



# Annual Business Meeting

Thursday 1 July 2010 at 13.30 hours  
Lecture Theatre B, School of Physics and Astronomy,  
University of St Andrews, North Haugh, St Andrews, Scotland KY16 9SS

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# General Secretary's Notices

## NOMINATION OF CANDIDATES FOR ELECTION TO THE SOCIETY

Attention is drawn to Rules 12, 13 and 18 concerning applications for membership of the Society, which are considered by the Committee for acceptance without a ballot by the Society. Application forms are available from the Society's website. Applications submitted to the Society's office before **18 June 2010** will be considered at the June 2010 Committee Meeting.

## CHANGE OF ADDRESS

Members are requested to send notices of any changes of permanent address, degrees or titles, to the Society's office without delay.

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## Society Lectures

Visit the Society's website for full details: [www.pathsoc.org](http://www.pathsoc.org)

### CL OAKLEY LECTURE

Applications are invited for the 30<sup>th</sup> CL Oakley Lecture, to be given at the Ghent Pathology 2011 Meeting in May 2011. Applicants must normally be aged 40 years or less. Nomination/application forms are available on our website. Application/nomination deadline: **1 October 2010 (for the 2011 award)**. This award is now bi-annual.

### GOUDIE LECTURE AND MEDAL

Nominations are requested for The Goudie Lecture. Any Member may submit nominations using the appropriate forms which are available on our 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 would be proposed for Honorary Membership. Nomination deadline: **1 June** each year.

### DONIACH LECTURE AND AWARD

Nominations are requested for The Doniach Lecture. Member may submit nominations using the appropriate forms which are available on our website. The holder of the Lectureship shall be a Senior Member of the Society. Nomination deadline: **1 October 2010 (for the 2011 award)**.

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## Grant Schemes

Visit the Society's website for full details and application forms: [www.pathsoc.org](http://www.pathsoc.org)

### BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

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

Proposals for work on research projects in any branch of pathology or for the acquisition of experience in

diagnostic departments are eligible for consideration. Such work should normally be sponsored by a Member of the Society.

Application deadlines: **31 January, 30 April, 31 July** and **31 October** each year.

### CAREER DEVELOPMENT FELLOWSHIP — *New*

The Pathological Society's 'Career Development Fellowship' is designed to offer support for continuing research over a 2-year period by academic trainee pathologists following the award of a PhD or MD, when progressing through the final stages of their histopathological training leading up to the award of CCT. Bridging this period from completion of PhD/MD to completion of CCT, the Pathological Society can offer research support by way of one Fellowship per year.

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

### EDUCATIONAL GRANT SCHEME

The Educational Grant Scheme was introduced in 2008 to support a range of activities in the performance, development and assessment of undergraduate and postgraduate education in pathology. Such activities may include:

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

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

### FELLOWSHIPS

The Society sponsors a number of Fellowships to enable members of the medical and allied professions working in the UK or Ireland in pathologically-related biomedical research to travel to other institutions for periods of up to 12 months to learn new techniques of value in their clinical and/or laboratory research. Application deadlines: **1 April** and **1 October** each year.

### INTERCALATED DEGREES IN PATHOLOGY

The Society provides an annual sum for up to six medical, dental or veterinary undergraduates who wish to take an Intercalated Degree (either BSc or MRes/MSc) but who are unable to do so because of lack of local education authority funding. Applicants must provide details of syllabus and infrastructural support arrangements.

In order to distribute these sponsorships as fairly as possible a list of departments which might wish to make use of the scheme is compiled. Lots are then drawn for those who are to benefit, with others being drawn as reserve departments should the original offers not be taken up. Offers must be taken up either in the year allocated or in the succeeding year. Application deadline: **1 March** each year.

## **JAPANESE-EUROPEAN COLLABORATIVE AWARD IN PATHOLOGY**

The Pathological Society of Great Britain & Ireland and the Japanese Society of Pathology have established an annual award to promote collaboration in scholarly pathological activities between members of our two Societies. The lead applicant of the European partner must be a member of the Pathological Society and the lead applicant from Japan a member of the Japanese Society of Pathology.  
Application deadline: **1 April** each year.

## **OPEN SCHEME**

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

## **PATHOLOGICAL SOCIETY MEETINGS BURSARIES**

A number of bursaries will be made available to cover the cost of registration fees for Society members who are post-graduate students (PhD, MD or MSc) and wish to present their research at Society meetings. An applicant whose work is/has been selected for presentation in a plenary session will be favoured.

Application deadlines: **1 June** and **1 November** each year.

## **PhD STUDENTSHIPS**

The Society provides a PhD sponsorship scheme.

Applications are invited from **established Members of the Society (membership of minimum 12 months) who wish to act as supervisors** of a project which will lead to the award of a PhD for the student carrying out the work under their supervision.

