



Annual General Meeting

Wednesday 3 September 2014 at 13.00 hours
Capital Suite Room 1, ExCel London,
One Western Gateway, Royal Victoria Dock,
London E16 1XL

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General Secretary's Notices

Change of Address

Members are requested to send notices of any changes of permanent address, degrees or titles, to the Society's office without delay. The 'Update Your Details' facility on the Society's website must be used for this purpose.

Society Lectures and Awards

Visit the Society's website for full details: www.pathsoc.org

CL OAKLEY LECTURE

Applications are invited for the 33rd Oakley Lecture to be given at the Dublin Pathology 2015 Joint Meeting with the British Division of the IAP (23–25 June). Application/Nomination deadline is **1 December 2014**.

GOUDIE LECTURE AND MEDAL

Nominations are requested for the 11th Goudie Lecture. These are normally given at the Winter Meetings however as there is no Winter Meeting in 2015 the next Lecture will be held at the 2016 Winter Meeting. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not, they may be proposed for Honorary Membership. Nominations should be received in the Society's office by **1 December 2015** for the 2016 award.

DONIACH LECTURE AND AWARD

Nominations are requested for the 13th Doniach Lecture to be given at the Dublin Pathology 2015 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 2014** for the 2015 award.

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

The Pathological Society of Great Britain & Ireland offers a number of bursaries to undergraduate students of medicine, veterinary medicine, dentistry or biomedical science to enable them to work for elective or vacation periods in departments of pathology in universities, medical schools, NHS laboratories or research institutes in the United Kingdom or overseas.

Proposals for work on research projects in any branch of pathology or for the acquisition of experience in diagnostic departments are eligible for consideration. Such work should normally be sponsored by a Member of the Society. Application deadlines: **14 February and 28 April each year**.

EDUCATIONAL GRANT SCHEME

The Educational Grant Scheme supports a range of activities in the performance, development and assessment of undergraduate and postgraduate education in pathology. Such activities may include:

- (a) Organisation of educational meetings
- (b) Promotion of pathology in undergraduate and postgraduate education, both medical and non-medical
- (c) Development of educational tools, for example e-learning software / databases
- (d) Support for networks of pathologists involved in pathology education

Salaries and support of specific research proposals are excluded from this scheme. **Applications are invited from Members of the Society of at least 12 months standing.** Application deadlines: **1 April and 1 October each year**.

INTERCALATED DEGREES IN PATHOLOGY

The Society provides an annual sum for up to ten medical, dental or veterinary undergraduates who wish to take an Intercalated Degree (either BSc or MRes/MSc) but who are unable to do so because of lack of local education authority funding. Offers must be taken up either in the year allocated or in the succeeding year. Application deadline: **31 March each year**.

SEMINARS FOR STUDENTS

This Scheme aims to provide specific support for the promotion of the understanding of pathology amongst medical, dental, biomedical and other students. The scheme will do this by providing funds to allow student societies to invite pathologists of national and international repute to address their societies. Application deadlines: **1 June and 1 December each year**.

UNDERGRADUATE ESSAY PRIZE COMPETITION

Essays of up to 3,000 words are invited to be submitted

by any undergraduate medical or dental student. This year's title is: "Digital Pathology: Will Machines replace the Pathologist and a Microscope?" Application deadline: **1 September 2014.**

RESEARCH GRANTS

CAREER DEVELOPMENT FELLOWSHIP

The Pathological Society's 'Career Development Fellowship' is designed to offer support for continuing research over a 2-year period by academic trainee pathologists following the award of a PhD or MD and will normally be progressing through the final stages of their histopathology training leading up to the award of CCT. Bridging this period from completion of PhD/MD to completion of CCT, the Pathological Society can offer research support by way of one Fellowship per year. Application deadline: **1 April each year.**

EQUIPMENT SCHEME

The Pathological Society of Great Britain & Ireland has established an award of up to a **maximum of £10,000** for part-purchase of items of equipment.

The purpose of this grant is to support Pathologists actively engaged in research. It is expected that the equipment will be of benefit to multiple users and will aid increase research capacity by expanding currently available facilities for higher throughput or implementation of new methods. Applications for renewal of equipment will also be considered although *project specific* applications are not encouraged. Application deadlines: **1 April and 1 October each year.**

INTERNATIONAL COLLABORATIVE AWARD

The Pathological Society of Great Britain & Ireland has established an annual award to promote collaboration in scholarly pathological activities between Members of Pathology Institutions from any country outside of Great Britain and Ireland together with Members of the Pathological Society (*there are separate collaborative awards available for pathologists from China or Hong Kong*).

This International Collaborative Award is designed to promote meaningful and long-term collaborations in any area of pathological research or scholarship (including undergraduate education). *Applications in the area of post-graduate training in pathological diagnosis and practice are, however, not eligible.* Application deadline: **1 October each year.**

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP

The Pathological Society of Great Britain & Ireland together with the Jean Shanks Foundation will award a Pathological Research Training Fellowship. This scheme is designed to increase the research skills, ability and interest of those medically qualified trainees working in cellular pathology, with a view, in the long term, to expanding academic pathology in Great Britain or Ireland.

There are two elements to the Fellowship: formal training in research methods and the execution of an original piece of research (leading to a doctorate, normally a PhD).

Awards will be for a maximum of three years on a full-

time or part-time basis and will cover the appropriate salary, university higher degree fees and up to £10,000 bench costs per year.

