



# Annual Business Meeting

**Thursday 3 July 2008 at 12.00 hours  
Conference Auditorium 1, University of Leeds,  
Woodhouse Lane, Leeds LS2 9JT**

---

General Secretary's Notices.....	2
Annual Business Meeting, Thursday 3 July 2008 – Agenda.....	4
Annual Business Meeting 2007 – Minutes.....	6
New Members .....	11
Financial Statement 2007.....	14

---

# 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 **25 June 2008** will be considered at the July 2008 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.

---

## 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 29<sup>th</sup> CL Oakley Lecture, to be given at the Cardiff Meeting in July 2009. 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 2008**.

### 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 June** each year.

---

## 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.

The closing dates for applications are **1 March, 1 June, 1 December** 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.

Closing dates for applications are **1 August** and **1 December** each year (*note change in deadline*).

### 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*.

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 2009 is **1 November 2008**.

## **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 August** and **1 December** each year (*note change in deadline*).

## **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 3 July 2008 at 12.00 hours  
Conference Auditorium 1  
University of Leeds

## AGENDA

1. Minutes of the Annual Business Meeting of 5 July 2007.
2. Matters Arising from the Minutes.
3. Elections:
  - 3.1 President-Elect.
  - 3.2 Chair, Education and Training Sub-Committee.
  - 3.3 Chair-Elect, Research Sub-Committee.
  - 3.4 Committee Members.
  - 3.5 Chair, Trainees' Sub-Committee.
  - 3.6 Member, Trainees' Sub-Committee.
4. President's Report \* (*Prof DA Levison*).
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 following changes to the Rules come into effect from today):

**OFFICERS BEARERS AND COMMITTEE**

**Rule number 1**

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.

*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 number 3**

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.*

*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.
  - 5.2 Society Lectures, Medals and Awards: Call for nominations for 2009.
    - 5.2.1 Goudie Lecture and Medal – *nomination deadline 1 June 2008.*
    - 5.2.2 CL Oakley Lecture – *application deadline 1 December 2008.*
    - 5.2.3 Doniach Lecture and Award – *nomination deadline 1 December 2008.*
    - 5.2.4 Ritchie Medal – *nominations accepted at any time.*
  - 5.3 Membership.
  - 5.4 Other matters.

6. Treasurer's Report and Appointment of Auditors \* (*Prof CS Herrington on behalf of Prof AD Burt*).
  - 6.1 Review of the Year 2007.
  - 6.2 Investment Management.
  - 6.3 Grant Scheme budgets.
  - 6.4 Proposal for 2009 subscriptions.
  - 6.5 Society Offices.
  - 6.6 Accounts for the year ended 31.12.07 – to seek acceptance and approval.
  - 6.7 Re-appointment of Auditors – to seek approval.
  
7. Meetings' Secretary's Report \* (*Prof IO Ellis*).
  - 7.1 Glasgow Pathology 2007, 3–6 July.
  - 7.2 2008 Winter Meeting incorporating Trainees' Programme, 8–9 January Oxford.
  - 7.3 Future meetings.
  
8. Sub-Committees – Chair's Reports \*.
  - 8.1 Education and Training Sub-committee (*Prof CS Herrington on behalf of Prof P Domizio*)
  - 8.2 Research Sub-committee (*Prof S Fleming*)
  - 8.3 Trainees' Sub-committee (*Dr KE Robertson or Dr M Deheragoda*)
  
9. Editor's Report \* (*Prof PA Hall*).
  
10. Webmaster's Report \* (*Prof J Lowe*).
  
11. 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 Monday 2 June 2008.

# Minutes

**Minutes of the Annual Business Meeting  
of the Pathological Society of Great Britain & Ireland  
held in Lecture Theatre 1, Boyd Orr Building,  
University of Glasgow at 12.00 hrs on Thursday 5 July 2007**

---

*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.*

---

**1. Minutes of the Annual Business Meeting of 6 July 2006.**

The minutes were accepted by the meeting.  
Proposed by Prof P Quirke and seconded by Dr J Reis-Filho.

