



Annual General Meeting

Wednesday 3 July 2019 at 12.50 hours
Meeting Room 'Queens Suite 4',
Harrogate Convention Centre,
King's Road, Harrogate HG1 5LA, UK.

General Secretary's Notices.....	2
Annual General Meeting 2019 – Agenda.....	4
Annual General Meeting 2018 – Minutes.....	6
New Members (<i>who joined/ratified in the year ending 31 Dec 2018</i>).....	12
Financial Statement 2018.....	18

General Secretary's Notices

Change of Personal Details

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

Society Lectures and Awards

Visit the Society's website for full details:

<https://www.pathsoc.org/index.php/grants-lectures-awards/lectures-awards>

CL OAKLEY LECTURE and SIR NICHOLAS WRIGHT LECTURE

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

Please note:

There is no Joint Meeting with the BDIAP in 2020, as the BDIAP are co-organising the ECP Pathology Congress in Glasgow, with input from the Pathological Society in September 2020.

GOUDIE LECTURE AND MEDAL

Nominations are requested for the 16th Goudie Lecture to be given at the 2020 Winter Meeting in London (21–22 January 2020). This will be the 3rd Joint Meeting with the Royal Society of Medicine. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not they may be proposed for Honorary Membership. Nominations should be received in the Society's office by **1 December 2019**.

DONIACH LECTURE AND AWARD

Nominations are requested for the 18th Doniach Lecture to be given at the 2021 Joint Meeting with the British Division of the IAP. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall be a Senior Member of the Society. Nominations should be received in the Society's office by **1 December 2020**.

RITCHIE MEDAL

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

The Ritchie Medal was founded in 2006, to mark the Centenary of the Society and in honour of the first General Secretary of the Society. The objective of the Ritchie Medal

is to recognise a Member of the Society who has given long-term and outstanding service to Pathology, or to the Society, or who has promoted the art and science of Pathology to the wider community.

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

Grant Schemes

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.**

EDUCATION GRANT SCHEME

Applications deadlines: **1 April and 1 October each year.**

INTERCALATED DEGREES IN PATHOLOGY

Application deadline: **31 March each year.**

STUDENT SOCIETY BURSARY SCHEME

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

2019 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline: **31 August 2019.**

RESEARCH GRANTS

JOINT JEAN SHANKS and PATHOLOGICAL SOCIETY (JSPS) GRANT SCHEMES

- ◆ **JSPS PRE-DOCTORAL RESEARCH BURSARY**
Application deadlines: **1 April and 1 October each year.**
- ◆ **JSPS CLINICAL PHD FELLOWSHIP**
Application deadline: **1 October each year.**
- ◆ **JSPS CLINICAL LECTURER SUPPORT GRANT**
Application deadline: **1 April each year.**

CRUK / PATH SOC PRE-DOCTORAL RESEARCH BURSARY

Next application deadline: **26 September 2019.**

EQUIPMENT GRANT

Application deadlines: **1 April and 1 October each year.**

INTERNATIONAL COLLABORATIVE AWARD

Application deadline: **1 October each year.**

RESEARCH GRANTS – *continued*

PhD STUDENTSHIPS

Applications deadline for commencement of a project in 2020: **1 October 2019**.

SMALL GRANT SCHEMES

Which now include:

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

Application deadlines (all in this group):

1 April and 1 October each year.

CUTHBERT DUKES (MEDIUM) GRANTS SCHEME

Application deadline: **1 April each year.**

VISITING FELLOWSHIPS

Application deadlines: **1 April and 1 October each year.**

EARLY CAREER PATHOLOGY RESEARCHER GRANT (Hodgkin and Leishman)

Application deadlines: **1 April and 1 October each year.**

OTHER GRANTS

OPEN SCHEME

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

PATHOLOGICAL SOCIETY MEETING BURSARIES

Application deadlines: **31 May and 31 December each year.**

PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES

Application deadlines: **31 May and 31 December each year.**

PUBLIC ENGAGEMENT SCHEME

Application deadlines: **1 March, 1 June, 1 September and 1 December each year.**

TRAVEL AND CONFERENCE BURSARY

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

Society's Office

Pathological Society of Great Britain & Ireland

7th Floor, 6 Alie Street, London E1 8QT, UK

Tel: +44 (0)20 7484 8046 / 8047

Email: admin@pathsoc.org

All enquiries should be addressed to the Administrator.

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 in Meeting Room 'Queens Suite 4', Harrogate Convention Centre, King's Road, Harrogate HG1 5LA, UK on Wednesday 3 July 2019 at 12.50 – 13.50 hours to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 21 June 2018.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 Chair, Education Sub-Committee.
 - 3.2 Ordinary Committee Members.
 - 3.3 Trainees' Sub-Committee Members.
4. **President's Report.* (Prof AM Flanagan)**
 - 4.1 Links with other professional bodies.
 - 4.2 ACCEA.
5. **General Secretary's Report.* (Prof MJ Arends)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2021 Doniach Lecture and Award – *deadline 1 December 2020.*
 - 5.1.2 2021 Sir Nicholas Wright Lecture and Medal – *deadline 1 December 2020.*
 - 5.1.3 2020 Goudie Lecture and Medal – *deadline 1 June 2019.*
 - 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.* (Prof GI Murray)**
 - 6.1 Review of the Year 2018.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2020 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.18 (*see pages 18 and 19 for abbreviated accounts*).
 - 6.6 To re-appoint Raffingers as Accountants and Auditors.
 - 6.7 Pathology London 2014 Ltd.
 - 6.8 Other matters.

7. **Meetings' Secretary's Report.*** (*Prof HI Grabsch*)
 - 7.1 2019 Winter School and Future Winter Schools.
 - 7.2 2019:
 - 7.2.1 Winter Meeting, London, 22 – 23 January 2019.
 - 7.2.2 Leeds Pathology 2019, 11th Joint Meeting with BDIAP, 2 – 4 July 2019.
 - 7.3 2020:
 - 7.3.1 Winter Meeting, London, 3rd Joint Meeting with the RSM, 21 – 22 January 2020.
 - 7.3.2 BDIAP/ESP/IAP Meeting, Glasgow — Path Soc involvement.
8. **Sub-Committees Chair's Reports.***
 - 8.1 Education Sub-Committee. (*Dr EW Benbow*)
 - 8.2 Research Sub-Committee. (*Prof G Thomas*)
 - 8.3 Trainees' Sub-Committee. (*Dr C Young*)
9. **Editor's Reports – *Journal of Pathology* and *Journal of Pathology: Clinical Research* *** (*Prof CS Herrington*).
 - 9.1 Review of the Year.
 - 9.2 Jeremy Jass Prize for Research Excellence.
10. **Election Results.**
11. **Any Other Business.**

By order of the Committee



Mark J Arends, General Secretary and Trustee

Date: 16 May 2019

Registered Office: 6 Alie Street, London E1 8QT

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 7 June 2019.