Applications will be judged by a peer review process which will focus on the personal qualities and motivation of the candidate, the relevance and quality of the research training programme, the originality and quality of the proposed research project, the strength of the supervision arrangements, the research infrastructure, as well as the benefits to the individual, to the Pathological Society and to the Jean Shanks Foundation. This peer review process will involve members of the Pathological Society Research Sub-Committee, nominees of the Jean Shanks Foundation and invited reviews from selected external reviewers (co-ordinated by the Chair of the Pathological Society Research Sub-Committee). The next application deadline is **1 October 2015.**

PHD STUDENTSHIPS

The Society provides a PhD sponsorship scheme. Applications are invited from **established Members of the Society (membership of minimum 12 months) who wish to act as supervisors of a project** which will lead to the award of a PhD for the student carrying out the work under their supervision. Applications deadline (for commencement of a project in 2015): **1 October 2014.**

SINO-EUROPEAN COLLABORATIVE AWARD

The Society has established an annual award to promote collaboration in scholarly pathological activities between Chinese or Hong Kong Academic Institutions and Members of the Pathological Society. This Collaborative Award is designed to promote meaningful and long-term collaborations in any area of pathological research or scholarship (including undergraduate education).

Applications in the area of postgraduate training in pathological diagnosis and practice are, however, not encouraged. Application deadline: **1 October each year.**

SMALL GRANTS SCHEME

This scheme has been established to encourage trainees (or Specialist or Honorary Specialist Registrars) and consultants in their first 5 years to undertake investigative research. The grant is intended to be used for reagents or contribute towards a piece of equipment for research to underpin a project(s). The Society will support research which will lead to publications in peer-reviewed journals and/or to the award of a higher degree. Applications deadlines: **1 April and 1 October each year.**

VISITING FELLOWSHIPS

The Society sponsors a number of Fellowships to enable members of the medical and allied professions working in the UK or Ireland in pathologically-related biomedical research to travel to other institutions for periods of up to 12 months to learn new techniques of value in their research. Preference will be given to applicants wishing to learn new techniques in the field of molecular and cell biology. Application deadlines: **1 April and 1 October each year.**

OTHER GRANTS

OPEN SCHEME

This scheme supports a range of additional activities, all

of which share one common aim, namely to support the Society's Mission Statement. **Applications are invited from Members of the Society of at least 12 months standing.** Application deadlines: **1 March, 1 June, 1 October and 1 December each year.**

PATHOLOGICAL SOCIETY MEETINGS BURSARIES

A number of bursaries are made available to cover the cost of registration fees and travel for Society Members who are post-graduate students (PhD, MD or MSc) and wish to present their research at Society meetings. Applicants whose work is/has been selected for presentation in a plenary session will be favoured. Application deadlines: **1 June and 1 November each year.**

PUBLIC ENGAGEMENT SCHEME

The Public Engagement scheme aims to provide specific support for activities related to the promotion of public awareness and understanding of pathology, including public lectures. *Support for salaries is excluded from this scheme.* Application deadlines: **1 March, 1 June, 1 September and 1 December each year.**

TRAVEL AND CONFERENCE BURSARY

This scheme encourages and promotes scientific communications at major international meetings. *The Society meetings are excluded from these awards.*

Applications are invited from established Concessionary Members of the Society (**membership of minimum 12 months**). 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
2 Carlton House Terrace, London SW1Y 5AF

Tel: +44 (0)20 7976 1260

Email: admin@pathsoc.org

All enquiries should be addressed to the Administrator.

Company Number: 8759028

Charity Numbers: England and Wales 1154851; Scotland SC045004

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting ("Meeting") of the Company will be held at Capital Suite Room 1, ExCeL London, One Western Gateway,

Royal Victoria Dock, London E16 1XL

on Wednesday 3 September 2014 at 13.00–14.00

to transact the following business:

1. **Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, Charity No. 214702, held on 20 June 2013.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 President-Elect.
 - 3.2 Chair-Elect, Research Sub-Committee.
 - 3.3 Ordinary Committee Members.
 - 3.4 Trainees' Sub-Committee Members.
4. **President's Report.* (Prof IO Ellis)**
 - 4.1 Links with other professional bodies.
 - 4.2 ACCEA.
 - 4.3 2014 Society Awayday.
5. **General Secretary's Report.* (Dr RJ Byers)**
 - 5.1 Special Resolution – Proposed Amendment to Articles of Association.

Please read the accompanying note provided which sets out the 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.
 - 5.2 Awayday – January 2014.
 - 5.3 Society Lectures, Medals and Awards:

Call for nominations:

 - 5.3.1 2015 Doniach Lecture and Award – *deadline 1 December 2014.*
 - 5.3.2 2015 Oakley Lecture – *deadline 1 December 2014.*
 - 5.3.3 2016 Goudie Lecture – *deadline 1 June 2015.*
 - 5.3.4 Ritchie Medal – *accepted at any time.*
 - 5.4 Membership.
 - 5.5 Associate Undergraduate Membership.
 - 5.6 Website and Publications Strategy.
 - 5.7 Other matters.
6. **Treasurer's Report and Appointment of Auditors.* (Dr N Rooney)**
 - 6.1 Review of the Year 2013.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2015 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.13 for The Pathological Society, Charity No: 214702 (*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 Edinburgh Pathology 2013 (7th Joint meeting with BDIAP).
 - 7.2 2014 Winter School and Future Winter Schools.
 - 7.3 ECP London 2014, 30 August–3 September — jointly organised by Pathology London 2014 Ltd (*trading subsidiary of The Pathological Society of Great Britain and Ireland*) and The European Society of Pathology.
 - 7.4 2016.
 - 7.4.1 Winter Meeting, London, 7–8 January (*to be confirmed*).
 - 7.4.2 Nottingham Pathology 2016, 8th Joint Meeting with BDIAP 28–30 June.
- 8. **Sub-Committees Chair's Reports.***
 - 8.1 Education and Training Sub-Committee. (*Dr EJ Soilleux*)
 - 8.2 Research Sub-Committee. (*Prof M Ilyas*)
 - 8.3 Trainees' Sub-Committee. (*Dr G Petts*)
- 9. **Editor's Report – *Journal of Pathology* and *Clinical Journal of Pathology**** (*Prof PA Hall*).
 - 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: 25 July 2014

Registered Office: 2 Carlton House Terrace, London, SW1Y 5AF

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 1 August 2014.