**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)*

**4.1 Society Centenary.**

Centenary Clinical Training Fellowships. We have granted awards to 3 Clinical Research Fellows

**4.2 Other activities in 2006–2007.**

**Membership Benefits** have been improved, with the provision of the Centenary History book and TNM handbook to all members. There were also plans to provide all trainee (concessionary) members with a free copy of a new diagnostic handbook by Dr P Tadrous entitled "*Diagnostic Criteria Handbook in Histopathology – A Histopathological Vade Mecum*", to be published in late 2007. Copies would also be available to other members at cost.

**TNM Atlas** – it was also hoped this would be made available to all members for distribution in 2008.

**Journal** – we are aware that this does not appeal to all members. In order to meet the needs of diagnostically orientated members, we are currently in negotiation with the publishers of *Current Diagnostic Pathology* (which will move from 6–12 issues p.a. from January 2008). This would be offered to all Ordinary members at a

similar cost to the *Journal of Pathology*; concessionary members would receive free subscriptions initially and thereafter at a nominal fee.

**Summer & Winter Schools.** These initiatives had been introduced by the General Secretary and Dr N Kirkham (Newcastle) respectively.

**Public Perception of Pathology.** The Society has been working to improve this in addition to the Public Lecture, which normally reaches very few members of the general public. In conjunction with a freelance journalist, Sue Armstrong, there are proposals for the Society to publish a book entitled "*Conversations with Pathologists*", based on interviews with pathologists worldwide with a broad range of pathological aspects being covered. The President, Treasurer and General Secretary will be meeting with Ms Armstrong to finalise details.

**Journal of Pathology.** The new post of Deputy Editor had been advertised in 2007 following the increase in submissions and to ease the burden on the Editor-in-Chief, who had recently announced his intention to stand down at the end of 2007. The two applicants were interviewed in May (Prof PA Hall, Belfast and Prof R Poulson, London). The interview panel recommended and the Committee approved the appointment of Prof PA Hall as Editor-in-Chief Elect and Prof Poulson as Deputy Editor.

**4.3 Presentation of the 1<sup>st</sup> Ritchie Medal.**

Following its introduction in 2006, having been duly nominated by Prof P Quirke and wholeheartedly endorsed and approved by the Committee, the 1<sup>st</sup> Ritchie Medal was presented to Prof Sir Nicholas Wright in recognition of his huge contributions to the Society and pathology. Questions were invited – there were none. The General Secretary thanked the President for his report.

---

\* 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 Monday 2 June 2008.

**5.\* General Secretary's Report.**  
(Prof PA Hall)

It was noted that nominations were accepted at any time.

**5.1 Notice of Proposal to Amend Rule Numbers 1 and 3 from July 2008.**

As outlined in the Agenda document, the Committee proposed that the Rules be amended in order to formalise the election of Officers one year in advance (Rule 1) and the Chairs of the Education and Training, Research and Trainees' Sub-Committees (Rule 3).

**Officers Bearers & Committee:**

**Rule No 1 – current 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.

**Proposed 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 3 – current 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.

**Proposed 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 & 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 & 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.*

These modifications were accepted by the meeting.

**5.2 Society Lectures, Medals and Awards: Call for nominations for 2008.**

**5.2.1 Goudie Lecture and Medal.**

*Nomination deadline 1 June 2007.*

Two very good candidates had been nominated and the Committee had awarded the 2008 Lecture and Award to Prof J Jass, London.

**5.2.2 CL Oakley Lecture.**

*Application deadline 1 December 2007.*

Members were asked to submit nominations.

**5.2.3 Doniach Lecture and Award.**

*Nomination deadline 1 December 2007.*

Members were asked to submit nominations.

**5.2.4 Ritchie Medal**

*Nomination deadlines 1 November 2007 and 1 May 2008.*

**5.3 Membership.**

The total membership now stands at 1264 (in 1997 membership had dropped to approximately 1000) and we hope to continue increasing the membership.

