Annual General Meeting

Thursday 30 June 2016 at 13.00 hours
Gallery 1, East Midlands Conference Centre,
The University of Nottingham, University Park,
Nottingham NG7 2RJ

General Secretary’s Notices ..................................................................................................................................................... 2
Annual General Meeting 2016 – Agenda ....................................................................................................................... 4
Annual General Meeting 2015 – Minutes ...................................................................................................................... 6
New Members (who joined/ratified in the year ending 31 Dec 2015) .......................................................... 12
Financial Statement 2015 ................................................................................................................................................... 18
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 35th Oakley Lecture to be given at the Belfast Pathology 2017 Joint Meeting with the British Division of the IAP (20–23 June 2017). Application/Nomination deadline is 1 December 2016.

GOUDIE LECTURE AND MEDAL
Nominations are requested for the 13th Goudie Lecture to be given at the 2017 Winter Meeting in London (19–20 January 2017). 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. Nominations should be received in the Society’s office by 1 December 2016.

DONIACH LECTURE AND AWARD
Nominations are requested for the 15th Doniach Lecture to be given at the Belfast Pathology 2017 Joint Meeting with the BDIAP. Any Member may submit nominations to the General Secretary using the nomination form available from the Society’s website. The holder of the Lectureship shall be a Senior Member of the Society. Nominations should be received in the Society’s office by 1 December 2016.

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

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

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

Grant Schemes

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

EDUCATION GRANTS

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES
Application deadlines: 27 February and 28 April each year. Following the introduction of Associate Undergraduate Membership, 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
(Formally known as “Seminars for Students”) 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.

2016 UNDERGRADUATE ESSAY PRIZE COMPETITION
Application deadline: 31 August 2016.

RESEARCH GRANTS

CAREER DEVELOPMENT FELLOWSHIP
Application deadline: 1 April each year.

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

INTERNATIONAL COLLABORATIVE AWARD
Application deadline: 1 October each year.

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP
The next application deadline: 1 October 2017.

PhD STUDENTSHIPS
Applications deadline (for commencement of a project the following year): 1 October each year.

SINO-EUROPEAN COLLABORATIVE AWARD
Application deadline: 1 October each year.
RESEARCH GRANTS – continued

SMALL GRANTS SCHEME
From 2016 this is now expanded into three schemes:
1. TRAINEES
2. CONSULTANT’S PUMP PRIMING
3. POST-DOCTORAL COLLABORATIVE
Applications deadlines: 1 April and 1 October each year.

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

OTHER GRANTS

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

PATHOLOGICAL SOCIETY MEETINGS BURSARIES
Application deadlines:
31 May 2016 for Nottingham Pathology 2016 and
1 November 2016 for Winter Meeting 2017.

PATHOLOGICAL SOCIETY MEETINGS BURSARIES FOR UNDERGRADUATES
Application deadlines:
31 May 2016 for Nottingham Pathology 2016 and
1 November 2016 for Winter Meeting 2017.

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 the Gallery 1, East Midlands Conference Centre, The University of Nottingham, University Park, Nottingham NG7 2RJ on Thursday 30 June 2016 at 13.00–14.00 to transact the following business:

1. Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 25 June 2015.

2. Matters arising from the Minutes.

3. Elections:
   3.1 Chair, Education and Training Sub-Committee.
   3.2 Ordinary Committee Members.
   3.3 Trainees Sub-Committee Members.

4. President’s Report.* (Prof P Quirke)
   4.1 FGP Strategy.
   4.2 Links with other professional bodies.
   4.3 ACCEA.
   4.4 Other matters.

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

6. Treasurer’s Report and Appointment of Auditors.* (Dr N Rooney)
   6.1 Review of the Year 2015.
   6.2 Investment Management.
   6.3 Grant Scheme Budgets.
   6.4 2017 Membership Subscriptions.
   6.5 Accounts for the year ended 31.12.15 (see pages 16 and 17 for abbreviated accounts).
   6.6 To re-appoint Alliotts as Accountants and Auditors.
   6.7 Pathology London 2014 Ltd.
   6.8 Other matters.
7. Meetings’ Secretary’s Report.* (Prof AM Flanagan)
   7.1 2016 Winter School and Future Winter Schools.
   7.2 2016:
      7.2.1 Winter Meeting, London, 7–8 January.
      7.2.2 Nottingham Pathology 2016, 8th Joint Meeting with BDIAP 28 June – 1 July.
   7.3 2017:
      7.3.2 Belfast Pathology 2017, 9th Joint Meeting with BDIAP 20–23 June.
   7.4 Maastricht Pathology 2018, 10th Joint Meeting with BDIAP 19–22 June.

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

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

10. Election Results.

11. Any Other Business.

By order of the Committee

Richard Byers, General Secretary and Trustee
Date: 17 May 2016
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) from Friday 3 June 2016.
Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland
held in the Leinster Room, Doubletree by Hilton Hotel,
Burlington Road, Upper Leeson Street, Dublin 4, Ireland
at 13.00 hours on Thursday 25 June 2015.

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.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 3 September 2014.
The minutes were accepted by the meeting. Proposed by Prof IO Ellis and seconded by Prof M Ilyas.

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 Treasurer-Elect.
One nomination had been received.

3.2 Committee.
Three vacancies existed and three people had put themselves forward.

3.3 Proposal to Award Honorary Membership to Prof I Tomlinson.
The Committee proposed Prof Tomlinson following his award as the 2014 Goudie Lecture. Following a show of hands Prof Tomlinson was deemed to be accepted as an Honorary Member.