Application deadline: *(for commencement of a project in 2011)* **1 November 2010.**

## **SINO-EUROPEAN COLLABORATIVE AWARD IN PATHOLOGY**

The Pathological Society of Great Britain & Ireland has established an annual award to promote collaboration in

scholarly pathological activities between Chinese Academic Institutions and Members of the Pathological Society. This Collaborative Award is designed to promote meaningful and long term collaborations in any area of pathological research or scholarship (including undergraduate education). The lead applicant of the European partner must be a member of the Pathological Society of Great Britain & Ireland.

Application deadline: **1 July 2010.**

## **SMALL GRANTS SCHEME**

This scheme has been established to encourage Specialist Registrars (or Honorary Specialist Registrars) in Histopathology or Immunology to undertake investigative research. The grant is intended to be used for re-agents or contribute towards a piece of equipment for research to underpin a project(s). The Society will support research which will lead to publications in peer-reviewed journals and/or to the award of a higher degree.

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

## **TRAVEL AND CONFERENCE BURSARY**

This scheme was introduced in 2004 to encourage and promote scientific communications at major international meetings. **The Society meetings are excluded from these awards.** Applications are invited from established Members of the Society (**membership of minimum 12 months**). Members who are in substantive NHS consultant, academic or similar permanent positions are **ineligible** for this Scheme.

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

## **SOCIETY'S OFFICE**

Pathological Society of Great Britain & Ireland

2 Carlton House Terrace, London SW1Y 5AF

Tel: +44 (0)20 7976 1260

Email: [admin@pathsoc.org](mailto:admin@pathsoc.org)

All enquiries should be addressed to the Administrator.

# Annual Business Meeting

to be held on Thursday 1 July 2010 at 13.30 hours  
at Lecture Theatre B, School of Physics and Astronomy,  
University of St Andrews, North Haugh, St Andrews, Scotland KY16 9SS

## AGENDA

1. Minutes of the Annual Business Meeting of 2 July 2009.
2. Matters Arising from the Minutes.
3. Elections:
  - 3.1 Chair of Education and Training Sub-Committee.
  - 3.2 Committee Members.
  - 3.3 Trainee Sub-Committee Members.
4. President's Report \* (*Prof AH Wyllie*).
  - 4.1 Priorities for the Society.
  - 4.2 Relationship with NCRI, the Royal College of Pathologists and the European Society of Pathology.
  - 4.3 Other matters.
5. General Secretary's Report \* (*Prof CS Herrington*).
  - 5.1 Society Lectures, Medals and Awards:
    - 5.1.1 The Jeremy Jass Prize.  
Call for nominations:
      - 5.1.2 Goudie Lecture and Medal – *deadline 1 June 2011.*
      - 5.1.3 CL Oakley Lecture – *deadline for 2011 award: 1 October 2010.*  
*Note now changed to bi-annual award for Joint Meetings.*
      - 5.1.4 Doniach Lecture and Award – *deadline for 2011 award: 1 October 2010.*
      - 5.1.5 Ritchie Medal – *deadlines 1 November 2010 and 1 May 2011.*
  - 5.2 Membership.
  - 5.3 Death announcements.
  - 5.4 Website and Publications Strategy Group.
  - 5.5 Irish Republic – change of representative.
  - 5.6 Other matters.
6. Treasurer's Report and Appointment of Auditors \* (*Prof AD Burt*).
  - 6.1 Review of the Year 2009.
  - 6.2 Investment Management.
  - 6.3 Grant Scheme budgets.
  - 6.4 Accounts for the year ended 31.12.09 – to seek acceptance and approval.
  - 6.5 Appointment of new Accountants and Auditors – to seek approval.

7. Meetings' Secretary's Report \* (*Prof IO Ellis*).
  - 7.1 Cardiff Pathology 2009.
  - 7.2 2010 Winter Meeting, Imperial College, London.
  - 7.3 Future meetings.
  
8. Sub-Committees – Chair's Reports \*.
  - 8.1 Education and Training Sub-Committee (*Dr EW Benbow*)
  - 8.2 Research Sub-Committee (*Dr MJ Arends*)
  - 8.3 Trainees' Sub-Committee (*Dr I Proctor*)
  
9. Editor's Report \* (*Prof PA Hall*).
  
10. Any other business.

\* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Business Meeting. A detailed *Annual Update Report* will be available to Members on our website ([www.pathsoc.org](http://www.pathsoc.org)) from Wednesday 2 June 2010.

# Minutes

**Minutes of the Annual Business Meeting  
of the Pathological Society of Great Britain & Ireland  
held in The Argyll Room, The Mercure Holland House Hotel, Cardiff,  
at 13.30 hours on Thursday 2 July 2009.**

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*The Annual Business Meeting Agenda document and ballot papers had been circulated to most members electronically this year and sent by mail 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 full briefing document had been posted on the Society's website only. In future this document would also be posted to those Members who requested it. The Society will do everything possible to support its members.*

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**1. Minutes of the Annual Business Meeting of 3 July 2008.**

The minutes were accepted by the meeting. Proposed by Dr EW Benbow, Manchester, and seconded by Prof M Wells, Sheffield.

