



# Annual Business Meeting

**Thursday 2 July 2009 at 13.30 hours**  
**Argyll Room (2<sup>nd</sup> floor), Mercure Holland House Hotel,**  
**Newport Road, Cardiff CF24 0DD**

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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 **15 June 2009** will be considered at the July 2009 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 St Andrews Meeting in July 2010. A **brief curriculum vitae** of the applicant, normally aged 40 years or less, together with a **500-word abstract** of the research being presented, should be received in the Society's office by **1 December 2009**.

## GOUDIE LECTURE AND MEDAL

Nominations are requested for The Goudie Lecture. Any Member may submit nominations to the General Secretary in the form of a 300 word Citation. 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. Nominations should be received in the Society's office by **1 June** each year.

## DONIACH LECTURE AND AWARD

Nominations are requested for The Doniach Lecture. Any Member may submit nominations to the General Secretary in the form of a 300 word Citation. 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** each year.

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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 are **31 January, 30 April, 31 July** and **31 October** 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.**

The closing dates for applications are **1 April** and **1 October** each year (*note new deadlines*).

## 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.

Closing dates for applications are **1 April** and **1 October** each year (*note new deadlines*).

## 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.

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.

The deadline application is **1 March** 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. Additional funds have been allocated to this Scheme from 2006–2009 as part of the *Centenary Splash*.

**Applications are invited from Members of the Society of at least 12 months standing.** The closing dates for applications are **1 March, 1 June, 1 October** and **1 December** each year.

#### **PATHOLOGICAL SOCIETY MEETINGS BURSARIES**

*(previously known as Conference 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 are **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.

The closing date for applications for commencement of a project in 2010 is **1 November 2009**.

#### **SMALL GRANTS SCHEME**

*(previously known as Pilot Study Grant 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. Additional funds have been allocated to this Scheme from 2006–2009 as part of the *Centenary Splash*. The closing dates for applications are **1 April** and **1 October** each year (*note new deadlines*).

#### **TRAVEL AND CONFERENCE BURSARY**

*(previously known as Travel Awards)*

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

Thursday 2 July 2009 at 13.30 hours  
Argyll Room (2<sup>nd</sup> floor), Mercure Holland House Hotel, Cardiff

## AGENDA

1. Minutes of the Annual Business Meeting of 3 July 2008.
2. Matters Arising from the Minutes.
3. Elections:
  - 3.1 Committee Members.
  - 3.2 Honorary Members.
4. President's Report \* (*Prof DA Levison*).
  - 4.1 Centenary – a reflection on progress made.
  - 4.2 Other matters.
5. General Secretary's Report \* (*Prof CS Herrington*).
  - 5.1 Society Lectures, Medals and Awards:
    - 5.1.1 The Jeremy Jass Prize – *new award*.Call for nominations:
    - 5.1.2 Goudie Lecture and Medal – *deadline 1 June 2009*.
    - 5.1.3 CL Oakley Lecture – *deadline 1 December 2009*.
    - 5.1.4 Doniach Lecture and Award – *deadline 1 December 2009*.
    - 5.1.5 Ritchie Medal – *deadline 1 November 2009 and 1 May 2010*.
  - 5.2 Membership.
  - 5.3 Website and Publications Strategy Group.
  - 5.4 Dutch Pathological Society – change of representative.
  - 5.5 Other matters.
6. Treasurer's Report and Appointment of Auditors \* (*Prof AD Burt*).
  - 6.1 Review of the Year 2008.
  - 6.2 Investment Management.
  - 6.3 Grant Scheme budgets.
  - 6.4 Proposal for 2010 subscriptions.
  - 6.5 Society Offices.
  - 6.6 Accounts for the year ended 31.12.08 – to seek acceptance and approval.
  - 6.7 Re-appointment of Auditors – to seek approval.

7. Meetings' Secretary's Report \* (*Prof IO Ellis*).
  - 7.1 2008 Summer Meeting, Leeds.
  - 7.2 2009 Winter Meeting, King's 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 Tuesday 2 June 2009.