3.4 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 IO Ellis)

4.1 Links with other Professional Bodies.
Noted:
   i. The President thanked Dr Cecily Quinn and Prof Kieran Sheehan on behalf of the Pathological Society for all their efforts in organising a tremendous meeting, both educationally and socially.
   ii. The President referred to the Overview published on the website for full details.
   iii. We continue to foster our relationships with other professional bodies including Royal College of Pathologists, BDIAP and the President expressed his gratitude to the leaders of those organisations. He also thanked the BDIAP for their efforts in co-hosting the joint meetings and wished the future annual joint meetings every success.

4.2 ACCEA.
Noted:
   i. The Society continues to offer support to Members and citations and rankings had been submitted following consideration by the review panel, which comprises the four key Officers and one lay representative.
   ii. The Society is able to submit citations for the vast majority of applicants.

4.3 2014 Society Committee Awayday Update.
Noted:
   i. Developing our future strategies is an ongoing and lengthy process.
   ii. We will endeavour to strengthen the case for inclusion of molecular pathology in the curriculum going forward to support the education of young pathologists. We are interacting semi-formally with RCPath with this goal.

4.4 President’s Thank You’s.
The President gave thanks to:
   i. Dr Elizabeth Soilleux on behalf of the Society for taking the Curriculum aims forward.
   ii. Dr Gemma Petts and Dr Nick West and the Trainees’ Sub-Committee for working together with Undergraduates and fostering
links with other Trainees and Undergraduate organisations.

iii. John McDermott and Christian Slater, for setting up the Undergraduate Network and Dr Richard Byers for leading this.

iv. The Editor of the Journal of Pathology, Prof Simon Herrington for his efforts. The Impact Factor has risen to 7.5.

v. The Officers, Prof Simon Herrington and Dr Richard Byers as General Secretaries, and Dr Nick Rooney as Treasurer, in steering the Society forward over the last two years. There had been a tremendous amount of work in relation to the Joint Meeting with the ESP in London last year, which was the largest pathology meeting ever held in the UK with over 3000 delegates.

vi. Dr Rachael Liebmann and Prof Adrienne Flanagan for running meetings of our Society which have been incredibly successful.

vii. Dr Jade Chow and Dr Elizabeth Soilleux for Chairing the Education and Training Sub-Committee and for formulating our Education strategy and taking the ideas forward.

viii. Prof Latch Ilyas for Chairing the Research Sub-Committee and ensuring that funding is directed to where it is needed.

ix. Members of the Committee and to Prof Phil Quirke, the incoming President, who will take the Society’s agenda forward.

The General Secretary thanked the President for his report.

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

5.1 Society Lectures, Medals and Awards: Call for Nominations

Noted:

i. The General Secretary reminded those present of the deadlines for the Society’s awards as listed below and encouraged nominations.

5.1.1 2016 Doniach Lecture and Award.
Deadline 1 December 2015.

5.1.2 2016 CL Oakley Lecture.
Application/nomination deadline 1 December 2015.

5.1.3 2017 Goudie Lecture and Medal.
The next nomination deadline is 1 June 2016.

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

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

5.2 Membership.

Noted:

i. Membership numbers remain healthy, with an increase from 1532 to 1673 since last year.

ii. The number of Ordinary, Concessionary and Senior Members remain stable.

iii. The conversion rate from Concessionary to Ordinary Membership on completion of training is high.

vi. Since the last Annual Business Meeting the Committee had been informed of the deaths of the following Members (listed below). The Committee stands for a minute’s silence at Committee meetings. (Joining date and Membership category follows each name in parentheses).
Dr JF Arthur, Auckland (1961, Senior)
Dr JS Henderson, St Vincent, W Indies (1972, Senior)
Dr OAN Husain, London (1963, Senior)
Prof GT Macfarlane, Dundee (2006, Ordinary)
Dr PS Macfarlane, Glasgow (1954, Senior)
Prof Dame J Polak, London (1978, Senior)
Dr J Scott, Pitlochry (1959, Senior)
Dr GH Whyte, Dundee (2010, Concessionary)
Prof JS Wigglesworth, Castle Cary (1965, Senior)
Dr MA Woodhouse, Dorchester (1964, Senior)

5.3 Associate Undergraduate Membership.

Noted:

i. Following the introduction of Associate Undergraduate Membership, which is offered as a free optional part of RCPath Undergraduate Membership, we now have 130 Associate Undergraduate Members. RCPath also offers free Membership of the BSH.

ii. Currently RCPath doesn’t offer Membership to students based in Ireland, but the Society has introduced this independently given that we represent Ireland as well as the UK.

iii. Membership is for a one off £10.00 charge for their entire Undergraduate career.

5.4 Website and Publications Strategy Group.

Noted:

i. Ros Pitts and Julie Johnstone have worked hard on implementing the new Membership Data Management System from 3Si, which came with very well recommended references by the NFU. This is taking up a lot of time and energy therefore once embedded we will have ability to focus on the website.
ii. PathXL continue to host the Educational Portal materials although we will be looking at other options.

iii. Once both elements have been finalised there will be a complete review of the website.

5.5 Other matters.

Noted:

i. The General Secretary acknowledged the very sad recent loss of life and in particular the medical students from University College Dublin following the collapse of a hotel balcony in New York. Some of the students are well known to many at the Dublin meeting.

Questions were invited – there were none.

(Dr N Rooney)

6.1 Review of the Year 2014.

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

Noted:

i. Since our legal status changed to an Incorporated Society the AGM has to be quorate, therefore 20 people need to be present.

ii. The Treasurer confirmed that the required number of Members were present.

iii. Incoming resources were £1,098,000 with expenditure £1.1million.

iv. Society Office: We vacated 2 Carlton House Terrace on 30 January which will incur an increase in accommodation costs of £48,000 this year. This can be offset against the reimbursement for termination of the lease at 2 Carlton House Terrace of £145,000. We are exploring other cheaper options when the current agreement ends on 30 January 2016.

v. Due to space restrictions in the new office this precipitated a change to an on-line based membership system to negate the need for a server in the office.

