his report.

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

Noted:

i. The Maastricht Pathology 2018 Meeting, 19–22 July, was a great success.

7.1 **2019 Winter School and Future Winter Schools.**

Noted:

i. The trainee meeting aimed at pre-exam preparation and is popular and oversubscribed.

ii. Drs C Horsfield and A Winstanley have kindly agreed to continue organizing this, which involves a lot of hard work which the Society much appreciates.

7.2 **2019.**

7.2.1 **Winter Meeting 2019, 22–23 January, London, 2nd Joint Meeting with Royal Society of Medicine.**

Noted:

i. This was also very successful, we had 88 abstracts and 225 delegates, and the feedback was also very good.

7.2.2 **Leeds Pathology 2019, 2–4 July, Harrogate Convention Centre, 11th Joint Meeting with BDIAP.**

Noted:

i. The programme for this meeting has been excellent and we thank the efforts of Prof P Quirke and his team, as everything is running very smoothly.

ii. The total number of delegates was approx. 580, the number in each room was good and the venue worked well.

iii. Almost 230 abstracts, which was more than the Maastricht meeting, with a lot of posters.

iv. We had again integrated the oral presentations into the relevant symposia, but this will be reviewed as some people were leaving after the symposia talks had ended.

v. We also condensed the meeting within three days — with longer days. Some people had complained about the earlier start, again we need to see feedback.

7.3 **2020.**

7.3.1 **Winter Meeting 2020, 21–22 January, London, 3rd Joint Meeting with the RSM.**

Noted:

i. Plans for this meeting are well advanced, Prof MJ Arends, Dr EW Benbow and Prof CS Herrington have already designed the programme to cover education, digital and molecular pathology, and speakers have been confirmed.

7.3.2 **BDIAP/ESP/IAP Meeting, Glasgow — Path Soc involvement.**

Noted:

i. We will be joining in this meeting being led by the BDIAP.

ii. Prof R McMahon confirmed, as BDIAP President, that the Society would have a half- or full-day session fully integrated into the meeting.

iii. There will be no Joint Meeting of BDIAP and Path Soc this year.

7.4 **Other Matters.**

Noted:

i. 2021 Joint Meeting, Birmingham. Initial discussions were ongoing with Prof SG Hubscher and Dr A Shaaban.

ii. Teleconferences and meetings will be held to move forward with the planning.

Questions were invited – there were none.

The General Secretary thanked Prof Grabsch for her report.

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

8.1 **Education Sub-Committee. (Dr EW Benbow)**

Noted:

i. Dr Benbow was due to retire from this role in September 2020.

ii. Our main emphasis is to do things to enhance pathology in the view of medical students and trainees.
iii. We have a number of activities supported by various educational grants, for which the recipients are expected to provide reports.

iv. There are various prizes awarded, for example, the Undergraduate Elective Report Prize. Some reports are published on the website, under the relevant grant page.

v. All grants are judged by a panel of three to four members of the Sub-Committee. Criteria for judging have been implemented, to provide guidance for applicants.

vi. Alongside the Trainee Sub-Committee, we are working to emphasise exposure of pathology to students including good role models.

vii. The Golden Microscope Award has been introduced, where trainees can nominate their teachers. The first was awarded at this meeting.

viii. The winners are presented with a medal.

ix. Our objectives are to attract young people to become our successors.

Questions were invited – there were none.

The General Secretary thanked Dr Benbow for his report.

8.2 Research Sub-Committee. (Prof GJ Thomas)

Noted:

i. The purpose of the Sub-Committee is to try attract academic trainees into research, to this end we have a whole variety of grants ranging from £1,000 – £250,000.

ii. The joint research initiatives with the Jean Shanks Foundation have provided £5 million over 5 years. We are just coming into year two and have spent around £830,000 of that budget to date.

iii. New joint grants have been launched this year, these will be available on the website within the next few weeks. Firstly we have a Clinical Lecturer Grant, aimed at academic trainees, post PhD and is meant to function in the same way as an NIHR Clinical Lectureship, and for a maximum of £200,000 over maximum of four years. This covers up to 50% of salary costs, with the balance funded by the NHS. £15,000 pa of consumables costs are also paid.

iv. The other is the Intermediate Research Fellowship for academic trainees who are newly accredited and is designed to give them protected research time as they work towards a clinician scientist application, paying up to £100,000 over a maximum of two years, again to cover 50% of salary, the balance paid by the NHS and also includes a consumables budget of £15,000 pa.

v. The Path Soc has also launched its own Cuthbert Dukes Medium Grant Scheme for £20,000 aimed at academic trainee in early-mid career.