# Minutes

## Minutes of the Annual Business Meeting of the Pathological Society of Great Britain & Ireland held in Conference Auditorium One, University of Leeds, at 12.00 hrs on Thursday 3 July 2008

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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 5 July 2007.**

The minutes were accepted by the meeting. Proposed by Prof P Quirke and seconded by Prof P Hall.

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

There were none.

**3. Elections.**

*This was deferred until the conclusion of the meeting (see page 10).*

**4. President's Report.**

*(Prof DA Levison)*

The President reported that the Society had been active in progressing its objectives for greater public engagement, international collaborations with other Societies and the Joint Meetings with the British Division of the IAP.

The Society is committed to attempting to engage the public in understanding disease and understanding pathology and pathologists and the President summarised the Public Engagement activities over the past year:

**4.1** The Society had commissioned Miss S Armstrong, a freelance journalist, to write a book – *A Matter of Life and Death: Conversations with Pathologists*.

- The publication date would be October 2008.
- The book will be on sale to the general public for £12.99 and will be available to Society Members at a 60% discount.
- The public launch will be held during The Royal College of Pathologists' National Pathology Week in November.

**4.2 Royal College of Pathologists – National Pathology Week, 3–9 November 2008.**

In addition to the book launch (see 4.1 above) the Society will also:

- Hold four public lectures in Belfast, Dundee, Cardiff and Newcastle.
- Promote the Society / *Journal of Pathology* by way of a stand at the College during the Week.

- Hold a Treasure Hunt Event at the Hunterian Museum, Royal College of Surgeons, to present pathology to school children – organised by the Trainees Sub-committee.

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** Amendments to the Rules (*following notice given at the July 2007 Annual Business Meeting*).

The changes to the rules which were announced last year would now come into force as detailed below.

**Officers Bearers and Committee:**

**Rule No 1 – new wording changes are italicised**

The Society shall elect from its members a President who shall be appointed for a period of three years. Subject to election and willingness of the incumbent this may be extended for one 3 year term only. *The President will be appointed one year in advance (President-elect) to ensure continuity, this additional year not being part of the stated term.*

**Rule No 1 – previous wording**

The Society shall elect from its members a President who shall be appointed for a period of three years. Subject to election and willingness of the incumbent this may be extended for one 3 year term only.

**Rule No 3 – new wording changes are italicised**

The Society shall elect from its members a General Secretary, a Meetings Secretary and a Treasurer. *In addition, Chairs of the Education and Training and the Research Sub-committees shall be elected from the Members. A Chair of the Trainees Sub-committee shall be elected by Ordinary Members who are trainees.* These officers shall be appointed for a period of five years (*three years for Chairs of Education and Training, Research and Trainees' Sub-committees*), irrespective of whether they are elected due to retirement of a previous Officer, or replacing a demitting or resigning Officer. All Officers shall be eligible for re-election. *All posts will be appointed one year in advance to ensure continuity (officer-elect), this additional year not being part of the stated term.*

**Rule No 3 – previous wording**

The Society shall elect from its members a General Secretary, a Meetings Secretary and a Treasurer. These officers shall be appointed for a period of five years, irrespective of whether they are elected due to retirement of a previous Officer, or replacing a demitting or resigning Officer. All Officers shall be eligible for re-election.

These modifications were accepted by the meeting.

## **5.2 Society Lectures, Medals and Awards: Call for nominations for 2009**

### **5.2.1 Goudie Lecture and medal**

*Nomination deadline 1 June 2008*

Two very good candidates had been nominated and the Committee had awarded the 2009 Lecture and Award to Prof NR Lemoine, London.

### **5.2.2 CL Oakley Lecture**

*Application deadline 1 December 2008*

Two applications were received for 2008 but no award was granted. Nominations for 2009 were requested.

### **5.2.3 Doniach Lecture and Award**

*Nomination deadline 1 December 2008*

Nominations for 2009 were requested.

### **5.2.4 Ritchie Medal**

*Nominations accepted at anytime*

Nominations for 2009 were requested.

## **5.3 Membership**

- The total membership now stands at 1331.
- 2008 had seen a large increase in the number of Trainee Members (Ordinary Members with Concessionary status).
- We need to encourage Concessionary members to maintain their membership once they have qualified.