Minutes

The Pathological Society of Great Britain and Ireland (“Pathological Society”)

Company Number: 8759028

Registered Charity number in England and Wales: 1154851

Scottish Charity number SC045004

Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland held in the Berlin Meeting Room, Maastricht Exhibition and Congress Centre, Forum 100, 6229 GV Maastricht, The Netherlands at 13.00 hours on Thursday 21 June 2018.

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

The General Secretary welcomed all those present and drew Members’ attention to the *Annual Overview* which had been published on the Society’s website.

The General Secretary confirmed the meeting was quorate.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 22 June 2017.

The minutes were accepted by the meeting.

Proposed by Prof S Fleming and seconded by Prof MJ Arends.

2. Matters arising from the Minutes.

The General Secretary thanked the President and Meetings Secretary for all their efforts.

3. Retirements.

There were none.

4. Elections.

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

4.1 Ordinary Committee Members.

There were four vacancies and five 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.

An error on the ballot form was noted:

Prof MQ Du had proposed Dr EJ Soilleux, rather than Prof AM Flanagan.

The General Secretary thanked C Bacon, E Rakha, N Sebire and HI Grabsch who retired as Committee Members, although HI Grabsch commences her term of office as Meetings Secretary from today,

MJ Arends switches from Chair of the Research Sub-Committee to General Secretary today and A Flanagan switches from Meetings Secretary to President today.

5. President’s Report. (Prof P Quirke)

The President referred Members to the *Annual Overview* on the website and encouraged Members to read it.

Update on the additional Committee initiatives agreed at the Committee Meeting this week.

We agreed to establish a fund for regional postgraduate networks – Members can bid for up to £10,000 for the following year to create one of these. We feel it will be of benefit as it will allow the supply of academic pathologists to be spread more widely and engender more academic activity in our youngsters. We hope to see Irish, Scottish and/or Northern Postgraduate Networks, these would be integrated into the National Academic Trainee Networks and hopefully the networks will enhance academic uptake in Pathology.

We also plan to regionalise the Undergraduate Networks so hope to end up with co-terminal footprints. Undergrads said they are interested in academic pathology.

Our large investments in encouraging academic training is providing benefits and bearing fruit.

There is currently a disparity between the number of prizes for Oral and Poster Prizes. We will therefore introduce prizes for all abstracts selected for Plenary Oral presentation in addition to the one selected for the Plenary Oral Prize. This will help to enhance CVs and the cost is small.

Molecular Pathology Sub-Committee terms and conditions have now been established and this Sub-

Committee will begin to function.

New College Building: Office Space. We have now agreed Heads of Terms, subject to minor adjustments to incorporate the BDIAP, which we are happy with and it has been discussed with the President of the College today. This will bring the Society and BDIAP office to the heart of the pathology community.

MCI, Professional Conference Organisers have raised additional income/sponsorship and trade exhibitions and we hope to work further with them in future.

We look forward to welcoming Members to the Leeds Pathology meeting in Harrogate next July 2019.

The President thanked the Committee Members and FGP, describing them as a very nice bunch of people to work with, very constructive and he felt we had achieved a lot in the past 3 years.

He thanked RA Pitts and J Johnstone for their hard work in the office. Thanked the Members for electing him as President and wished his successor Prof AM Flanagan good luck in the next 3 years.

5.1 Links with other Professional Bodies.

Noted:

No report was given.

5.2 ACCEA.

Noted:

No report was given.

Questions were invited – there were none.

The General Secretary thanked the Professor Quirke for his report.

6. General Secretary's Report. (Dr RJ Byers)

6.1 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 Members to submit nominations for worthy candidates and referred Members to the General Secretary's notes on the Agenda.

6.1.1 2019 Doniach Lecture and Award.

Next nomination deadline: 1 December 2018.

6.1.2 2019 CL Oakley Lecture.

Next nomination deadline: 1 December 2018.

6.1.3 2020 Goudie Lecture and Medal.

Next nomination deadline: 1 June 2019.

6.1.4 Ritchie Medal.

Nominations accepted at any time.

Noted:

- i. The 3rd Ritchie Medal had been awarded to Prof S Fleming, Dundee to recognize his

efforts on behalf of the Society.

- ii. The presentation was made after the Kristin Henry Lecture on Tuesday of this week.

6.2 Membership.

Noted:

- i. Membership continues to grow largely due to the continuing growth of Associate Undergraduate Membership and this is reflected in the success of the Undergraduate Day held this week which is becoming a larger and vibrant part of our membership.
- ii. Numbers have also been boosted by the number of Undergraduates moving to FY1/FY2 positions.
- iii. Honorary / Ordinary / Senior and Concessionary Members fluctuate slightly, due to retirements, and moves to consultant posts.
- iv. Total membership is the highest it has ever been, now close to 2200.
- v. Since the last Annual General Meeting the Committee had been informed of the deaths of the following members (listed below). The Committee observed a minute's silence at Committee meetings.

(Joining date and Membership category follows each name in parentheses)

Dr J Boyd (1955, Senior)
Prof W Coulson (1965, Senior)
Prof M Harris (1968, Senior)
Dr IFH Purchase (1974, Senior)
Prof F Walker (1966, Honorary)

6.3 Associate Undergraduate Membership.

Noted:

- i. (See 6.2.i.) Roberta Turner now heads the Undergraduate Committee.
- ii. This may move to regional networks, due to difficulty in retaining activity from the undergraduate representatives from medical schools around the country.
- iii. Undergraduate Day held today was organized entirely by Undergraduates and the day is a core element of all Joint Summer Meetings and there will be one at the Winter Meeting in January.
- iv. Activity continues to grow.
- v. A successful Summer School was held in Manchester this April and we will be holding a histopathology focused Summer School annually in the north. There was also one held in Dublin this year.

