



Annual General Meeting

Wednesday 2 September 2020 at 13.00 hours.

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

To join please click on this link:

[AGM VIDEO CONFERENCE](#)

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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, which has been rescheduled for 5–9 December 2020, due to the COVID-19 pandemic.

GOUDIE LECTURE AND MEDAL

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

DONIACH LECTURE AND AWARD

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

RITCHIE MEDAL

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

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

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

Grant Schemes and Awards

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

EDUCATION

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

Application deadlines: **1 February and 28 April each year.**

EDUCATION GRANT SCHEME

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

INTERCALATED DEGREES IN PATHOLOGY

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

STUDENT SOCIETY BURSARY SCHEME

Applications are accepted at any time.

2020 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline (extended to): **31 August 2020.**

CASE REPORT PRIZE FOR TRAINEES AND UNDERGRADUATES

Introduced in 2019 with an annual deadline of **1 March** to link in with the Summer Society meetings.

JEAN SHANKS FOUNDATION AND PATHOLOGICAL SOCIETY (JSPS) JOINT STUDENTSHIPS

☆ **NEW** ☆

Introduced earlier this year (2020) to support Year 1 and 2 medical and dental students. There have been three deadlines this year: **1 March, 1 July and 1 October.** Students do not need to be Members of the Society to apply.

RESEARCH

JOINT JEAN SHANKS / PATHOLOGICAL SOCIETY (JSPS) GRANT SCHEMES

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

☆ **NEW FOR 2020** ☆

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

CRUK / PATH SOC PRE-DOCTORAL RESEARCH BURSARY

Next application deadline: **17 September 2020.**

EQUIPMENT GRANT

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

INTERNATIONAL COLLABORATIVE AWARD

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

PhD STUDENTSHIPS

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

SMALL GRANT SCHEMES

Which now include:

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

Application deadlines (all in this group):

1 April and 1 October each year.

CUTHBERT DUKES (MEDIUM) GRANTS SCHEME

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

VISITING FELLOWSHIPS

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

TRAINEE-CLINICAL SCIENTIST PARTNERSHIP IN MORPHO-MOLECULAR PATHOLOGY

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

EARLY CAREER PATHOLOGY RESEARCHER GRANT (Hodgkin and Leishman)

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

BEST TRAINEE RESEARCH IMPACT AWARD

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

BEST TRAINEE RESEARCH PAPER AWARD

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

OTHER GRANTS

OPEN SCHEME

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

PATHOLOGICAL SOCIETY MEETING BURSARIES

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

PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES

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

PUBLIC ENGAGEMENT SCHEME

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

TRAVEL AND CONFERENCE BURSARY

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

Society's Office

Pathological Society of Great Britain & Ireland

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

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

Email: admin@pathsoc.org

All enquiries should be addressed to the Administrator.

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 by Video Conference on Wednesday 2 September at 13.00 – 14.00 hours to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 3 July 2019.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 Officers: President and Treasurer.
 - 3.2 Sub-Committee Chairs: Molecular Pathology and Research.
 - 3.3 Ordinary Committee Members.
 - 3.4 Trainees' Sub-Committee Members.
4. **President's Report.* (Prof AM Flanagan)**
 - 4.1 COVID-19 Pandemic.
 - 4.2 Links with other professional bodies.
 - 4.3 ACCEA.
5. **General Secretary's Report.* (Prof MJ Arends)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2021 Doniach Lecture and Award – *deadline 1 December 2020.*
 - 5.1.2 2021 Sir Nicholas Wright Lecture and Medal – *deadline 1 December 2020.*
 - 5.1.3 2022 Goudie Lecture and Medal – *deadline 1 June 2021.*
 - 5.2 Membership.
 - 5.3 Undergraduate Associate Membership.
 - 5.4 Foundation Associate Membership.
 - 5.5 Special Resolution – Proposed Amendment to Articles 37.2 and 39:
Please read the accompanying note provided which sets out change. Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is passed as a special resolution:
THAT the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form hereto attached in substitution for all former Articles of Association.
 - 5.6 Website Strategy.
 - 5.7 Other matters.
6. **Treasurer's Report and Appointment of Auditors.* (Prof GI Murray)**
 - 6.1 Review of the Year 2019.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2021 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.19 (*see pages 17–19 for abbreviated accounts*).
 - 6.6 To re-appoint Raffingers as Accountants and Auditors.