Questions were invited – there were none.

6.2 Investment Management.

Noted:

i. Cazenove were acquired by Schroders during the year but retained the same investment team.

ii. We propose to retain Cazenove as long as their performance level is maintained.

iii. Investments were £7,095,129 (£728,154 in 2013).

iv. Benchmark is to generate income without eroding capital.

6.3 Grant Scheme Budgets.

Noted:

i. £255,275 was carried forward from 2013 giving a total for the year of £946,875.

ii. Education Budget is £195,000.

iii. Research budget is £476,000 (£516,000 from 2016).

iv. £347,000 spend in 2015 to date leaving £599,000 available.

v. £275,000 awarded for 2015–2017 for the multi-year grants.

vi. If an application for funding is worthy it will be supported. Grants are directed to particular schemes but any underspends will be used for other applications as required.

Questions were invited – there were none.

6.4 2016 Membership Subscriptions.

Noted:

i. Income from subscriptions was £45,000 plus Journal costs.

ii. Journal of Pathology profit share was £685,000.

iii. Fees will remain at 2015 rates for 2016 and will not increase, i.e. Ordinary £60 Concessionary £10  
Journal of Pathology:  
£40 (on-line only)  
£59 (on-line + print)

Diagnostic Histopathology:  
£120 (on-line only)  
£134 (on-line + print)

Diagnostic Histopathology prices may change in 2017.

Questions were invited – there were none.

6.5 Accounts for the year ended 31.12.14 for The Pathological Society, to seek acceptance and approval.

i. Carried forward assets were £7,962,422 compared to £8,102,174 from 2013. The Accounts are presented in a slightly different format due to requirements of our new legal status. The 2-page abbreviated accounts had been circulated with the Agenda.

ii. The accounts were accepted by those present at the meeting by a show of hands.

6.6 Pathology London 2014 Ltd.

Joint Meeting with the European Society of Pathology, 30 August – 3 Sept 2014, London ExCeL.

Noted:

i. The company was set up to ring fence costs
associated with the meeting.

ii. Prof Sir NA Wright and the Treasurer were Directors.

iii. Our share of the profits was £112,462. The Society incurred costs of £81,859 as the Society covered speakers’ expenses over and above what the ESP offer.

iv. The original £250,000 loan from the Society to PL2014 has been repaid. In addition a Gift Aid donation of £31,000 was made from the Company to the Pathological Society.

v. The company has assets of £1 and remains open due to pending VAT returns.

vi. The company will be retained, in the event that it may be useful for any future similar arrangements with other Societies.

vii. The Directors will need to change going forward when current Directors retire.

6.7 Accountants/Auditors/Reappointment.
Noted:

i. Our current accountants and auditors, Alliotts, had provided a variable quality of service over the past year.

ii. The proposal to re-appoint Alliotts was made by the Treasurer and seconded by Prof IO Ellis.

6.8 Other matters.
Questions were invited – there were none.

The General Secretary thanked the Treasurer for his report.

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

7.1. 2015.

Dublin Pathology 2015.
Noted:

i. The meeting has gone very well with a good attendance.

2015 Winter School and Future Winter Schools.
Noted:

i. The Winter School continues to be supported by the Society and the next one will take place in February 2016.

ii. We are approaching the BDIAP to discuss their potential support with us in future years.

7.2 ECP London 2014.

Noted:

i. Nothing was reported.

7.3 2016.

7.3.1 Winter Meeting.
Noted:

i. There would be three symposia, one which has been organised by the Trainees’ Sub-Committee, one on molecular pathology with a diagnostic slant, one on PI3 Kinase, and one on the role of pathology in health, disease and translational research.

ii. We hope to have a good turnout.

7.3.2 Nottingham Pathology 2016.
8th Joint Meeting with the BDIAP.
Noted:

i. Prof Ian Ellis and his colleagues are hosting and the programme is being finalised.

ii. Robin Hood will be greeting us at the Welcome Reception at Nottingham Castle!


Noted:

i. 2017 Winter Meeting.
This would be a stand-alone Path Soc Meeting. A decision on whether this would go ahead is pending the success of the 2016 Winter Meeting.

ii. 2017 Joint Meeting with BDIAP – Summer.
Prof M Salto-Tellez and Dr M Loughrey have agreed to host this in Belfast.

ii. 2018 Joint Meeting with BDIAP.
This may be held in the Netherlands.

Questions were invited – there were none.

The General Secretary thanked the Meetings Secretary for her report.

8. Sub-Committees – Chair’s Reports.

8.1 Education and Training Sub-Committee.
(Prof AM Flanagan)
Noted:

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

ii. Undergraduate Bursaries – we funded 33 out of 49 applications received.

iii. The Undergraduate Bursary report prize for 2014 was awarded to Samara Fleville, Belfast, who will present a poster at the 2016 Winter Meeting.
iv.  2014 Undergraduate Essay Prize Winner, Mr A Bhatt, had attended the Dublin Meeting to collect his prize cheque.

v.  2015 Undergraduate Essay Competition Winner is to be announced. Winning essays are published on the Society’s website.

vi.  Intercalated Degrees – we funded 10 out of 12 applications. Students are required to submit their work to a Society meeting. We have increased the stipend to £4,500.

vii.  Seminars for Students – this is under-subscribed and the applications which we had received were not eligible. Members were asked to encourage their students to apply.

viii. 2016 Winter School is going ahead.

ix.  2016 aims are to promote pathology at all levels to attract and recruit people into pathology and create academic pathologists.

x.  The Case Report Prize for Trainees and Undergraduates was introduced and Winners for 2015 will present at the Winter Meeting as part of the slide seminar discussion session.

xi.  An Ambassadors List will be set up – initially in each large centre. Members will be approached to act as Ambassadors.

xii. ES thanked the Members of the Sub-Committee for their help and welcomed Prof Gareth Thomas, Dr Abeer Shaaban and Dr Tom Jacques.

xiii. ES also thanked Dr Gemma Petts, Dr Laura Wastall and Dr Emma Short for attending the Sub-Committees on behalf of the Trainees.