Details of all of these schemes are on the website.

vi. Members were asked to encourage their trainees to apply.

vii. Prof Thomas thanked Ros (Pitts) and Julie (Johnstone) for their hard work over the past year.

Questions were invited – there were none.

The General Secretary thanked Prof Thomas for his report.

The following item had been omitted from the Agenda in error and was tabled by the General Secretary.

8.3 Molecular Pathology Sub-Committee. (Prof M Salto-Tellez)

Noted:

i. Prof Salto-Tellez thanked Prof P Quirke and all those who had supported this new initiative set up one year ago. Since then we have held a couple of meetings and have started our activity in four different areas.

ii. Our first is to run a 1–2 day online course to introducing practicing pathologists and trainees to interpreting genomic information and we are in advanced discussions with Illumina to choose the right cases that are relevant from both training, therapeutics, revisiting original diagnoses and significant number of mutations, for example.

iii. Creation of a new grant aimed to pair up a trainee with a clinical scientist in newly created genomic centres of excellence. This will be announced to the membership in due course.

iv. Engagement with industry, supporting the way we operate to find ways to research work together with industry in a cost neutral way, eventually.

Questions were invited – there were none.

The General Secretary thanked Prof Salto-Tellez for his report.
8.4 **Trainees' Sub-Committee. (Dr C Young)**

Noted:

i. Our role is to represent the trainee membership of the Society, and to raise awareness of the Society and benefits of membership.

ii. Aim to facilitate trainees in their research, educational and academic pursuits.

iii. Representatives of the Trainees’ Sub-Committee also sit on the other Sub-Committees and she was grateful for their hard work.

iv. Education, Research and Undergraduates: we provide cases for the Society’s website, and for *Diagnostic Histopathology*.

v. We organize an annual sponsored academic training event, aimed at ST1, the next being held in Bristol in September.

vi. We have created the Golden Microscope Award together with the Education Sub-Committee, to promote excellence in histopathology training.

vii. Path Soc have introduced a Foundation Membership category, and we plan to organize a meeting for Foundation Doctors, jointly with the BDIAP, to be held during the Autumn.

viii. Together with the Undergraduate Sub-Committee and have created some promotional videos which are currently undergoing editing.

ix. We organized a successful trainee session at the 2019 Winter Meeting, and had organised a session with the BDIAP Trainee Councillors, which will take place tomorrow afternoon.

x. An educational symposium has been organized together with the Education Sub-Committee for the 2020 Winter Meeting.

xi. The National Academic Trainee Network events are held three times annually.

xii. A new mentoring scheme was set up and the first pairing will take place at the Harrogate meeting.

xiii. Twitter account now has 2100 followers and have set up WhatsApp groups for the National Academic Trainee Network, and for the Leeds Pathology meeting.

xiv. Path Soc had funded an academic pathology website for trainees, was launched in January 2019 and has had 1,675 hits so far.

xv. We work with the Society to maintain the Trainees section of the website. Any comments feedback should be sent to: trainees@pathsoc.org

xvi. Dr Young thanked all the Sub-Committee Members, and in particular Dr Philip Macklin, Dr Sara Waise, Dr Emily Clarke and Dr Rosalin Cooper who retired at this meeting.

xvii. Dr Young also thanked Ros (Pitts) and Julie (Johnstone) and the Committee for their support.

The General Secretary thanked Dr Young for her report.


(Prof CS Herrington)

9.1 **Review of the year.**

*Journal of Pathology*

Noted:

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

ii. Since the reports submitted, the Impact Factor has been announced and has dropped slightly from last year.

iii. ARI as noted in the report is on 2019 Recent Advances, which is deliberate to try to give us a broader scope we had the sense from citation analysis that the individually themed ARIs were performing less well, possibly due to other review journals.

iv. Editorial team changes include the retirement of David Bonthron as Senior Editor and Steve Fox, Melbourne, Australia, has joined us as his replacement, which brings benefit of representation in Australasia which we haven’t had before.

v. Plan S has been discussed at length, and Wiley had given a presentation at the January Committee Meeting. Essentially this is currently a European problem, but it may become worldwide problem. It has the potential to incur a major dent in the Journal’s income.

