

European Society of Toxicologic Pathology e.V.

Minutes of the Annual General Assembly held on 25th September 2008, 5-7 pm
Edinburgh, Scotland, UK

45 members attended

1. **Welcome** The meeting was opened by the Chairman, John Finch. He warmly welcomed the members to the meeting and stated that the invitation had followed the rules set by the constitution and thus the assembly had a quorum.
2. **Agenda/
Minutes** The previously circulated agenda was accepted.
3. **Approval of
Minutes from
Basel 2006** The minutes of the Annual Meeting held in Basel, Switzerland, had been circulated to the membership by e-mail and were accepted as a true record.
4. **Annual Report of
the Executive
Committee** John Finch presented the executive committee report.

The report of the executive committee activities of the last year had been previously circulated by e-mail. In addition it will be put on the website after the meeting, so that John touched only a few topics of major interest.

He highlighted that this year's conference in collaboration with the European Teratology Society and British Society of Toxicological Pathologists has been a successful joint venture with a fascinating ETS/ESTP joint day. The scientific organising committee for ESTP was very able chaired by Noel Downes (UK, Sequani) who chairs the Education Subcommittee of the British Society. The committee is grateful to Noel, his committee and to the BSTP for their support for this congress. Also the committee is delighted that we are inaugurating the annual BSTP Chirukandath Gopinath Lecture named for one of the most influential and well liked practitioners in our profession. On Friday Gopi will introduce Bob Garman as key note speaker on microscopic evaluation of the brain in safety evaluation studies. The BSTP are generously funding this lecture for this and future congresses. He thanked the organisers within ESTP and BSTP for this wonderful congress: Noel Downes, Paul-Georg Germann, Pierre Liberge, Zuhail Dincer, Anna-Lena Berg, Marie-France Perron, Alys Bradley, Wendy Henderson and Marie-Anne Syre and also acknowledged the expertise and hard work and commitment of Kay Groothoff at Solution Office.

On behalf of the committee, he wished to express its thanks to many people and organisations that help and support the society. He thanked the many companies who sponsor our congress whether by cash donation, by exhibiting or by allowing and financing their employees to come. The commercial environment in which our employers operate is certainly getting no better and so this represents

faith in the future of toxicologic pathology and we are grateful. The administration of the committee is similarly supported by its members' employers as an unseen, but not unappreciated ongoing expense. Very little of the Society's reserves are spent on administration.

Finally, on external relations, he mentioned the ESTP membership with the IFSTP. John wished to express the committee's pleasure and congratulations to Hans Harleman and Wolfgang Kaufmann for their appointments as IFSTP President and General Secretary, respectively.

5. Report of the local organizing committee

Noel Downes spoke as chairman of the Local Organizing Committee and expressed his thanks to Wolfgang Kaufmann for the suggestion to organize a joint meeting with the European Teratology Society (ETS) and Solution Office for the professional support. He mentioned the challenge to set up a program that was suitable for all attendees, given the participation of the Teratology group and the focus on Neuropathology and Developmental pathology. He highlighted the importance of membership participation in the preparation of those meetings and encouraged ESTP members to actively participate in the meetings as these are "our" meetings! He went on in saying that in his opinion the educational content of these meetings is higher than transatlantic meetings. As BSTP member he was glad about the cooperation of both societies and especially about the creation of the BSTP sponsorship of the Gopinath lecture.

6. Report of the Awards Committee

The report of activities of the last year had been previously circulated by e-mail to the membership in word format. In summary Thomas Nolte, on behalf of his colleagues on the committee (Andrew Pilling, Andrew Spencer, Frieke Kuper, Jürgen Funk, Lars Mecklenburg, Heike Marxfeld, Regis Masson and Elodie Drevon), stated that:

Boehringer Ingelheim ESTP award 2008 in Toxicologic Pathology

The ESTP has again offered an award for a doctoral thesis or PhD-thesis in experimental pathology, toxicologic pathology or laboratory animal pathology, sponsored by Boehringer Ingelheim Pharma. As in previous years, the award was donated with 5000 € for the best thesis, 3000 € for the second and 2000 € for the third. The committee acknowledged the generous support of young researchers in our profession by Boehringer Ingelheim for the third time, after 2004 and 2006.

The main focus in the announcement of the award was given to the direct contact of award committee members to European Universities of Veterinary Medicine. All universities were equipped with posters announcing the award.