Minutes

**Minutes of the Annual Business Meeting
of the Pathological Society of Great Britain & Ireland (Charity No 214702)
held in the Fintry Room, Edinburgh International Conference Centre, Edinburgh UK
at 13.30 hours on Thursday 20 June 2013.**

*The Annual Business 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 5 July 2012.

The minutes were accepted by the meeting.
Proposed by Prof RFT McMahon, Manchester and seconded by Dr RJ Byers.

2. Matters arising from the Minutes.

There were none.

3. Elections.

The results were announced at the end of the meeting (see item 10).

- **Meetings Secretary:**
one nomination had been received.
- **Chair, Education and Training Sub-Committee:**
two nominations had been received.
- **Committee:**
three vacancies existed and four people had put themselves forward.
- **Trainees' Sub-Committee:**
four vacancies existed and four people had put themselves forward.
- Ballot papers had been circulated to Members and those present who hadn't yet voted were asked to hand their votes to the Deputy Administrator before the end of the meeting. This also gave the opportunity for any Members to raise objections, should they wish.

4. President's Statement. (Prof IO Ellis)

4.1 Links with other Professional Bodies.

- There are concerns over the future of Academic Pathology.
- We are currently in discussions with the Dr Archie Prentice, President of Royal College of Pathologists on how the College will work to support Academic Pathology in the future, with the Pathological Society and with other interested Societies and the academic pathology community in general.
- There has been an erosion of the strength of academic pathology nationally with waning interest in the universities in cellular pathology. The causes are multifactorial and addressing this issue is a high priority for the Society.
- We are also collaborating with other pathology societies in particular the British Division of the International Academy of Pathology (BDIAP), aiming to work more closely together, as part of

which we are going to move to holding annual joint meetings every summer from 2016 onwards.

- We intend to jointly appoint an educational person to enhance educational activities of both of our organisations.
- The *Journal of Pathology* Impact Factor was announced yesterday, has improved to 7.8 and has overtaken Oncogene – congratulations should go to all involved, particular Prof PA Hall, Editor in Chief.

4.2 ACCEA.

- ACCEA had announced that they expected a decision on whether a 2013 Round would go ahead some time during the Autumn.
- They had suggested applicants follow their published procedures.
- The Society is currently reviewing members' applications.

The President thanked the General Secretary for all his hard work and sterling efforts on behalf of the Society during his various roles over the years.

Questions were invited – there were none.

The General Secretary thanked the President for his report.

5. General Secretary's Report. (Prof CS Herrington)

5.1 Amendment to the Rules.

(following notice given at the July 2012 Annual Business Meeting the following changes to the Rules will come into effect from today):

This change relates to incorporation of the Society's Trustees to ensure that the assets will be held by the incorporated Trustees.

Rule No 5 – Current wording:

The Treasurer shall collect the subscriptions of Members and shall notify the Committee the cases of any Members whose subscriptions are one year in arrears. He/she shall pay accounts due by the Society and shall cause to be circulated to the Members before the Annual Business Meeting the audited accounts and balance sheet. In the case of any expenditure the advisability of which he/she doubts, he/she shall take the opinion of the Committee.

The assets will be held by Trustees who shall be the General Secretary and the Treasurer for the time being of the Society, which Trustees shall be entitled to any indemnity from the Society and its Members in respect of any obligations which the Trustees may lawfully enter into for the Society.

Rule No 5 – New wording from today:

(changes are italicised)

The Treasurer shall collect the subscriptions of Members and shall notify to the Committee the cases of any Members whose subscriptions are one year in arrears. He/she shall pay accounts due by the Society and shall cause to be circulated to the Members before the Annual Business Meeting the audited accounts and balance sheet. In the case of any expenditure the advisability of which he/she doubts, he/she shall take the opinion of the Committee.

The assets will be held by the incorporated trustees in the name “Trustees of the Pathological Society”.

Any Trustees of the Society from time to time shall be entitled to any indemnity from the Society and its Members in respect of any obligations which the Trustees may lawfully enter into for the Society.

5.2 Society Lectures, Medals and Awards.

Call for nominations:

5.2.1 2014 Goudie Lecture and Medal.

Deadline 1 December 2013. As there is no Winter Meeting in 2014 this will be included in the Joint Meeting with European Society of Pathology next year.

5.2.2 2014 Doniach Lecture and Award.

Deadline 1 December 2013.

5.2.3 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.

5.2.4 2014 CL Oakley Lecture.

Application/nomination deadline 1 December 2013. Normally this is only held every two years at Joint Meetings with BDIAP, but this lecture would be open for inclusion in the Joint Meeting with the European Society of Pathology next year. Members were asked to nominate and encourage worthy individuals to apply for the above awards.

5.3 Membership.

- The membership has increased steadily over the recent years.
- This is good news but we must not become complacent.
- It is gratifying to see that the number of Trainee Members converting into Ordinary Membership is good as we had concerns they may drop out.
- It is essential that we continually review current membership benefits and introduce new ones to encourage membership retention.

5.4 Website and Publications Strategy Group.

- We are carrying out a detailed review of the

website. The trainees have suggested some improvements and this will be taken forward together with Richard Byers, as new General Secretary.