**5.4 Other Matters.**

**5.4.1 The Society's 1<sup>st</sup> Summer School.**

**1–2 July 2007, Glasgow: “Molecular Pathology – what is it and how is it done?”.**

This 2-day event was a great success and would become an annual event.

**5.4.2 Newcastle Pathology Course.**

**January 2008.**

The Society had supported this postgraduate forum training in histopathology, which is held each January. We would be working with Dr N Kirkham, and it will be badged as the “Pathological Society Winter School”.

Questions were invited – there were none.

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

(Prof AD Burt)

**6.1 Review of the Year 2006.**

The Treasurer referred to his report which had been published on the website prior to the meeting outlining the strong financial position of the Society despite increased expenditure as a result of the “Centenary Splash”.

**6.2 Investment Management – Tendering Project, November 2006.**

As reported at last year's meeting, four companies were invited to tender for the Society's investment portfolio and presentations were made to the Treasurer and the President. It was felt that Cazenove should be re-engaged following renegotiation on the structure of investments and simplification of the fee structure. The Trustees have reaffirmed their ethical stance in instructions to Cazenove that there be no direct investment in tobacco industries.

Cazenove attended this week's Committee Meeting to give a short presentation and to answer questions. This will take place on an annual basis.

Questions were invited:

Professor AM Neville commented that while accrual of capital was strong the return through income was comparatively low compared to other charities that he had knowledge of. The Treasurer explained the current strategy adopted indicating that it was one of medium risk but that the balance of capital and income was a matter

that would now be able to be reviewed on a regular basis with Cazenove.

### **6.3 Grant Scheme Budgets – *The Centenary Splash*.**

Expenditure included underwriting the costs of the Centenary Meeting in Manchester and production of the Centenary History book. Other funding was agreed for the Centenary Clinical Training Fellowships in 2006, expenditure would not commence until financial year 2007.

As detailed in the full report, some scheme budgets were fully used. For those schemes which were underspent we have the capacity to transfer funds between schemes.

Budgets for 2008 will be set by the Finance and General Purposes Committee following input from the Sub-Committees, which will then go through the Committee for approval.

### **6.4 Society Offices.**

The lease has finally been signed and the £250,000 payment made to the College. This will secure our office space until 2024. The Society office will need to be temporarily re-located for a period of approximately 6 months due to the College refurbishment project.

### **6.5 Accounts for the year ended 31.12.06 – to seek acceptance and approval.**

Members had received the 2-page abbreviated accounts. Full accounts would be provided to members on request. The proposal to accept the accounts was made by Prof P Domizio (London) and seconded by Prof B A Gusterson (Glasgow).

### **6.6 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 Prof R Walker (Leicester) and seconded by Prof S Fleming (Dundee).

### **6.7 Other matters.**

If we continue to be ambitious in our future plans we need to identify some additional sources of income, i.e. jointly funded fellowships.

Furthermore we are currently in the process or re-negotiating the contract with John Wiley & Sons for the *Journal of Pathology* with regard to the profit-share split, which is currently 55% Society, 45% Wiley. The *Journal* is important to both the Society and the publishers and we are confident that we will be able to negotiate an increased return for the Society.

The General Secretary thanked Prof Burt for his report.

### **7.\* Meetings Secretary's Report. (Prof M Pignatelli)**

#### **7.1 Centenary Meeting, Manchester, July 2006.** We are pleased that this meeting was a great

success, where the new initiatives were introduced into the programme format, i.e. educational elements, including *Meet the Experts* and a session on *Examinations for Trainees and Trainers*.

#### **7.2 Winter Meeting incorporating Trainees Programme, January 2007, UCL.**

The format of the Winter meetings are still evolving – this included some good highlights, e.g. the symposium on advances in lymphomas and the *Meet the Experts* sessions, although attendance at particular sessions was disappointing.

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

##### **7.3.1 Glasgow Pathology 2007, 4<sup>th</sup> Joint Meeting with the British Division of the IAP, July 2007.**

The attendance had been very good and the quality of presentations was excellent.

