President’s Message
Bertil Damato

It is indeed an honor for me to serve you as President until our next congress. Preparations for the meeting are well under way. Thanks to the efforts of Arun Singh, our host, and all the committee members.

It is a pleasure to welcome you to our first newsletter. This was proposed by Carol Shields and put together by Dawn Roberts. This newsletter provides useful information about the congress, including important dates and a provisional program. We hope in future to have educational articles, news updates and contributions from all over the world.

I hope that the ISOO will foster communication and collaboration between ocular oncologists and other specialists throughout the year and not only during our congress. Such exchange is particularly important in view of the small size of our specialty and the rarity of the diseases that we treat.

We are also updating our website to make it more user-friendly, interesting and useful. Please visit us at www.ISOO.org

Any contributions and suggestions would be most welcome.

On behalf of all the ISOO Committee, I wish you a prosperous and successful year ahead and hope to see you in Cleveland.

Vice President’s Message
Carol Shields

We hope that this newsletter serves as a format for continuing education, collaboration, and simply keeping in touch. This will be sent by email to active and emeritus ISOO members. Please ensure that we have your best email address. If you know of an ISOO member not receiving the newsletter, please contact us.

The ISOO is a select society of specialists in ocular oncology. Together as a team we can learn from each other, educate colleagues, and hopefully make progress for patient care. Progress usually comes in little steps, an inch at a time. But when looking back over the nearly 3 decades that I have been in the field of ophthalmology, the progress has been immense. So together we work to create a new tomorrow.

Bertil and I look forward to your comments.
Welcome to Cleveland!

With the ISOO 2013 Conference fast approaching, preparation is now fully underway to ensure a successful and stimulating meeting.

The ISOO Hon. Secretary and Local Host, Dr. Arun Singh, is delighted to invite all members to attend. The meeting will be held at the Intercontinental Hotel and Bank of America Conference Center, Cleveland, Ohio, from September 30th-October 3rd, 2013.

Please find below important dates for your diary:

- Early registration: July 1, 2013.
- Late registration: September 1st, 2013
- Registration closes: Sept. 15th, 2013 (midnight EST)
- Pre-registration for all social events: Sept. 15th, 2013

Click HERE for more information...

During the four-day meeting, experts in the field will present the most recent scientific knowledge and the latest research findings. The meeting is open to all physicians and researchers working in the area of ocular oncology. The program will follow the successful path drawn from previous meetings.

Stallard Lecture
Professor Leonidas Zografos

The ISOO Committee are delighted to announce that Professor Leonidas Zografos has been honoured to give the Stallard Lecture at this years meeting in Cleveland.

Leonidas Zografos, MD, is Professor and Chairman at the Faculty of Biology and Medicine of the University of Lausanne, Lausanne, Medical Director of the Jules-Gonin Eye Hospital in Lausanne, and Scientific Director of the Institute for Research in Ophthalmology of Sion, Valais, Switzerland. His research activities and clinical practices are focussed mainly on the diagnosis and conservative management of ocular tumours as well as the development of pioneering radiotherapy techniques in ophthalmology. In 1984, he introduced the proton beam irradiation in Western Europe for the treatment of intraocular tumours and significantly contributed to the development and the diffusion of this therapeutic technique in Europe, where this therapeutic modality has become particularly popular.

Dr Zografos has an international reputation in the field of ocular oncology and has received numerous honours and distinctions. In 2009, he was nominated Commander of the Phoenix Legion of the Hellenic Republic. In 2003, he was nominated Doctor Honoris Causa in medical science of the University of Alger. In 2004, he was nominated Doctor Honoris Causa, Faculty of medicine of the University of Athens. He is a regular member of several national and international ophthalmological scientific societies.