vi. Impact Factor has dropped, but this is a general trend, even Journals like *Nature*, *The Lancet* have also dropped, so something systematic is occurring, the reasons are unknown.

vii. Influences on the IF take two years to appear, our strategy of changing the timing of the ARI Publication was a strategic attempt to redress this.

viii. Our Review Articles are going up on the Citation Index which is a positive.
Journal of Pathology: Clinical Research
Noted:
i. First published January 2015 and has progressed steadily.

ii. 22% of people offered transfer from JPath to JPCR take up the offer, the publishers say that is extremely high.

iii. There are increasing number of direct submissions, but the quality is lower, therefore transfers from JPath have higher probability of acceptance.

iv. We are now listed on PubMed, PubMedCentral and Web of Science and an Impact Factor is expected next year and we are high on Scopus listed with a very high ranking as number 3, in Open Access Journals in Pathology and Forensic Medicine.

v. We have a strongly upward citation trajectory, which again is very good.

Questions were invited – there were none.

9.2 The Jeremy Jass Prize for Research Excellence.
Noted:
i. The 2017 winning paper, which was awarded in 2018 was presented to Annie Reynolds at the 2019 Winter Meeting earlier this year.

Questions were invited – there were none.

The General Secretary thanked Prof Herrington for his report and his continued stewardship of the Journals for which the Society is very grateful.

10. Election Results.
A call for nominations for the following positions was sent to all Members in February 2019:

3.1 Chair, Education Sub-Committee.
Noted:
i. Dr Abhik Mukherjee, Nottingham had put himself forward to election, and was duly elected by ballot.

3.2 Ordinary Committee Members.
Noted:
i. Three vacancies existed following the retirement of Prof SE Coupland, Prof M Salto-Tellez and Dr NP West.

ii. Four nominations had been received and the following three people were duly elected to the Committee by ballot:
   Prof NC Coleman, Cambridge
   Prof KD Hunter, Sheffield
   Dr A Winstanley, London

3.3 Trainee's Sub-Committee.
Noted:
i. Four vacancies existed following the retirement of Drs E Clarke, R Cooper, P Macklin and S Waise.

ii. Nine nominations had been received and the following four people were duly elected to the Trainees Sub-Committee by ballot:
   Dr L Brownlee, London
   Dr L Farmkiss, Plymouth
   Dr J Connelly, Edinburgh
   Dr K Marks, Leeds

11. Any Other Business.
Noted:
11.1 Proposal to Amend By-Laws, Clause 16.3, Honorary Associate Members.
Noted:
i. The current By-Law and proposed changes had been circulated to Members as follows and had been agreed by the Committee:

Current Wording: 16.3 Honorary Associate Members:
16.3.1 Honorary Associate membership is reserved for persons with distinction in science who have contributed to the advancement of pathology. The number of Honorary Associate Members shall not exceed thirty at any one time. The Committee shall recommend persons suitable for Honorary Associate membership. These recommendations will be put to the Members for approval.

Proposed new wording: 16.3 Honorary Associate Members:
16.3.1 Honorary Associate membership is reserved for persons either with distinction in pathological science or with distinction in supporting pathological science, and who have contributed to the advancement of pathology. The number of Honorary Associate Members shall not exceed thirty at any one time. The Committee shall recommend persons suitable for Honorary Associate membership. These recommendations will be put to the Members for approval.

Questions were invited – there were none.

The proposal for the amendment was given by Dr NP West and seconded by Prof GI Murray.

The General Secretary thanked Ros (Pitts) and Julie (Johnstone) for their hard work throughout the year, and especially for this meeting.

There being no further business, the meeting terminated at 13.30.

