



# Australasian Society for Breast Disease

*Dedicated to promoting knowledge in the areas of prevention, diagnosis and management of breast disease.*

ACN 078 271 324

## **Proposed change to the Memorandum and Articles of Association**

**To be voted on by members at the Annual General Meeting of the Society,  
at Sea Temple Resort & Spa in Port Douglas, Queensland, on  
Sunday 1 October 2006**

**Clause 6. "Management"** currently states:

**"6.2 Number of directors on the Executive**

(a) The Executive shall consist of not more than 8 persons as directors who shall be appointed in accordance with these Articles; "

It is proposed to change this point to read:

"(a) The Executive shall consist of not more than 9 persons as directors who shall be appointed in accordance with these Articles; "

It should be noted that 6.2 (c) states:

"The Society may from time to time by ordinary resolution passed at a general meeting:-

(i) increase or reduce the maximum number of directors;"

Explanation:

It is important for the Society's Executive Committee to function as smoothly as possible. In the past, there has been a significant turnover of Directors during some years, which is not ideal. Therefore, the Executive Committee proposes an ordinary resolution to increase the number of Directors from eight to nine. This will allow for more flexibility as well as consistency. Also, an uneven number of Directors prevents any potential deadlock in voting in the future.



# Australasian Society for Breast Disease

*Dedicated to promoting knowledge in the areas of prevention, diagnosis and management of breast disease.*

ACN 078 271 324

## Proxy form for the vote to change the Memorandum and Articles of Association

I, ..... (please print), being a financial member of the Australasian Society for Breast Disease, hereby appoint

..... (please print), being a financial member of the Australasian Society for Breast Disease or, failing the member,

.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society in relation to the vote on a change to the Society's Memorandum and Articles of Association, on 1 October 2006 and at any adjournment thereof.

Signed .....

this ..... day of ..... 2006

This form is to be used

\*In favour of the resolution

\*Against the resolution

\* Strike out whichever is not desirable (unless otherwise specified here, the proxy may vote as the proxy thinks fit).

Proxies must be received by close of business on **Monday 18 September 2006.**

Please send this form to:

Australasian Society for Breast Disease  
PO Box 1124  
Coorparoo DC Qld 4151  
Australia  
Fax: +61 (0) 7 3847 7563

6 May 2006

Dear Dr. Harvey,

We would like to take this opportunity to introduce ourselves as Dr. Shahla Masood, editor of *The Breast Journal*, and Karen Bukowick, the journal publishing manager at Blackwell Publishing. We are writing to propose an affiliation between Australasian Society of Breast Disease and *The Breast Journal*.

*The Breast Journal* is now its 12<sup>th</sup> year of bringing the latest news and technology updates to researchers, health care practitioners, educators, and students worldwide who specialize in breast disease. Your society would join the American Society of Breast Disease, the Senologic International Society, the International Society of Breast Pathology, and other world-renowned organizations in supporting the only international, multidisciplinary journal that represents all of the many medical specialties involved with the study and management of breast disease.

Committed to nurturing breast health into a full-fledged subspecialty, the global breast disease leadership publishes the most up-to-date, comprehensive research in each of *The Breast Journal's* bi-monthly issues and offers a peer-reviewed forum for groundbreaking investigations and discoveries. We encourage you to learn more about *The Breast Journal* by visiting [www.blackwellpublishing/tbj](http://www.blackwellpublishing/tbj) or reviewing articles published in the journal at [www.blackwellsynergy.com/loi/tbj](http://www.blackwellsynergy.com/loi/tbj).

We look forward to discussing how *The Breast Journal* and ASBD can form an advantageous relationship. While our most common affiliation types are detailed below, we are happy to discuss alternatives and ideas you may have on how we can work together in the fight against breast disease.

Under both options, Blackwell would seek to promote the ASBD in association with *The Breast Journal*. Under Option 1, we would consider the ASBD an *affiliated* organization of the journal. Under Option 2, we would recognize the ASBD as an *official* society of the journal.

**Option 1:** A subscription to *The Breast Journal* would be offered as an option to all society members; only those who choose to subscribe to the journal would receive a copy.

We are pleased to offer your members a print plus online subscription to the journal for just \$90 or €75 (55% off the regular individual-rate price of \$194 or €249).

**Option 2:** A subscription to *The Breast Journal* would be offered as an ASBD *member benefit* – in other words, all members would receive a print and online copy of the journal.

Under this option, Blackwell would be able to further extend the discount with each subscription costing just \$60 or €50. Not only would the ASBD membership have print and online access to a pre-eminent title in the field, the society itself would benefit from the following initiatives:

- The society name would appear prominently on the journal cover,
- The society would be able to actively promote society publications, events or meetings, and membership recruitment in the journal via complimentary advertising,

- The society would be mentioned in international promotional materials about the journal,
- The society would have the opportunity to appoint a representative to the editorial board, and
- The society would be welcome to hold an annual meeting at the Multidisciplinary Symposium of Breast Disease, chaired by Dr. Masood and held at the Ritz Carlton hotel on Amelia Island, FL each year.

With an affiliation between the ASBD and *The Breast Journal*, we believe the journal can continue to develop and enhance its visibility in the field, while the society will gain further exposure as a leader in the field and a beneficial association that will aid in the continuing education of its members.

We sincerely thank you for taking the time to consider this offer and are looking forward to talking further with you about establishing a relationship between ASBD and *The Breast Journal*.

Sincerely,

Shahla Masood, MD  
Editor in Chief  
*The Breast Journal*  
655 West 8th Street  
Jacksonville, FL 32209  
Tel: (904) 244-4387  
Fax: (904) 244-5565  
shahla.masood@jax.ufl.edu

Karen Bukowick  
Assistant Editor, Medical Journals  
Blackwell Publishing, Inc.  
Commerce Place  
350 Main Street  
Malden, MA 02148-5018  
Tel: (781) 388-8325  
Fax: (781) 338-8325  
kbukowick@bos.blackwellpublishing.com



# Australasian Society for Breast Disease

*Dedicated to promoting knowledge in the areas of prevention, diagnosis and management of breast disease.*

## ***The Breast Journal – A Membership Survey***

Please refer to the correspondence from the Editors of *The Breast Journal*, tick the relevant box, include your comments and return to ASBD. Please note that any decision relating to offering access to *The Breast Journal* to members will in no way impact on ASBD's affiliation with *The Breast*.

- A subscription to *The Breast Journal* should be offered as an option to ASBD members.**
- A subscription to *The Breast Journal* should be made a part of ASBD membership subscription.**
- ASBD should not become affiliated with *The Breast Journal*.**

Comments .....

.....

.....

**If *The Breast Journal* was offered as an option to ASBD members, would you subscribe to it?**

- Yes**
- No**
- Maybe**

Please return this form **by 18 September 2006** to:

Australasian Society for Breast Disease  
PO Box 1124  
Coorparoo DC Qld 4151  
Australia  
Fax: + 61 (0)7 3847 7563