6. **Treasurer's Report — Continued**
 - 6.7 Pathology London 2014 Ltd. — *striking off*
 - 6.8 COVID-19.
 - 6.9 Other matters.
7. **Meetings' Secretary's Report.* (Prof HI Grabsch)**
 - 7.1 2020: Winter School and Future Winter Schools.
 - 7.2 2020:
 - 7.2.1 Winter Meeting, London, 21 – 22 January 2020 (3rd Joint Meeting with RSM).
 - 7.2.2 BDIAP/ESP/IAP Meeting, Glasgow 2020.
 - 7.3 2021:
 - 7.3.1 2021 Winter Meeting, London (4th Joint Meeting with the RSM),
Cancelled due to COVID-19 Pandemic and Social Distancing Measures.
 - 7.3.2 Manchester Pathology, University Place, Manchester, 6–8 July 2021
(13th Joint Meeting of the BDIAP and the Pathological Society) — Hybrid format.
8. **Sub-Committee Chair Reports.***
 - 8.1 Education Sub-Committee. (*Dr EW Benbow*)
 - 8.2 Research Sub-Committee. (*Prof G Thomas*)
 - 8.3 Molecular Pathology Sub-Committee. (*Prof M Salto-Tellez*)
 - 8.4 Trainees' Sub-Committee. (*Dr C Young*)
9. **Editor's Reports – *Journal of Pathology* and *Journal of Pathology: Clinical Research* * (Prof CS Herrington).**
 - 9.1 Review of the Year.
 - 9.2 Jeremy Jass Prize for Research Excellence.
10. **Election Results.**
11. **Retirements.**

Dr Emyr Benbow, Chair, Education Sub-Committee.

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

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

Miss Sue Armstrong, Lay Representative.
12. **Any Other Business.**

By order of the Committee



Mark J Arends, General Secretary and Trustee

Date: 17 July 2020

Registered Office: 6 Alie Street, London E1 8QT

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 31 July 2020.

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 Queens Suite 4, Harrogate Convention Centre, Harrogate HG1 5LA, UK at 12.50 hrs on Wednesday 2 July 2019.

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 21 June 2018.

The minutes were accepted by the meeting.

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

2. Matters arising from the Minutes.

There were none.

3. Elections.

The results were announced at the end of the meeting (see item 10 on page 11).

3.1 Chair, Education Sub-Committee.

There was one nominee standing for this.

3.2 Ordinary Committee Members.

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

3.3 Trainees’ Sub-Committee.

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

Ballot papers had been circulated to Members and those present who had not yet voted were asked to hand their votes to the Deputy Administrator before the end of the meeting. This also gave the opportunity for any Members to raise objections, should they wish.

4. President’s Report. (Prof AM Flanagan)

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

We are a small community of medical professionals,

and over the past few years we have been working towards strengthening the size and critical mass, of our Society and our community.

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

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

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

4.1 Links with other Professional Bodies.

Noted:

No report was given.

4.2 ACCEA.

Noted:

No report was given.

Questions were invited – there were none.

The General Secretary thanked the Prof Flanagan for her report.

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

5.1 Society Lectures, Medals and Awards.

Call for nominations:

Noted:

The General Secretary reminded those present of the deadlines for the Society's Awards as listed below and encouraged Members to submit nominations for worthy candidates and referred Members to the General Secretary's notes on the Agenda.

5.1.1 2021 Doniach Lecture and Award.

Next nomination deadline: 1 December 2020.

There is no summer meeting in 2020, due to the involvement in the 2020 ECP Congress.

5.1.2 2021 Sir Nicholas Wright Lecture.

Next application/nomination deadline:

1 December 2020.

There is no summer meeting in 2020, due to the involvement in the 2020 ECP Congress.

5.1.3 2020 Goudie Lecture and Medal.

Next nomination deadline: 1 June 2019.

The nominees were discussed at the Committee Meeting on Monday, and the award was made to Prof D Rubinsztein, Cambridge.

5.2 Membership.

Noted:

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

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

5.3 Associate Undergraduate Membership.

Noted:

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

5.4 Website and Publications Strategy Group.

Noted:

i. We are due to undergo some changes and the process is still under discussion, and changes should appear within the next 12–24 months.

5.5 Other matters.

There were none.

Questions were invited – there were none.

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

6.1 Review of the Year 2018.

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

Noted:

- i. A loss of over £1 million, due to a combination of reasons, including loss in the capital value of investments and we are starting to see our payments made for the jointly funded grants with the Jean Shanks Foundation.
- ii. Our primary source of income continues to be *The Journal of Pathology* profit share. There has been a slight increase on the previous year.
- iii. Total expenditure was almost £1.7 million.
- iv. Looking forward, there is no doubt a continued threat to our main income source, *The Journal of Pathology*, due to Open Access and the Plan S component, and we have no idea how this will play out or the timescale.
- v. Move to the college building gives us security in terms of our commitment rental/lease outgoings for the period of time.

Questions were invited – there were none.

6.2 Investment Management.

Noted:

- i. Investment performance is entirely satisfactorily, but we continue to monitor this.

6.3 Grant Scheme Budgets.

Noted:

Budgets noted to be at appropriate levels.

Questions were invited – there were none.

6.4 2020 Membership Subscriptions.

Noted:

- i. The proposed fees for 2020 be maintained at the following current rates:
Ordinary — £60
Concessionary — £10
Journal of Pathology:
On-line only — £45
On-line + print — £65
Diagnostic Histopathology:
On-line + print — £153.

6.5 Accounts for the year ended 31.12.18 for The Pathological Society, to seek acceptance and approval.

Noted:

- i. The two-page abbreviated accounts had been circulated with the Agenda.