Although the deadline for submission was extended from end of June to end of July, the number of applications was less than in 2006. In August, all applications were assessed by all committee members. Common agreement on the ranking was achieved in early September so that the result could be communicated to the ESTP board on September 05.

Award Winners:

1. Andreas Falko Blutke (Universität München)
2. Raoul Kuiper (Universität Utrecht)
3. Reiner Georg Ulrich (Universität Hannover)

There were no further comments.

**7. Report of the
Guess What
Committee**

The report of activities of the last year had been previously circulated: In summary Matthias Rinke on behalf of his colleagues on the committee (Christine Rühl-Fehlert, Susanne Rittinghausen and Heinrich Ernst) stated that:

After the “dramatic” appeals during our last General Assemblies and the evaluation of the survey we can report this time somewhat more relaxed. The number of 22903 hits since January 1st on our homepage shows that the “Guess What” section is obviously attractive.

During the reporting period we have had two new cases one of which is still open for diagnosis. The number of diagnoses sent in is considered more or less satisfactory. Case 09 showing a proliferative vascular change after repeated intra-venous injection into the tail vein received 16 diagnoses, 7 of which were sent in anonymously while 7 came from ESTP members and 2 of non-members. An announcement of a new case or its solution via eMail seems a way to increase attraction (Table 1). The scheduled time point for closing of the current Case No. 10 is November 30th, thus there still is plenty of time to provide us with your answer. An according reminder will be sent out soon to the membership. Interestingly only 3 of the 11 answers received so far came from ESTP members but 6 answers came from either India or Far East.

We need the help of our colleagues also in the future. Thus, whenever you have an interesting case you would like to share with the membership, please contact us.

Table 1: Number of submitted diagnoses from October 15, 2002 – September 18, 2008

Case No.	01	02	03	04	05	06	07	08
No. of given diagnoses	2	8	20	9	9	10	22	21

Please participate!

There were no further comments.

**8. Report of the
Guideline
Committee (GC)**

The report of activities of the last year had been previously circulated. Erio Barale-Thomas, on behalf of his colleagues on the committee (Sivert Bjurström, Alys Bradley, Catherine George, Jenny McKay, Rudi Müller, Christine Rühl-Fehlert, Agnes Schulte, Volker Strauss, Inger Thorup) referred to the document, which content is stated below, and

invited the membership to highlight new Guidelines to the committee and to be active.

Communication with the ESTP Executive Committee

- The Chair of the GC was regularly invited to the ESTP EC meetings to update the EC.
- The GC received for comment the draft Guidance Document from the EC, detailing its responsibilities towards the ESTP, and is working on its procedures.

Communication with the ESTP members

- The minutes of the GC are now available for members at http://eurotoxpath.org/members/gc_minutes.php.
- ESTP members are encouraged to contact the GC or EC when they know about a draft guideline or any document that could affect the ESTP policy.
- ESTP members are also encouraged to submit the comments they make, personally or at their Institution level, whenever possible, to the GC so that this thinking can be integrated in the GC comments, which bear the weight of the ESTP.

Working on draft guidelines

Reviewing draft guidelines is the core responsibility of the committee.

- Several draft guidelines were reviewed and comments sent to the relevant authorities (see minutes for details)
- The GC also devotes a lot of time finding the draft guidelines & deciding on which deserve to be commented.

Review of the GC pages in the ESTP website

The GC is currently reviewing the subsite <http://eurotoxpath.org/activities/index.php> in order to update it.

Contact with regulatory authorities

In order to efficiently submit its comments, the GC tries to identify the contact persons in various regulatory authorities (EMA, OECD). This is unfortunately not yet done for all the agencies.

Collaboration with other Societies

The GC tightened the links with the Scientific and Regulatory Policy Committee of the STP and with the Regulatory Interaction Committee (RIC) of the IFSTP

- SRPC: common answer to “Issues in the Design and Interpretation of Chronic Toxicity and Carcinogenicity Studies in Rodents: Approaches to Dose Selection” (*Critical Reviews in Toxicology*, 37:729-837, 2007); regular contacts to share common issues
- RIC: comments on the “Pathology Data and Report Survey”.

There were no further comments.

9. **Report of the Membership Committee**

Annette Romeike spoke about the membership committee activities also on behalf of her colleague M. Rinke.

She highlighted that there is continuous work of the executive committee to increase our active membership. It is important to note that most of the 18 members, who had joined during the last year were not members of European sister societies

There were no further comments.