6.4 Website and Publications Strategy Group.

Noted:

- i. This has been reviewed.

6.5 Other matters.

6.5.1 GDPR.

Noted:

- i. We came under the GDPR regulations in May 2018.

Questions were invited – there were none.

7. Treasurer's Report and Appointment of Auditors. (Prof GI Murray)

7.1 Review of the Year 2017.

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

Noted:

- i. The finances remain in a satisfactory state with a surplus from 2017.
- ii. *The Journal of Pathology* profit share which represents a significant part of the Society's income, increased by 10% last year, probably partly due to the favourable \$/£ exchange rate.
- iii. Investment income has been maintained and our current capital value of investments has increased which has enabled us to commit to the new Joint Funding Initiative with the Jean Shanks Foundation. This will of course reduce our capital once it rolls out.
- iv. We rely on *The Journal* income to support the Society's activities.
- v. *The Journal of Pathology: Clinical Research* is doing well and has generated a small amount of income for the Society.
- vi. Our largest expenditure is on grants, meetings and running the Society. It would be advantageous going forward that we will be relocating within the RCPATH building for the long-term security.
- vii. Future finances: we always have to be aware that *The Journal* income can come under threat and investment performance depends on the financial climate.
- viii. Dr RJ Byers proposed that the accounts be accepted, which was seconded by Prof M J Arends.
- ix. Our Accountants, Alliotts, had not provided a good quality service, and it was therefore proposed that we appoint new accountants, Raffingers.
- x. Dr RJ Byers proposed the appointment which was seconded by Prof MJ Arends.

Questions were invited – there were none.

7.2 Investment Management.

Noted:

- i. No report was given. Cazenove Capital Management continue to provide a good service.

7.3 Grant Scheme Budgets.

Noted:

- i. See 7.1.

Questions were invited – there were none.

7.4 2019 Membership Subscriptions.

Noted:

- i. The proposed fees for 2019 be maintained at the following current rates:
Ordinary — £60
Concessionary — £10
Journal of Pathology:
On-line only — £45
On-line + print — £65
Diagnostic Histopathology:
On-line + print — £153.

7.5 Accounts for the year ended 31.12.17 for The Pathological Society, to seek acceptance and approval.

Noted:

- i. The two-page abbreviated accounts had been circulated with the Agenda.
- ii. Dr RJ Byers proposed the accounts be accepted and Prof S Fleming, seconded the proposal.

7.6 To appoint Accountants/Auditors.

Noted:

- i. Our current accountants and auditors, Alliotts, had provided variable service over 5–6 years. Given the variable service and for good governance we proposed to adopt new accountants: Raffingers.
- ii. The proposal to appoint Raffingers by Prof MJ Arends and seconded by Dr RJ Byers.

7.7 Pathology London 2014 Ltd.

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

Noted:

- i. This company remains dormant but we proposed to retain this as it may be useful in future years, particular should we increase annual sponsorship at meetings.

7.8 Other matters.

- i. The Treasurer thanked RA Pitts and J Johnstone for their input in managing the Society's finances.

Questions were invited – there were none.

The General Secretary thanked Prof Murray for his report.

8. Meetings Secretary's Report. *(Prof AM Flanagan)*

8.1 2018 Winter School and Future Winter Schools.

Noted:

- i. The Trainee Meeting aimed at pre-exam preparation and is popular and oversubscribed.
- ii. Drs C Horsfield and A Winstanley have kindly agreed to continue organising this, which involves a lot of hard work which the Society much appreciates.

8.2 2018.

8.2.1 Winter Meeting 2018, London, 25–26 January, Jointly with Royal Society of Medicine.

Noted:

- i. We have now found a home for our Winter Meeting, run jointly with and held at The Royal Society of Medicine.
- ii. This first one was an excellent meeting and attracted the largest number of delegates since the Winter Meeting has been reinstigated with 238 attendees.

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

Noted:

- i. It's been very successful so far and The Meetings Secretary thanked Prof HI Grabsch, who will take over as Meetings Secretary.
- ii. We had just under 600 attendees which was excellent.
- iii. For this meeting, for the first time, oral presentations were integrated within the symposia programmes. Feedback, so far on this concept has been good. This was done due to low numbers attending previous oral presentation sessions.
- iv. With BDIAP's agreement, we plan to continue this.

8.3 2019.

8.3.1 Winter Meeting 2019, 22–23 January, 2nd Joint Meeting with the RSM.

Noted:

- i. The central location was attractive and we plan to hold the 2019 Winter Meeting here and will continue to do so. Ongoing feedback would always be welcome.

8.3.2 Leeds Pathology 2019, 2–4 July, Harrogate, 11th Joint Meeting with the BDIAP.

Noted:

- i. The Leeds Pathology 2019 meeting will be hosted by Prof P Quirke and his team and will be held in Harrogate.

8.4 2020.

8.4.1 Winter Meeting, London, January. *(dates to be confirmed)*

Noted:

8.4.2 BDIAP/ESP/IAP Meeting, Glasgow (Path Soc involvement).

Noted:

- i. We will be joining in this meeting being led by the BDIAP.
- ii. Prof R McMahon confirmed, as BDIAP President, that the Society would have a half- or full-day session fully integrated into the meeting.

Prof Flanagan thanked Ros and Julie for their help and wished Prof HI Grabsch good luck!

Prof Flanagan also thanked Prof R Huss, who has been appointed as the Trade Representative on the Society's Committee and together with Prof HI Grabsch has helped to increase the number of exhibitors and sponsors, at this meeting. This is important both in terms of income and engagement with the trade. It makes a big difference if delegates talk to individuals on the trade stands.

Questions were invited – there were none.

The General Secretary thanked the Meetings Secretary for her report.

9. Sub-Committees – Chair's Reports.

9.1 Education and Training Sub-Committee. *(Dr A Mukherjee on behalf of Dr EW Benbow)*

Noted:

- i. Grant Schemes: Dr Mukherjee gave a verbal report of the Overview published on the Society's website.
- ii. The Sub-Committee are looking forward to expanding and promoting pathology from undergraduate through to FY1 and FY2's into specialist training.
- iii. Collaborating with RCPATH on various initiatives as mentioned in the Overview.
- iv. Dr Mukherjee thanked the Sub-Committee Members for their input and work.