- ii. Prof MJ Arends proposed the accounts be accepted and Prof S Fleming, seconded the proposal.

6.6 To appoint Accountants/Auditors.

Noted:

- i. Last year we sought approval to change our auditors/accountants due to issues with poor service. We had appointed Raffingers who have provided a better quality of service.
- ii. The proposal to reappoint Raffingers by Prof M Ilyas and seconded by Prof Sir NA Wright.

6.7 Other matters.

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

Questions were invited – there were none.

The General Secretary thanked Prof Murray for his report.

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

Noted:

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

7.1 2019 Winter School and Future Winter Schools.

Noted:

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

7.2 2019.

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

Noted:

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

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

Noted:

- i. The programme for this meeting has been excellent and we thank the efforts of Prof P Quirke and his team, as everything is running very smoothly.
- ii. The total number of delegates was approx. 580, the number in each room was good and the venue worked well.

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

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

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

7.3 2020.

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

Noted:

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

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

Noted:

- i. We will be joining in this meeting being led by the BDIAP.
- ii. Prof R McMahon confirmed, as BDIAP President, that the Society would have a half- or full-day session fully integrated into the meeting.
- iii. There will be no Joint Meeting of BDIAP and Path Soc this year.

7.4 Other Matters.

Noted:

- i. 2021 Joint Meeting, Birmingham. Initial discussions were ongoing with Prof SG Hubscher and Dr A Shaaban.
- ii. Teleconferences and meetings will be held to move forward with the planning.

Questions were invited – there were none.

The General Secretary thanked Prof Grabsch for her report.

8. Sub-Committees – Chair's Reports.

8.1 Education Sub-Committee. (Dr EW Benbow)

Noted:

- i. Dr Benbow was due to retire from this role in September 2020.
- ii. Our main emphasis is to do things to enhance pathology in the view of medical students and trainees.

- iii. We have a number of activities supported by various educational grants, for which the recipients are expected to provide reports. £100,000 over a maximum of two years, again to cover 50% of salary, the balance paid by the NHS and also includes a consumables budget of £15,000 pa.
- iv. There are various prizes awarded, for example, the Undergraduate Elective Report Prize. Some reports are published on the website, under the relevant grant page.
- v. All grants are judged by a panel of three to four members of the Sub-Committee. Criteria for judging have been implemented, to provide guidance for applicants. Details of all of these schemes are on the website.
- vi. Alongside the Trainee Sub-Committee, we are working to emphasise exposure of pathology to students including good role models. vi. Members were asked to encourage their trainees to apply.
- vii. The Golden Microscope Award has been introduced, where trainees can nominate their teachers. The first was awarded at this meeting. vii. Prof Thomas thanked Ros (Pitts) and Julie (Johnstone) for their hard work over the past year.
- viii. The winners are presented with a medal. Questions were invited – there were none.
- ix. Our objectives are to attract young people to become our successors. The General Secretary thanked Prof Thomas for his report.

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

Questions were invited – there were none.

The General Secretary thanked Dr Benbow for his report.

8.2 Research Sub-Committee. (Prof GJ Thomas)

Noted:

- i. The purpose of the Sub-Committee is to try attract academic trainees into research, to this end we have a whole variety of grants ranging from £1,000 – £250,000.
- ii. The joint research initiatives with the Jean Shanks Foundation have provided £5 million over 5 years. We are just coming into year two and have spent around £830,000 of that budget to date.
- iii. New joint grants have been launched this year, these will be available on the website within the next few weeks. Firstly we have a Clinical Lecturer Grant, aimed at academic trainees, post PhD and is meant to function in the same way as an NIHR Clinical Lectureship, and for a maximum of £200,000 over maximum of four years. This covers up to 50% of salary costs, with the balance funded by the NHS. £15,000 pa of consumables costs are also paid.
- iv. The other is the Intermediate Research Fellowship for academic trainees who are newly accredited and is designed to give them protected research time as they work towards a clinician scientist application, paying up to

8.3 Molecular Pathology Sub-Committee.

(Prof M Salto-Tellez)

Noted:

- i. Prof Salto-Tellez thanked Prof P Quirke and all those who had supported this new initiative set up one year ago. Since then we have held a couple of meetings and have started our activity in four different areas.
- ii. Our first is to run a 1–2 day online course to introducing practicing pathologists and trainees to interpreting genomic information and we are in advanced discussions with Illumina to choose the right cases that are relevant from both training, therapeutics, revisiting original diagnoses and significant number of mutations, for example.
- iii. Creation of a new grant aimed to pair up a trainee with a clinical scientist in newly created genomic centres of excellence. This will be announced to the membership in due course.
- iv. Engagement with industry, supporting the way we operate to find ways to research work together with industry in a cost neutral way, eventually.

Questions were invited – there were none.

The General Secretary thanked Prof Salto-Tellez for his report.