5.5 Other matters.

- The Society has supported an application to publish a book on p53 aimed at the general public and written by Sue Armstrong. The project is progressing well and we hope it will be published in the not too distant future.
- At this week’s Committee meeting we gave approval in principle for the idea of producing a book to celebrate the 125th Anniversary of the *Journal of Pathology* and will consider a formal proposal at the next January 2014 Committee Meeting.

Questions were invited – there were none.

6. Treasurer’s Report and Appointment of Auditors.
(Dr N Rooney)

6.1 Review of the Year 2012.

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

- The Society’s finances are in rude health with the year end showing increased assets and we carried forward a balance of £7.2 million of reserves at the end of 2012. The Stock Market has continued to grow since then.
- Our current annual income from the *Journal* is around £650,000 per annum. This is at risk as journals move to the Open Access model. Unfortunately it is anticipated that institutions may suddenly decide to cancel their subscriptions *en masse* rather than there being a slow drift away of journals.
- The publishers recommend move to Gold Open Access model where the submitting author pays submission fees.
- Authors will be prepared to do this whilst we maintain the excellent Impact Factor, and we are very grateful to Prof Peter Hall and his team for doing exactly that.
- We are now regarded as a large Charity under Charity Commission rules and have to set up a Risk Management Committee to establish all of the risks. The Treasurer has noted this in the Trustees’ Report within the Full Report and Accounts. There must be contributions from all the Trustees and this will be addressed later this year.
- Ros Pitts and Julie Johnstone have taken on management of the Society’s website – the transition proved more difficult than expected but they are now getting on top of it and future maintenance will be more efficient.

Questions were invited – there were none.

6.2 Investment Management.

- We employ Cazenove Capital Management who have now merged with Schroders.
- We will put our portfolio out to tender in 2014

as a requirement of the Charity Commission and timing is convenient/appropriate given our proposal to change our Charitable structure.

6.3 Grant Scheme Budgets.

- No major changes had been made to the 2013 budgets.
- Last year when we had more applications than funds we used the unspent funds from the previous year. This resulted in increased grant expenditure last year.

Questions were invited – there were none.

6.4 2014 Membership Subscriptions Proposal.

Because we are so dependent on the income from the *Journal*, I propose to change subscriptions as follows and introduce an option for an on-line only *Journal of Pathology* subscription:

- Ordinary Membership subscription from £53 to £60.
- Ordinary Members with Concessionary status (Trainees) £10 (no increase).
- *Journal of Pathology* (paper and on-line) no increase £59.
- *Journal of Pathology* (on-line only) £40.
- *Diagnostic Histopathology* (for Ordinary Members) £100 (no increase).
- ESP Membership options will remain unchanged.

6.5 Accounts for the year ended 31.12.12 – to seek acceptance and approval.

- The 2 page abbreviated accounts had been circulated with the Agenda.
- The proposal to accept the accounts was made by the Treasurer – this was seconded by Prof Sir NA Wright, London.

6.6 Accountants/Auditors/Reappointment.

- Our current accountants and auditors, Alliotts, had provided a variable quality of service over the past year.
- They were late in returning the VAT submission figures to us which almost resulted in a late payment, although the Deputy Administrator had managed to process this within the time limit.
- I propose to re-appoint Alliotts as accountants and auditors for 2014 given their involvement in the setting up of Pathology London 2014 Ltd – this was seconded by Dr RJ Byers.

6.7 Pathology London 2014 Ltd.

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

- Following discussions with our accountants and solicitors we created this company to ring-fence funds to protect Society's potential financial liabilities.
- The Society had agreed to loan the equivalent of £250,000 to the company.
- The company requires two directors, one of which should be independent person.
- The Treasurer and Prof Sir NA Wright had agreed to act as the independent directors to ensure things

are managed properly.

- We have yet to reach final agreement with the European Society of Pathology, who have a contract with Professional Conference Organisers (CPO Hanser), who handle all the accounts – this should be complete after our next meeting with them in Lisbon in early September.

6.8 Charitable Status.

Proposal to move to becoming a Charitable Company Limited by Guarantee from 1 January 2014 and seek approval for the Trustees to register for incorporation (see the 'Report on Legal Structures' on pages 18 and 19 of Agenda (Appendix B)).

- The Trustees have already become incorporated as a legal entity in order to be able to sign legal, such as a lease, on behalf of the Society. This does not remove potential exposure to personal liability as a Trustee. Although insurance cover is taken, on our current policy we had lengthy debate as to whether slander and libel were covered with respect to the *Journal*.
- Following this move our solicitors recommended we move to become a Charitable Company Limited by Guarantee, i.e. an incorporated Charity.
- The Society's Rules would remain unchanged but would be referred to as Articles.
- The Members would have the same voting rights but could nominate the Chairman of any General Meeting to vote on their behalf.
- The Society's Constitution and Objects will not change.
- The Committee (Trustees) had approved this move and if accepted at this meeting, will formally be announced to the membership.
- Charity Commission accept this move as long as the objects remain the same and we continue to fulfil our Charitable purposes.

Questions were invited.

- Prof S Fleming, Dundee enquired whether Pathology London 2014 Ltd was a Charitable company and whether the Society is the sole shareholder?
- Treasurer replied stating that Pathology London 2014 was a wholly owned subsidiary of the Pathological Society. As a Charity Pathsoc cannot receive trading income in excess of £50,000 and potentially the shared profit of the meeting may be in excess of that as ESP meetings have made profits of up to €250,000.

The General Secretary thanked the Treasurer for his report and his sterling work in taking this forward in such an efficient way.

7. Meetings Secretary's Report.

*(*Acting Prof IO Ellis) *Dr R Liebmann had resigned as Meetings Secretary on 1 February this year.*

7.1 2012 Summer Meeting, Sheffield (3–5 July).