He has authored or co-authored over 157 original articles and 135 book chapters, reviews or letters and he was the principal author and editor of the 2002 annual report of the French Ophthalmological Society on intraocular tumours.
<table>
<thead>
<tr>
<th>Day/Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUNDAY,</strong></td>
<td>12:15 PM - 01:00 PM</td>
<td>Registration of ISOP Pathology Course</td>
<td>Cole Eye Institute 1st Floor Lobby</td>
</tr>
<tr>
<td><strong>September 29,</strong></td>
<td>01:00 PM - 03:10 PM</td>
<td>International Society of Ophthalmic Pathology (ISOP). Pathology Course, Session 1</td>
<td>Cole Eye Institute Conference Room</td>
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<tr>
<td></td>
<td>03:10 PM - 03:30 PM</td>
<td>Coffee Break</td>
<td>Cole Eye Institute 1st Floor Lobby</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>03:30 PM - 05:00 PM</td>
<td>International Society of Ophthalmic Pathology. Pathology Course, Session 2.</td>
<td>Cole Eye Institute Conference Room</td>
</tr>
<tr>
<td><strong>CLEVELAND,</strong></td>
<td>05:00 PM – 06:00 PM</td>
<td>ISOO Committee Meeting</td>
<td>Lerner Institute, Room NAS-08, 5th Floor</td>
</tr>
<tr>
<td><strong>OHIO,</strong></td>
<td>5:50 PM</td>
<td>Walk to Reception (5 minutes)</td>
<td>Take Hotel 3rd Floor Skyway to Cole Eye Institute</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>06:00 PM – 08:00 PM</td>
<td>Welcome Reception</td>
<td>Cole Eye Institute, Atrium, 1st &amp; 2nd Floor</td>
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<tr>
<td></td>
<td>08:00 PM or earlier</td>
<td>Return to Intercontinental Hotel (ICH)</td>
<td>Take Cole Eye Institute. 2nd Floor Skyway to ICH</td>
</tr>
<tr>
<td><strong>MONDAY,</strong></td>
<td>07:00 AM - 08:00 AM</td>
<td>Registration of ISOO Meeting/Breakfast/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>September 30,</strong></td>
<td>08:00 AM - 09:00 AM</td>
<td>Retinoblastoma Basic/ Translation Research</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>09:00 AM - 10:00 AM</td>
<td>Retinoblastoma Rapid Fire Papers</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td></td>
<td>10:00 AM - 10:30 AM</td>
<td>Coffee Break/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>THURSDAY,</strong></td>
<td>10:30 AM - 11:00 AM</td>
<td>Invited Guest Lecture 1: Matthew Wilson: ‘Animal models for intra-arterial chemotherapy’ Retinoblastoma Clinical</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>October 3,</strong></td>
<td>11:00 AM - 12:30 PM</td>
<td>Panel Discussion: ‘Routes of Delivery of Chemotherapy for Retinoblastoma’ Retinoblastoma Clinical</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>12:30 PM - 01:30 PM</td>
<td>Lunch/Exhibits</td>
<td>InterContinental Hotel Ballroom, 2nd Floor</td>
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<tr>
<td></td>
<td>01:30 PM - 02:00 PM</td>
<td>Panel Discussion: ‘Routes of Delivery of Chemotherapy for Retinoblastoma’ Retinoblastoma Clinical</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>TUESDAY,</strong></td>
<td>02:00 PM - 03:00 PM</td>
<td>Retinoblastoma Clinical</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>October 1,</strong></td>
<td>03:00 PM - 03:30 PM</td>
<td>Coffee Break/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>03:30 PM - 05:00 PM</td>
<td>Other pediatric intraocular tumors</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<td></td>
<td>07:00 PM - 09:15 PM</td>
<td>INFORMAL DINNER</td>
<td>Location to be announced</td>
</tr>
<tr>
<td><strong>WEDNESDAY,</strong></td>
<td>07:00 AM - 08:00 AM</td>
<td>Registration of ISOO Meeting/Breakfast/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>October 2,</strong></td>
<td>08:00 AM - 09:00 AM</td>
<td>Melanoma Basic/ Translational Research</td>
<td>ICH Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>09:00 AM - 10:00 AM</td>
<td>Melanoma Rapid Fire Papers</td>
<td>ICH Bank of America Conf Center, 3rd Floor</td>
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<td></td>
<td>10:00 AM - 10:30 AM</td>