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

Noted:

- i. Our role is to represent the trainee membership of the Society, and to raise awareness of the Society and benefits of membership.
- ii. Aim to facilitate trainees in their research, educational and academic pursuits.
- iii. Representatives of the Trainees' Sub-Committee also sit on the other Sub-Committees and she was grateful for their hard work.
- iv. Education, Research and Undergraduates: we provide cases for the Society's website, and for *Diagnostic Histopathology*.
- v. We organize an annual sponsored academic training event, aimed at ST1, the next being held in Bristol in September.
- vi. We have created the Golden Microscope Award together with the Education Sub-Committee, to promote excellence in histopathology training.
- vii. Path Soc have introduced a Foundation Membership category, and we plan to organize a meeting for Foundation Doctors, jointly with the BDIAP, to be held during the Autumn.
- viii. Together with the Undergraduate Sub-Committee and have created some promotional videos which are currently undergoing editing.
- ix. We organized a successful trainee session at the 2019 Winter Meeting, and had organised a session with the BDIAP Trainee Councillors, which will take place tomorrow afternoon.
- x. An educational symposium has been organized together with the Education Sub-Committee for the 2020 Winter Meeting.
- xi. The National Academic Trainee Network events are held three times annually.
- xii. A new mentoring scheme was set up and the first pairing will take place at the Harrogate meeting.
- xiii. Twitter account now has 2100 followers and have set up WhatsApp groups for the National Academic Trainee Network, and for the Leeds Pathology meeting.
- xiv. Path Soc had funded an academic pathology website for trainees, was launched in January 2019 and has had 1,675 hits so far.

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

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

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

The General Secretary thanked Dr Young for her report.

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

9.1 Review of the year. *Journal of Pathology*

Noted:

- i. Prof Herrington referred Members to the full report in the Overview on the website.
- ii. Since the reports submitted, the Impact Factor has been announced and has dropped slightly from last year.
- iii. ARI as noted in the report is on 2019 Recent Advances, which is deliberate to try to give us a broader scope we had the sense from citation analysis that the individually themed ARIs were performing less well, possibly due to other review journals.
- iv. Editorial team changes include the retirement of David Bonthron as Senior Editor and Steve Fox, Melbourne, Australia, has joined us as his replacement, which brings benefit of representation in Australasia which we haven't had before.
- v. Plan S has been discussed at length, and Wiley had given a presentation at the January Committee Meeting. Essentially this is currently a European problem, but it may become worldwide problem. It has the potential to incur a major dent in the *Journal's* income.
- vi. Impact Factor has dropped, but this is a general trend, even Journals like *Nature*, the *Lancet* have also dropped, so something systematic is occurring, the reasons are unknown.
- vii. Influences on the IF take two years to appear, our strategy of changing the timing of the ARI Publication was a strategic attempt to redress this.
- viii. Our Review Articles are going up on the Citation Index which is a positive.

Journal of Pathology: Clinical Research

Noted:

- i. First published January 2015 and has progressed steadily.
- ii. 22% of people offered transfer from *JPath* to *JPCR* take up the offer, the publishers say that is extremely high.
- iii. There are increasing number of direct submissions, but the quality is lower, therefore transfers from *JPath* have higher probability of acceptance.
- iv. We are now listed on *PubMed*, *PubMedCentral* and *Web of Science* and an Impact Factor is expected next year and we are high on *Scopus* listed with a very high ranking as number 3, in Open Access Journals in Pathology and Forensic Medicine.
- v. We have a strongly upward citation trajectory, which again is very good.

Questions were invited – there were none.

9.2 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The 2017 winning paper, which was awarded in 2018 was presented to Annie Reynolds at the 2019 Winter Meeting earlier this year.

Questions were invited – there were none.

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

10. Election Results.

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

3.1 Chair, Education Sub-Committee.

Noted:

- i. Dr Abhik Mukherjee, Nottingham had put himself forward to election, and was duly elected by ballot.

3.2 Ordinary Committee Members.

Noted:

- i. Three vacancies existed following the retirement of Prof SE Coupland, Prof M Salto-Tellez and Dr NP West.
- ii. Four nominations had been received and the following three people were duly elected to the Committee by ballot:
Prof NC Coleman, Cambridge
Prof KD Hunter, Sheffield
Dr A Winstanley, London

3.3 Trainee's Sub-Committee.

Noted:

- i. Four vacancies existed following the retirement of Drs E Clarke, R Cooper, P Macklin and S Waise.
- ii. Nine nominations had been received and the following four people were duly elected to the Trainees Sub-Committee by ballot:
Dr L Brownlee, London
Dr L Farmkiss, Plymouth
Dr J Connelly, Edinburgh
Dr K Marks, Leeds

11. Any Other Business.

Noted:

11.1 Proposal to Amend By-Laws, Clause 16.3, Honorary Associate Members.

Noted:

- i. The current By-Law and proposed changes had been circulated to Members as follows and had been agreed by the Committee:

Current Wording: 16.3 Honorary Associate Members:

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

Proposed new wording: 16.3 Honorary Associate Members:

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

Questions were invited – there were none.

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

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

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

MJ Arends, 20 September 2019.