- The President thanked Dr SS Cross and Professors

M Wells and TJ Stephenson for organising a good meeting.

- Feedback indicated this was a successful meeting and programme.
- 254 delegates attended.

7.2 2013 Winter Meeting, Utrecht (8–9 January).

Joint Meeting with the Dutch Path Society (NVVP).

- The President thanks Prof PJ van Diest and his colleagues for hosting this very successful joint meeting in a wonderful old historical building.
- This was a well attended meeting and feedback was good and was a scientifically and socially rewarding meeting.
- 229 delegates attended.

7.3 Current and Future Meetings.

7.3.1 Edinburgh Pathology 2013 (18-21 June).

Joint Meeting with the BDIAP.

- The meeting has been excellent and enjoyable so far from both a scientific and educational perspective.
- The President thanked Prof Donald Salter and Dr Alistair Williams and their colleagues for all their efforts and hosting the meeting.

7.3.2 2014 Joint Meeting with the European Society of Pathology (31 August – 3 September), London.

- ESP meeting attendance has been held biennially in the past with attendee numbers of over 4000. Their new annual meetings attract 2000+ delegates. It was anticipated that London 2104 would be an attractive meeting.
- The Society will have its own branded sessions include two symposia, three trainees sessions and plenary (keynote lecture) sessions to accommodate our named lectures. There will also be a plenary oral session.
- We will be working together with the ESP Working Groups to manage the scientific programme.

7.3.3 Dublin Pathology 2015 (23–25 June).

The programme will start to take shape soon.

Questions were invited.

- Prof S Fleming, Dundee – as we are moving to annual joint meetings with the BDIAP, would this impact future joint meetings with the Dutch Pathological Society?
- The President replied that the current arrangement is that we hold joint meetings with the Dutch from time to time and that will continue; the BDIAP also will retain their annual site specific meetings in the usual way.
- The new Meetings Secretary would need to consider these issues.
- We need to make a clear decision on what we do with our future meetings.
- We propose to continue with Winter and Summer Schools. Summer School is based on technical and molecular sciences; the Winter School is diagnostic

course exam format.

- Summer School may lead on to a symposium with linked topics.
- The Committee will be holding an Awayday later this year to discuss various issues, including the future of the Society meetings.

The General Secretary thanked the President for giving the Meetings Secretary report.

8. Sub-Committees – Chair’s Reports.

8.1 Education and Training Sub-Committee.

(Dr JWM Chow)

Dr Chow thanked the members of the Sub-Committee for their hard work during the year.

- Review of Educational Grants to promote mainly at undergraduate and postgraduate level.
- Success this year included the inclusion of a Trainee Member into the Sub-Committee and they have been a tremendous contribution.
- We distributed 30 undergraduate elective bursaries, 8 intercalated degree awards (we now fund up to 10) which are one of the most generous awards nationally covering tuition fees and a stipend. Members should encourage their students to apply.
- We have seen an increase in the number of applications under the Educational Grant Scheme.
- The Undergraduate Elective Bursary report winner for this year has yet to be selected.
- The winner of the Undergraduate Essay Competition attended the Winter Meeting in Utrecht to collect his £500 prize cheque.
- Dr Chow thanked Dr AD Ramsay and Prof Elaine Kay for their diligence and hard work and wisdom over the past 3 years.

Questions were invited – there were none.

The General Secretary thanked Dr Chow for her report.

8.2 Research Sub-Committee. *(Prof M Ilyas)*

- There are number of different funding streams (grant schemes) available.
- All applications are distributed to the Sub-Committee for review and scoring.
- The Sub-Committee makes recommendations for funding to the Finance and General Purposes Committee.
- Each applicant has to provide a report which is reviewed by the Chair and one other member of the Sub-Committee.

The schemes were summarised:

- **Small Grants Scheme.**
Grants up to £10,000 are available for trainees wishing to undertake a project – we funded 5 applications since last year.
- **PhD Studentships.**
Since last year we have funded 2 PhD Studentships – the package is approximately £60,000 (we match MRC rates) + £12,000 consumables.

- **Equipment Grant.**
For up to £10,000 we funded two applications since last year – applicants must have obtained matched funding from other sources.
- **Pathological Society and Jean Shanks Foundation Pathological Research Training Fellowship.**
This is a biennial award, funding a clinical pathologist to undertake a three year research fellowship, normally expected to lead to a higher degree; one is funded at present.
- **Career Development Fellowship.**
We fund one per annum. Aimed at those who have completed their PhD to continue with pathology training to continue research – the funds cover a technician and consumables with a package of up to £100,000 over a 2 year period.
- **Sino-European Collaborative award.**
Supports collaborations between the UK and China up to £10,000 – we funded 2 last year but normally fund one per annum.
- **Overseas Collaborative award.**
To support collaborations with any other country we will fund up to £10,000.
- **International Collaborative Award.**
This supports collaborative projects between the UK any other country of up to £10,000 to cover travel, laboratory costs and costs of sending specimens to other laboratories. Application deadline is 1 October.
- **Equipment Scheme.**
Will fund up to £10,000 to part-purchase of equipment.
- **Visiting Fellowship.**
This supports people wishing to travel to another institution to learn new techniques – we funded one application since last year.
- **Funding for Overseas Members?**
The issue of whether the Society should be making grants funds available for members outside the UK and Ireland had been discussed by the Committee, who generally felt we should restrict grants to Members based in the UK and Ireland.
- **External Reviewing.**
Any grant with a value exceeding £20,000 is also sent out for external review and scoring.

Questions were invited – there were none.

The General Secretary thanked Prof Ilyas for giving this report.