##### **7.3.2 Venues and Dates.**

These have been confirmed up until January 2011. There was still some discussion on the dates of the Joint Meeting in Ghent scheduled for Summer 2011. A delegate questionnaire had been given to all participants at the Glasgow meeting to seek their views on this and whether the Joint meetings should be held annually.

##### **7.3.3 Retirement.**

Glasgow was Prof Pignatelli's last meeting as Meetings Secretary. His successor Prof IO Ellis (Nottingham) would take up office now. He thanked the membership for their support over his 5 years in office.

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

#### **8.\* Sub-Committees – Chairmen's Reports.**

##### **8.1 Education and Training Sub-Committee (Prof P Domizio)**

The Sub-Committee had concentrated their efforts on undergraduate education during its formative years with refining and restructuring the Undergraduate Elective Bursary and Intercalated Degree schemes and the annual Undergraduate Essay Competition.

They would now be concentrating on the postgraduate and public education aspects.

Questions were invited – there were none.

##### **8.2 Research Sub-Committee (Prof S Fleming)**

**Centenary Clinical Training Fellowships.** The main activity has been the review, interview and appointment of three Centenary Clinical Trainee



Fellows, namely Drs A Easton (Glasgow), M Gallacher (Dundee) and S Paine (Nottingham). These 3-year awards would all commence in 2007 and be funded at Clinical Fellowship level. External referees were included in the review process. The interview panel was chaired by Prof Sir James Underwood. Prof Fleming thanked Sir James for his assistance.

**Sino-European Collaborative Award.** This aim of this new initiative was to improve academic links between China and Europe. We will be funding this scheme for up to £5,000.

Applications are assessed by the Sub-Committee and the Chinese Pathological Society and recommendations made to the Committee. The successful applicants will be informed within a couple of weeks.

**Japanese Society of Pathology – Collaborative Award.** A similar initiative will be introduced to improve the links with the Japanese Society of Pathology, however these would be jointly funded with the Japanese Society.

**Fellowship Awards.** Fellowship scheme is always undersubscribed and applications were welcomed. The Summer School delegates might wish to apply in order to develop the techniques available in host centres.

**Pilot Study Awards.** This scheme is well subscribed, and the Sub-Committee had been given the scope to increase the sum available, i.e. up to £10,000 per award, subject to approval of the Finance and General Purposes Committee.

Questions were invited – there were none.

### 8.3 Trainees' Sub-Committee.

*(Dr KE Robertson)*

Dr Robertson (Dundee) introduced herself as one of the co-chairs, the other being Dr M Deheragoda (London). The Sub-Committee comprises 10 members, including co-chairs, three members will retire from this Sub-Committee today, namely, Dr B da Gama Rose, Dr P Da Forno and Dr R Jones and three new members will be elected today.

Main aims over the next year are:

- To increase the level of trainee members
- Retain current members
- Increase the resources of the trainee web-portal.

Most of the work is carried out in liaison with the Finance and General Purposes Committee and the Main Committee.

Dr Robertson thanked the Officers and Committee for their support.

Questions were invited – there were none.

### 9.\* Editor's Report. *(Prof CS Herrington)*

**Succession Planning.** Prof Herrington announced that he had thoroughly enjoyed his time as Editor-in-Chief and was very pleased that Prof PA Hall had indicated his willingness to take over that position from January 2008 and that Prof Poulson had been appointed to the new position of Deputy Editor. All three would work closely to ensure a smooth transition.

**Impact Factor.** This had just dropped; we are now in second place. This had been predicted and was a knock-on of the late publication of the 2004 ARI, which was due to a late contribution rather than to the co-ordinator. It was expected that the Impact Factor would rise again next year.

**Sims-Woodhead Medal.** As announced at last year's Business Meeting this Medal had been introduced in honour of the founder of the *Journal of Pathology* and *Bacteriology*. Prof Herrington announced that the 1<sup>st</sup> Sims-Woodhead Medal was being awarded jointly to Prof Dennis Wright and Prof Peter Toner, both former Editors of the *Journal*. Prof Wright having taken over in 1983 when John Wiley & Sons had become the publishers. Prof Wright's Medal would be presented at another time as he was unable to attend. Prof Toner had taken over as Editor in 1994, had introduced ARI's and taken the *Journal* forward to the electronic age. Prof Toner was congratulated and presented with his Medal.