New Members
who joined / ratified in the year ending 31 Dec 2019

The following have been accepted into
Ordinary Membership

Prof R Agrawal  MD
Ranjan Diagnostic Centre, Bareilly, India

Dr J Alegre-Abarrategui  BM, DPhil
Imperial College London, London

Dr S Bakheit  BMBS, FFPath RCPI, FRCPATH, MBBS, MSc
Hull Royal Infirmary, Hull

Dr J Chapman  FRCPATH, MBChB
Ipswich Hospital NHS Trust, Ipswich

Dr D Fitzgerald  BSc, PhD
Wellcome-Wolfson Institute for Experimental Medicine, Belfast

Dr Z Jaunmuktane  FRCPATH, MD
University College London, London

Dr H Mathew  FRCPATH, MSc
Royal Surrey County Hospital, Guildford

Dr R Prakash  MBBS
Ranchi, India

Dr A Quaglia  FRCPATH, MD, PhD
Royal Free Hampstead NHS Trust, Royal Free Hospital, London

Dr S Singh  MBBS
Royal Free Hampstead NHS Trust, Royal Free Hospital, London

Prof Y Zen  MD PhD FRCPATH
King’s College Hospital, London

The following have been accepted into
Concessionary Membership

Miss SR Abuelmaaty  BSc, MSc
Nottingham City Hospital NHS Trust, Nottingham

Dr V Albert  BMBS, BMedSci
Nottingham University Hospital, Queens Medical Centre, Nottingham

Dr Y Al-Janabi  BSc, MBBS
Broomfield Hospital, Chelmsford

Ms A Aljohani  MD
Nottingham City Hospital NHS Trust, Nottingham

Dr DA Allsop  BSc (Hons), MBBS, MRes
Norfolk and Norwich University Hospital NHS Trust, Norwich

Dr Z Awan  BSc, MBBS
Royal Stoke University Hospital, Stoke-on-Trent

Dr A Babiker  MBBS
Royal Liverpool University Hospital, Liverpool

Dr G Baker  BSc, MB BCh BAO, MSc
Royal Victoria Hospital, Belfast

Ms B Barbosa  MD
London

Dr K Beauchamp  MB BCh BAO, MRCPI
St Vincent’s University Hospital, Dublin, Ireland

Dr V Bergomi  BSc (Hons), BVetMed, MRCVS
University of Cambridge, Cambridge

Dr D Bhattacharjee  BSc, MBCHB
Royal Derby Hospital, Derby

Dr PD Caie  PhD
University of St. Andrews, School of Medicine, St. Andrews

Dr R Carey  BM BCh
Royal Liverpool University Hospital, Liverpool

Miss S Carvalho  BSc
University College Hospital, London

Miss G Cerretelli  MSc
MRC Institute of Genetics & Molecular Medicine, Edinburgh

Mr B Chai  BSc, MSc
University College Hospital, London

Dr A Charter  MBBS
St. James’s University Hospital, Leeds

Dr W Chin  MBCHB
Charing Cross Hospital, London

Miss A Coomer  BSc, MRes
Institute of Genetic Medicine, Newcastle upon Tyne

Ms S Cooper  BM(Hons), MSc
St. George’s University of London, London

Dr N Corry  MB BCh BAO
Royal Victoria Hospital, Belfast

Dr S Craig  PhD
CCRCB, Belfast

Dr SW Dassanayake  MBBS, MD
Royal Surrey County Hospital, Guildford

Mr C Davies  MSc
Royal National Orthopaedic Hospital, Stanmore

Dr H Delaney  MBCHB
UCLH, London

Dr L D’Sa  MBBS
Royal Norfolk and Norwich University Hospital NHS Trust, Norwich

Dr L Dunbar  MBCHB, MRCG
Queen Elizabeth University Hospital, Glasgow

Miss C Dunn  BSc
St James’s University Hospital, Leeds

Dr T Dytor  MBCHB
Wycombe General Hospital, High Wycombe
The following have been accepted into
Concessionary Membership
continued

Dr E Elfaki  MBBS
St. James’s University Hospital, Leeds

Mrs KAS Elsharawy  BSc, MSc
Nottingham City Hospital NHS Trust, Nottingham

Dr W Eltoum  MBBS
University Hospitals of Morecambe Bay NHS Foundation Trust, Royal Lancaster Infirmary, Lancaster

Ms G Elver  MBChB, MRCS
London

Dr C Farrell  FRCPath Part 1, MBA
St. Thomas’s Hospital, London

Mr C Gabbutt  MPhys
John Vane Science Centre, London

Dr G Galambosi  MD
Mater Misericordiae University Hospital, Dublin, Ireland

Dr G Gupta  MBBS, MD
Charing Cross Hospital, London

Dr N Hemali  MBChB
Birmingham Women’s Hospital NHS Trust, Birmingham

Dr K Hewitt  MBChB
University Hospital, Coventry

Dr C Hill  BSc(MedSci) Hons, MBChB
Ninewells Hospital, Dundee

Dr M Humphries  BSc, MSc, PhD
HSB - CCRCB, Belfast

Dr Y Karia  MBBS
Royal London Hospital, London

Mr Y Kariri  MBA, PhD
Nottingham University Hospitals NHS Trust, City Hospital, Nottingham