**2. Matters arising from the Minutes.**

There were none.

**3. Elections.**

*This was deferred until the conclusion of the meeting (see page 9).*

**4. President's Report.**

*(Prof DA Levison)*

**4.1 Centenary – a reflection on progress made.**

The President reported that the Society had been active in progressing its aims set in Centenary Year 2006 for the past 3 years. This included supporting additional grant schemes and additional membership benefits, in particular for younger pathologists and trainees. We will continue to improve the Society's profile and engagement with the public. *(refer to full document on website for further details)*

**4.2 Other matters.**

- One of the additional PhD Studentships granted as part of the *Centenary Splash* was awarded to Dr SEH Russell/Prof PA Hall Belfast, whose student, Karla McKee, had given an oral presentation at the Cardiff meeting.
- *A Matter of Life and Death: Conversations with Pathologists*, published October 2008. The book, launched during 2008 National Pathology Week, had achieved higher sales thus far than anticipated. The full interviews, including additional interviews will be published as a Web Archive, and we have received a generous grant from Genentech for this project, in the sum of £26,000.
- We are encouraged by the large number of trainees who have attended the Cardiff meeting.
- The President had enjoyed his three year term

and he felt honoured to be succeeded by Prof AH Wyllie and hoped that Prof Wyllie will enjoy his Presidency as much as he had.

Questions were invited – there were none.

The General Secretary thanked the President for his report.

**5. General Secretary's Report**

*(Prof CS Herrington)*

**5.1 Society Lectures, Medals and Awards**

**5.1.1 The Jeremy Jass Prize – new award.**

This prize had been initiated by Prof PA Hall. The *Journal of Pathology* Prize would be awarded to the author of what is considered to be the best paper published in a calendar year, as judged by members of the Editorial panel. The award for the best paper published in 2008 would be awarded in 2010.

**Call for nominations**

**5.1.2 Goudie Lecture and medal**

*– nomination deadline 1 June 2009*

Three candidates had been nominated and the Committee had awarded the 2010 Lecture and Award to Dr NR Coleman, Cambridge.

**5.1.3 CL Oakley Lecture**

*– application deadline 1 December 2009.*

Two applications were received for 2009 and the award was granted to Dr A Ibrahim, Cambridge. Nominations for 2010 were requested.

**5.1.4 Doniach Lecture and Award**

*– nomination deadline 1 December 2008.*

Three nominations were received for 2009 and the award was granted to Prof BA Gusterson, Glasgow. Nominations for 2010 were requested

**5.1.5 Ritchie Medal**

*– nominations accepted at anytime.*

Nominations for 2010 were requested.

**5.2 Membership.**

- The number of Ordinary Members has increased for the first time in 5–6 years.

- This was largely due to the transition of trainee (concessionary) members into Ordinary membership upon completion of training. Conversion figures will be presented to the Committee at each meeting in future.

### 5.3 Website and Publications Strategy Group.

- The new website was launched in January 2009 and is deemed to have been successful. We will be developing the site further to enhance its content and functionality.
- The Newsletter is now published on-line only and seems to work well.
- Further discussions will be held with i-PATH to ensure that the website continues to develop and become more dynamic.

### 5.4 Dutch Pathological Society – change of representative.

After many years of sterling service Prof Paul van der Valk has stepped down as the Dutch representative on the Committee and the General Secretary thanked him very much for his input over the years. Prof A de Bruine had succeeded him and was welcomed.

### 5.5 Other matters.

No further matters were reported.

Questions were invited – there were none.

*(refer to full document on website for further details)*

## 6. Treasurer's Report and Appointment of Auditors *(Prof AD Burt)*

### 6.1 Review of the Year 2008.

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

The Treasurer and Trustees are responsible for ensuring that the Society is making the best and most effective use of its resources through fulfilling:

- (i) Supporting our mission "Understanding Disease" through support of good science, etc.
- (ii) Encouraging and supporting the membership to fulfil this mission
- (iii) Supporting the public understanding of medical science and pathology research via publications and involvement (eg. the appointment of a lay representative on the Committee).

All members had received the 2-page abbreviated accounts with the ABM Agenda document, which was summarised:

Income is split into:

- Investment and Dividend income – our return on investment has dropped slightly due to a substantial reduction in interest on cash savings.
- Membership subscriptions – these have been capped for the last 3 years and are very low compared with similar Scientific Societies.
- Income from registration fees for meetings is offset against costs, the latter are increasing and we will be looking at increasing fees in future.

- *Journal of Pathology* profit-share; this still carries some risk (as do all journals belonging to Societies) with potential problems as a consequence of Open Access publishing in the foreseeable future.