Questions were invited – there were none.

The General Secretary thanked Dr Soilleux for her report.

8.2 Research Sub-Committee. (Prof M Ilyas)

Noted:

i.  The budget of £500,000 has been divided into seven Small Grants, two PhDs, two Career Development Fellowships plus two 1-year extensions to CDFs, one International Collaborative Award and no Sino European Collaborative Awards. No Equipment Awards applications were received.

ii.  We have created a model of suggested new schemes which are fit for purpose for the Society.

iii.  In 2016 the Small Grant Scheme will be split into two new Schemes, with two deadlines p.a. for projects run jointly with a senior pathology trainee and a senior non-consultant scientist.

iv.  At the same time we will have one for new consultants attached with trainees.

v.  Increase of £40,000 p.a. – Prof Ilyas thanked the Treasurer for agreeing to fund an additional CDF.

vi.  Future aim is to promote and encourage animal pathology and the Society is once again funding the Mouse Pathology Course run in Hinxton and co-organised by Prof MJ Arends. The Society has agreed to increase the number of trainees whose attendance is funded from two to four this time.

vii.  AstraZeneca – a database of pathology experts was proposed for Pharma to use to identify experts. This will require the agreement of the Members to allow access to their data.

viii.  Molecular Diagnostic Training School, 23–25 September. The programme has both didactic and molecular lectures with industry support and should be cost neutral.

ix.  Engagement and development of molecular pathology training. Dr BS Wilkins will be presenting a programme to the NCRI. Prof MQ Du worked with RC, pathology with molecular pathology nodes. She is happy to work on behalf of other Societies.

x.  Prof Ilyas thanked the Members of the Research Sub-Committee for their hard work and thanked the Officers for their support.

Questions were invited – there were none.

The General Secretary thanked Prof Ilyas for his report.

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

Noted:

i.  Five new Members were elected last year, i.e. Dr Harry Haynes, Dr Nic Orsi, Dr James Sampson, Dr Emma Short and Dr Caroline Young – who have all been fantastic and are actively involved.

ii.  We have been working more closely with our BDIA partners.

iii.  The current Joint Meeting in Dublin has been excellent for the trainees.

iv.  We have worked closely with the Education Sub-Committee and would encourage trainees and undergraduates to submit their cases to the Case Report Competition – there is prize money and the chance to present at a Society Meeting.
v. Academic Trainees Day is planned for 12 October which is fully funded by the Society. The programme includes histopathology and encouragement to pursue an academic career.

Questions were invited – there were none.

The General Secretary thanked Dr Petts for her report.

9. Editor’s Report. (Prof CS Herrington)

9.1.1 Review of the year – Journal of Pathology

Noted:

i. The Journal of Pathology is very important to the Society from both a reputational and financial perspective.

ii. Prof Herrington referred Members to the Overview on the website.

iii. Prof Herrington had taken over from Prof Peter Hall at the end of 2014. Prof Herrington thanked Prof Hall for his excellent steerage for the past 7 years. The Impact Factor is a result of his efforts and should be accredited to him.

iv. A Scientific Editor was appointed on 1 June. Richard Poulsom, a former Deputy Editor, and we have worked seamlessly together.

v. IF is currently 7.429. It has been higher but it then dropped and risen again.

vi. We were concerned about Modern Pathology and American Journal of Pathology but the Journal’s IF has overtaken them. Some of this increase in IF is due to ARI’s and the article on Ebola which attracted a lot of citations.

vii. 2016 ARI is on Models of Human Disease.

9.1.2 Review of the year – Journal of Pathology: Clinical Research

Noted:

i. We need 20 papers each year to publish. The publishers feel we are doing rather well in comparison with other journals by Wiley-Blackwell.

ii. Submissions have dropped in the last 2–3 months, but will, we hope increase by referral papers submitted to the Journal of Pathology.

iii. Lack of PubMed and Impact Factor is key. We can apply in November for PubMed however the Impact Factor takes longer.

iv. Prof Herrington thanked Wiley-Blackwell for their support.

Questions were invited – there were none.

9.2 The Jeremy Jass Prize for Research Excellence.

Noted:


Questions were invited – there were none.

The General Secretary thanked Prof Herrington for his report.

10. Election Results.

A call for nominations for the following positions was sent to all Members in April 2015.

3.1 Treasurer.

Noted:

i. Dr N Rooney will demit 1 year early, i.e. in June 2016. One nomination had been received for this post from Prof GI Murray, Aberdeen. Prof Murray was duly elected by ballot. His 5-year term will start in July 2016, at which time he will become a Trustee of the Society.

3.2 Ordinary Committee Members.

Noted:

i. Three vacancies existed following the retirement of Prof M-Q Du, Dr M Rodriguez-Justo and Dr BS Wilkins. Three nominations had been received and the following three people were duly elected to the Committee by ballot:

   Dr C Bacon, Newcastle-upon-Tyne
   Dr E Rakha, Nottingham
   Prof NJ Sebire, London

3.3 Proposal for Honorary Membership: Prof i tomlinson.

Noted:

i. Prof Tomlinson was duly elected as an Honorary Member having been proposed by the Committee.