Dr R Kee  MBChB, MRCP
WWIEM, Queens University Belfast, Belfast

Dr M Kelleher  MD
Wycombe General Hospital, High Wycombe

Dr A Keogh  BSc (Hons), MB BCh BAO
The Mater Misericordiae University Hospital, Dublin, Ireland

Miss A Kopsia  BSc, MSc
Royal National Orthopaedic Hospital, Stanmore

Miss D Liu  MSc
Maastricht, The Netherlands

Miss MT Martins Machado  BSc (Hons), MSc
Southampton University Hospital NHS Trust, Southampton

Mrs BK Masisi  BSc, MSc
Nottingham City Hospital NHS Trust, Nottingham

Ms J McAlinn  BSc, MSc
HSL, Royal Free Hospital, London

Dr M McCabe  MB BCh BAO, MSc
Cork University Hospital, Cork, Ireland

Dr CM McGenity  MBBS
St. James’s University Hospital, Leeds

Dr S Mohamed  MBA
Cork University Hospital, Cork, Ireland

Dr V Nikolov  MP
Nevill Hall Hospital, Abergavenny

Dr E O’Connor  MB BCh BAO
University Hospital Galway, Galway, Ireland

Dr OA Odigwe  MBBS
University College Hospital, Ibadan, Nigeria

Dr C Oliver  MBBS
West Suffolk Hospitals NHS Trust, West Suffolk Hospital, Bury St. Edmunds

Dr D Ong  BSc, MBBS
Royal Free Hampstead NHS Trust, Royal Free Hospital, London

Dr M Ong  BSc, MBBS, MRCP
St. Thomas’s Hospital, London

Mr MA Onn  MSc
Nottingham University Hospital, Queens Medical Centre, Nottingham

Dr JR Patterson  MBChB
University Hospital of Wales Healthcare NHS Trust, Cardiff

Dr SB Pattle  BSc (Hons), MBChB(Hons), PhD
Royal Infirmary of Edinburgh, Edinburgh

Dr N Piletska  MBBS
Imperial College Healthcare NHS Trust, Hammersmith Hospital, London

Dr A Prescott  BSc (Hons), FRSB, PhD
University of Dundee, School of Life Sciences, Dundee

Dr AJ Pulle  MBChB
Royal Victoria Infirmary, Newcastle upon Tyne

Dr G RaghuRam  BSc, MBChB
Nottingham University Hospital, Queens Medical Centre, Nottingham

Dr S Raveendran  BSc (Hons), MBBS
University College Hospital, London

Dr O Rupar  MBBS
Peninsula Medical School, Plymouth

Mrs N Sefcovicova  MD
Academic Hospital Maastricht / MUMC+, Maastricht, The Netherlands

Mr G Shields  BSc, MSc
University of Liverpool, Liverpool

Dr M Shirmohammadi  MD, MSc
London

Dr K Shotton  BMedSci, MBChB
Sheffield Teaching Hospitals Foundation Trust, Royal Hallamshire Hospital, Sheffield

Dr C Spencer  BA, MBBS, MRCP
Royal Surrey County Hospital, Guildford

Dr D Taze  BMBS
St. James’s University Hospital, Leeds

Mrs E Tinkler-Hundal  BSc (Hons)
St. James’s University Hospital, Leeds

Miss A Van Der Leden  MD
Maastricht, The Netherlands
The following have been accepted into
Concessionary Membership

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tr>
<td>Dr C Williams</td>
<td>BMedSci (Hons), MBChB, MRCP</td>
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<td></td>
<td>St. James’s University Hospital, Leeds</td>
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<td>Dr PS Yeong</td>
<td>MBBS, PhD</td>
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<td></td>
<td>Singapore</td>
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<tr>
<td>Dr M Zaakouk</td>
<td>MBBCh, PhD</td>
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<td></td>
<td>Queen Elizabeth Hospital, Birmingham</td>
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<tr>
<td>Dr T Varley</td>
<td>MD</td>
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<td></td>
<td>Ripley, Derbyshire</td>
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<tr>
<td>Dr E Walsh</td>
<td>BSc (Hons), MBChB</td>
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<tr>
<td>Miss LL Wilkinson</td>
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<td>Dr E Leeman</td>
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<td>Ms AAB Abdul Aziz</td>
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The following have been accepted into
Foundation Doctor Membership