10. **Report of the Case Committee**

The report of the case committee was previously circulated (cited below). John Finch expressed his thanks to Sibylle Gröters and the other members of the committee (Ute Bach, Gabriele Pohlmeier-Esch) for their continuous efforts.

In her annual report, Sibylle Gröters stated that case presentations should be an important part of any ESTP meeting. However, during recent years it has become increasingly difficult for local organizers to collect enough suitable cases in time before the annual meeting.

Therefore, by an initiative during the ESTP meeting in La Grande Motte (2006), a Case Collection Committee has been established with the aim to collect, continuously throughout the year, preliminary information about adequate cases.

This initiative should help to set up and maintain a collection of information which can serve as a back-up and can nourish case presentation sessions during ESTP meetings, if not enough spontaneous submissions are received by local organizers.

Throughout the year all members of the ESTP are kindly invited to send cases with interesting spontaneous, induced, mystery, rare or unknown lesions to the “ESTP Case Collection Committee”.

As a **first step**, an HE-slide or digital photograph, with a short case description, should be sent to the committee. The interest of the case will be shortly reviewed by the team and the case will be stored in a file, in order to allow easy retrieval during preparation of a meeting.

As a **second step**, the applicant will then be asked for further material like additional HE-slides, exact case description, paraplast blocks etc.

Preprinted forms to be used for both steps will be made available on the ESTP homepage, but you may also contact one of the committee members.

We encourage all ESTP members, as well as interested non-ESTP members to hand in numerous interesting cases!

Unfortunately, at this time point, after several email appeals to all ESTP members as well as a direct reminding at the “Classical Examples” hold in February in Hannover, Germany, no cases were sent to us. Therefore again, we like to invite all ESTP as well as non-ESTP members to hand in numerous cases!

There were no questions.

11. *Journal Report*

John Finch thanked Zuhail Dincer for her work on the two pages published regularly in our journal. He also stated that it is very important to increase the attractiveness of our journal through the publication of interesting and relevant articles. He invited the membership to consider publication rather in our journal to obtain this goal in the future.

There were no further comments.

12. *Report of the Councillor for the Younger Generation*

Jenny McKay has to retire from the position due to ill health and was not present at the meeting. Her report of this year's activities was also sent to the membership prior to the meeting. John thanked Jenny for her excellent work and wished her entire and rapid recovery.

In her report Jenny reported that, currently over 40 trainees are on a general e-mailing list. These trainees are mainly from all over Europe although we also have USA and Canadian participants. The mailing list serves the function of disseminating information regarding forthcoming pathology meetings, courses and job opportunities. Following the establishment of our unique ESTP meeting database, there appears to be better communication between sister societies and the ESTP in the timing and topics of meetings. Although there is a discussion site for trainees within our ESTP website this has not been regularly used.

After being Councillor in this position for four years, Jenny encourages the next Councillor to build upon these current contacts, and looks forward to remaining in communication with the ESTP Board through other roles on the STP Scientific and Regulatory Policy Committee and the ECVF Council.

There were no further comments.

13. *IFSTP Report*

Catherine George made a presentation on IFSTP matters. First of all, she announced the election of Wolfgang Kaufman as Secretary General of IFSTP in replacement of Dr Robert Etlin.

The IFSTP committee is now composed of: J. Harleman (President), J. Engelhardt (President Elect), Secretary General (Wolfgang Kaufman), F. Schorsch (Treasurer), Representatives of British (Ian Pyrah), Dutch (Piet Wester), European (Catherine George), French (Flavia Pasello), Italian (Anna Maria Giusti), Japanese (Shoji Fukushima), Korean (Jae Hak Park), North American (Brad Bolon) Societies of Tox Path + observers as the past president (Y. Konishi), the past General Secretary (Hugh Black) and a representative of the Latin STP (de Camargo).

The total balance in May 2008 was € 58,623, which is a 10 % increase compared to last year.

Catherine George mentioned the IFSTP/IATP proposal for accreditation of Toxicologic Pathologists. Its aim is the worldwide recognition of expertise in Toxicology Pathology for people working in

this field since more than 5 years. In 2008, a white paper describing credentials for a toxicology pathologist has been published in official journals of the STP, ESTP and JSTP after approval by their respective executive committee. The process by which this recognition could be operated was circulated to the membership of sister societies and the paper will be amended to reflect the comments received.