11. Any Other Business.

Noted:

i. On behalf of the Officers, Committee and the Society, the General Secretary thanked Prof Ian Ellis both as President and formerly Meetings Secretary, and Prof Mohammad Ilyas as Chair of the Research Sub-Committee for all their efforts and sterling work over the years.

There being no further business, the meeting terminated at 13.55 hrs.

RJ Byers
February 2016.
New Members
who joined / ratified in the year ending 31 Dec 2015

The following have been accepted into
Ordinary Membership

Dr M Al-Mudhaffer BA, BAO, MBChB
Royal Blackburn Hospital, Blackburn
Dr M Jain FRCPath, MBBS, MD
Department of Pathology, Gateshead

Prof R Mehrotra MBBS, MD, PhD
361 SECT 15A, Noida, India
Dr MG Rodrigues FRCPath, MBBS
Department of Cellular Pathology, Royal Victoria Infirmary, Newcastle-Upon-Tyne

The following have been accepted into
Concessionary Membership

Dr Z Abdawn MBChB
University Hospital of Coventry & Warwickshire, Coventry
Dr JL Aldridge BSc, MBBS, MRCP
St James University Hospital, Leeds
Dr H Ali FRCPath, MBBS
The Michael Letcher Cellular Pathology, Princess Alexandra Hospital, Harlow
Dr B Ali MBChB, MRCP(UK)
Belfast City Hospital, Belfast
Dr D Badder MBChB
University Hospital of Wales, Cardiff
Dr J Beasley BM
Birmingham Heartlands Hospital, Birmingham
Dr S Cameron MBChB
Wycombe & Stoke Mandeville Hospitals, Glasgow
Dr A Canney BSc, FRCPath, MBChB, BAO, MRCP
Renmore, Galway, Ireland
Dr D Catargiu MD
Galway University Hospital, Galway, Ireland
Dr BR Challoner BMBS, BSc
William Harvey Hospital, St. Leonards-On-Sea
Dr E Clarke MBBS
St James’s University Hospital, Leeds
Dr J Cooke BA, MBChB
Southampton General Hospital, Southampton
Dr R Cooper MBChB
Southampton University Hospital, Southampton
Ms H Costa MSc
Biobank for Health & Disease, UCL, London
Dr W Dalleywater BMBS, BMedSci
Leicester Royal Infirmary, Leicester
Dr A Daniels BSc, MBBS
Univeristy Hospital of Wales, Cardiff
Dr DA Dorward BSc, MBChB, MRCP, PhD
Ninewells Hospital, Dundee
Dr EA Dujaily BSc, MSc
University of Leicester, Leicester
Dr L Edmunds FRCPath, MSc
Royal National Orthopaedic Hospital, Stanmore

Dr M Elshiekh MBChB
Noth Wing, St Thomas’ Hospital, London
Dr K Gaitskell BA, BMChB, MSc
Cancer Epidemiology Unit, University of Oxford, Oxford
Dr A German MBChB
St James Hospital, Leeds
Dr G Gerrard BSc, MSc
Pathology Core Facility, UCL Cancer Institute, London
Dr M Hawthorne BSc, MBChB
St Thomas’ Hospital, London
Dr L Heptinstall BSc, MBBS
Broomfield Hospital, Chelmsford
Dr B Horvath MD, PhD
Cleveland Clinic, Cleveland, USA
Dr J Hughes BSc (Hons), MSc
Advanced Diagnostics, University College London, London
Dr B Jalil MBChB
Hull Royal Infirmary, Hull
Dr M Jansen MD, PhD
Barts Cancer Institute, John Vane Science Centre, London
Dr M Kadri MBBS
Broomfield Hospital, Chelmsford
Dr SE Mashad PhD
Cork Cancer Research Centre, BioSciences Institute, University College Cork, Cork, Ireland
Dr E McCarron MBChB
Belfast City Hospital, Belfast
Dr R McGrath BSc, MBChB, BAO
Dublin, Dublin 16, Ireland
Dr R Meade MBChB
St Thomas’ Hospital, London
Miss AJ Meecham MSc
UCL Cancer Institute, Paul O’Gorman Building, London
Dr J Millar BSc (Hons), FRCPath, MBChB
Southern General Hospital, Glasgow
Dr J Mills BMBS
University Hospitals of Leicester, Leicester
Dr M Moore BAO, MBChB
Royal Victoria Hospital, Belfast, Northern Ireland
The following have been accepted into Associate Undergraduate Membership