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The following have been accepted into
Associate Undergraduate Membership

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<tr>
<td>Mr A Abbas</td>
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<td>Ms A Chaturvedi</td>
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<td>Mr P Doshi</td>
<td>Keele University School of Medicine</td>
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</tbody>
</table>
Mr W Gorman
Queens College, University of Cambridge

Mr ZHB Guan
Imperial College London

Miss N Gunasekera
University of Nottingham

Mr O Hague
Lincoln College, Oxford

Miss E Hardy
Newcastle University

Miss A Holderness
Queens College, University of Cambridge

Miss A Hunt
University College London

Miss A Hyde
University of Birmingham

Miss I Hyde
University of Sheffield

Miss E Jackson
Robinson College, Cambridge

Mr J Jaffe
University College London

Mr A Jaiyeola
University of Leeds

Miss N James
Imperial College, London

Mr Y Jin
Churchill College, University of Cambridge

Miss A John
Queen Mary University London

Mr H Johnson
University of Bristol

Miss R Johnson
Queen’s University Belfast

Miss E Kadeba
Plymouth

Mr AA Khalid
Pembroke College, University of Cambridge

Miss A Khanom
University College London

Mr U Kumar
Gonville & Caius College, University of Cambridge

Miss H Lawson
University of Sheffield

Mr J Logue
Royal College of Surgeons, Ireland

Miss CT Lok
Anglia Ruskin University

Mr Y Ma
University College London

Mr T Mabeza
Keele University School of Medicine

Miss C Mac Bride
University College Dublin

Mr H Maccarthy
Royal College of Surgeons, Ireland

Miss A Maguire
University College London

Miss I Marshall
Durham

Miss F Martin
University of Nottingham

Mr D McClurg
University of Aberdeen

Mr P McCullough
Queen’s University Belfast

Miss N Medjedovic
St. George’s University of London

Ms SP Mende
University of Southampton

Miss V Mhembere
St. George’s Hospital Medical School, London

Miss C Miles
John Radcliffe Hospital, Oxford

Ms H Mohamad
University Kuala Lumpur

Miss L Moller
Queen’s University Belfast

Miss R Mouhandes
Barts & The London School of Medicine and Dentistry, London

Mr R Murtagh
University College Dublin

Mr S Nelles
University of Liverpool

Dr A Nibber
University of Oxford

Miss A Nicholls
University of Leeds

Mr A Nithianantharajah
University College London

Miss RC Parker
Kings College London

Miss R Patel
University of Leeds

Miss L Pattison
University of Warwick

Mr S Pearce
Bristol Veterinary School, Bristol

Mr E Pelka Barreto
University of Nicosia, Cyprus

Miss H Plaschkes
University of Oxford

Mr P Pradeep
Newcastle University

Miss I Pryle
Queens College, University of Cambridge

Miss D Puri
University College London

Dr M Purokayastha
University of Southampton

Mr V Rawji
University College London

Miss E Raynor
University of Manchester

Miss G Richmond
Queen’s University Belfast

Miss GG Rowley
University of Bristol

Mr J Saganty
University of Aberdeen

Ms IRM Schepel
University of Oxford

Mr F Shah
Christ’s College, University of Cambridge

Mr SA Shah
St. George’s University of London

Miss M Sierra
Royal Surrey County Hospital, Guildford

Miss JE Simon
Medical University of Warsaw, Poland

Miss M Sirgi
University College London

Mr J Smith
Imperial College London

Miss G Snell
University of Southampton

Miss F Solanke
University of Sheffield

Miss S Staunton
University College London

Miss C Storm
University College Dublin

Mr O Sweeney
University of Oxford

Mr M Szostok
University of Aberdeen
<table>
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<tr>
<th>Name</th>
<th>University/College</th>
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<tr>
<td>Mr DYA Tan</td>
<td>St. Edmund’s College, University of Cambridge</td>
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<tr>
<td>Mr J Tan</td>
<td>Royal College of Surgeons, Ireland</td>
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<tr>
<td>Miss JJ Tan</td>
<td>NUIG, Galway, Ireland</td>
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<td>Miss LR Tan</td>
<td>University College London</td>
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<td>Mr T Tarvala</td>
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<td>Mr ZH Tee</td>
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<td>Mr Y Tengur</td>
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<td>Mr KA Vijayagopal</td>
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<td>Mr T Whitehead</td>
<td>John Radcliffe Hospital, Oxford</td>
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<td>Miss SS Yurdaor</td>
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<td>Miss L Zhu</td>
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</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 2019. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees’ Annual Report, please contact the Administrator at 7th Floor, Alie Street, London E1 8QT.