New Members

who joined / ratified in the year ending 31 Dec 2019

The following have been accepted into Ordinary Membership

Prof R Agrawal MD

Ranjan Diagnostic Centre, Bareilly, India

Dr J Alegre-Abarrategui BM, DPhil

Imperial College London, London

Dr S Bakhiet BMBS, FFPATH RCPI, FRCPath, MBBS, MSc

Hull Royal Infirmary, Hull

Dr J Chapman FRCPath, MBChB

Ipswich Hospital NHS Trust, Ipswich

Dr D Fitzgerald BSc, PhD

Wellcome-Wolfson Institute for Experimental Medicine,
Belfast

Dr Z Jaunmuktane FRCPath, MD

University College London, London

Dr H Mathew FRCPath, MSc

Royal Surrey County Hospital, Guildford

Dr R Prakash MBBS

Ranchi, India

Dr A Quaglia FRCPath, MD, PhD

Royal Free Hampstead NHS Trust, Royal Free Hospital,
London

Dr S Singh MBBS

Royal Free Hampstead NHS Trust, Royal Free Hospital,
London

Prof Y Zen MD PhD FRCPath

King's College Hospital, London

The following have been accepted into Concessionary Membership

Miss SR Abuelmaaty BSc, MSc

Nottingham City Hospital NHS Trust, Nottingham

Dr V Albert BMBS, BMedSci

Nottingham University Hospital, Queens Medical Centre,
Nottingham

Dr Y Al-Janabi BSc, MBBS

Broomfield Hospital, Chelmsford

Ms A Aljohani MD

Nottingham City Hospital NHS Trust, Nottingham

Dr DA Allsop BSc (Hons), MBBS, MRes

Norfolk and Norwich University Hospital NHS Trust,
Norwich

Dr Z Awan BSc, MBBS

Royal Stoke University Hospital, Stoke-on-Trent

Dr A Babiker MBBS

Royal Liverpool University Hospital, Liverpool

Dr G Baker BSc, MB BCh BAO, MSc

Royal Victoria Hospital, Belfast

Ms B Barbosa MD

London

Dr K Beauchamp MB BCh BAO, MRCPI

St Vincents University Hospital, Dublin, Ireland

Dr V Bergomi BSc (Hons), BVetMed, MRCVS

University of Cambridge, Cambridge

Dr D Bhattacharjee BSc, MBChB

Royal Derby Hospital, Derby

Dr PD Caie PhD

University of St. Andrews, School of Medicine, St. Andrews

Dr R Carey BM BCh

Royal Liverpool University Hospital, Liverpool

Miss S Carvalho BSc

University College Hospital, London

Miss G Cerretelli MSc

MRC Institute of Genetics & Molecular Medicine,
Edinburgh

Mr B Chai BSc, MSc

University College Hospital, London

Dr A Charter MBBS

St. James's University Hospital, Leeds

Dr W Chin MBChB

Charing Cross Hospital, London

Miss A Coomer BSc, MRes

Institute of Genetic Medicine, Newcastle upon Tyne

Ms S Cooper BM(Hons), MSc

St. George's University of London, London

Dr N Corry MB BCh BAO

Royal Victoria Hospital, Belfast

Dr S Craig PhD

CCRCB, Belfast

Dr SW Dassanayake MBBS, MD

Royal Surrey County Hospital, Guildford

Mr C Davies MSc

Royal National Orthopaedic Hospital, Stanmore

Dr H Delaney MBChB

UCLH, London

Dr L D'Sa MBBS

Norfolk and Norwich University Hospital NHS Trust,
Norwich

Dr L Dunbar MBChB, MRCS

Queen Elizabeth University Hospital, Glasgow

Miss C Dunn BSc

St James's University Hospital, Leeds

Dr T Dytor MBChB

Wycombe General Hospital, High Wycombe

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

- Dr E Elfaki** MBBS
St. James's University Hospital, Leeds
- Mrs KAS Elsharawy** BSc, MSc
Nottingham City Hospital NHS Trust, Nottingham
- Dr W Eltoun** MBBS
University Hospitals of Morecambe Bay NHS Foundation Trust, Royal Lancaster Infirmary, Lancaster