Questions were invited – there were none.

The General Secretary thanked Dr Mukherjee for his report and for all his efforts.

9.2 Research Sub-Committee. (Prof MJ Arends)

Noted:

- i. Prof Arends referred Members to the Overview on the website but gave a verbal report of the Overview.
- ii. The new Trainees Collaborative Small Grant Scheme was added to the 3 Small Grant Schemes already in existence.
- iii. The last of the Pathological Society/Jean Shanks Research Training Fellowships, which had run every 2 years, will be replaced by one of the new JSPS schemes and will run annually.
- iv. Cancer Research UK/Pathological Society Pre-Doctoral Research Bursary (55/45 split funding) was introduced in 2017 and applications are reviewed by the Research Sub-Committee and the CRUK.
- v. Members were asked to encourage their trainees to apply for the Early Career Pathology Research Grants – Hodgkin and Leishman Grants and the Trainee Research Awards Best Trainee Research Impact Awards and Best Paper Award.
- vi. JSPS New Joint Grants: verbal report of the Overview.
- vii. Prof Arends thanked the Members of the Research Sub-Committee and RA Pitts and J Johnstone for their help.
- viii. Prof Arends will now retire as Chair and wished Prof G Thomas, Southampton, his successor, the best of luck.

The General Secretary thanked Prof Arends for all his hard work as Chair.

Questions were invited – there were none.

The General Secretary thanked Prof Arends for his report.

9.3 Trainees' Sub-Committee. (Dr C Young)

Noted:

- i. Dr Young referred Members to the Overview on the website but gave a verbal report of the Overview.
- ii. The Sub-Committee works with Research, Education and Undergraduate Sub-Committees.
- iii. We continue to publish *Case of the Month*, which is also now published in *Diagnostic Histopathology*.

iv. We are running the next ST1 Day meeting in September.

v. The new videos will be added to the website materials available for trainees.

vi. Dr Young thanked the Society for supporting trainees and their ideas and thanked the Members of the Trainees Sub-Committee and RA Pitts and J Johnstone for all of their work.

Questions were invited – there were none.

The General Secretary thanked Dr Young for her report.

10. Editor's Report – *Journal of Pathology and Journal of Pathology: Clinical Research*.

(Prof CS Herrington)

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

10.1 Review of the year.

Noted:

- i. *Journal of Pathology*, the new Impact Factor announcement was imminent but delayed this year.
- ii. ARI, current ARI is on Molecular Cancer Pathology
- iii. Next year is the 20th Anniversary of the ARI so we have departed from our usual thematic approach. The citation of ARI is highly dependent on individual highly cited papers. We have David Lane, P53 and Dennis Lo writing on DNA Analysis. We hope this will increase citations in the future.
- iv. Newly appointed a new Associate Editor, who starts in January 2019, Steve Fox in Melbourne. Members were invited to come forward if they were interested in becoming involved at an editorial level.
- v. We have established more formal email addresses to avoid being perceived as a predatory journal, which can be the case if using gmail addresses, for example.

10.2 *Journal of Pathology: Clinical Research*.

Noted:

- i. Income is capped at the number of articles published, with its Open Access format.
- ii. Hence the reason why OA journals seek more and more material.
- iii. We have published 14 issues. There is a very good uptake (almost a quarter) on offers of transfer from *J Pathology*. Publishers say this is a very good transfer rate. Direct submissions have a lower acceptance rate.

- iv. We have full *PubMed* listing and are listed on *Web of Science*, the prelude to getting an IF, which will likely happen in the next year or two.
- v. Citation trajectory is pretty healthy, although this is via Google Analytics.
- vi. We have also introduced formal email accounts for *JPCR*.

There being no further business, the meeting was terminated at 13.46.

RJ Byers and MJ Arends

14 October 2018

Questions were invited – there were none.

10.2 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The 2016 winning paper, awarded in 2017, was presented to Tony Karnezis at the USCAP meeting in Vancouver earlier this year.
- ii. The paper was excellent and very well cited.

Questions were invited – there were none.

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

11. Election Results.

A call for nominations for the following positions was sent to all Members in March 2018:

3.2 Ordinary Committee Members.

Noted:

- i. Four vacancies existed following the retirement of Dr C Bacon, Dr HI Grabsch, Prof E Rahka and Prof N Sebire.
- ii. Five nominations had been received and the following four people were duly elected to the Committee by ballot:
 - Dr G Betts, Manchester
 - Prof M Ilyas, Nottingham
 - Dr M Jansen, London
 - Dr EJ Soilleux, Cambridge

12. Any Other Business.

Noted:

- i. There were none.

The General Secretary once again thanked all the Committee and FGP Colleagues for their help over the past 5 years, especially Prof P Quirke as President, and Prof AM Flanagan, retiring as Meetings Secretary and becoming President. The General Secretary also thanked RA Pitts and J Johnstone for all their help.

Prof MJ Arends, thanked the General Secretary for the fantastic job he had done over the last 5 years, as he is also stepping down today.

New Members

who joined / ratified in the year ending 31 Dec 2018

The following have been accepted into Ordinary Membership

Prof O Ansonge FRCPath, MD, PhD
Oxford

Dr M Atwan FRCPath, MBBS, MRCS
Preston

Dr P Bankhead BDS, MSc, PhD
Western General Hospital, Edinburgh

Dr M Ceci MD
Royal Infirmary Hospital, Leicester

Dr C Chinyama MBChB, MRCPATH
Princess Elizabeth Hospital, Guernsey, Channel Islands

Dr PJI Ellis PhD
School of Biosciences, University of Kent, Canterbury

Dr M Griffiths DBMS, MSc
Nottingham

Dr P Gunasekera MBBS, MSc
Peninsula Schools of Medicine and Dentistry,
Plymouth University, Plymouth

Dr R Halasz MD, PhD
University College Dublin, Dublin, Ireland

Dr S Hauxwell MBChB
Royal Lancaster Infirmary, Lancaster

Dr A Jay BDS, MDS, MFDS_RCPS
London

Dr T Kendall BM, BSc (Hons), FRCPath, PhD
The Royal Infirmary of Edinburgh, Edinburgh