## **5.4 Other Matters**

### **5.4.1 Website**

- Following a meeting of the Finance and General Purposes Committee a website tender document had been developed.
- This had been sent out to tender and the response was presented and discussed at the Committee meeting on 30 June.
- It is essential that the Society's website, including an educational portal, is developed in a professional way.

Questions were invited – there were none.

## **6. Treasurer's Report and Appointment of Auditors**

*(Prof AD Burt) – Prof CS Herrington did not report as stated in the Agenda document.*

### **6.1 Review of the Year 2007**

The Treasurer referred to his report which had been published on the website prior to the meeting outlining the continuing sound financial position with total assets at year end of £6.57 million. All members had received the two-page abbreviated accounts with the ABM Agenda document.

The increase in income was largely due to dividends from investments. With reference to the discussion at last year's ABM, some adjustments had been made to the balance between capital growth and income through dividends.

### **Journal of Pathology**

*New contract with Wiley/Blackwell.*

A new contract had been signed for 10 years, increasing the Society's profit share from 55% to 70% over the next 2 years.

## **6.2 Investment Management**

Although the bottom line figure noted above looks healthy, the financial markets are highly volatile at the present time and the Treasurer is working closely with Cazenove during the fluctuations in the current markets to mitigate risk.

We are making more investments in hedge funds and index linked funds which are performing reasonably well.

Questions were invited – there were none.

## **6.3 Grant Scheme budgets**

The expenditure for 2007 and budgets for 2008 were attached to the briefing document. We have identified separately a budget for Educational projects Grants (previously forming part of the Open Scheme).

## **6.4 Proposal for 2009 subscriptions**

Subscriptions had not been increased since 2006. It was proposed that:

- Fees for membership and subscription to the *Journal of Pathology* be increased by 10% and then reviewed in 2–3 years.
- Subscriptions for Ordinary Members with Concessionary status would remain at £10 p.a.

Questions were invited:

- Prof P Quirke, Leeds commented that he felt that such an increase in membership fees should be justified on the basis of specific financial need, particularly in view of the Society's large reserves. He did not support the increase as currently presented.
- Prof B Gusterson, Glasgow felt an increase of 10% to be unjustified as it was significantly above inflation.

The Treasurer noted that subscriptions had been capped for 3 years and subscriptions were one of the steady income streams for the Society, whereas investment income is always at risk, especially in the current climate.

A vote was taken by show of hands and the majority were against the proposed increase; therefore subscriptions would remain at their present rate for 2009.

## 6.5 Society Offices

The lease has finally been signed and the £250,000 payment was made to the College in 2007. This will secure our office space until 2024. The Society offices have temporarily re-located to the Warden's Office at The London Hospital, Whitechapel, courtesy of Professor Sir Nick Wright and will return to Carlton House Terrace on 22 July.

## 6.6 Accounts for the year ended 31.12.07 – to seek acceptance and approval

Members had received the two-page abbreviated accounts. Full accounts would be provided to members on request. The proposal to accept the accounts was made by Prof W Roche, Southampton and seconded by Prof BA Gusterson, Glasgow.

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

There has been an improvement in the service provided by Menzies. The proposal to re-appoint Menzies was made by Dr JJ Going, Glasgow and seconded by Prof M Pignatelli, Bristol.

The General Secretary thanked Prof Burt for his report.

## 7. Meetings Secretary's Report

*(Prof IO Ellis)*

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

### 7.1 Glasgow Pathology 2007, 3–6 July

The feedback had been very positive aside from complaints regarding lack of space in the poster areas.

### 7.2 2008 Winter Meeting, 8–9 January, Oxford –incorporating Trainees' Programme

Feedback had been very positive and the meeting was deemed to have been successful.

### 7.3 2008 Joint Meeting of the Pathological Society and the Dutch Pathological Society, 1–4 July, Leeds

There had been very positive feedback on the meeting this week. IE thanked Dr H Grabsch for all her sterling efforts in organising the meeting. Members were encouraged to complete their feedback forms to assist with future planning.