- Ms G Elver** MBChB, MRCS
London
- Dr C Farrell** FRCPath Part 1, MBA
St. Thomas's Hospital, London
- Mr C Gabbutt** MPhys
John Vane Science Centre, London
- Dr G Galambosi** MD
Mater Misericordiae University Hospital, Dublin, Ireland
- Dr G Gupta** MBBS, MD
Charing Cross Hospital, London
- Dr N Hemali** MBChB
Birmingham Womens Hospital NHS Trust, Birmingham
- Dr K Hewitt** MBChB
University Hospital, Coventry
- Dr C Hill** BSc(MedSci) Hons, MBChB
Ninewells Hospital, Dundee
- Dr M Humphries** BSc, MSc, PhD
HSB - CCRCB, Belfast
- Dr Y Karia** MBBS
Royal London Hospital, London
- Mr Y Kariri** MBA, PhD
Nottingham University Hospitals NHS Trust, City Hospital, Nottingham
- Dr R Kee** MBChB, MRCP
WWIEM, Queens University Belfast, Belfast
- Dr M Kelleher** MD
Wycombe General Hospital, High Wycombe
- Dr A Keogh** BSc (Hons), MB BCh BAO
The Mater Misericordiae University Hospital, Dublin, Ireland
- Miss A Kopsia** BSc, MSc
Royal National Orthopaedic Hospital, Stanmore
- Miss D Liu** MSc
Maastricht, The Netherlands
- Miss MT Martins Machado** BSc (Hons), MSc
Southampton University Hospital NHS Trust, Southampton
- Mrs BK Masisi** BSc, MSc
Nottingham City Hospital NHS Trust, Nottingham
- Ms J McAlinn** BSc, MSc
HSL, Royal Free Hospital, London
- Dr M McCabe** MB BCh BAO, MSc
Cork University Hospital, Cork, Ireland
- Dr CM McGenity** MBBS
St. James's University Hospital, Leeds
- Dr S Mohamed** MBA
Cork University Hospital, Cork, Ireland
- Dr V Nikolov** MP
Nevill Hall Hospital, Abergavenny
- Dr E O'Connor** MB BCh BAO
University Hospital Galway, Galway, Ireland
- Dr OA Odigwe** MBBS
University College Hospital, Ibadan, Nigeria
- Dr C Oliver** MBBS
West Suffolk Hospitals NHS Trust, West Suffolk Hospital, Bury St. Edmunds
- Dr D Ong** BSc, MBBS
Royal Free Hampstead NHS Trust, Royal Free Hospital, London
- Dr M Ong** BSc, MBBS, MRCP
St. Thomas's Hospital, London
- Mr MA Onn** MSc
Nottingham University Hospital, Queens Medical Centre, Nottingham
- Dr JR Patterson** MBChB
University Hospital of Wales Healthcare NHS Trust, Cardiff
- Dr SB Pattle** BSc (Hons), MBChB(Hons), PhD
Royal Infirmary of Edinburgh, Edinburgh
- Dr N Piletska** MBBS
Imperial College Healthcare NHS Trust, Hammersmith Hospital, London
- Dr A Prescott** BSc (Hons), FRSB, PhD
University of Dundee, School of Life Sciences, Dundee
- Dr AJ Pulle** MBChB
Royal Victoria Infirmary, Newcastle upon Tyne
- Dr G Raghuram** BSc, MBChB
Nottingham University Hospital, Queens Medical Centre, Nottingham
- Dr S Raveendran** BSc (Hons), MBBS
University College Hospital, London
- Dr O Rugar** MBBS
Peninsula Medical School, Plymouth
- Mrs N Sefcovicova** MD
Academic Hospital Maastricht / MUMC+, Maastricht, The Netherlands
- Mr G Shields** BSc, MSc
University of Liverpool, Liverpool
- Dr M Shirmohammadi** MD, MSc
London
- Dr K Shotton** BMedSci, MBChB
Sheffield Teaching Hospitals Foundation Trust, Royal Hallamshire Hospital, Sheffield
- Dr C Spencer** BA, MBBS, MRCP
Royal Surrey County Hospital, Guildford
- Dr D Taze** MBBS
St. James's University Hospital, Leeds
- Mrs E Tinkler-Hundal** BSc (Hons)
St. James's University Hospital, Leeds
- Miss A Van Der Leden** MD
Maastricht, The Netherlands