Dr F Maggiani MBA
Pathology Sciences, Bristol

Dr G Martland BChir, FRCPath, MA, MB
Poole Hospital NHS Trust, Poole

Dr Z Slim BM, BSc, FRCPA
Royal Bournemouth Hospital, Bournemouth

Dr P Viola MD
Imperial College Healthcare NHS Trust, London

Dr Z Walters PhD
Southampton University Hospital, Southampton

The following have been accepted into Concessionary Membership

Dr A Afshari-Mehr BA, MBBS, MSc
Southampton University Hospital, Southampton

Dr DA Agastyaraju FRCPath, MBBS, MD
Hammersmith Hospital, London

Dr C Aird MBChB
Heartlands Hospital, Birmingham

Dr J Alexander PhD
University of Liverpool, Liverpool

Dr Z Ali MBChB, PhD
Addenbrookes Hospital, Cambridge

Mr MA Alsaleem BSc, MSc
Nottingham

Mr S Arienti BSc
Queen's Medical Research Institute, Edinburgh

Dr K Aughton BSc, PhD
University of Liverpool, Liverpool

Mrs N Badr MBA
University of Birmingham, Birmingham

Dr P Balogh MD, PhD
Pathology and Experimental Cancer Research, Budapest,
Hungary

Dr DA Brett MBChB
East Lancs NHS Trust, Blackburn

Dr R Canning MB, BCh, BAO
Royal Victoria Infirmary, Newcastle upon Tyne

Dr M Ceci MD
Royal Infirmary Hospital, Leicester

Dr E Chambers BM
Royal Cornwall Hospital, Truro

Dr DSY Chen-Maxwell MB, BCh, BAO
Dublin, Ireland

Dr SS Chowdhury MBBS MSc
Salford Royal NHS Foundation Trust, Manchester

Dr M Coles BSc, PhD
York

Dr J Connelly MBChB (Hons)
Western General Hospital, Edinburgh

Dr EH Crawford BA, MBBS, MSc
Royal Victoria Infirmary, Newcastle upon Tyne

Dr NH Cutmore BMedSci, MBChB
St. James's University Hospital, Leeds

Dr I Danial MBBCh
Queen Elizabeth Hospital, Birmingham

Dr P De La Harpe Golden BA, LRCP&SI, MBBCh, MSc
Dublin, Ireland

Dr S De Noon DM
St. Georges Hospital, London

Dr K Dinneen MB, BCh, BAO
St Vincent's University Hospital, Dublin, Ireland

Dr V Djabatey BMBS
Royal Liverpool University Hospital, Liverpool

Dr T Fujiwara MBBS, MRCS
University College Hospital, London

**The following have been accepted into
Concessionary Membership**
continued

- Dr R Fulmali** MBBS
Southmead Hospital, Westbury on Trym, Bristol
- Mr N Gallop** BSc
St. James's University Hospital, Leeds
- Dr N Gaunt** BSc, MBChB
Royal Oldham Hospital, Oldham
- Dr S Gheewalla** MBBS
Hammersmith Hospital, London
- Dr D Gkotsi** MBBS, MSc
Maidstone Hospital, Maidstone
- Dr J Gregory** MBChB
University of Edinburgh, Edinburgh
- Dr R Grigorescu** MD
Musgrove Park Hospital, Taunton
- Dr TP Gurung** FRCPath, MBBS, MD
Chase Farm Hospitals, Enfield
- Dr M Halasz** MD, PhD
University College Dublin, Dublin, Ireland
- Ms S Hames** BSc, MSc, PhD
UCL Cancer Institute, London
- Dr M Hanks** BSc, MBChB
Mansfield
- Mrs S Hatter** MSc
Queen Victoria Hospital, East Grinstead
- Dr A Hilton** MA, MBChB
Pinderfields General Hospital, Wakefield
- Dr K Honnor** MBBChir
West Suffolk Hospital, Bury St. Edmonds
- Dr SK Horsu** MBChB
Chester
- Mr J Househam** BSc, (Hons), MRes
Barts Cancer Institute, London
- Dr K Humphris** MBBChir
Dewsbury and District Hospital, Dewsbury
- Dr U Hussain** MBChB
Devonshire Centre Neuro-Rehabilitation, Stockport
- Dr J Jackson** BSc, MBBCh, MRCS
Derriford Hospital, Plymouth
- Dr A Jaulim** BMedSci, MBBS, MRes
Cancer Research UK, Cambridge
- Dr M Jenkins** BMBS, BMedSci (Hons)
Southmead Hospital, Westbury on Trym, Bristol
- Dr K Jethwa** BMBS, BMedSci (Hons)
Queens Medical Centre, Nottingham
- Dr L Johnston** MBChB
Ninewells Hospital, Dundee
- Dr S Johnston** PhD
Nottingham City Hospital, Nottingham
- Dr S Khalid** MBBS
Dept of Histopathology, London
- Dr J Khzouz** MBBS
King Hussein Cancer Center, Amman, Jordan
- Dr O King** BSc, MA, MB, BCh, BAO
Royal Victoria Hospital, Belfast
- Miss C Kirkby** BSc
St. James's University Hospital, Leeds
- Dr R Koghar** MBChB
Royal Bolton Hospital, Bolton
- Dr A Kuppasad** MBBS
St. Georges Hospital, London
- Dr S Lane** BSc, MBBS
Dept of Histopathology, London
- Dr SH Lee** MBChB
Ninewells Hospital, Dundee
- Dr A Leeming** BM, BCh, BSc, (Hons)
Western General Hospital, Edinburgh
- Dr HK Leung** BA, MBBChir
Royal Devon and Exeter Hospital, Exeter
- Dr C Lightner Ferrer** BSc, MB, BCh, BAO
Beaumont Hospital, Dublin, Ireland
- Dr DJ Lock** BSc, PhD
St. James's University Hospital, Leeds
- Dr H Lockwood** BSc, MBChB (Hons)
University of St. Andrews, St. Andrews
- Dr ER Longley** MBChB
Southampton University Hospital, Southampton
- Dr J Lye** MBChB
Charing Cross Hospital, London
- Dr LC Mackintosh** BMedSci (Hons), FRCPath Part 1, MBChB
Western General Hospital, Edinburgh
- Dr H Mahmood** BDS, MFDS, RCPS
Charles Clifford Dental Hospital, Sheffield
- Dr J Matossian** MBChB
Aberdeen Royal Infirmary, Aberdeen
- Dr N McEntyre** MBBCh
John Radcliffe Hospital, Oxford
- Miss M McGlynn** BMS
St. Georges, University of London, London
- Dr P Moghadam** MBBS, MD, MSc
Broomfield Hospital, Chelmsford
- Dr D Mooney** MBChB, MRCP(UK)
Queen Elizabeth University Hospital, Glasgow
- Dr LB Moran** PhD
Charing Cross Hospital, London
- Mrs F Morgan** BSc, MSc
University Hospital of Wales, Cardiff
- Dr S Ni Mhaolcatha** MBBCh
Cork University Hospital, Cork, Ireland
- Dr S Nottley** FRCPath Part 1, MBBChir
Queen Elizabeth University Hospital, Glasgow
- Miss S Nugteren** BM
Rotterdam, NL
- Mr D Oukrif** MSc
University College Hospital, London