Questions were invited – there were none.

### 10.\* Webmaster's Report. *(Prof J Lowe)*

**Restructure.** The web pages had been restructured – members' feedback would be welcomed.

**Joint Meetings Portal.** This had been set up and worked well.

**Members Portal.** This was now operational and allows members to login via the website and amend their personal details. There was also a search facility for sourcing contact details for other Society members who had given permission to share their details with other members. The aim is to be able to integrate this with a Meetings element.

Questions were invited – there were none.

**3. Elections**

*Deferred from earlier in the Meeting.*

**(a) General Secretary-Elect.**

Prof PA Hall would retire as General Secretary in July 2008. The call for nominations was circulated in February 2007 and one nomination had been received for this post from Prof CS Herrington, St Andrews. He was duly elected as General Secretary-Elect in the absence of any other candidates. His 5-year term would commence in July 2008. Prof Herrington was congratulated on his election.

**(b) Treasurer.**

Prof AD Burt would retire as Treasurer in July 2008 and had indicated his willingness to stand for re-election. The call for nominations was circulated in February 2007 and no further nominations had been received for this post. Prof Burt was therefore duly re-elected as Treasurer in the absence of any other candidates. His 2<sup>nd</sup> term would commence in July 2008. Prof Burt was congratulated on his re-election.

**(c) Committee Members.**

Three vacancies existed following the retirement of Dr MJ Arends, Prof M Novelli and Dr KA Oien. The call for nominations had been circulated in February 2007. Four nominations

had been received from Prof JE Martin (London), Prof WG McCluggage (Belfast), Dr JS Reis-Filho (London) and Dr A Shaaban (Leeds). Following the ballot Prof JE Martin, Prof WG McCluggage and Dr A Shaaban were duly elected to the Committee.

**(d) Trainees' Sub-Committee.**

Three vacancies existed following the retirement of Dr B da Gama Rose, Dr P da Forno and Dr R Jones. The call for nominations had been sent to all Concessionary members in February 2007. Five nominations had been received from:

Dr JP Bury (Sheffield),  
Dr A Christian (Cardiff),  
Dr H El-Daly (Cambridge),  
Dr J Le Quesne (Leicester)  
Dr A Treacy (Dublin).

Following the ballot Dr JP Bury, Dr H El-Daly and Dr J Le Quesne were duly elected to the Trainees Sub-Committee.

**11. Any Other Business.**

There being no further business the meeting terminated at 12.50 hrs.

Peter A Hall  
General Secretary  
1 August 2007

# New Members

*Since July 2007 Annual Business Meeting*

**Doyle, E**, MRCPATH, MRCOG, MBBCh, BAO LRCSI+PI  
The Catherine McAlley Education and Research  
Centre, Mater Hospital, Nelson Street, Dublin 7,  
Ireland

**Ho, SY**, PhD, FRCPath  
Cardiac Morphology, Paediatrics, Royal  
Brompton Hospital, Sydney Street,  
London SW3 6NP

**Jass, J**, MBBS, MRCPATH, FRCPath, MD, DSc  
Department of Cellular Pathology, St Mark's  
Hospital, Watford Road, Harrow, Middlesex,  
HA1 3UJ

**Jessop, FA**, MSc (Hons), MBChB, MRCPATH  
Department of Histopathology, Addenbrooke's  
Hospital, Box 235, Hills Road, Cambridge  
CB2 2QQ

**Loughrey, M**, BSc, MBBCh, MRCP, MRCPATH, MD  
Department of Pathology, Royal Group of  
Hospitals, Grosvenor Road, Belfast BT12 6BA