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

Dr T Varley MD
Ripley, Derbyshire

Dr E Walsh BSc (Hons), MBChB
St. James's University Hospital, Leeds

Miss LL Wilkinson BSc
St. James's University Hospital, Leeds

Dr C Williams BMedSci (Hons), MBChB, MRCP
St. James's University Hospital, Leeds

Dr PS Yeong MBBS, PhD
Singapore

Dr M Zaakouk MBBCh, PhD
Queen Elizabeth Hospital, Birmingham

**The following have been accepted into
Foundation Doctor Membership**

Dr E Leeman
Musgrove Park Hospital, Taunton

Dr KY Lim
Royal Stoke University Hospital,
Stoke-on-Trent

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

Mr A Abbas
University College London

Ms AAB Abdul Aziz
University College Dublin

Mr S Agiotakis
University of Manchester

Miss S Al-Izzi
University of Nottingham

Miss J Appleby
Wadham College, University of Oxford

Miss M Arshad
Nottingham University Hospital,
Nottingham

Mr A Bald
University of Leeds

Miss R Beni
St. George's University of London

Miss E Bennion-Pedley
Cambridge

Mr J Brammeld
Pembroke College, University of
Oxford

Mr F Buchanan
University of Dundee

Miss K-R Cawthorne
Swansea University

Mr CFB Chan
Churchill College, University of
Cambridge

Mr J Chan
Barts & The London School of
Medicine and Dentistry, London

Ms A Chaturvedi
University College Dublin

Miss J Chen
Imperial College London

Mr WH Chen
University of St. Andrews

Mr MY Chew
University College Dublin

Miss P China
University of Leeds

Miss L Clapham
University of Manchester

Mr O Clark
UCD, Dublin, Ireland

Mr J Clymer
University of Keele

Miss A Collins
Magdalen College, University of
Oxford

Miss S Das
Churchill College, University of
Cambridge

Miss C Dawson
University of Sheffield

Miss EC De-Alker
York

Miss P Diana
University of Edinburgh

Miss A Dilnawaz
University of Bristol

Mr P Doshi
Keele University School of Medicine

Mr J Dowling
University of Bristol

Miss A Dowlut
Newcastle University, School of Dental
Sciences

Mr P Du
Imperial College London

Miss RV Early
University of Liverpool

Miss B Ebtehaj
University of Leeds

Mr S Esiri
University of London

Miss E Everatt
University of Cambridge

Miss A Evert
UCD, Dublin, Ireland

Miss C Eynon
University of Leicester

Miss J Feng
Murray Edwards College, University
of Cambridge

Miss H Ferguson
University of Sheffield

Miss C Freer-Smith
University of Cambridge

Mr D Gilheany
Royal College of Surgeons, Ireland

Miss K Glen
University of Glasgow

Miss FQ Goh
Nottingham University Hospital,
Nottingham

The following have been accepted into
Associate Undergraduate Membership
continued

| | | |
|---|---|--|
| Mr W Gorman Queens College, University of Cambridge | Miss Y Ma University College London | Mr E Pelka Barreto University of Nicosia, Cyprus |
| Mr ZHB Guan Imperial College London | Mr T Mabeza Keele University School of Medicine | Miss H Plaschkes University of Oxford |
| Miss N Gunasekera University of Nottingham | Miss C Mac Bride University College Dublin | Mr P Pradeep Newcastle University |
| Mr O Hague Lincoln College, Oxford | Mr H Maccarthy Royal College of Surgeons, Ireland | Miss I Pryle Queens College, University of Cambridge |
| Miss E Hardy Newcastle University | Miss A Maguire University College London | Miss D Puri University College London |
| Miss A Holderness Queens College, University of Cambridge | Miss L Marshall Durham | Dr M Purokayastha University of Southampton |
| Miss A Hunt University College London | Miss F Martin University of Nottingham | Mr V Rawji University College London |
| Miss A Hyde University of Birmingham | Mr D McClurg University of Aberdeen | Miss E Raynor University of Manchester |
| Miss I Hyde University of Sheffield | Mr P McCullough Queen's Unniversity Belfast | Miss G Richmond Queen's University Belfast |
| Miss E Jackson Robinson College, Cambridge | Miss N Medjedovic St. George's University of London | Miss GG Rowley University of Bristol |
| Mr J Jaffe University College London | Ms SP Mende University of Southampton | Mr J Saganty University of Aberdeen |
| Mr A Jaiyeola University of Leeds | Miss V Mhembere St. George's Hospital Medical School, London | Ms IRM Schepel University of Oxford |
| Miss N James Imperial College, London | Miss C Miles John Radcliffe Hospital, Oxford | Mr F Shah Christ's College, University of Cambridge |
| Mr Y Jin Churchill College, University of Cambridge | Ms H Mohamad University Kuala Lumpur | Mr SA Shah St. George's University of London |
| Miss A John Queen Mary University London | Miss L Moller Queen's University Belfast | Miss M Sierra Royal Surrey County Hospital, Guildford |
| Mr H Johnson University of Bristol | Miss R Mouhandes Barts & The London School of Medicine and Dentistry, London | Miss JE Simon Medical University of Warsaw, Poland |
| Miss R Johnson Queen's Unniversity Belfast | Mr R Murtagh University College Dublin | Miss M Sirgi University College London |
| Miss E Kadeba Plymouth | Mr S Nelles University of Liverpool | Mr J Smith Imperial College London |
| Mr AA Khalid Pembroke College, University of Cambridge | Dr A Nibber University of Oxford | Miss G Snell University of Southampton |
| Miss A Khanom University College London | Miss A Nicholls University of Leeds | Miss F Solanke University of Sheffield |
| Mr U Kumar Gonville & Caius College, University of Cambridge | Mr A Nithianantharajah University College London | Miss S Staunton University College Dublin |
| Miss H Lawson University of Sheffield | Miss RC Parker Kings College London | Miss C Storm University College London |
| Mr J Logue Royal College of Surgeons, Ireland | Miss R Patel University of Leeds | Mr O Sweeney University of Oxford |
| Miss CT Lok Anglia Ruskin University | Miss L Pattison University of Warwick | Mr M Szostok University of Aberdeen |
| | Mr S Pearce Bristol Veterinary School, Bristol | |

The following have been accepted into
Associate Undergraduate Membership
continued