**The following have been accepted into
Concessionary Membership**
continued

- Dr J Pamballi** MBBS
Liverpool
- Dr E Papadakou** MBBS
St. Anns Hospital, Poole
- Dr P Parashar** MBBS
Liverpool Clinical Laboratory, Liverpool
- Dr C Parker** MA, MBBChir, MRCS
Western General Hospital, Edinburgh
- Dr BF Pierce** LRCP&SI, MB, BCh, BAO
Cork University Hospital, Cork, Ireland
- Dr RT Pilkington** BMedSci, MBChB
Royal Blackburn Hospital, Blackburn
- Dr S Prendergast** MB, BCh, BAO
Cork, Ireland
- Dr MC Ramsey** LRCP&SI, MBBCh
Dublin, Ireland
- Dr T Raposo** PhD
Queen's Medical Centre, Nottingham
- Miss C Raubusch** BMSc
Kettering General Hospital, Kettering
- Dr Z Rivers** MBBS
Addenbrookes Hospital, Cambridge
- Dr C Santos** MSc
Queens Medical Centre, Nottingham
- Mr D Sculthorpe** BSc, MSc
Nottingham University Hospital, Nottingham
- Dr U Selo-Ojeme** MBBS
Basildon Hospital, Basildon
- Dr A Sewell** BSc, MBChB
Southmead Hospital, Westbury on Trym, Bristol
- Dr N Shepherd** FRCPath, MBChB
Queen Alexandra Hospital, Portsmouth
- Dr R Shi** MD
Singapore
- Dr K Sohail** FRCPath Part 1, MBChB
Musgrove Park Hospital, Taunton
- Dr ER Stancombe** MBChB
Department of Histopathology, Liverpool
- Miss M Stephens** BSc, MSc
Derriford Hospital, Plymouth
- Dr C Szecesei** BSc, FRCPath, MBBS
Cheltenham General Hospital, Cheltenham
- Miss G Tagliavini** BSc, MD
University of Edinburgh, Queens Medical Research Institute,
Edinburgh
- Dr K Thomas** BSc, (Hons), MBChB, PhD
Leicester Royal Infirmary, Leicester
- Dr L Thomas** PhD
University Hospital, Cardiff
- Dr E Turner** BMedSci, MBChB (Hons)
Francis Crick Institute, London
- Miss P Vaughn** BSc
St. James's University Hospital, Leeds
- Dr W Waddingham** MBBS, MRCP
University College of London, London
- Dr R Waller** BMBS, BMedSci
Newcastle upon Tyne
- Dr K Wilgenhof** MD
Zellik, Belgium
- Dr AR Willsher** BSc, MBBS
Southampton
- Dr J Wood** BSc, MSc, PhD
Royal Devon and Exeter Hospital, Exeter
- Dr G Woods** MB, BCh, BAO
Dublin, Ireland
- Dr A Wright** BSc, PhD
St James's University Hospital, Leeds

**The following have been accepted into
Associate Undergraduate Membership**

- | | | |
|--|--|--|
| Mr Z Achercouk
University of Cambridge | Mr AO Ahmed
University of West Scotland | Miss N Akram
University of Birmingham |
| Miss E Ackah
University of Kent | Mr Ahmed
University of Exeter | Mr A Al-Mohammad
University of Cambridge |
| Miss C Adams
Newcastle University | Mr S Ahmed
Kings College London | Miss T Alom
University of Plymouth |
| Miss K Addison
University of Cambridge | Mrs KJ Aimar
University of Nottingham | Mr N Al-Shakarchi
UCL, London |
| Miss H Afolabi
UCL, London | Ms G Akay
Maastricht University, NL | Mr F Altaweel
Maastricht University, NL |
| Mrs B Aherne
University of Bristol | Miss M Akhtar
Maastricht University, NL | Mr K Amin
Newcastle University |
| Mr ML Ahmad Saifuddin
National University of Ireland, Galway,
Ireland | Miss F Akhter
Queen Mary University London | Miss A Ana-Ecaterina
University of Sheffield |

The following have been accepted into
Associate Undergraduate Membership
continued