**Miss K Aare**  
University of York, York

**Mr U Afzal**  
University of Leeds, Leeds

**Mr H Ahmed**  
Cambridge University, Cambridge

**Mr C Akhoon**  
King’s College London, London

**Mr K Al-Attar**  
King’s College London, London

**Ms SH Ali**  
Anglia Ruskin University, Cambridge

**Miss A Ali**  
University of Liverpool, Liverpool

**Miss M Allam**  
University of Glasgow, Glasgow

**Mr A Almeida**  
University of Leicester, Leicester

**Mr A Al-Sukaini**  
University of Leicester, Leicester

**Ms M Altidor**  
Keele University, Keele

**Mr K Ameer**  
Brighton & Sussex Medical School, Brighton

**Miss J Ansett**  
Peninsula College of Medicine and Dentistry, Plymouth

**Miss AM Arthur**  
University of Leicester, Leicester

---

**Dr SE Morgan**  
MBBS  
Cellular Pathology, University Hospital Wales, Cardiff

**Dr D Mullen**  
MBBS, BSc, MSc  
St. Vincents University Hospital, Dublin 4, Ireland

**Dr S Nagar**  
MChB  
Leicester Royal Infirmary, Leicester

**Dr OA Oguntunde**  
MBBS  
Lagos University Teaching Hospital, Lagos, Nigeria

**Dr EM O’Hare**  
MBBS, BSc (Hons)  
Derriford Hospital, Plymouth

**Dr T Papathomas**  
MD  
King’s College Hospital, London

**Mr D Patel**  
BSc (Hons), MSc  
Rockefeller Building, London

**Dr J Raine**  
BA Honours, MBCh  
St Thomas’ Hospital, London

**Dr C Robertson**  
MChB  
Queen Elizabeth University Hospital, Glasgow

**Ms F Scerif**  
BSc, MSc  
Developmental Biology & Cancer Programme, UCL Institute of Child Health, London

**Dr J Singh**  
BAO, MBChB  
Connolly Hospital, Clongriffin, Ireland

**Dr T Sorkin**  
MBBS, MRCS, MSc  
King’s College London, London

---

**Dr J Staniforth**  
MA, MBChir  
Addenbrooke’s Hospital, Cambridge

**Dr S Stenton**  
MChB  
Hallamshire Hospital, Sheffield

**Mrs C Thomas**  
MSc  
Lancashire Teaching Hospital, Preston

**Miss H Thorpe**  
MSc  
University of Nottingham, , Nottingham

**Dr S Varghese**  
MBBS, MD  
Countess of Chester Hospital, Chester

**Dr S Waring**  
BDS, BSc, PhD  
School of Dentistry, University of Birmingham, Birmingham

**Dr A Wasif**  
FRCPath, MBBS, MRCPath Part 1  
St George’s Hospital, London

**Miss L Whitehouse**  
BDS  
St James’s University Hospital, Leeds

**Mrs MK Wignall**  
MSc  
Royal Preston Hospital, Preston

**Dr C Wilson**  
BMedSci, MChB  
Clinical Sciences Building, Manchester

**Dr A Zalewski**  
BSc, MBBS  
King’s College London, Bessemer Wing, London

---

**Dr J Aswathy**  
University of Southampton, Southampton

**Miss N Aziminia**  
Brighton & Sussex Medical School, Brighton

**Mr J Barbalho**  
University of Liverpool, Liverpool

**Miss CG Bardwell**  
King’s College London, London

**Mr J Baxter**  
Queen’s University Belfast, Belfast

**Mr M Belasco**  
University of Birmingham, Birmingham

**Mr D Belete**  
University of Leeds, Leeds

**Mr C Bell**  
University of Liverpool, Liverpool

**Ms Y Bhattacharya**  
University of Aberdeen, Aberdeen

**Miss R Bhudia**  
Barts & the London, Queen Mary, London

**Miss I Bolton**  
University of Cambridge, Cambridge

**Mr A Boufersaoui**  
Oxford University, Oxford

**Miss O Boztepe**  
University of Leeds, Leeds

**Mr D Bronder**  
University of Glasgow, Glasgow
The following have been accepted into Associate Undergraduate Membership

CONTINUED

Mr TA Calderbank  
University of Leicester, Leicester

Miss BL Carter  
Swansea University, Swansea

Miss SS Chadha  
Queen Mary University of London, London

Miss DS Chandrabose  
University of Cambridge, Cambridge

Mr B Chondo  
Keele University, Newcastle

Miss I Cochrane  
University of Cambridge, Cambridge

Mr A Cole  
University College London, London

Miss A Collins  
University of Lancaster, Lancaster

Mrs K Conduit-Turner  
University of Nottingham, Nottingham

Mr A Cordaro  
University of Bristol, Bristol

Miss LA Cosbey  
Keele University, Bangor

Miss S Coughlan  
University of Dundee, Dundee

Miss MDS Croix  
University of Dundee, Dundee

Mr JJ Crusher  
University of Leicester, Leicester

Mr RD Culling  
University of Aberdeen, Aberdeen

Miss NH Cutmore  
University of Birmingham, Birmingham

Miss C Davies  
University College London, London

Miss R Dawar  
Lancaster University, Lancaster

Mr B Dawar  
University of Glasgow, Glasgow

Mr Dean  
University of Birmingham, Birmingham

Miss P Deekonda  
University of Exeter, Exeter

Miss F Dhaif  
Barts and The London School of Medicine & Dentistry, London

Mr YH Do  
University of Exeter, Exeter

Mr AP Douglas  
Queen’s University Belfast, Belfast

Mr T Drake  
University of Sheffield, Sheffield

Mr D Drayton  
University of Leeds, Leeds

Miss P Eligio  
St George's University of London, London

Miss J Elliott  
University College London, London

Miss M Fahmy  
St George's University London, London

Miss K Farnworth  
Keele University, Keele

Mr J Fenn  
Peninsula Medical School, Plymouth

Mr T Fitzgerald  
University of Southampton, Southampton

Miss K Flatman  
University of Leicester, Leicester

Miss H Freer  
University of Bristol, Bristol

Mr CK Gan  
University of Dundee, Dundee

Mr J Gannon  
University College Dublin, Dublin, Ireland

Miss J Gao  
University of Cambridge, Cambridge

Mr P Gardner  
University College London, London

Miss S Garrahy  
Queen’s University Belfast, Belfast

Mr W Gate  
Leeds University, Leeds

Mr BC Giurca  
Exeter University, Exeter

Mr MA Goldsworthy  
University of Leeds, Leeds

Mr MA Grant  
Queen’s University Belfast, Belfast

Mr GC Greenlees  
University of Birmingham, Birmingham

Mr I Hajat  
University of Sheffield, Sheffield

Miss F Hanson  
King’s College London, London

Mr I Hay  
University of Glasgow, Glasgow

Miss GM Hayes  
University of Manchester, Manchester

Mr R Hazlett  
University Leicester, Leicester

Mr J Henley  
Hull York Medical School, York

Mr G Higginbotham  
University of Leeds, Leeds

Mr J Hilton  
University of Leeds, Leeds
Miss E Hodgkinson  
University of Glasgow, Glasgow