She highlighted the new initiative of the **IFSTP Emerging Country Educational Committee** with the aim to develop a cooperation strategy on Toxicology Pathology Education in Emerging Countries. This committee will serve to reinforce, support and develop the individual initiatives which are already on-going in China, India and South America. The IFSTP would like to propose to be a coordinator for various activities, including local workshops, teleteaching, teaching data bases (as partly already available from BSTP, RITA, STP), and travel grants for younger colleagues interested in toxicologic pathology. The IFSTP is also willing to contribute knowledge and financial support. For this to happen additional members for the committee are needed and volunteers should contact Catherine. Marie-France Perron indicated her wish to join this committee.

The following national or regional meetings have been/are sponsored by the IFSTP:

- **Latin STP/IFST symposium in Brazil** : “The role of Toxicology Pathology in the Risk Assessment Process” March 28-29th, 2008 – Positive balance income to be used for future South America meetings
- **Joint IFSTP/STP meeting in Chicago**: “Neuropathology/neurotoxicology -June 2010.
- **Joint IFSTP/KSTP meeting in Korea**: 2013

She also informed about the 2008 activities of the IFSTP-RIC (Regulatory Interaction Committee).

- Harmonization of Handling of Pathology Raw Data Worldwide
- A survey has been elaborated and circulated for agreement to sister societies – It was endorsed by ESTP and JSTP
- A workshop will take place regarding this matter at the JSTP Annual meeting in January 2009

There were no questions.

14. Report on next year's ESTP congress in The Hague, Netherlands 2008

Bob Thoolen shortly introduced the upcoming 7th ESTP congress, which will be held in The Hague, The Netherlands, from September 15-18, 2009. The subject “Drug Induced Toxicopathology – Examples & Methods Used”.

There were no questions.

15. Financial Report

The financial report was presented by Matthias Rinke. His slide presentation is attached as Appendix 1.

Furthermore, Matthias Rinke presented the ESTP Finance Policy from 2009-2012. The presentation is attached as Appendix 2. He showed that the current membership fee of €70 results in an actual income of only €5.80 after deduction of the price for the journal, the IFSTP membership fee and banking costs. This is the amount available per member to finance workshops, the INHAND initiative, CD production, and all the rest of the ESTP's activities. Moreover, administrative work is increasing with the increasing size of the membership and the more international activities of the society. Currently, this work is realized entirely in an honorary capacity. The executive committee proposes thus an increase of the membership fee to annual €100 per member to enable for more professional help in running and developing the society, to enable the INHAND project, student travel awards and a double annual budget as reserve.

The presentation was followed by an active and controversial discussion. One member questioned whether the price of the journal is justified, given the low quality of the articles. Another member asked whether it was possible to unsubscribe to the journal, so that the membership fee can be reduced. Annette Romeike answered that the current price of the journal is based on the number of sold copies. If only a certain percentage of members would subscribe to the journal, Elsevier would be forced to increase the price. John Finch stated that the journal is the ESTP's official journal and that the membership was also responsible of its quality, which could be simply increased by submitting good articles. Noel Downes highlighted, that one should not underestimate the workload of running a professional society of this size. While the BSTP and STP use professional support for services as webpage, secretary and many others, the ESTP is currently based merely on voluntary work. This situation cannot be maintained any longer knowing that this society becomes more and more active internationally. Another member mentioned the difficulty for toxicopathologists to pay several memberships (e.g. STP, BSTP and ESTP).

In the final vote by show of hands, 30 members agreed with the fee rise, 14 disagreed and 1 member abstained.

16. Report of the Auditors

S. Gröters and J-C. Schaffner reported that the accounts were in "GLP-like order" and praised Matthias Rinke for his extraordinary work. They have checked all balance sheets and confirmed the adequacy of the presentation, which is a true view of the treasury. They recommended acceptance of the accounts. The members accepted the accounts unanimously and approved the activities of the Board. The Board has been herewith exonerated. The statement is attached as Appendix 3.

17. News about RITA/CEPA/ INHAND

A report of the RITA/CEPA activities provided by Susanne Rittinghausen had been circulated to the membership prior to the meeting. She mentioned the most important events:

RITA nomenclature workshop 2007

A workshop to support the work of the RITA organ working groups on

proliferative lesions and to update all colleagues about the necessary enhancements of the nomenclature was held in December 2007 in Hannover. One important result was an update of the terminology on the goRENI website.