### 7.4 Future Meetings

- The format of future Winter meetings would be based on the Oxford model (January 2008), i.e. largely educational style with plenary oral presentations and poster demonstrations.
- The next Joint Meeting with the BDIAP will be in Cardiff, 30 June – 3 July, and will follow the joint meeting format.
- The 2011 Joint Meeting will be held in Ghent, 10–13 May. The date change has occurred due to lack of available accommodation during the first week of July.

- **Meeting Venues:** We are investigating the possibility of a fixed venue for Winter meetings.

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) – Prof CS Herrington did not report as stated in the Agenda*

Dr Benbow reported on behalf of Prof P Domizio:

#### • Education Grant Scheme

Dr SS Cross had devised a scoring method for applications; four applications had been received to date.

#### • Undergraduate Elective/Bursary Awards

An audit was carried out in late 2007; one third of applications were supported due to lack of funds. The budget had increased to £30,000 from 2008 and it was hoped that the majority of worthy applications would be supported.

#### • Undergraduate Prize Essay Competition 2007

The prize of £500 was awarded at the Oxford meeting in January. The 2008 competition for the essay entitled: *Discuss the impact of media and the popular portrayal of pathology on its profile* was won by Andrew Bamber, Cambridge. Winning essays are published on the Society's website with the author's permission.

#### • Pathology Core Curriculum

Prof P Domizio had put a lot of effort into drafting a core curriculum for the major pathology disciplines; this document has been submitted to the Royal College of Pathologists and the College SACs (Special Advisory Committees) for consideration and is close to completion.

#### • Summer School 2009

The Education Sub-committee has proposed that the topic of the 2009 Summer School be related to education. This may be held in the two days immediately prior to the Cardiff Pathology 2009 meeting (i.e. on Sunday 28 and Monday 29 June). Details are to be formulated.

Dr Benbow thanked Prof Domizio for leading the Sub-committee over the past four years.

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

### 8.2 Research Sub-Committee

*(Prof CS Herrington) –Prof S Fleming did not report as stated in the Agenda*

Prof Herrington referred members to the full briefing notes.



- The Sub-committee are currently developing a proposal for the Society to fund bridging fellowships to provide support during the completion of clinical training for the research programmes of young academic pathologists who have completed a MD/PhD. It is envisaged that it would cover some technical support and consumables for high quality research programmes.
- The Small Grant Scheme (*formerly Pilot Study Scheme*). This is consistently undersubscribed and we will be carrying out a marketing exercise with the aim of attracting a wider group of individuals.

Questions were invited – there were none.

### 8.3 Trainees' Sub-committee (Dr M Deheragoda)

- The sub-committee aims to promote the involvement of trainees in research and encourage this through the Society's Meetings.
- The Trainees' first breakfast meeting held yesterday was very successful and attracted an audience of over 50 people. This session will be repeated at a future meeting.
- Research – Trainees should be encouraged to utilise the Small Grants Scheme and this needs to be marketed appropriately.
- Biomedical Scientists – we are actively working towards encouraging Biomedical Scientists to become Society members, as they play a very important role in academic pathology departments.

Questions were invited – there were none.

The General Secretary thanked Dr Deheragoda for her report.

### 9. Journal of Pathology, Editor's Report (Prof PA Hall)

- Prof Hall had taken up the position of Editor in Chief in January 2008.
- Three new Associate Editors also took up positions in January: Marc Ladanyi (New York), Louise Jones (London) and Ming Du (Cambridge).
- Prof R Poulson, as Deputy Editor has taken on responsibilities for Reviews and similar material.
- Prof Sir James Underwood has been appointed as Ombudsman to deal, impartially, with any complaints against the Journal or Editorial team.
- A review of journal processes and operating procedures will be performed over the coming year.
- Statistical and bioinformatic advisors are to be appointed to the Editorial Board.
- It had been agreed with Wiley/Blackwell that there would be an increase in the cost to the Society for Members' Journal subscriptions by £3 (or 6%), the price having been capped

for the prior two years. This increase is below inflation and below the increases to other organisations and institutions.