The full Report and Financial Statements for the year ended 31 December 2019 were approved by the Trustees on 19 June 2020 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 19 June 2020

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

We have examined the Summarised Financial Statements of The Pathological Society of Great Britain and Ireland (the 'charitable company') for the year ended 31 December 2019 which comprise the Statement of Financial Activities and the Balance Sheet.

Respective Responsibilities of the Trustees and Auditor

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

Basis of Opinion

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

Opinion

In our opinion the summarised financial statements are consistent with the full Financial Statements and the Trustees’ Annual Report of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2019.

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

Date: 09/07/2020
THE PATHOLOGICAL SOCIETY OF GREAT
BRITAIN AND IRELAND

STATEMENT OF FINANCIAL ACTIVITIES
for the year ended 31 December 2019

<table>
<thead>
<tr>
<th>Notes</th>
<th>Unrestricted fund</th>
<th>Designated funds</th>
<th>2019 Total funds</th>
<th>2018 Total funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>£</td>
<td>£</td>
<td>£</td>
<td>£</td>
</tr>
</tbody>
</table>

INCOME AND ENDOWMENTS FROM
Donations and legacies 2 83,232 - 83,232 78,134
Charitable activities 4
Journal of Pathology 7,437 840,628 848,065 743,648
Meetings and Events 157,441 - 157,441 168,600
Investment income 3 251,607 - 251,607 226,488
Other income 5 29,163 - 29,163 51,537
Total 528,880 840,628 1,369,508 1,268,407

EXPENDITURE ON Raising funds
Investment management costs 6 32,206 - 32,206 30,027
32,206 - 32,206 30,027
Charitable activities 7
Journal of Pathology 124,506 - 124,506 142,196
Grants and Award payable 49,653 861,662 911,315 1,044,744
Meetings and Events 467,322 - 467,322 462,282
Total 673,687 861,662 1,535,349 1,679,249

Net gains/(losses) on investments 752,774 - 752,774 (647,116)

NET INCOME/(EXPENDITURE) 607,967 (21,034) 586,933 (1,057,958)

RECONCILIATION OF FUNDS
Total funds brought forward 6,797,175 934,475 7,731,650 8,789,608

TOTAL FUNDS CARRIED FORWARD 7,405,142 913,441 8,318,583 7,731,650

CONTINUING OPERATIONS
All income and expenditure has arisen from continuing activities.
## THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

### BALANCE SHEET

**31 December 2019**

<table>
<thead>
<tr>
<th>Notes</th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fixed Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tangible assets</td>
<td>14</td>
<td>54,270</td>
</tr>
<tr>
<td>Investments</td>
<td>15</td>
<td>7,798,039</td>
</tr>
<tr>
<td><strong>Total Fixed Assets</strong></td>
<td></td>
<td><strong>7,852,309</strong></td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debtors</td>
<td>16</td>
<td>894,558</td>
</tr>
<tr>
<td>Cash at bank and in hand</td>
<td></td>
<td>107,599</td>
</tr>
<tr>
<td><strong>Net Current Assets</strong></td>
<td></td>
<td><strong>466,274</strong></td>
</tr>
<tr>
<td><strong>Creditors</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amounts falling due within one year</td>
<td>17</td>
<td>(535,883)</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Assets</strong></td>
<td></td>
<td><strong>8,318,583</strong></td>
</tr>
<tr>
<td><strong>Funds</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted funds:</td>
<td>19</td>
<td></td>
</tr>
<tr>
<td>General fund</td>
<td></td>
<td>7,405,141</td>
</tr>
<tr>
<td>Designated funds</td>
<td></td>
<td>913,442</td>
</tr>
<tr>
<td><strong>Total Funds</strong></td>
<td></td>
<td><strong>8,318,583</strong></td>
</tr>
</tbody>
</table>