RITA project

The RITA data base project celebrated this year its 20th birthday. There have been five panel meetings a year with the company pathologists chaired by Thomas Nolte and Matthias Rinke. The next meeting will take place in December. The microscopic panel sessions are public, but registration for this is required (please contact rita.panel@item.fraunhofer.de). The opportunity to participate was taken by a few non-RITA pathologists and PhD students.

RITA Status

144 rat studies comprising 14,738 animals are finalized by the panel. In addition, 62 mice studies comprising 5,883 animals are finalized by the panel. There are more than 70,000 lesions reviewed and stored in the RITA data base. From RITA cases, there are more than 7,800 images collected in the RENI system. Partly these images are available in the internet within the goRENI system.

CEPA

CEPA meetings have taken place in November 2007 and May 2008 chaired by Elke Persohn and Manfred Kohler. Major topics beside cell proliferation screening systems were image analysis, archiving of electronic images and telepathology. The next CEPA meeting will be in December, directly after the RITA meeting. In addition, a meeting for technicians will take place end of September.

There were no questions or comments.

18. New members

Annette Romeike presented the list of new applicants. They were accepted into the Society without objection.

1. Henrik Soeborg
2. Sabine Francke-Caroll
3. Bhanu Singh
4. Kazutoshi Tamura
5. Line Morgills
6. Jacob le Fèvre Harslund
7. Pierre Maliver
8. Albert Mihaly
9. Deon Hildebrand
10. Christiano Marozin
11. Michele Ardizzone
12. Raffaella Capobianco
13. Michela Carbonatto
14. Laetitia Elies
15. Arabinda Adak
16. Venkatesha Udupa
17. Eric Jacquinet
18. Bernard Leblanc

19. Election of Councillors and Executive Committee

John Finch proposed Wolfgang Kaufman as leader of the elections. This was agreed by show of hands from 43 members without objection and 2 abstentions. Each of the following recommendations of the Board were proposed one by one and approved as stated (except the Chairman and Past Chairman). In consistency with the constitution, the recommendations had been sent to the membership more than 2 month prior to the election. No further proposals had been received for any of the positions. Jenny McKay and Gerd Morawietz wished to retire from their positions due to ill health :

Chairman	Ingrid Sjögren – automatically by constitution
Designated Chairman	Annette Romeike – unanimously approved (44 votes and 1 abstention)
Past Chairman	John Finch – automatically by constitution
Vice Chairman	Ursula Junker-Walker – unanimously approved (44 votes and 1 abstention)
Secretary	Annette Romeike – unanimously approved (44 votes and 1 abstention)
Treasurer	Matthias Rinke – unanimously approved (44 votes and 1 abstention)
IFSTP Councillor	Catherine George - unanimously approved (44 votes and 1 abstention)
Councillor for our Journal	Birgit Kittel - unanimously approved (44 votes and 1 abstention)
University Professor	Wolfgang Drommer - unanimously approved (43 votes and 2 abstentions)
Councillor for Younger Generation	Sibylle Gröters - unanimously approved (44 votes and 1 abstention)
Councillor for Electronic Communication	Rupert Kellner – unanimously approved (44 votes and 1 abstention)

Wolfgang Kaufmann thanked Jenny McKay (past councillor for the younger generation) and Gerd Morawietz (past councillor for electronic communication) for their hard work

20. **Election of sister societies or other bodies to be represented on the Executive Committee** The following societies were nominated as sister societies and unanimously accepted by the membership:
- British Society of Toxicologic Pathology
 - Dutch society of Toxicologic Pathology
 - French Society of Toxicologic Pathology
 - Italian Society of Toxicologic Pathology
21. **Proposal/Nomination of Representatives for sister societies/other bodies** The executive committee proposed Erio Barale-Thomas as representative for the French Society. Furthermore, Bob Thoolen was proposed as representative for the Dutch Society. The BSTP does not nominate a representative and the Italian society is currently unable to find a representative due to its small size. However, they will discuss the topic at their upcoming membership meeting. Thus, no representatives will be nominated for the latter two sister societies.
22. **Election/Ratification of Representatives** The formerly proposed representatives were unanimously accepted by the membership.
- Erio Barale-Thomas (accepted by membership with 44 votes and 1 abstention)
 - Bob Thoolen (accepted by the membership with 43 votes and 2 abstentions)
23. **Election of Auditors** Sibylle Gröters needs to retire as Auditor due to her new activity on the executive committee. Agnes Schulte volunteered to replace S. Gröters and was unanimously elected (44 votes, 1 abstention). J.-C. Schaffner was unanimously accepted by the membership (44 votes and 1 abstention).
24. **Seminar Classic Examples of Toxicologic Pathology 2009** Eberhard Karbe presented the program of the upcoming Seminar of "Classic Examples":
- Veterinary School Hannover, Department of Pathology, Bünteweg 17, 30559 Hannover, Germany
 Friday, February 27, 2009 (13:15 – 18:00) and
 Saturday, February 28, 2009 (8:15 – 13:00)
- The seminar will be held in English. Examples of toxicologic pathology will be presented by the following speakers and discussed by the participants, viewing slides with the induced lesions under individual microscopes.