### Costs:

Members are aware of the general financial downturn and its effects on many institutions: the Society continues to work with Cazenove to minimise the impact and mitigate risk. Cazenove, as advisers, have outperformed in the market, albeit marginally. There are further threats to the investment income however and the Society needs to remain prudent over the next couple of years.

- Outgoings have increased on grant expenditure, largely due to the Centenary Clinical Fellowship and the additional PhD Studentships and website development.
- Membership benefits costs introduced have been significant over the last 3 years.
- Costs of meetings have increased and we need to be cautious over the next three years.
- Public Engagement activities are important and we must maintain focus and demonstrate public benefit.
- Some grant schemes are open to non-members.
- Last year uniquely in the history of the Society, expenditure exceeded income by £110,000.

Questions were invited – there were none.

### 6.2 Investment Management.

The Society will continue with Cazenove for the next year but there is a requirement that we formally review this in the near future.

### 6.3 Grant Scheme budgets.

The expenditure for 2008 and budgets for 2009 were attached to the website overview. The 2010 budgets will be set in the Autumn following further discussions by the Finance and General Purposes Committee.

The Society must remain prudent when considering proposals for new schemes e.g. Bridging Fellowships and such initiatives will only be introduced when finances dictate that they are affordable.

The Society needs to identify future sources of income and collaborative ventures with external potential funders.

### 6.4 Proposal for 2010 subscriptions.

Subscriptions had not increased since 2006. It was proposed that, in light of the increased investment in membership benefits already outlined:

- Ordinary subscription be increased from £48 to £53
- *Journal of Pathology* subscription be increased from £54 to £59.
- Subscriptions for Ordinary Members with Concessionary status would remain at £10 p.a.

Those present were asked if anyone was against this proposal and no objections were raised. The subscriptions would therefore be increased in 2010 and be reviewed again in 2012.

#### **6.5 Society Offices.**

The Society offices had returned to 2 Carlton House Terrace on 22 July 2009 and the working relationship with the RCPATH remains friendly and fruitful.

#### **6.6 Accounts for the year ended 31.12.08 – to seek acceptance and approval.**

Members had received the 2-page abbreviated accounts. Full accounts would be posted on the website shortly and are also on the Charity Commission website.

The proposal to accept the accounts was made by Prof CS Foster, Liverpool and seconded by Prof RA Walker, Leicester.

Questions were invited.

Prof BA Gusterson enquired whether the Society had had investments in the Iceland Bank which had collapsed. The Treasurer confirmed that we had not.

#### **6.7 Re-appointment of Auditors – to seek approval.**

Annual review of accounts and audit must be carried out as separate exercises, although it is not compulsory that different firms are used for each service. The Treasurer proposed to put the Society's accounting out to tender, although the Society is required at the ABM to seek approval for Menzies to perform our audit for the next year.

The proposal to re-appoint Menzies as auditors only was made by Prof S Fleming, Dundee and seconded by Dr JJ Going, Glasgow.

Questions were invited – there were none. The General Secretary thanked the Treasurer for his report.

#### **7. Meetings Secretary's Report**

*(Prof IO Ellis).*

Details of future meetings were given in the full briefing document.

#### **7.1 Joint Meeting of the Pathological Society and the Dutch Pathological Society, Leeds: 1–4 July 2008.**

Feedback indicated this was a highly successful meeting in terms of scientific and educational content and high scores overall for lecturers. Thanks were given to Dr H Grabsch and Prof P Quirke for all their sterling efforts in organising the meeting.

#### **7.2 Winter Meeting and Trainees Programme, King's College, London: 8–9 January 2009.**

Feedback was good, and similar feedback was received from the delegates. Thanks were given to Prof S Lucas for organising a most successful meeting.

#### **7.3 Future Meetings.**

##### **7.3.1 Cardiff Pathology 2009, 30 June – 3 July.**

The venue was excellent and there was good educational content.

The Summer and Winter meetings will continue. Winter meetings will continue in their largely educational format, with plenary oral presentations and poster presentations, along with three symposia and the summer meetings will include educational sessions and more opportunity for oral presentations.

##### **7.3.2 2010 Winter Meeting, Imperial College, 7–8 January.**

The programme has largely been confirmed and symposia topics will include cancer biology and light microscopy.

##### **7.3.3 2010 Summer Meeting, St Andrews: 29 June – 1 July.**

Prof CS Herrington, St Andrews and Prof S Fleming, Dundee were co-hosting the meeting. The programme is being developed. Due to the British Golf Open Championships being held shortly after the meeting, members were urged to book their hotel accommodation as early as possible. A list of hotels would be drawn up and members will be informed when it is available on our website.

##### **7.3.4 2011 Winter Meeting, Cambridge 6–7 January.**

Prof AH Wyllie is currently investigating possible venues.