Mr SP Hogston  
University of Leeds, Leeds

Mrs KL Holliday  
Newcastle University, Newcastle upon Tyne

Mr A Holt  
University of Manchester, Manchester

Mr JSW Hong  
UCL, London

Mr M Hong-Fei  
London

Miss R Horspool  
University of Leeds, Leeds

Mr H Hu  
University of Southampton, Southampton

Miss J Hughes  
University of Cambridge, Cambridge

Miss H Hunter  
Cambridge University, Cambridge

Miss K Iles  
Keele University, Keele

Miss YB Islam  
University of Leeds, Leeds

Mr DG Jackman  
Kings College London, London

Miss S Jaffer  
Peninsula Medical School, Plymouth

Mr D Jafferji  
University of Cambridge, Cambridge

Miss SK Jarvis  
University of St Andrews, St Andrews

Mr I Jobling  
University of Leeds, Leeds

Mrs NR Jones  
Newcastle University, Newcastle upon Tyne

Mr L Jones  
Imperial College, London

Mr VD Kammath  
Lancaster University, Lancaster

Miss V Kataria  
University of Manchester, Manchester

Mr B Keatley  
University of St Andrews, St Andrews

Miss YC Kheng  
University of Edinburgh, Edinburgh

Mr CM Kirk  
Queen’s University Belfast, Belfast, Northern Ireland

Miss D Kluczna  
University of Leicester, Leicester

Miss M Kopczynska  
Cardiff University, Cardiff

Miss A Kret  
University of Aberdeen, Aberdeen

Miss M Law  
QMUL, London

Miss D Lee  
Wandsworth, London

Mr G Lee  
University College London, London

Miss HK Leung  
University of Cambridge, Cambridge

Mr AP Levine  
University College London, London

Miss SJ Lim  
University of Edinburgh, Edinburgh

Miss A Lima  
Warwick Medical School, Warwick

Miss D Lis  
Cardiff University, Cardiff

Miss E Little  
University of Southampton, Southampton

Mr J Liu  
Barts and The London School of Medicine, London

Miss J Lua  
University of Glasgow, Glasgow

Miss I Luo  
University of Leeds, Leeds

Miss P Mahankali-Rao  
Exeter Medical School, Exeter

Miss P Mahankali-Rao  
Plymouth University, Plymouth

Ms S Mahtani  
University of Edinburgh, Edinburgh

Mr CC Manson  
University of Southampton, Southampton

Mr E Mawdsley  
University of Cambridge, Cambridge

Mr J McDermott  
University of Manchester, Manchester

Mr M McGlynn  
Leeds University, Leeds

Miss E McLean  
University of Cambridge, Cambridge

Miss AS McMaster  
University of Oxford, Oxford

Mr T McNaughton  
University of Leeds, Leeds

Miss LB Mecia  
University of Leeds, Leeds

Mr BW Mifflin  
Keele University, Keele

Miss S Mistry  
University of Leeds, Leeds

Miss S Moriarty  
University of Leeds, Leeds

Miss K Morris  
University of Manchester, Manchester

Miss L Morton  
University of Belfast, Belfast

Mr I Mostafa  
University of Edinburgh, Edinburgh
The following have been accepted into Associate Undergraduate Membership

CONTINUED

Miss S Munro
King's College London, London

Mr M Narajos
University of Oxford, Oxford

Miss J Naylor
Leeds University, Leeds

Mr AR Nottingham
University of Cambridge, Cambridge

Mr C O’Donovan
University of Leeds, Leeds

Miss RNJ Oldfield
Newcastle University, Newcastle upon Tyne

Ms SJ Oliver
University College London, London

Miss H O’Reilly
University College Dublin, Dublin

Mr A Orimoloye
Plymouth University, Plymouth

Mr H O’Sullivan
University College Dublin, Dublin, Ireland

Mr J Pancholi
University of Leicester, Leicester

Miss YSY Pansy
King's College London, London

Miss SJ Park
Imperial College London, London

Mr R Poonawala
University College London, London

Mr DJ Porter
University of Birmingham, Birmingham

Miss I. Potter
University of Glasgow, Glasgow

Miss ER Price
University of Leeds, Leeds

Mr T Prickett
University of Warwick, Warwick

Miss P Pujara
University of Plymouth, Plymouth

Mr G Purves
University of Edinburgh, Edinburgh

Ms JY Quek
University of Dundee, Dundee

Mr P Quinn
Keele University, Keele

Miss M Rahimzadeh
University of Cambridge, Cambridge

Mr K Rakovic
University of Edinburgh, Edinburgh

Mr N Rathod
University of Manchester, Manchester

Miss VL Reay
University of Southampton, Southampton

Miss J Rennie
University of St Andrews, St Andrews

Miss NK Ruff
University of Leeds, Leeds

Miss A Saleem
University of Leeds, Leeds

Mr J Salem
University of Bristol, Bristol

Miss F Salimi
University of Manchester, Manchester

Ms M Schubert
University of Oxford, Oxford

Ms A Seylani
University of Southampton, Southampton

Miss AA Sharma
University of Manchester, Manchester

Miss G Sheehan Dare
University of Leeds, Leeds

Miss HI Shillingford
Peninsula Medical School, Plymouth

Mr OG Shutkever
University of Manchester, Manchester

Mr S Sidhant
University of Edinburgh, Edinburgh

Mrs AL Simpson
University Centre Peterborough (Anglia Ruskin), Peterborough

Mr BD Singh
Newcastle University, Newcastle upon Tyne

Miss CM Skinner
University of Southampton, Southampton

Mr C Slater
University of Manchester, Manchester

Miss KL Soanes
Exeter Medical School, Exeter

Miss J Sorefan
University of East Anglia, Norwich

Miss NK Spence
University of Cambridge, Cambridge

Mr JI Spencer
University of Cambridge, Cambridge

Miss SA Stanley
University of Leicester, Leicester

Mr AB Starr
University of Liverpool, Liverpool

Mr J Suich
Hull York Medical School, York

Miss R Sun
University of Cambridge, Cambridge

Miss R Swan
University of Aberdeen, Aberdeen
Ms A Tamborska  
University of Edinburgh, Edinburgh