Speakers:	Topics:
Anna-Lena Berg:	Compounds causing phospholipidosis inclusions in brain
Silke Treumann (Burkhardt):	UV light/Uvinule
Rainer Ernst & Jakob Walter:	Gadolinium-based MRT contrast agents
Richard Haworth:	Compounds causing cerebellar lesions

Jenny McKay:	MEK inhibitors
Rodney A. Miller & Ronald A. Herbert:	1,3-Butadiene
Ulrich Schraermeyer:	Compounds causing retinal lesions
Tanja Thio & Klaus Weber:	Compounds causing bone marrow lesions
Klaus Weber:	Ketoconazole
Thomas Woehrmann & Anke Heuser:	Bleomycin

The registration fee is 60 EUR for members and 80 EUR for non-members, which should be paid upon registration to the account of the ESTP in Germany (Commerzbank Lörrach, account number: 2809 705; routing number: 683 400 58, BIC code: COBADEFF 683, IBAN code: DE66 6834 0058 0280 9705 00). No registration fee is required of TiHo colleagues.

We provide handouts and 65 slide sets for 130 participants. Slides remain at the department. Participants can view slide lesions also on screens. Please register as soon as possible, at the latest by January 10, 2009 to Ingo Gerhauser, PhD, Department of Pathology, University of Veterinary Medicine, Bünteweg 17, 30559 Hannover, Germany (E-mail: Ingo.Gerhauser@tiho-hannover.de). Further information will be given upon registration or may be requested of the organisers:

Prof. Dr. Wolfgang Baumgärtner, phone: +49 (511) 95 38 620
e-mail: wolfgang.baumgaertner@tiho-hannover.de

Prof. Dr. Wolfgang Drommer, phone: +49 (511) 90 55 222
e-mail: wolfgang.drommer@t-online.de

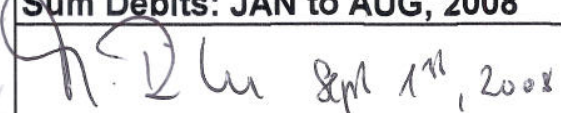
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Annette Romeike
Secretary, ESTP

John Finch
Chairman, ESTP

ESTP Commerzbank Account Report 2007/2008

<u>Credits 2007</u>		<u>Sum</u>	<u>Debits 2007</u>		<u>Sum</u>
Balance as of Aug. 16, 2007		15.923,60 €			
Membership Fee 2005	70,00 €		ISBN No. for CD	73,13 €	
Membership Fee 2006	70,00 €		Expenses: Journal	17.956,84 €	
Membership Fee 2007	70,00 €		Expenses: INHAND Workshop	180,00 €	
unknown	71,60 €		Bank Charges	122,75 €	
Classical Examples	873,00 €		Credit Card Charges	119,00 €	
CD Purchase	540,10 €				
Advertisement Homepage	500,00 €				
Closing NSTP	235,70 €				
Closing Swiss Postfinance Account	11.551,60 €				
Sum Credits: AUG to DEC, 2007	13.982,00 €		Sum Debits: AUG to DEC, 2007	18.451,72 €	
Balance: 31.12.2007	11.453,88 €				
<u>Credits 2008</u>			<u>Debits 2008</u>		
Membership Fee 2005	420,00 €		Expenses: GoRENI / INHAND	3.077,00 €	
Membership Fee 2006	1.676,40 €		Expenses: Classical Examples	852,06 €	
Membership Fee 2007	5.643,40 €		IFSTP Dues 2008	1.112,10 €	
Membership Fee 2008	6.563,45 €		Bank Charges	159,50 €	
Sponsoring Classical Examples	946,94 €		Credit Card Charges	244,19 €	
Sponsoring Edinburgh Meeting			Credit Card Reimbursement: Unknown	105,91 €	
CD Purchase	1.171,56 €				
Advertisement Homepage	1.500,00 €				
Classical Examples	2.630,00 €				
Sum Credits: JAN to AUG, 2008	20.551,75 €		Sum Debits: JAN to AUG, 2008	5.550,76 €	
Balance as of Aug. 28, 2008	26.454,87 €				signed Matthias Rinke