##### **7.3.5 Ghent Pathology 2011 (6<sup>th</sup> Joint Meeting with the BDIAP), 10–13 May.**

An initial site visit would take place at the end of August.

##### **7.3.6 Joint Meeting with the European Society of Pathology (ESP) – 2014.**

We had been approached by the ESP to hold a joint meeting which received the Committee's approval in principle. The proposed date was 31 August – 4 September 2014, a potential venue was the ExCeL Exhibition Centre in London Docklands.

##### **7.3.7 Other matters.**

- Up to 6 lectures at each Society meeting are now filmed, recorded and made available to members via the website Educational Portal. Members were encouraged to view this and feedback was welcomed.
- The slide seminar cases will also be on the portal and feedback plus information on the trainee sessions and presentations.
- Venues – a fixed venue is under consideration for Joint and Winter meetings. Due to difficulties experienced in changes to the space bookings at the University, the Cardiff meeting had been moved to the hotel. We are looking at hotel and conference centres.



Questions were invited – there were none.  
The General Secretary thanked the Meetings Secretary for his report.

## 8. Sub-Committees – Chair’s Reports.

### 8.1 Education and Training Sub-Committee.

(Dr EW Benbow)

#### • Education Grant Scheme.

Two E-learning applications have been pending but will now be awarded £5,000 each. The material will be made available to Society members.

#### • Undergraduate Elective/Bursary Awards.

Due to the increased funding we now expect to be able to fund most eligible applications. Applications are welcomed from all branches of pathology, and are not restricted to histopathology.

#### • Undergraduate Prize Essay Competition 2008.

(refer to full document on website for further details). The title of the 2010 competition will be ‘*The Autopsy is Dead*’. Winning essays are published on the Society’s website with the authors’ permission.

#### • Histopathology Core Curriculum.

Prof P Domizio, the lead on this, is ill and therefore this initiative is currently in abeyance.

Questions were invited – there were none.  
The General Secretary thanked Dr Benbow for his report.

### 8.2 Research Sub-Committee.

(Dr MJ Arends)

#### • PhD Bridging Fellowships.

We are in discussion with the Finance & General Purposes Committee to formulate a clear proposal for consideration when finances allow.

#### • Sino-European and Japanese-European Collaborative Awards.

These schemes have attracted little interest and members were encouraged to consider applications.

#### • Website, Research Portal.

This is under development and materials will be collated for publication in due course.

Dr Arends thanked Prof S Fleming, the former Sub-Committee Chair for so ably running the Sub-Committee and its various schemes over the past 4 years.

Questions were invited – there were none.  
The General Secretary thanked Dr Arends for his report.

### 8.3 Trainees’ Sub-Committee.

(Dr I Proctor)

- Dr Proctor thanked Drs K Robertson and M Deheragoda for their work as previous Co-Chairs of the Sub-Committee.
- The Sub-Committee acts as a forum for trainee members to foster interaction with academic pathologists and organise trainee sessions at Society meetings.

- The Trainees breakfast session, symposium and *Meet the Experts* sessions at meetings are well received and we plan to continue these at the Summer meetings.
- We conducted a survey of 500 trainees, and received a pleasing 170 responses on questions of the role of investigators in academic research. The findings would form a presentation at the 2010 Winter meeting.
- Two trainees recently attended the Japanese Society of Pathology Meeting in Japan which included visits to laboratories of their choice, and a chance to see some of the country. The hospitality was impressive and the Sub-Committee were keen to continue the reciprocal arrangement with the Japanese Society in future.
- **RCPATH 2009 National Pathology Week.** The Sub-Committee is planning to hold events which promote academic pathology as a career and will be holding an event for secondary school children at the Hunterian Museum, along the lines of the 2008 event, which proved very popular.

Questions were invited – there were none.  
The General Secretary thanked Dr Proctor for his report.

## 9. Journal of Pathology, Editor’s Report.

(Prof PA Hall had tendered his apologies and Prof CS Herrington would take any questions on his behalf).

- The Impact Factor had recently been published and the *Journal* was now in 6<sup>th</sup> place at 5.1. It was felt to be due to the underperformance of the Annual Review Issue (ARI).
- The *Journal* continues to perform reasonably well and our long-term strategy remains.
- Our immediacy index position is higher than it has been in the history of the *Journal*: this bodes well for future impact factors.
- Prof R Poulosom, Associate Editor (in the audience) reported that abstracts are now online within days of acceptance.

Questions were invited – there were none.