8.3 Trainees' Sub-Committee. (Dr NP West)

- Membership remains strong with around 70 new Concessionary Members since last year's Annual Business Meeting.
- We surveyed the Concessionary Members last year and have tried to improve communication with a range of new initiatives including the creation of a Twitter account, which currently has over 50 followers; it was used during the Utrecht meeting and this meeting and is updated regularly. We also use it to issue grant scheme deadline reminders.
- We will shortly be launching a six-monthly newsletter to remind trainees of the benefits of

- membership and towards the end of their training remind them of benefits of Ordinary membership.
- We organised the trainee sessions at this meeting in Edinburgh as well as the Utrecht meeting in January and Sheffield meeting last July.
- We already have ideas for trainees session for the Joint Meeting with the European Society in London in 2014.
- We strongly support the continuing of the Winter School and grant schemes – in particular the Career Development Fellowship, PhD Studentships and Pathological Society/Jean Shanks Clinical Training Fellowships.
- We have reviewed the website together with the Education Sub-Committee and have suggested areas of improvement.
- We continue to supply slides for Case of the Month – Members are notified by e-mail when they are posted online.
- Four Sub-Committee Members retire today and I would like to thank Gordon Hutchins in particular for all his efforts relating to the Meetings. I would also like to welcome the new Members.
- Dr West thanked all the members of the Sub-Committee which has been extremely active.

Questions were invited – there were none.

The General Secretary thanked Dr West for his report.

9. *Journal of Pathology*, Editor's Report. (Prof CS Herrington on behalf of Prof PA Hall)

9.1 Review of the year – see Appendix A.

In summary:

- The *Journal* provides a major income source for the Society. The Committee discussed the perils of Open Access and we need to keep a watching brief and keep a clear and active dialogue with the publishers who also have an interest and agree we would not like our income to drop dramatically as it also affects them.
- The *Journal's* remit has reached well beyond traditional pathology and translational science, occupying a niche in molecular understanding of disease that converts to value the *Journal*. There is little clear alternative for publication in this area and the *Journals* seems to be the first choice for major groups.
- Editorial Board – until now the *Journal* was almost entirely British however it is now very much global with editors from Hong Kong and North America joining.
- Fast review/rejection extremely successful. Extremely rapid decision time.
- Dip last year in IF but increase again this year such that we are now above *Oncogene* – most other pathology journals have taken dips during the same period.
- We are considering creating a second pathology journal as many of the rejected papers are very good but fall outside the *Journal's* remit. *Clinical Cancer Research Journal* was an offshoot which

started with a low IF and now competes with its parent Journal.

- Prof Hall is of the view that there is space for a second Journal and would in some way mitigate the risks of Open Access.
- The 2014 ARI is on its way and 2015 will likely be on viruses and disease.
- Marketing and Advocacy – USCAP continues to be a worthy avenue to maintain the *Journals'* visibility amongst strong American groups where a lot of the copy comes from.

Questions were invited:

- Prof Sir NA Wright enquired regarding the request for papers he had received from a publication calling itself "*the Open Journal of Pathology*", which he had reported to the *Journal* and the Society.
- The Society and Wiley-Blackwell had both taken legal advice and had written to the publishers asking them to reconsider their name. They advised that there is not an awful lot we can do unless we can demonstrate that damage has been done. For the moment we have taken it as far as we can.
- Over 50 journals were censored for the ISI for poor practice.

9.2 The Jeremy Jass Prize for Research Excellence.

The prize for 2013 was yet to be announced.

Questions were invited – there were none.

10. Election Results.

A call for nominations for the following positions was sent to all members in February 2013:

3.1 Meetings Secretary.

Dr R Liebmann had stepped down on 1 February 2013. One nomination had been received for this post from Prof AM Flanagan, London. Prof Flanagan was duly elected by ballot. Her 5 year term will commence immediately rather than serving one year as an "elect" as is usual practice.

3.2 Chair-Elect, Education and Training Sub-Committee.

Dr JWM Chow will retire in July 2014. There were two nominations for the post and Dr EJ Soilleux, Oxford was duly elected by ballot.

3.3 Ordinary Committee Members.

Three vacancies existed following the retirement of Dr RJ Byers (as Committee Member), Prof P Quirke and Dr AD Ramsay with effect from 1 July 2013. Four nominations had been received and the following three people were duly elected to the Committee by ballot:

Dr MF Amary, London
Dr CL Le Maitre, Sheffield
Prof AM Hanby, Leeds

3.4 Trainees' Sub-Committee Members.

Four vacancies exist following the retirement of

Dr R Ali, Dr G Hutchins, Dr K Lawson and Dr A Merve. Four nominations had been received and the following people were duly elected to the Sub-committee by ballot:

Dr O Dotsenko, Sheffield
Dr K Moutasim, Southampton
Dr L Gardner, Leeds
Dr A Mukherjee, Nottingham

11. Any Other Business.

- Undergraduate Forum at Edinburgh Pathology 2013. Prof AM Hanby enquired whether an undergraduate should sit on the Society's Committee – he had attended this first Forum and felt the students gave very good presentations.
- Dr RJ Byers who facilitated at the Forum, report it had been a great success and an idea which came from the organisers was that an Undergraduate might be co-opted onto the Committee or a Sub-Committee. It was agreed that we were all very supportive of involving undergraduates, but it was not yet clear of the best way of doing so.
- Suggestion co-option onto the Main Committee and continue/evolve from there. Dr Chow said she would welcome them and it would give insight into the grants. It is a question of where we can fast track it now as a pilot idea as presences of Trainees on other Sub-Committees was very good.
- Dr R Liebmann suggested we might contact recipients of Society undergraduate bursaries as the seed?

There being no further business, the meeting terminated at 14.30hrs.