- The marketing/promotional budget has been increased with the aim of broadening scope to make it a more international journal.
- Impact Factor – this had recently been announced and has fallen slightly to 5.423 although the gap with the *American Journal of Pathology* was extremely narrow. The Impact Factor had steadily risen over the last 10 years, with peaks in 2001 – 2006 due to ARIs.

Questions were invited:

Dr Darren Treanor asked whether the Journal had plans to employ an Open Access model. The Editor reported that this had been considered in detail but was not deemed to be financially credible for the Society as an organisation. In addition, the Committee and Officers felt that there is greater overall benefit to continuing the relationship with Wiley/Blackwell. Furthermore Wiley/Blackwell already offer authors the option of 'funded access', which allows open access publication of individual articles for a specific fee, payable at the time of submission. This allowed authors whose employers insisted on open access to avail themselves of the opportunity of publishing in the *Journal of Pathology*.

The General Secretary thanked the Editor-in-Chief for his report.

### 10. Webmaster's Report

(Prof PW Hamilton) – Prof J Lowe did not report as stated in the Agenda

- The website has exceeded its bandwidth limit due to the number of downloads of the Society Newsletter and meeting programmes which have increased.
- The website is and will become the most important communication tool for interaction with the membership.
- The development of the website will incorporate major changes, such as the introduction of the education portal.
- Leeds Meeting – Recorded Lectures. Six lectures have been recorded and filmed, with the permission of the lecturers, and will be available via the website for Members.

Questions were invited – there were none.

### 11. Any Other Business

#### Journal of Pathology – Manuscript submissions

Prof B Gusterson enquired about the geographical spread of Journal submissions. The Editor responded that submissions from North America had increased by 40%, submissions from the Far East are very strong, but submissions from the UK are much reduced in quantity, although quality is good.

### 3. Elections

A call for nominations for the following positions was sent to all members in February 2008:

#### 3.1 President-Elect

Prof DA Levison will retire as President in July 2009. One nomination had been received for this post from Prof AH Wyllie, Cambridge. Prof Wyllie was duly elected by ballot as President-Elect in the absence of any other candidates. His 3-year term would commence in July 2009.

#### 3.2 Chair, Education and Training Sub-committee

Prof P Domizio retires as Chair with effect from this Business Meeting. One nomination had been received for this post from Dr EW Benbow, Manchester. Dr Benbow was duly elected by ballot as Chair of the Education and Training Sub-committee in the absence of any other candidates. His 3-year term would commence with effect from this meeting.

#### 3.3 Chair, Research Sub-committee

Prof S Fleming retires as Chair in January 2009. Two nominations had been received for this post, from Dr MJ Arends, Cambridge and Prof JE Martin, London. Dr MJ Arends was duly elected by ballot as Chair-Elect. His 3-year term would commence in January 2009.

#### 3.4 Committee Members

Six vacancies existed following the retirement of Dr JWM Chow, Dr SS Cross, Dr S Deen, Prof AM Flanagan, Dr H Grabsch and Prof PW Hamilton, with effect from this meeting. Six nominations had been received and the following were duly elected to the Committee by ballot:

Dr JJ Going, Glasgow  
Prof AM Hanby, Leeds

Prof GA Meijer, Amsterdam  
Dr JS Reis-Filho, London  
Dr RHW Simpson, Exeter  
Dr EJ Soilleux, Oxford

#### 3.5 Chair, Trainees' Sub-committee

Dr KE Robertson retires as Co-Chair with effect from this meeting. One nomination had been received for this post from Dr I Proctor, London. Dr Proctor was duly elected by ballot of the Ordinary Members with Concessionary status. His 3-year term would commence in July 2009 (later amended to January 2009).

Dr M Deheragoda would remain as Co-chair until January 2009 and Dr Robertson will be co-opted back on to the Committee until January 2009 to assist Dr Proctor.

#### 3.6 Trainees' Sub-committee

Two vacancies were advertised following the retirement of Dr H Grabsch and Dr H Markham with effect from this meeting.

Three nominations had been received from: Dr A Jubb, Oxford, Dr A Miremadi, Cambridge and Dr ET Verghese, Leeds.