## 3. Elections.

A call for nominations for the following positions was sent to all members in February 2009:

### 3.1 Committee Members.

Three vacancies existed following the retirement of Dr RJ Byers, Prof NR Lemoine and Prof AH Wyllie, (as Committee Member), with effect from the conclusion of this meeting. Four nominations had been received and the following were duly elected to the Committee by ballot:

Dr AC Bateman, Southampton  
Prof FA Carey, Dundee  
Dr R Liebmann, Kent

### 3.2 Honorary Members.

The Committee had proposed two names for Honorary membership of the Society, namely:

Prof J McGee, Oxford and Prof Sir Nicholas Wright, London. Ballot papers had been sent to the Membership and they were duly elected to Honorary Membership.

**11. Any Other Business.**

Prof BA Gusterson asked whether any data was available on the number of trainees going through. Prof S Fleming responded saying that the College had carried out an exercise and there are currently a large number of vacancies but the College predicts that these will be filled over the next 3–4 years by trainees currently in the programme.

There being no further business the meeting terminated 14.20 hrs.

CS Herrington, 16 September 2009

# New Members

*Since July 2009 Annual Business Meeting*

**Dr S Agrawal**, MBBS, BSc, PhD

Barts and The London Hospital

**Dr J Baraniya**, MBBS, MD MRCPATH Part 1

Surgipath Diagnostic Centre, Indore, India

**Prof M Bifulco**, MD

University of Salerno, Italy

**Dr A Bhatnagar**, MBBS, MD

City Hospital, Birmingham

**Dr B Carvalho**, PhD

VU University Medical Centre, Amsterdam

**Dr B Clark**, BSc, MBChB

onCore UK

**Dr N Coleman**, FRCPath, MBChB, PhD

Hutchison/MRC Research Centre, Cambridge

**Dr S Coupland**, MBBS, PhD

University of Liverpool

**Dr A Cullen**, MBChB, FRCPath

University of Leeds

**Dr SJ Knight**, FRCPath

University of Leeds

**Dr SMH Rizvi**, MBBS, MRCPATH

Royal London Hospital

**Dr AV Spedding**, MBChB

Queen Alexandra Hospital, Portsmouth

**Mr C Tristram**, BSc (Hons)

Leica Biosystems

**Dr PV Vergani**, DM

Royal Hallamshire Hospital

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*The following Ordinary Members have also been accepted into membership  
since July 2009 with concessionary membership fees.*