**Liu, H**, BSc, MSc, CertVR, PhD  
Department of Histopathology, Addenbrooke's  
Hospital, Box 231, Level 3, Lab Block, Hills  
Road, Cambridge CB2 0QQ

**Rashbass, P**, BA(Hons) MB BChir MA(Hons) PhD  
University of Sheffield, Department of  
Biomedical Sciences, Western Bank, Sheffield  
S10 2TN

**Schwarz, S**, MD  
Department of Pathology, University of  
Erlangen, Krankenhausstrasse 12, Erlangen  
91054, Germany

**Vaiphei, K**, MD  
127/C Sector 24/A, Chandigarh 160023, India

---

*The following Ordinary Members have also been accepted into membership  
since July 2007 with concessionary membership fees.*

**Abdul-Aziz, M**, MBBCh BAO  
36 Ardilaun Road, Newcastle, Galway, Ireland

**Abdullah, QKS**, MSc MBBS  
Division of Pathology and Neuroscience,  
Ninewells Hospital and Medical School,  
University of Dundee, Dundee DD1 9SY

**Alam, AS**, MBBS MPhil PhD  
Department of Cellular Pathology, University  
Hospital of North Durham, North Road,  
Durham DH1 5TW

**Al-Hyassat, S**, MBBS  
75 Titchfield Road, Carshalton, Surrey SM5 1PU

**Amel-Kashipaz, MR**, MD MSc PhD  
208 Gilbertstone Avenue, South Yardley,  
Birmingham B26 1HS

**Bagla, N**, MBBS, DCP  
13 Ayrshire Close, Kennington, Ashford, Kent  
TN24 9NB

**Bagwan, IN**, MBBS MD DNB  
Flat 2, Block V, Peabody Estate, St. John's Hill,  
London SW11 1UB

**Bansal, A**, MBChB  
3 Woodbank Park, Prenton, Wirral CH43 9WN

**Bertz, S**, MD  
Institut Fuer Pathologie, Universitaet  
Regensburg, Franz-Josef-Strauss-Allee 11,  
Regensburg D 93053, Germany

**Bhagwat, P**, MBBS MD  
5 Courtlands, Camborne Road, Sutton SM2 6RN

**Bhobe, R**, MBBS, MD (Pathology)  
Department of Pathology, Royal Hallamshire  
Hospital, Glossop Road, Sheffield S10 2JF

**Briese-Nowak, J**,  
1 Claremont Avenue, Leeds LS3 1AT

**Brown, JP**, BSc MPhil  
100 Shelford Road, Cambridge CB2 9NF

**Brown, M**, MBChB  
47 Granby House, Granby Row, Manchester  
M1 7AR

**Brownlow, H**, MBChB (Manchester)  
6 Alexandra Road, Lostock, Bolton BL6 4BB

**Bury, YA**, MD  
5 Sunnyside Terrace, Cleadon Village, Sunderland  
SR6 7XE

**Chaturvedi, A**, MBBS, MD  
Department of Histopathology, New Pathology  
Laboratory, Royal Lancaster Infirmary,  
Lancaster LA1 4RP

**D'Souza, L**, MBBS, MD (Path)  
1 Cintra Close, Reading, Berkshire RG2 7AL

**El Sheikh, SS**, PhD student  
Royal Free and University College Medical  
School, Histopathology Department, Pond  
Street, Hampstead, London NW3 2QG