Although two vacancies had been advertised, due to the earlier retirement of Dr Deheragoda, the three candidates were duly elected by ballot of Ordinary Members with Concessionary status in order to bring the number of Sub-committee Members to its correct level and to ensure the broadest geographical representation.

There being no further business the meeting terminated 12.50 hrs.

CS Herrington, July 2008

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## New Members

*Since July 2008 Annual Business Meeting*

**Dr S Arif**, BSc (Hons) MBBS MRCPPath  
Whipps Cross Hospital

**Dr GSS Atwal**, MBChB MRCPPath  
Derby City Hospital

**Dr C Bacon**, MBChB MRCPPath PhD  
University of Cambridge

**Dr RJ Barnetson**, MBChB  
Southern General Hospital, Glasgow

**Dr Z Chrzanowska-Lightowers**, BSc MSc  
Newcastle University

**Dr MA Dada**, MBChB MMedPath  
Withybush General Hospital, Pembrokeshire

**Dr S Dojcinov**, MD MRCPPath FRCPath  
University Hospital of Wales

**Dr D Fattah**, MBChB  
The Whittington Hospital, London

**Dr H Helmby**, PhD  
London School of Hygiene & Tropical Medicine

**Dr TN Khan**, MBS M Phil PhD FRCPath  
Northampton General Hospital

**Dr C Le Maitre**, BSc (Hons) PhD  
Sheffield Hallam University,

**Prof F Pezzella**, MD MRCPPath  
John Radcliffe Hospital

**Dr M Samaila**, MBBS FMCPPath  
Ahmadu Bello University Teaching Hospital,  
Ghana

**Dr I Scheimberg**, MBBS MD MRCPPath  
The Royal London Hospital

**Dr EC Sheldon**, MBChB  
Stafford General Hospital

**Dr K Thway**, MBBS BSc FRCPath  
Royal Marsden Hospital, London

**Prof G Thomas**, BDS FDSRCEng FRCPath MRCPPath MSc PhD  
Southampton University

**Dr PA Wright**, BSc (MedSci) Hons MBChB MRCSEd  
Addenbrooke's Hospital, Cambridge

*The following Ordinary Members have also been accepted into membership since July 2008 with concessionary membership fees.*

- Dr S Abdulla**, BAO MBCh MBChB  
St James's Hospital, Dublin
- Dr A Agarwal**, MBBS MD  
University College London
- Dr JA Agboola**, MBChB  
Olabisi Onabanjo University, Nigeria
- Dr R Ahmed**, MBBS  
Cotman Centre, Norwich
- Dr L Alarcon**, MBBS  
St Thomas's Hospital, London
- Dr H Alexander**, MBChir MRCP  
Taunton & Somerset NHS Trust
- Dr J Allotey**, MBChB  
Leicester Royal Infirmary
- Dr M Al-Riyami**, MD MRCP  
St Thomas' Hospital, London
- Dr MSN Al-Saadi**, MBBS  
St James's Hospital, Dublin
- Dr Y Alwahab**, MBChB  
Southampton General Hospital
- Dr A Ammar**, MBChB  
The Royal Liverpool University Hospital
- Dr S Angra**, MBBS MD MRCPCH  
The Royal London Hospital
- Dr SR Annavarapu**, MBBS MD  
Alder Hey Children's Hospital, Liverpool
- Dr A Anthony**, BSc MBBS MRCP MSc PhD  
Imperial College Healthcare Trust, London
- Dr A Anyadouba**, MBBS  
Ninewells Hospital, Dundee
- Dr M Atwan**, MBBS  
Glasgow Royal Infirmary
- Dr N Bahar**, MBBS  
Birmingham Heartlands Hospital
- Miss A Bak-Bol**, BSc  
John Radcliffe Hospital, Oxford
- Dr N Banville**, MB BCh BAO  
St James's Hospital, Dublin
- Dr K Bates**, MB BCh BAO  
St James's Hospital, Dublin
- Dr S Bell**, MBChB  
Glasgow
- Dr S Bellur**, MBBS MD  
John Radcliffe Hospital, Oxford
- Dr R Bentley**, MA MBChir  
Royal Victoria Infirmary, Newcastle
- Dr J Biswas**, DM MBBS  
Royal Hallamshire Hospital, Sheffield
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The Royal Hospitals, Belfast
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Royal Victoria Infirmary, Newcastle
- Dr R Brannan**, MBChB MSc  
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- Dr RCYK Cheong**, BSc MBBS  
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- Dr K Chillman**, MBChB(Hons)  
Manchester Royal Infirmary
- Dr JS Choudhury**, MBChB  
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- Dr WSW Chu**, MBChB MRCS  
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- Dr M Coles**, BSc PhD  
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- Dr MB Diosdado**, MD PhD  
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- Dr M Downes**, MBCh MD MRCSI  
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- Dr J du Parc**, MBBS  
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- Dr M Dwyer**, MBBS MD  
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- Dr M Elgoweini**, MBChB MD MSc  
Ninewells University Hospital, Dundee
- Dr FA Foss**, MBChB MSc  
Leicester Royal Infirmary
- Dr L Foster**, MBChB  
Manchester Royal Infirmary
- Dr H Freeman**, BMedSci MBChB  
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- Dr R Fulmali**, MBBS  
Croydon
- Dr R Gardy**, MBChB MPhil  
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- Dr S George**, MBChB(Hons)  
Cheltenham
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# Financial Statement 2008

## PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

### STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2008

	<b>Total Funds 2008 £</b>	Total Funds 2007 £
<b>INCOMING RESOURCES</b>		
Incoming resources from generating funds:		
Voluntary income	57,952	56,499
Activities for generating funds	408,576	399,435
Investment income	171,738	189,150
Other incoming resources	109,313	93,109
<b>TOTAL INCOMING RESOURCES</b>	<u>747,579</u>	<u>738,193</u>
<b>RESOURCES EXPENDED</b>		
Costs of generating funds:		
Investment management costs	–	(514)
Charitable activities	(849,070)	(591,971)
Governance costs	(8,850)	(8,400)
<b>TOTAL RESOURCES EXPENDED</b>	<u>(857,920)</u>	<u>(600,885)</u>
<b>NET (OUTGOING)/INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES</b>	(110,341)	137,308
<b>OTHER RECOGNISED GAINS AND LOSSES</b>		
Losses on investment assets	(10,054)	(86,510)
Unrealised gain/(losses) on investments	(1,058,328)	91,165
<b>NET MOVEMENT IN FUNDS</b>	(1,178,723)	141,963
<b>RECONCILIATION OF FUNDS</b>		
Total funds brought forward	<u>6,574,202</u>	<u>6,432,239</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>	<u>5,395,479</u>	<u>6,574,202</u>

# PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

## BALANCE SHEET

31 DECEMBER 2008

	2008		2007	
	£	£	£	£
<b>FIXED ASSETS</b>				
Tangible assets		283,366		299,830
Investments		4,606,779		5,731,659
		<u>4,890,145</u>		<u>6,031,489</u>
<b>CURRENT ASSETS</b>				
Debtors	498,116		458,865	
Cash at bank	118,177		133,238	
	<u>616,293</u>		<u>592,103</u>	
<b>CREDITORS: Amounts falling due within one year</b>				
	<u>(110,959)</u>		<u>(49,390)</u>	
<b>NET CURRENT ASSETS</b>		505,334		542,713
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5,395,479</u>		<u>6,574,202</u>
<b>NET ASSETS</b>		<u>5,395,479</u>		<u>6,574,202</u>
<b>FUNDS</b>				
Unrestricted income funds		5,395,479		6,574,202
<b>TOTAL FUNDS</b>		<u>5,395,479</u>		<u>6,574,202</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 2008. 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 2008 were approved by the Trustees in May 2009 and a copy has been submitted to the Charity Commission.

**A D Burt**  
Treasurer

for and on behalf of the Trustees of the Society

May 2009

### 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 2008.

May 2009

Kings House  
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**MENZIES LLP**  
Chartered Accountants  
and Registered Auditors

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