European Society of Toxicologic Pathology

www.eurotoxpath.org

Treasurer: Dr. Matthias Rinke - BayerHealthCare AG - PH GDD Tox Pathology
42096 Wuppertal - Tel. +49 202 368767 - eMail matthias.rinke@bayerhealthcare.com

Open Credits 2008

Description	Open Sum	Invoice/Reminder Sent	Date Payed
Invoice 006-2007 Advertisement	500,00 €	I: 08.12.2007 R: 21.04.2008 R: 06.06.2008 R: 31.08.2008	
Invoice 010-2008 Advertisement	500,00 €	I: 25.04.2008 R: 31.08.2008	
Invoice 011-2008 Announced Sponsoring	5.000,00 \$	I: 01.08.2008	
Invoice 012-2008 Advertisement	500,00 €	I: 29.08.2008	
Membership Fees 2005	2.940,00 €	04.07.2008	
Membership Fees 2006	9.380,00 €	04.07.2008	
Membership Fees 2007	24.500,00 €	04.07.2008	
Membership Fees 2008	41.440,00 €	04.07.2008	

Expected payments 2008

Credit Card Collection: 8.990,00 € minus CC-Charge

Dr. Matthias Rinke, ESTP Treasurer

Cash Control

The Commerzbank Account of the ESTP kept by Dr. Matthias Rinke, Wülfrath was audited by us on the date given below:

1. Jean-Claude Schaffner 10.9.2008
Name (please print)

2. SIBYLLE CRÖTERJ 18.09.2008
Name (please print)

1. Final Annual Statement of
2. 2007/08 Cash Journal Dr. Rinke
as of August 28, 2008 (printout from Excel Sheet)
3. Bank statements / Vouchers / Invoices from
August 17, 2007 – August 28, 2008

There were the following discrepancies in the documents:

The Treasurer of the European Society of Toxicologic Pathology can be relieved

YES No

Basel

Place

10.9.2008

Date

J.C. Schaffner

Signature Auditor 1

LUDWIGSHAFEN

Place

18.09.2008

Date

S. Cröterj

Signature Auditor 2



Finance Policy 2009 -2012

Income per Member:

Current Membership Fee: 70.00 €

Costs per Member:

Journal ETP 54.50 €

IFSTP Fee (5.00 \$) 3.50 €

Banking Costs (CopoSweft, Account) 2.00 €

Credit Card Fee (approx. 50 %) 4.20 €

Available for: Workshops, Class. Examples, 5.80 €
CD Production, INHAND etc.



Finance Policy 2009 – 2012

Year	No. of Members	No. of Payments	Open Payment
2005	285	217	3.080,00 €
2006	311	209	8.470,00 €
2007	331	144	18.970,00 €
2008	340	140	31.990,00 €
Current Account Status :			37.811,99 €
Open Costs 2008			20.000,00 €



Finance Policy 2009 -2012

Society Goals:

Maintain double annual budget as reserve	50,000.00 €
Afford Professional Help	25,000.00 €
Afford INHAND Project	10,000.00 €
Afford Student Travel Awards	5,000.00 €
Afford other Projects	10,000.00 €
Total Need	100,000.00 €



Finance Policy 2009 -2012

Suggestion:

ESTP Full Membership: Increase from	70.00 €
to	100.00 €
annual + of	11,500.00 €

Keep costs stable until **2012**



6th European Congress of Toxicologic Pathology
September 24 – 26, 2008, Edinburgh, Scotland



Finance Policy 2009 -2012



Finance Policy 2009 -2012

Comparison:

Current STP Membership Fee incl. Tox Path	225.00 \$	150.00 €
Current BSTP Membership Fee incl. Tox Path	50.00 L	70.00 €
Current ESTP Membership Fee incl. ETP		70,00 €