Mr DYA Tan

St. Edmund's College, University of
Cambridge

Mr J Tan

Royal College of Surgeons, Ireland

Miss JJ Tan

NUIG, Galway, Ireland

Miss LR Tan

University College London

Mr T Tarvala

London

Mr ZH Tee

Singapore

Mr Y Tengur

University of Nottingham

Mr O Thomas-Orogan

Bristol

Mr R Tinker

University of Manchester

Ms M Treanor-Taylor

University of Edinburgh

Mr KA Vijayagopal

Collegio Alessandro Volta, Italy

Mr KH Vikneswaran

Queens College, University of
Cambridge

Miss E Vincent

University of Nottingham

Miss E Walker

Queens College, University of
Cambridge

Mr K Wang

University of Leeds

Mr T Whitehead

John Radcliffe Hospital, Oxford

Miss M Wilson

Queens College, University of
Cambridge

Miss E Woo

University of Exeter

Mr S Wray

University College London

Miss SS Yurdaor

Cumhuriyet universitesi, Turkey

Miss L Zhu

Murray Edwards College, University
of Cambridge

Financial Statement 2019

STATEMENT BY THE TRUSTEES

These Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet, have been extracted from the full Report and Financial Statements for the year ended 31 December 2019. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees' Annual Report, please contact the Administrator at 7th Floor, Alie Street, London E1 8QT.

The full Report and Financial Statements for the year ended 31 December 2019 were approved by the Trustees on 19 June 2020 and a copy will be submitted to Companies House, the Charity Commission and OSCR after the Annual General Meeting.

Prof Graeme I Murray
Treasurer for and on behalf of the Trustees of the Society 19 June 2020

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

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

Respective Responsibilities of the Trustees and Auditor

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

Basis of Opinion

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

Opinion

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



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

Date: 09/07/2020

Financial Statement 2019

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

STATEMENT OF FINANCIAL ACTIVITIES for the year ended 31 December 2019

| | Notes | Unrestricted fund £ | Designated funds £ | 2019 Total funds £ | 2018 Total £ |
|--|-------|---------------------------|--------------------------|-----------------------------|--------------------|
| INCOME AND ENDOWMENTS FROM | | | | | |
| Donations and legacies | 2 | 83,232 | - | 83,232 | 78,134 |
| Charitable activities | | | | | |
| Journal of Pathology | 4 | 7,437 | 840,628 | 848,065 | 743,648 |
| Meetings and Events | | 157,441 | - | 157,441 | 168,600 |
| Investment income | 3 | 251,607 | - | 251,607 | 226,488 |
| Other income | 5 | <u>29,163</u> | <u>-</u> | <u>29,163</u> | <u>51,537</u> |
| Total | | 528,880 | 840,628 | 1,369,508 | 1,268,407 |
| EXPENDITURE ON | | | | | |
| Raising funds | | | | | |
| Investment management costs | 6 | <u>32,206</u> | <u>-</u> | <u>32,206</u> | <u>30,027</u> |
| | | 32,206 | - | 32,206 | 30,027 |
| Charitable activities | | | | | |
| Journal of Pathology | 7 | 124,506 | - | 124,506 | 142,196 |
| Grants and Award payable | | 49,653 | 861,662 | 911,315 | 1,044,744 |
| Meetings and Events | | 467,322 | - | 467,322 | 462,282 |
| Total | | 673,687 | 861,662 | 1,535,349 | 1,679,249 |
| Net gains/(losses) on investments | | <u>752,774</u> | <u>-</u> | <u>752,774</u> | <u>(647,116)</u> |
| NET INCOME/(EXPENDITURE) | | 607,967 | (21,034) | 586,933 | (1,057,958) |
| RECONCILIATION OF FUNDS | | | | | |
| Total funds brought forward | | 6,797,175 | 934,475 | 7,731,650 | 8,789,608 |
| TOTAL FUNDS CARRIED FORWARD | | <u>7,405,142</u> | <u>913,441</u> | <u>8,318,583</u> | <u>7,731,650</u> |

CONTINUING OPERATIONS

All income and expenditure has arisen from continuing activities.

Financial Statement 2019

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

BALANCE SHEET 31 December 2019

| | Notes | 2019 £ | 2018 £ |
|--|-------|------------------|------------------|
| FIXED ASSETS | | | |
| Tangible assets | 14 | 54,270 | 580 |
| Investments | 15 | <u>7,798,039</u> | <u>7,277,471</u> |
| | | 7,852,309 | 7,278,051 |
| CURRENT ASSETS | | | |
| Debtors | 16 | 894,558 | 832,098 |
| Cash at bank and in hand | | <u>107,599</u> | <u>128,863</u> |
| | | 1,002,157 | 960,961 |
| CREDITORS | | | |
| Amounts falling due within one year | 17 | (535,883) | (507,362) |
| | | <u>466,274</u> | <u>453,599</u> |
| NET CURRENT ASSETS | | | |
| | | <u>466,274</u> | <u>453,599</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | |
| | | <u>8,318,583</u> | <u>7,731,650</u> |
| NET ASSETS | | | |
| | | <u>8,318,583</u> | <u>7,731,650</u> |
| FUNDS | 19 | | |
| Unrestricted funds: | | | |
| General fund | | 7,405,141 | 6,797,175 |
| Designated funds | | <u>913,442</u> | <u>934,475</u> |
| TOTAL FUNDS | | <u>8,318,583</u> | <u>7,731,650</u> |

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