- Elliot, VJ**, BSc, MBBS, MRCPPath Part 1  
38 Nuns Road, Hyde, Winchester, Hampshire  
SO23 7EF
- Fraser, S**, MBChB, BSc(Hons)  
Histopathology Department, William Harvey  
Hospital, Willesborough, Kennington Road,  
Ashford, Kent TN24 0LZ
- Gajree, R**, MBChB  
54 Newport View, Leeds LS6 3BX
- Guppy, N**, PhD student  
145 Osborne Road North, Southampton  
SO17 2FH
- Healy, EG**, MBBCh BAO with Distinction BSc (Hons)  
3 Linen Mill Grove, Belfast BT8 8GX
- Hook, CE**, BA MA PhD MBBChir  
Department of Histopathology, Box 235,  
Addenbrooke's Hospital, Hills Road,  
Cambridge CB2 2QQ
- Hutchins, G**, BMEDSci, MBBS  
65a Field Head Lane, Birstall, Batley,  
West Yorkshire WF17 9LJ
- Hyder, PN**, MBChB, BSc (Hons 1<sup>st</sup> Class)  
17 Acres Road, Chorlton-Cum-Hardy,  
Manchester M21 9EB
- Ingoldsby, H**, MBBCh BAO  
24 Temple View Green, Ceare Hall, Dublin 13,  
Ireland
- Ipadeola, O**, MBBS  
Department of Histopathology, Beaumont  
Hospital, Dublin, Ireland
- Jain, P**, MBBS, MD (Pathology), MRCPPath 1  
23 Eden Drive, Headington, Oxford  
OX3 0AB
- Joshi, A**, MBBS MD DNB  
Department of Histopathology, University  
Hospital Wales, Cardiff CF14 4XW
- Jubb, AM**, MBChB (Hons) PhD BSc (Hons)  
12 Church Lane, Old Marston, Oxford  
OX3 0NZ
- Kalyanasundaram, K**, MBBS MD  
Royal Wolverhampton Hospitals,  
Department of Histopathology, New Cross  
Hospital, Wolverhampton WV10 0QP
- Kelly, P**, BSc MBBCh BAO  
3 Beechill Park North, Belfast BT8 6NZ
- Konanahalli, P**, MBBS MD  
18 Muskett Drive, Carryduff, Belfast Down,  
BT8 8QN
- Lessey, KJP**, MBBS  
6 Ellison Road, London SW13 0AD
- Melmore, SA**, MBChB (Hons)  
53 Central Way, Liverpool L24 2SP
- Merve, AJ**, MBBS, MRCS Parts 1 & 2, DO-HNS  
604 The Grand, 1 Aytoun Street, Manchester  
M1 3DB
- Narula, A**, MBBS MD  
John Cholmeley Histopathology, Institute of  
Orthopaedics, RNOH, Brockley Hill, Stanmore,  
Middlesex HA7 4LP
- Nkonge, J**, MCChB, BSc  
70 Riverslea Road, Coventry CV3 1LD
- Oniscu, A**, MBChB, MD  
16 Woodhall Bank, Edinburgh EH13 0HJ
- Pardon, M**, PhD  
Institute of Neuroscience, School of Biomedical  
Sciences, University of Nottingham, Nottingham  
NG7 2UH
- Parsons, M**, MBBCh  
18 Acomb Road, York YO24 4EW
- Patel, A**, BSc MBBS  
62 Pagitt Street, Chatham, Kent ME4 6RE
- Pathak, D**, MBBS MD  
59, Magellan House, Armories Way, Leeds  
LS10 1JE
- Philip, JKSS**, MBBS MD MRCPPath Part 1  
Department of Histopathology, Royal Oldham  
Hospital, Rochdale Road, Oldham OL1 2JH
- Porter, EL**, MBChB  
2 Fairway Cottages, Mill Road, Ullesthorpe,  
Lutterworth, Leicestershire LE17 5DW
- Preston, SD**, BM (Hons) BSc (Hons) MRCS  
Mailpoint 2, Southampton General Hospital,  
Tremona Road, Southampton SO16 6YD
- Radotic, K**, MD MSc  
34 The Kingsway, Epsom, Surrey KT17 1LX
- Rathi, N**, MBBS MRCS  
16 Childwall House, Broadgreen Hospital,  
Thomas Lane, Liverpool L14 3LB
- Ratray, I**, PhD student  
School of Biomedical Sciences, University of  
Nottingham, Nottingham NG7 2UH
- Saw, S**, BSc MBBS  
150 Scott Avenue, Rainham, Gillingham, Kent  
ME8 8EH
- Sehgal, A**, MBBS, MD Pathology  
51 Dinsdale Drive, Eaglescliffe,  
Stockton-on-Tees, Cleveland TS16 9HQ
- Shaktawat, SS**, MBBS MD  
55 The Ferns, Lostock Hall, Preston PR5 5QT
- Sharma, N**, MBBS  
11 Old Lande, Rainhill L35 0LN
- Singh, M**, MBBS  
19 Redshaw Close, Fallowfield, Manchester  
M14 6JB
- Suvarna, S**, MBBS  
5 Norden Meadows, Maidenhead, Berkshire  
SL6 4SB
- Tan, YA**, MBBS  
Flat 2, 8 Marlborough Road, London W4 4ET