**Dr A Abdel-Rahman**, MBChB

Leicester Royal Infirmary

**Dr M Ahmed**, MBBCh, MSc, PhD

Queen's Medical Centre, Nottingham

**Dr H Alkharaji**, MBChB, PhD

Kings College Hospital

**Dr A Al Zadjali**, MBBS, MRCPATH Part 1

Royal London Hospital

**Dr K Artavanis-Tsakonas**, BA, PhD

Imperial College London

**Dr JM Asher**, MBChB

Royal Victoria Infirmary, Newcastle-upon-Tyne

**Mr F Barros**, BSc, PhD

University of Nottingham

**Dr TJ Bates**, BCh, MFDS RCPS

Royal Victoria Infirmary, Newcastle-upon-Tyne

**Dr M Batra**, MBBS, MD, FTSTA1

St James's University Hospital, Leeds

**Dr ME Beauchamp**, DM

Derriford Hospital, Plymouth

**Dr PA Bennett**, MBBS

St James's University Hospital, Leeds

**Dr H Buist**, MBChB

Royal Victoria Infirmary, Newcastle-upon-Tyne

**Dr E Byrne**, MBBCh

St James's University Hospital, Leeds

**Dr E Caffrey**, MB BCh BAO

University College Hospital

**Dr E Carroll**, BAO, BCh, BMedSci, MB

Dublin

**Dr SC Chak**, MBBCh

Cork University Hospital

**Dr E Cheesman**, MBBS

Brondesbury Medical Centre, London

**Dr E Cobby**, BMedSci, MBChB

University of Birmingham Medical School

**Dr N Conlon**, MBBCh

St Vincent's University Hospital, Dublin

**Dr EL Court**, FIBMS, MBBS, MSc, PhD

The Great Western Hospital, Swindon

**Dr J Cryan**, BA, BAO, MBBCh

Beaumont Hospital, Dublin

**Dr OE Curran**, BSc, MBBS

Royal London Hospital

**Dr S Damato**, MBBS

University College London

**Dr C D'Arcy**, MBBCh

Dublin

- Dr M El-Shafie**, DM, MBChB, MSc  
Leicester Royal Infirmary
- Dr AJ Ervine**, BAO, LRCP, MBBCh  
Belfast City Hospital
- Dr L Feeley**, MBChB  
Beaumont Hospital, Dublin
- Dr DE Fielding**, BMBS, BMedSci, MRCSEd  
Queen's Medical Centre, Nottingham
- Dr RG Forsyth**, MD  
University Hospital Ghent, Belgium
- Dr PJ French**, MBChB, MRCS  
Western Infirmary, Glasgow
- Dr ML Galloway**, MBChB, MRCPATH  
Aberdeen Royal Infirmary
- Dr SR Gankande**, BSc (Hons), MBBS  
Royal Devon & Exeter Hospital
- Dr P Gill**, BM  
John Radcliffe Hospital, Oxford
- Dr A Green**, BA, BMBS  
Royal Free Hospital
- Dr R Green**, MBChB  
Manchester Royal Infirmary
- Dr M Gupta**, MBBS  
Princess Royal University Hospital
- Dr S Gupta**, MBBS, MD, MRCPATH  
St Vincent's University Hospital, Dublin
- Dr R Hadden**, BSc, MBBS  
Royal Devon & Exeter NHS Foundation Trust
- Dr M Hammoud**, MSc  
Royal Bolton NHS Foundation Trust Hospitals
- Dr P Joseph**, MBBS, MD, MRCPATH  
Christie NHS Foundation Trust, Manchester
- Dr S Jos Payyappilly**, MBBS  
Royal Hallamshire Hospital., Sheffield
- Dr H Kalirai**, BSc (Hons), PhD  
University of Liverpool
- Dr A Kandiyil**, MBBS  
Royal Victoria Infirmary, Newcastle-upon-Tyne
- Dr SMO Khoshnaw**, MBChB, MSc, PhD  
University of Nottingham
- Dr R Lahiri**, MBBS, MD  
Aberdeen Royal Infirmary
- Dr S Lam Shang Leen**, MBChB  
Hammersmith Hospital
- Dr M Lavelle**, BCh, LRCP, MB  
St Vincent University Hospital, Dublin
- Dr GD Leopold**, MBBCh, MRCP(UK)  
University Hospital of Wales, Cardiff
- Dr Y Littler**, BMBS, BMedSci  
Leicester Royal Infirmary
- Dr JM Lofthouse**, BDS, DRCOG, MBBS  
Addenbrooke's Hospital, Cambridge
- Ms J Ma**, BSc (Hons), MPhil, PhD  
Belfast City Hospital
- Dr KM Macdougall**, MBBS  
Royal Victoria Infirmary, Newcastle-upon-Tyne
- Dr B Mahler Araujo**, DM, PhD  
Addenbrookes Hospital, Cambridge
- Dr A Mahmoud**, MBBCh  
St James's Hospital, Dublin
- Dr S Mahon**, MBBCh  
University College Hospital, Galway
- Dr P Mairembam**, MBBS, MD  
The Royal London Hospital
- Dr S Mane**, MBBS, MRCPATH  
Louth, Lincolnshire
- Dr NV Melquiot**, MD, PhD  
Stoke Mandeville Hospital, Aylesbury
- Dr Y Moghaddam**, MD, FTSTA1  
Belfast City Hospital
- Dr H Morris**, BSc (Hons), MBChB  
Western Infirmary, Glasgow
- Dr S Muthukumar**, FRCPath MD  
Chase Farm Hospital, London
- Dr S Nayak**, DM, MBBS  
Manchester
- Dr O O'Mahony**, BAO, MBBCh, MRCP  
Glasgow Royal Infirmary
- Dr MLH Ong**, BSc, MBChB  
Pembury Hospital, Kent
- Dr G Petts**, MBBS  
Royal London Hospital
- Dr D Phillips**, BSc, MBBS  
St Thomas's Hospital
- Dr M Pigera**, MBBS  
Leicester Royal Infirmary
- Dr N Pillay**, MBChB  
Royal London Hospital
- Dr SK Rakhra**, MBChB  
Royal Victoria Infirmary, Newcastle-upon-Tyne
- Dr R Rao**, MBBS  
Royal Shrewsbury Hospital
- Dr GM Reynolds**, FIBMS, PhD  
University of Birmingham
- Dr K Robson**, BSc  
Staffordshire
- Dr J Roulson**, BMSc, MBChB  
Manchester Royal Infirmary
- Dr B Sethi**, MBBS, MD  
New Cross Hospital, Wolverhampton