Mr AC Anele University of Cambridge	Miss M Desonnaux Maastricht University, NL	Miss C Hjalmarsson University of Cambridge
Miss S Arif University of Birmingham	Miss TH Dinh St George's University, London	Miss S Hodgkinson University of Turin, Italy
Mr A Arora University of Cambridge	Mr K Dokal Kings College London	Mr KK Htwe University of Central Lancashire
Miss O Baker University of Cambridge	Mr J Donagher University of Leeds	Mr M Hu University of Cambridge
Mr A Basu St George's University, London	Mr D Eberle Maastricht University, NL	Mr A Hudson Royal College of Surgeons, Ireland
Ms K Beattie Queen's University Belfast	Mr DA Egong University College Cork, Ireland	Miss H Huet Newcastle University
Mr S Bernard Healey University of Cambridge	Miss M Elghobashy University of Birmingham	Miss R Ide St James's University Hospital, Leeds
Mr GSY Bong University College Cork, Ireland	Mr O El-Omar Manchester Medical School	Miss YR Im University of Cambridge
Mr J Bongaarts Maastricht University, NL	Mrs L Elsaboni University of Leeds	Mr M Imaan University of Cambridge
Miss EMJ Bos Leiden Medial Center, NL	Mr N Fehér University of Oxford	Mr A Iqbal University of Cambridge
Miss H Brown University of Cambridge	Mr D Fernando University of Cambridge	Miss H Iqbal University of Leeds
Mr S Butt University of Bristol	Mr T Fisher Barts and The London School of Medicine & Dentistry	Mr P Jiju University of Leeds
Mr J Cai UCL, London	Miss C Gough University of Sheffield	Miss F Jones University of Liverpool
Miss LR Canning Queen's University Belfast	Miss C Grantham University of Birmingham	Mr T Jones Newcastle University
Miss J Cao University of Cambridge	Mr A Grosman Maastricht University, NL	Miss L Kaliyappan University of Leeds
Miss D Cheah University of Cambridge	Miss JK Guillen University of Sheffield	Miss I Kamps Maastricht University, NL
Ms S Chenine Maastricht University, NL	Miss R Gunnell University of Leeds	Mr K Kejiou University of Cambridge
Mr J Cheong Newcastle University	Miss I Gurtekin Maastricht University, NL	Miss B Kemerer University College Dublin, Ireland
Miss D Chia University of Cambridge	Mr H Haidar Maastricht University, NL	Miss S Kemper Maastricht University, NL
Mr YH Chuah University College Dublin, Ireland	Mr J Hart University of Leeds	Mr S Keni University of Edinburgh
Miss H Condotta University of Dundee	Mr D Harvey University of Exeter	Ms A Khanna Leicester Royal Infirmary
Miss L Costa University of Porto, Portugal	Miss F Hassanali University of Birmingham	Miss L Kirkwood University of Oxford
Ms C Creasey University of St Andrews	Mr J Hatherell St George's University, London	Miss B Kirwan University of Cambridge
Ms G Cruickshank University of Bristol	Mr G Hawker-Bond University of Warwick	Mr M Kloft Maastricht University, NL
Miss G Dallera UCL, London	Mr N Heng University of Dundee	Miss A Kotta University of Cambridge
Miss N Daniels University of Cambridge	Miss L Heskin University of Leeds	Mr G Kumar University of Cambridge

The following have been accepted into
Associate Undergraduate Membership
continued

Miss A Kumar University of Southampton	Miss L McLean University of Cambridge	Miss E Phelps University of Cambridge
Mr CH Kwok Imperial College London	Mr WK McLoughlin University of Edinburgh	Mr J Pilipavicius University of Leeds
Miss S Lako Maastricht University, NL	Miss K McMenzie University of Manchester	Miss A Pomeranc Queen Mary University London
Miss S Laurie University of Manchester	Ms RF McMillan University of Glasgow	Miss A Prabhakaran University of Manchester
Miss L Lazzereschi University of Southampton	Mr M Mehmed Queen's University Belfast	Miss R Prince University of Exeter
Miss C Lee University of Oxford	Mr S Mestrum Maastricht University, NL	Ms PP Pugalenthi Queen's University Belfast
Mr C Lee University of Cambridge	Mr J Michie University of Cambridge	Miss P Raja Queen's University Belfast
Mr C Leng University of Sheffield	Ms E Miller University of Sheffield	Miss ASB Razak University of Cambridge
Miss X Leontarakis Maastricht University, NL	Miss I Mindlina University of Cambridge	Mr S Rehman University of Cambridge
Miss M Leufkens Maastricht University, NL	Miss C Mitrofan University of Cambridge	Miss S Ren University of Cambridge
Mr J Lewis University of Bristol	Dr M Moazami University of Oxford	Miss E Riley Newcastle University
Miss K Lillie University of Oxford	Mr G Mullan Queen's University Belfast	Ms S Roberts-Walsh UCL, London
Ms E Lim University College Dublin, Ireland	Miss M Mumbua Barts and The London School of Medicine & Dentistry	Mr B Robinson University of Cambridge
Ms E Lim University College Dublin, Ireland	Ms R Murphy University of Birmingham	Mr A Rodriguez Luis University of Edinburgh
Miss A Lindsey-Clark University of Cambridge	Dr C Murphy Warwick Medical School	Ms J Roelofs Maastricht University, NL
Mr SA Liu University of Cambridge	Miss A Naqvi University of Manchester	Miss J Ruisch Maastricht University, NL
Mr A Lo University of Cambridge	Mr A Nezhentsev University of Oxford	Mr L Rutigliani University of Cambridge
Mr WY Low University College Cork, Ireland	Miss S Obolenski Maastricht University, NL	Mr J Sanchez Bautista UCL, London
Miss EV Luik Maastricht University, NL	Miss C Oliver University of Liverpool	Mr N Sathiyalingam University of Cambridge
Mr J Lyles University of Southampton	Miss A Oliwa University of Glasgow	Mr A Sayedi Newcastle University
Miss J Marsden University of Birmingham	Miss SM Pack Maastricht University, NL	Mr C Scott University of Glasgow
Miss S Martens Vrije Universiteit Brussels, Belgium	Miss P Paizs Imperial College London	Ms K Scupakova Maastricht University, NL
Miss J Martin University of Aberdeen	Mr L Pan UCL, London	Mr M Serna Pascual Kings College London
Miss AFI Matkowski Manchester Royal Infirmary	Miss M Parkinson Maastricht University, NL	Mr D Sethi University of East Anglia
Miss H McCance University of Leeds	Mr P Patil University of Cambridge	Miss M Shah Royal College of Surgeons, Ireland
Miss K McCarthy University College Dublin, Ireland	Mr B Petrisor University of Cambridge	Mr F Sharif Maastricht University, NL

The following have been accepted into
Associate Undergraduate Membership
continued