**Thavaraj, S**, BDS FDSRCS PhD  
59 Montana Gardens, London SE26 5BG

**Walker, JC**, MBBS  
Department of Histopathology, New Cross  
Hospital, Wolverhampton Road, Heath Town,  
Wolverhampton WV10 0QP

**Wang, JEH**, MBChB, BSc, MRCP, PhD  
Flat 41, 50 Kensington Gardens Square, London  
W2 4BA

**Willis, VE**, MBChB  
23 The Brow, Friston, Eastbourne, East Sussex  
BN20 0ES

**Wilson, JA**, MBChB BMSc  
23 Linden Avenue, Newport-on-Tay,  
Fife DD6 8DU

# Financial Statement 2007

## PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

### STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2007

	<b>Total Funds 2007 £</b>	Total Funds 2006 £
<b>INCOMING RESOURCES</b>		
Incoming resources from generating funds:		
Voluntary income	56,499	57,356
Activities for generating funds	399,435	404,990
Investment income	189,150	149,198
Other incoming resources	93,109	99,901
<b>TOTAL INCOMING RESOURCES</b>	<u>738,193</u>	<u>711,445</u>
<b>RESOURCES EXPENDED</b>		
Costs of generating funds:		
Investment management costs	(514)	(2,925)
Charitable activities	(591,971)	(622,805)
Governance costs	(8,400)	(8,000)
<b>TOTAL RESOURCES EXPENDED</b>	<u>(600,885)</u>	<u>(633,730)</u>
<b>NET INCOMING RESOURCES BEFORE OTHER RECOGNISED GAINS AND LOSSES</b>	137,308	77,715
<b>OTHER RECOGNISED GAINS AND LOSSES</b>		
Gains on investment assets	(86,510)	28,673
Unrealised gain on investments	91,165	398,601
<b>NET MOVEMENT IN FUNDS</b>	<u>141,963</u>	<u>504,989</u>
<b>RECONCILIATION OF FUNDS</b>		
Total funds brought forward	<u>6,432,239</u>	<u>5,927,250</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>	<u><u>6,574,202</u></u>	<u><u>6,432,239</u></u>

# PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

## BALANCE SHEET

31 DECEMBER 2007

	2007		2006	
	£	£	£	£
<b>FIXED ASSETS</b>				
Tangible assets		299,830		68,444
Investments		5,731,659		5,693,641
		<u>6,031,489</u>		<u>5,762,085</u>
<b>CURRENT ASSETS</b>				
Stocks		–		827
Debtors	458,865		439,624	
Cash at bank	133,238		351,302	
		<u>592,103</u>		<u>791,753</u>
<b>CREDITORS: Amounts falling due within one year</b>		<u>(49,390)</u>		<u>(121,599)</u>
<b>NET CURRENT ASSETS</b>		542,713		670,154
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>6,574,202</u>		<u>6,432,239</u>
<b>NET ASSETS</b>		<u>6,574,202</u>		<u>6,432,239</u>
<b>FUNDS</b>				
Unrestricted income funds		6,574,202		6,432,239
<b>TOTAL FUNDS</b>		<u>6,574,202</u>		<u>6,432,239</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 2007. 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 2007 were approved by the Trustees in May 2008 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 2008

### 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 2007.

May 2008

Ashby House  
64 High Street  
Walton on Thames  
Surrey KT12 1BW

**MENZIES**  
Chartered Accountants  
and Registered Auditor

**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*