**Dr RS Sinha**, BMBS, BMedSci(Hons)  
Princess Alexandra Hospital, Harlow

**Dr Z Slim**, BM, MRCPATH Part 1  
Queen Alexandra Hospital, Portsmouth

**Dr C Smart**, BSc, MBChB  
University College London Hospital

**Dr MP Sommerlad**, BSc (Hons), MBChB, MSc  
Southampton University Hospital

**Dr S Srivastava**, MBBS  
Queens Hospital, Romford

**Dr BS Stevenson**, MBBS  
St George's Hospital, London

**Dr AR Stokes**, PhD  
KCL Dental Institute

**Dr C Suleman**, MBChB  
St James' University Hospital, Leeds

**Dr I Syed**, MBBS  
The Royal London Hospital

**Dr C Sykes**, BM(Hons)  
Southampton General Hospital

**Dr J Thorne**, MB BCH BAO, MRCP(UK)  
Beaumont Hospital, Dublin

**Dr CK Thum**, MBChB  
Western General Hospital, Edinburgh

**Dr H Turner**, MBBS  
Royal Victoria Infirmary, Newcastle-upon-Tyne

**Dr KL Turner**, MBBS  
Preston Hall Hospital, Aylesford

**Dr M Varia**, BSc, MBBS  
Preston Hall Hospital, Aylesford

**Dr R Waller**, BMBS, BMedSci  
Leicester Royal infirmary

**Dr E Webb**, MBChB  
Leicester Royal Infirmary

**Dr A Worth**, BA, PhD  
University College London

# Financial Statement 2009

## PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

### STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2009

	<b>Total Funds 2009 £</b>	Total Funds 2008 £
<b>INCOMING RESOURCES</b>		
Incoming resources from generating funds:		
Voluntary income	61,348	57,952
Activities for generating funds	569,203	408,576
Investment income	155,338	171,738
Other incoming resources	112,139	109,313
<b>TOTAL INCOMING RESOURCES</b>	<u>898,028</u>	<u>747,579</u>
<b>RESOURCES EXPENDED</b>		
Charitable activities	(825,160)	(849,070)
Governance costs	(8,975)	(8,850)
<b>TOTAL RESOURCES EXPENDED</b>	<u>(834,135)</u>	<u>(857,920)</u>
<b>NET INCOMING/(OUTGOING) RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES</b>	63,893	(110,341)
<b>OTHER RECOGNISED GAINS AND LOSSES</b>		
Losses on investment assets	(1,945)	(10,054)
Unrealised gain/(losses) on investments	559,866	(1,058,328)
<b>NET MOVEMENT IN FUNDS</b>	621,814	(1,178,723)
<b>RECONCILIATION OF FUNDS</b>		
Total funds brought forward	5,395,479	6,574,202
<b>TOTAL FUNDS CARRIED FORWARD</b>	<u><u>6,017,293</u></u>	<u><u>5,395,479</u></u>

# PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

## BALANCE SHEET

31 DECEMBER 2009

	2009		2008	
	£	£	£	£
<b>FIXED ASSETS</b>				
Tangible assets		262,605		283,366
Investments		5,106,605		4,606,779
		<u>5,369,210</u>		<u>4,890,145</u>
<b>CURRENT ASSETS</b>				
Debtors	648,809		498,116	
Cash at bank	112,266		118,177	
	<u>761,075</u>		<u>616,293</u>	
<b>CREDITORS: Amounts falling due within one year</b>	<u>(112,992)</u>		<u>(110,959)</u>	
<b>NET CURRENT ASSETS</b>		648,083		505,334
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>6,017,293</u>		<u>5,395,479</u>
<b>NET ASSETS</b>		<u>6,017,293</u>		<u>5,395,479</u>
<b>FUNDS</b>				
Unrestricted income funds		6,017,293		5,395,479
<b>TOTAL FUNDS</b>		<u>6,017,293</u>		<u>5,395,479</u>

### STATEMENT BY THE TRUSTEES

These summarised accounts, 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 2009. These summarised accounts may not contain sufficient information for a full understanding of the financial affairs of the Society. For further information the full Financial Statements, the Report of the Auditors on those financial statements and the Trustees Annual Report should be consulted; copies of these can be obtained from The Administrator at 2, Carlton House Terrace, London, SW1Y 5AF.

The full Report and Financial Statements for the year ended 31 December 2009 were approved by the Trustees in April 2010 and a copy has been submitted to the Charity Commission.

**A D Burt**  
**Treasurer**

for and on behalf of the Trustees of the Society

April 2010

### INDEPENDENT AUDITORS STATEMENT TO THE TRUSTEES OF THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

We have examined the summarised accounts of The Pathological Society of Great Britain and Ireland.

#### Respective responsibilities of trustees and auditors

The Trustees are responsible for preparing the summarised accounts in accordance with the recommendations of the Charities SORP. Our responsibility is to report to you our opinion on the consistency of the summarised accounts with the full financial statements and Trustees' Annual Report. We also read the other information contained in the statement by the Trustees and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the summarised accounts.

#### Basis of opinion

We conducted our work in accordance with International Standards on Auditing (UK & Ireland) issued by the Auditing Practices Board.

#### Opinion

In our opinion the summarised accounts are consistent with the full financial statements and the Trustees' Annual Report of The Pathological Society of Great Britain & Ireland for the year ended 31 December 2009.

May 2010

Kings House  
12-42 Wood Street  
Kingston upon Thames  
Surrey KT1 1TG

**MENZIES LLP**  
Chartered Accountants  
and Registered Auditors

**SOCIETY'S OFFICE**  
**Pathological Society of Great Britain & Ireland**  
2 Carlton House Terrace, London SW1Y 5AF  
Tel: +44 (0)20 7976 1260  
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*All enquiries should be addressed to the Administrator*