Mr A Sharma

University of Cambridge

Miss C Sheehy

University of Manchester

Mr G Singh

Kings College London

Ms A Sinha

University of Leeds

Miss E Sivro

Maastricht University, NL

Ms BIB Sjöflot

University of Manchester

Mr T Smith

Swansea University

Mr G Solomou

University of Keele

Mr P Srivastava

University of Manchester

Ms E Stankeviciute

Maastricht University, NL

Miss M Stevanoska

Maastricht University, NL

Mr AJ Sunderland

St James's University Hospital, Leeds

Miss K Surman

University of Cambridge

Miss K Sweerts

Maastricht University, NL

Mr A Syed

University of Cambridge

Ms A Syrnioti

Aristotle University

Mr LW Tang

University of Leicester

Miss F Taqi

Maastricht University, NL

Miss U Tarvala

Imperial College London

Ms T Tay

University of Manchester

Mr A Teng

University College Dublin, Ireland

Miss S Theeuwes

Maastricht University, NL

Ms R Thompson

University of Birmingham

Miss S Thomson

University of St Andrews

Miss A Thornley

Imperial College London

Miss S Timmermans

Maastricht University, NL

Miss P Ting

University College Dublin, Ireland

Mr C Tobin-O'Brien

University College Dublin, Ireland

Miss J Townsend

University of Leeds

Miss P Tupper

John Radcliffe Hospital, Oxford

Mr S Turberville

Brighton and Sussex Medical School

Ms R Tynan

National University of Ireland, Galway,
Ireland

Miss E Ubbelohde

Maastricht University, NL

Mr K Ullah

Guilin Medical University, China

Mrs GMA Van Der Elsen

Maastricht University, NL

Miss K Van Leeuwen

Maastricht University, NL

Mr K Vickneson

University of Dundee

Mr J Wan

University of Cambridge

Mr J Wellington

University Hospital of Wales

Mrs N West

University of Sunderland

Miss M Wester Trejo

Leiden, NL

Miss L Willems

Maastricht University, NL

Mr S Willemsen

Maastricht University, NL

Miss JR Williams

University of Leeds

Mr KWE Wong

Royal Blackburn Hospital

Miss G Wood

Newcastle University

Miss Y Wu

University of Cambridge

Mr S Zheng

Kings College London

Financial Statement 2018

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

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 2018. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees' Annual Report, please contact the Administrator at 7th Floor, Alie Street, London E1 8QT.

The full Report and Financial Statements for the year ended 31 December 2018 were approved by the Trustees on 23 May 2019 and a copy will be submitted to Companies House, the Charity Commission and OSCR after the Annual General Meeting.

Prof Graeme I Murray
Treasurer for and on behalf of the Trustees of the Society

23 May 2019

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

We have examined the Summarised Financial Statements of The Pathological Society of Great Britain and Ireland (the 'charitable company') for the year ended 31 December 2018 which comprise the Statement of Financial Activities and the Balance Sheet.

Respective Responsibilities of the Trustees and Auditor

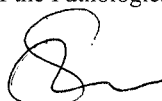
The Trustees, as directors of the charitable company, are responsible for preparing the Summarised Financial Statements in accordance with applicable United Kingdom law and the recommendations of the Charities SORP. Our responsibility is to report to you our opinion on the consistency of the Summarised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

Basis of Opinion

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

Opinion

In our opinion the summarised financial statements are consistent with the full Financial Statements and the Trustees' Annual Report of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2018.



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

Date:24/5/19.....

Financial Statement 2018

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

STATEMENT OF FINANCIAL ACTIVITIES for the year ended 31 December 2018

	Unrestricted fund £	Designated funds £	2018 Total funds £	2017 Total funds £
INCOME AND ENDOWMENTS FROM				
Donations and legacies	78,136	-	78,136	80,854
Charitable activities				
Journal of Pathology	11,669	731,979	743,648	793,900
Meetings and Events	168,600	-	168,600	182,481
Investment income	226,488	-	226,488	229,390
Other income	<u>51,537</u>	<u>-</u>	<u>51,537</u>	<u>37,346</u>
Total	536,430	731,979	1,268,409	1,323,971
EXPENDITURE ON				
Raising funds				
Investment management costs	<u>30,029</u>	<u>-</u>	<u>30,029</u>	<u>20,123</u>
	30,029	-	30,029	20,123
Charitable activities				
Journal of Pathology	142,196	-	142,196	126,283
Grants and Award payable	56,685	988,059	1,044,744	637,108
Meetings and Events	<u>462,282</u>	<u>-</u>	<u>462,282</u>	<u>518,439</u>
Total	691,192	988,059	1,679,251	1,301,953
Net gains/(losses) on investments	<u>(647,116)</u>	<u>-</u>	<u>(647,116)</u>	<u>399,064</u>
NET INCOME/(EXPENDITURE)	(801,878)	(256,080)	(1,057,958)	421,082
RECONCILIATION OF FUNDS				
Total funds brought forward	<u>7,599,053</u>	<u>1,190,555</u>	<u>8,789,608</u>	<u>8,368,526</u>
TOTAL FUNDS CARRIED FORWARD	<u><u>6,797,175</u></u>	<u><u>934,475</u></u>	<u><u>7,731,650</u></u>	<u><u>8,789,608</u></u>

CONTINUING OPERATIONS

All income and expenditure has arisen from continuing activities.

Financial Statement 2018

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

BALANCE SHEET At 31 December 2018

	2018	2017
	£	£
FIXED ASSETS		
Tangible assets	580	1,221
Investments	<u>7,277,471</u>	<u>8,014,616</u>
	7,278,051	8,015,837
CURRENT ASSETS		
Debtors	832,098	874,262
Cash at bank and in hand	<u>128,863</u>	<u>132,050</u>
	960,961	1,006,312
CREDITORS		
Amounts falling due within one year	(507,362)	(232,541)
	<u> </u>	<u> </u>
NET CURRENT ASSETS/(LIABILITIES)	<u>453,599</u>	<u>773,771</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>7,731,650</u>	<u>8,789,608</u>
	<u> </u>	<u> </u>
NET ASSETS	<u>7,731,650</u>	<u>8,789,608</u>
FUNDS		
Unrestricted funds:		
General fund	6,797,175	7,599,053
Designated funds	<u>934,475</u>	<u>1,190,555</u>
TOTAL FUNDS	<u>7,731,650</u>	<u>8,789,608</u>

Page 2

SOCIETY'S OFFICE
Pathological Society of Great Britain & Ireland
7th Floor · 6 Alie Street · London E1 8QT · UK

Tel: +44 (0)20 7484 8046 / 8047

Email: admin@pathsoc.org

Website: www.pathsoc.org

All enquiries should be addressed to the Administrator