CS Herrington / RJ Byers
21 August 2013

New Members

Since the July 2013 Annual Business Meeting

Ordinary and Concessionary Members who joined / were ratified at the July 2014 Committee Meeting will be listed in the 2015 AGM documents.

Prof S Amor BSc, PhD
VU Medical Centre, Netherlands

Dr D de Jong MD, PhD
VU University Medical Centre, The Netherlands

Dr T Graham PhD
Barts Cancer Institute, London

Dr S Gupta BSc, MSc, PhD
National University of Ireland

Dr S Gupta MBBS, MD, FRCPath
Queen Elizabeth II Hospital, Welwyn

Dr R Hamoudi MSc, PhD
Cancer Institute, London

Dr Y Mahdi Al Sharki MBChB
Prince Hamza Hospital, Jordan

Dr HA Mahgoub BVSc, MVSc
Mansoura University, Egypt

Dr T Marafioti MSc, FRCPath
University College London

Dr DAH Neil PhD, MBBS, FRCPath, Bmed Sci
Queen Elizabeth Hospital, Birmingham

Dr R Rajab MBChB, MRCP (UK), MRCPath
St George's Healthcare NHS Trust

Dr C Roufosse MD, PhD
Hammersmith Hospital

Dr W Riedlinger MD
The Christie Hospital, Manchester

Prof M Salto-Tellaz FRCPath, MD, MRCPath
Centre for Cancer Research & Cell Biology, Ireland

Dr L Winter MBChB, FRCPath
John Radcliffe Hospital, Oxford

The following Ordinary Members have also been accepted into membership since July 2013 with concessionary membership fees.

Dr LH Aalto BSc, MBChB, MRCPI
Galway, Ireland

Dr RF Abduljabbar MBChB, MSc
City Hospital, Nottingham

Dr SJ Aitken BM, BCh, BMedSci (Hons)
Addenbrooke's Hospital, Cambridge

Dr OAS Alishlash MBChB, MSc, PhD
University of Liverpool

Dr A Al-Omari MBChB
Sheffield Teaching Hospitals

Dr SMU Amin MBBS
St James's University Hospital, Leeds

Dr N Archard BM, BCh
University College London

Dr AR Bamber MA, MBChB
Great Ormond Street Hospital for Children

Dr G Bashat FRCPath, MBChB, MD
Aberdeen Royal Infirmary

Dr H Bhuvanai Sitaraaman MBBS
St James University Hospital, Leeds

Dr JC Bilbie BSc, MBChB
Southmead Hospital, Bristol

Dr R Bishop BSc, MBBS
Leicester Royal Infirmary

Dr R Biswas MBBS, MRCS
St Thomas' Hospital, London

Dr K Boros DM, PhD
Manchester Royal Infirmary

Dr J Brown MBBS
Royal Victoria Infirmary

Dr JM Brown BMBS, DPhil (Oxford)
Wycombe Hospital

Dr DE Bury BSc (Hons), MBChB
Preston

Miss AE Chambers BDS
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr MT Clarke BSc, MBChB
Leicester Royal Infirmary