Miss FM Taplin  
Peninsula Medical School, Plymouth

Mr B To  
University of Cambridge, Cambridge

Mr GM Trueblood  
University of Oxford, Oxford

Miss Z Tuharska  
University of Dundee, Dundee

Miss RA Turner  
University of Leeds, Leeds

Miss N Ungcharden  
University of Leeds, Leeds

Mr S Unwith  
Imperial College, London, London

Mr V Varmua  
Birmingham University, Birmingham

Miss C Vincent  
Hull York Medical School, York

Miss O Vittay  
Imperial College London, London

Miss E Vooght  
St George’s University of London, London

Miss SM Walklett  
University of Nottingham, Nottingham

Miss E Walsh  
University of Leeds, Leeds

Mr S Westby  
University College London, London

Mr JR Wilson  
Hull York Medical School, York

Miss N Winwood  
University of Nottingham, Nottingham

Miss K Wood  
University of Dundee, Dundee

Mr JA Wu  
University of Warwick, Warwick

Miss CJ Xiao  
University of Glasgow, Glasgow

Mr Y Xu  
University of Cambridge, Cambridge

Mr J Yates  
University of Exeter, Exeter

Mr HW Yu  
Durham University, Stockton on Tees

Miss AHL Yuen  
Manchester University, Manchester
<table>
<thead>
<tr>
<th></th>
<th>Unrestricted Funds</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2014</td>
<td></td>
</tr>
<tr>
<td>INCOME from</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations and legacies</td>
<td>84,886</td>
<td>76,435</td>
<td></td>
</tr>
<tr>
<td>Charitable activities</td>
<td>850,975</td>
<td>709,890</td>
<td></td>
</tr>
<tr>
<td>Other trading activities</td>
<td>0</td>
<td>112,462</td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td>224,024</td>
<td>196,724</td>
<td></td>
</tr>
<tr>
<td>Other incoming resources</td>
<td>10,943</td>
<td>2,985</td>
<td></td>
</tr>
<tr>
<td>TOTAL INCOMING RESOURCES</td>
<td>1,170,828</td>
<td>1,098,496</td>
<td></td>
</tr>
<tr>
<td>EXPENDITURE on</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Raising funds</td>
<td>(12,172)</td>
<td>(89,856)</td>
<td></td>
</tr>
<tr>
<td>Charitable activities</td>
<td>(1,252,387)</td>
<td>(1,017,921)</td>
<td></td>
</tr>
<tr>
<td>TOTAL EXPENDITURE</td>
<td>(1,264,559)</td>
<td>(1,107,777)</td>
<td></td>
</tr>
<tr>
<td>Net (losses on investments)</td>
<td>(55,489)</td>
<td>(133,471)</td>
<td></td>
</tr>
<tr>
<td>NET EXPENDITURE FOR THE YEAR / NET MOVEMENT IN FUNDS</td>
<td>(149,220)</td>
<td>(142,752)</td>
<td></td>
</tr>
</tbody>
</table>

RECONCILIATION OF FUNDS

<p>| | | |
|                               |       |       |
| Total funds brought forward   | 7,959,422 | 8,102,174 |    |
| TOTAL FUNDS CARRIED FORWARD   | 7,810,202 | 7,959,422 |    |</p>
<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th></th>
<th>2014</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FIXED ASSETS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tangible assets</td>
<td>3,332</td>
<td></td>
<td>151,581</td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td>6,986,547</td>
<td></td>
<td>6,943,548</td>
<td></td>
</tr>
<tr>
<td><strong>CURRENT ASSETS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debtors</td>
<td>808,450</td>
<td></td>
<td>932,646</td>
<td></td>
</tr>
<tr>
<td>Cash at bank</td>
<td>191,624</td>
<td></td>
<td>127,819</td>
<td></td>
</tr>
<tr>
<td><strong>CREDITORS: Amounts falling due within one year</strong></td>
<td>(179,751)</td>
<td></td>
<td>(196,172)</td>
<td></td>
</tr>
<tr>
<td><strong>NET CURRENT ASSETS</strong></td>
<td>820,323</td>
<td></td>
<td>864,293</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL ASSETS LESS CURRENT LIABILITIES</strong></td>
<td>7,810,202</td>
<td></td>
<td>7,959,422</td>
<td></td>
</tr>
<tr>
<td><strong>FUNDS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted income funds</td>
<td>7,810,202</td>
<td></td>
<td>7,959,422</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL FUNDS</strong></td>
<td>7,810,202</td>
<td></td>
<td>7,959,422</td>
<td></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 2015. 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 2015 were approved by the Trustees on 12 May 2016 and a copy will be submitted to Companies House, the Charity Commission and OSCR after the Annual General Meeting.

Nick Rooney  
Treasurer for and on behalf of the Trustees of the Society  
12 May 2016

**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 2015.

**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 2015.

Alliotts  
Chartered Accountants & Statutory Auditor  
12 May 2016  
Friary Court, 13–21 High Street, Guildford, Surrey GU1 3DL