Dr M Dafalla MBBS
Manchester Royal Infirmary

Dr L Deboys DipFMS, MBChB
Southern General Hospital, Glasgow

Dr P Ellery BA (Hons), MA, MBBChir
University College London

Dr G Exarchos MBBS, MRCSed
University Hospital of Wales

Dr Y Fashedemi MBChB, MSc
Norfolk & Norwich Hospital

Dr Z Gahelnabi MBBS
Manchester Royal Infirmary

Dr R Ganguly MD
Queen Elizabeth II Hospital, Welwyn Garden City

Dr LJ Gay MSc, PhD
Barts Cancer Institute

Dr SO Gaya MBChB, MRCS
Southampton General Hospital

Dr L Goodall BMBS, MBChB
Derriford Hospital, Plymouth

Dr D Grelaud MD
Klinisk Patologi Lund, Sweden

Dr O Gronowska-Szczecina MBBS
The Cotman Centre, Norwich

Dr C Guy BM
Royal Sussex County Hospital

Dr RA Halas MBChB
St James University Hospital, Leeds

Dr AD Hardwick BM
Edinburgh Royal Infirmary

Dr H Henderson MBChB
Edinburgh Royal Infirmary

Dr HR Hernandez-Lopez MBBS, PSc, PhD
University of Glasgow

Dr HM Horlings MD, PhD
Academic Medical Centre, Amsterdam

Dr JC Hutchinson MBBS, MRes
Royal Victoria Infirmary, Newcastle-upon-Tyne

Dr F Ibison MBChB
New Cross Hospital, Wolverhampton

Dr NZ Ikeri MBBS
Lagos University Teaching Hospital

Dr D Jacob MBBS
St James University Hospital, Leeds

Dr JB King MBChB
Royal Devon & Exeter Hospital

Dr SL King BSc, MBChB
Manchester Royal Infirmary

Dr K Kuruppu MBChB, MRCS
Wycombe Hospital

Dr L Lumsden BMBS (Hons), BSc (1st Class Hons)
Manchester Royal Infirmary

Dr KE Lyne MBChB
Royal Sussex County Hospital

Dr T Lynch MBChB
Charing Cross Hospital, London

Dr V Lynch BSc, Med Sci, MBChB, MRCP (UK)
Southern General Hospital, Glasgow

Dr S Macpherson MBChB
Royal Liverpool University Hospital

Dr A Mahmoud MBChB
University College Cork

Dr EKL Mallinson BSc (Hons), MBChB
Lancashire

Dr A McCarthy BAO, BMedSci, MBChB
St Vincent's University Hospital, Dublin

Dr RW McFarlane BSc
Southern General Hospital, Glasgow

Dr A Merritt MBChB, PhD
Manchester Royal Infirmary

Dr Y Miki BSc, MBBS
Princess Royal Hospital, Orpington

Dr T Miller MBChB
Manchester Royal Infirmary

Dr T Millner MBBS
St Thomas' Hospital, London

Dr S Mukhtar BDS, MBChB
Ninewells Hospital, Dundee

Dr P Ngongang MBChB
Brighton & Sussex University

Dr L Onuba MBChB, MSc
William Harvey Hospital, Kent

Miss S Padayachy BSc (1st Class Hons)
University Hospital Southampton

Dr L Perferoen BSc, MSc, PhD
VU Medical Centre, Amsterdam

Dr A Phillips MBBS
Lagos University Teaching Hospital

Dr N Presneau MPhil, MSc, PhD
University College London Cancer Institute

Miss LK Pritchard BVetMed
Royal Veterinary College, London

Dr R Rajak BSc, MBBCh
Southampton General Hospital

Dr SD Richman PhD
St James University Hospital, Leeds

Dr R Rummery MBChB
Nottingham University

Dr D Saeed MBBS
St George's Hospital, London

Dr J Sampson MBBS
Royal Victoria Infirmary, Newcastle-upon-Tyne

Miss H Shahidipour BSc (Hons), MRes, PhD
University of Liverpool

Dr CE Shilling BAO, BM, BMedSci
Temple Street Children's Hospital, Dublin

Dr N Simmonds BSc, MBBS, MRCPATH Part 1, MRCS
St Thomas' Hospital, London

Dr K Singhal DM, MBBS
The Royal Oldham Hospital

Dr E Stannard MBChB
Leicester Royal Infirmary

Dr O Udensi BSc, MBBS
William Harvey Hospital, Kent

Dr KM Valentine BM
University Hospital Southampton

Dr MPJ van der Horst MD
Maastricht University

Dr S Vanjani MBBS, MD
Bristol Royal Infirmary

Dr A Wheal BM, MB
Derriford Hospital, Plymouth

Dr A Wood BSc, MRCS
Western General Hospital, Glasgow

Dr YL Woods BSc, MBChB, PhD
Ninewells Hospital, Dundee

Dr J Wu MBChB
Nottingham University

Dr L Zakarneh FRCPath, MD
Northwick Park Hospital, Harrow

Financial Statement 2013

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND
SUMMARY FINANCIAL STATEMENTS - STATEMENT OF FINANCIAL ACTIVITIES
YEAR ENDED 31 DECEMBER 2013
CHARITY NO. 214702

	Unrestricted Funds	
	2013	2012
	£	£
INCOMING RESOURCES		
Incoming resources from generating funds:		
Voluntary income	75,381	73,882
Activities for generating funds	710,839	637,322
Investment income	175,624	178,325
Other incoming resources	<u>161,534</u>	<u>110,570</u>
TOTAL INCOMING RESOURCES	<u>1,123,378</u>	<u>1,000,099</u>
RESOURCES EXPENDED		
Charitable activities	(1,068,829)	(910,742)
Governance costs	<u>(8,500)</u>	<u>(8,250)</u>
TOTAL RESOURCES EXPENDED	<u>(1,077,329)</u>	<u>(918,992)</u>
NET INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES	46,049	81,107
OTHER RECOGNISED GAINS AND LOSSES		
(Losses)/Gains on investment assets	66,120	(948)
Unrealised gains/ (losses) on investments	<u>790,879</u>	<u>412,894</u>
NET MOVEMENT IN FUNDS	903,048	493,053
RECONCILIATION OF FUNDS		
Total funds brought forward	<u>7,199,126</u>	<u>6,706,073</u>
TOTAL FUNDS CARRIED FORWARD	<u>8,102,174</u>	<u>7,199,126</u>

Financial Statement 2013

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY FINANCIAL STATEMENTS – BALANCE SHEET

AS AT 31 DECEMBER 2013

CHARITY NO. 214702

	2013		2012	
	£	£	£	£
FIXED ASSETS				
Tangible assets		198,617		218,823
Investments		<u>7,084,537</u>		<u>6,155,937</u>
		7,283,154		6,374,760
CURRENT ASSETS				
Debtors	853,887		785,289	
Cash at bank	<u>153,542</u>		<u>207,645</u>	
	1,007,429		992,934	
CREDITORS: Amounts falling due within one year	<u>(188,409)</u>		<u>(168,568)</u>	
NET CURRENT ASSETS		<u>819,020</u>		<u>824,366</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,102,174</u>		<u>7,199,126</u>
NET ASSETS		<u>8,102,174</u>		<u>7,199,126</u>
FUNDS				
Unrestricted income funds		<u>8,102,174</u>		<u>7,199,126</u>
TOTAL FUNDS		<u>8,102,174</u>		<u>7,199,126</u>

STATEMENT BY THE TRUSTEES

These Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet, have been extracted from the full Report and Financial Statements for the year ended 31 December 2013. 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 2 Carlton House Terrace, London, SW1Y 5AF.

The full Report and Financial Statements for the year ended 31 December 2013 were approved by the Trustees on the 10th of July 2014 and a copy will be submitted to the Charity Commission after the Annual General Meeting.

Nick Rooney

Treasurer for and on behalf of the Trustees of the Society

10 July 2014

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 2013.

Respective Responsibilities of the Trustees and Auditor

The Trustees are responsible for preparing the Summarised Financial Statements in accordance with applicable United Kingdom law and the recommendations of the Charities SORP. Our responsibility is to report to you our opinion on the consistency of the Summarised Financial Statements with the full Financial Statements and Trustees' Annual Report. We also read the other information contained in the Trustees' Report and consider the implications for our report if we become aware of 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 2013.

Alliotts

Chartered Accountants & Statutory Auditor
10 July 2014

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

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