<td>Coffee Break/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
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<tr>
<td><strong>THURSDAY,</strong></td>
<td>10:30 AM – 11:00 AM</td>
<td>Invited Guest Speaker- Pierre Troiuzzi: ‘Biomarkers of uveal melanoma’ Melanoma Clinical</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<tr>
<td><strong>October 3,</strong></td>
<td>11:00 AM - 12:30 PM</td>
<td>Panel Discussion: Melanoma Controversies</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<tr>
<td><strong>2013,</strong></td>
<td>12:30 PM - 01:30 PM</td>
<td>Lunch/Exhibits</td>
<td>InterContinental Hotel Ballroom, 2nd Floor</td>
</tr>
<tr>
<td></td>
<td>01:30 PM - 02:00 PM</td>
<td>Panel Discussion: Melanoma Controversies</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<tr>
<td><strong>THURSDAY,</strong></td>
<td>02:00 PM - 03:00 PM</td>
<td>Melanoma Clinical</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>October 3,</strong></td>
<td>03:00 PM - 03:30 PM</td>
<td>Coffee Break/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>03:30 PM - 04:00 PM</td>
<td>Invited Guest Speaker- Yogen Saunthararajah: ‘Molecular pathogenesis of uveal melanoma’ Oral presentations and Rapid Fire Papers</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<tr>
<td></td>
<td>04:00 PM - 04:30 PM</td>
<td>Oral presentations and Rapid Fire Papers</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<td></td>
<td>04:30 PM - 05:30 PM</td>
<td>Business Meeting</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>THURSDAY,</strong></td>
<td>05:30 PM</td>
<td>Free Evening</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>October 3,</strong></td>
<td>07:00 AM - 08:00 AM</td>
<td>Registration of ISOO Meeting/Breakfast/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>08:00 AM – 09:00 AM</td>
<td>Orbital/ Conjunctival/ Lid - Basic Research</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
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<td></td>
<td>09:00 AM – 10:00 AM</td>
<td>Orbital/ Conjunctival/ Lid - Rapid Fire Papers</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>THURSDAY,</strong></td>
<td>10:00 AM - 10:30 AM</td>
<td>Coffee Break/Exhibits</td>
<td>InterContinental Hotel 3rd Floor Foyer</td>
</tr>
<tr>
<td><strong>October 3,</strong></td>
<td>10:30 AM – 11:00 AM</td>
<td>Invited Guest Lecturer: Jonathan Dutton: ‘What is new in the management of Orbital Tumors?’ Orbital/ Conjunctival/ Lid - Clinical</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>2013,</strong></td>
<td>11:00 AM – 12:30 PM</td>
<td>Panel Discussion: Melanoma Controversies</td>
<td>InterContinental Hotel Bank of America Conf Center, 3rd Floor</td>
</tr>
<tr>
<td><strong>THURSDAY,</strong></td>
<td>12:30 PM - 01:30 PM</td>
<td>Boxed Lunch</td>
<td>InterContinental Hotel Ballroom, 2nd Floor</td>
</tr>
<tr>
<td><strong>October 3,</strong></td>
<td>1:30 PM</td>
<td>Adjournment</td>
<td>InterContinental Hotel Ballroom, 2nd Floor</td>
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<tr>
<td><strong>2013,</strong></td>
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</table>
The International Society of Ocular Oncology is lucky to have a strong network of members from all over the World, covering over 40 countries. The ISOO is driven by a vision of providing a supportive platform for collaborative effort, to further advancement in the knowledge and practice of ophthalmic oncology worldwide. The organisation supports members and funding seminars and conferences. Send your news and ideas to your committee rep; we’d love to hear from you!

Mission Statement

The mission of the International Society of Ocular Oncology is to enhance the care of patients with ocular tumors by providing an international platform where scientists and clinicians can share their knowledge and expertise.
Carol Shields, MD

I am proud to be a member of the select group of ocular oncologists who share membership in the ISOO. My background in ophthalmology rewinds back to 1984 when I entered the busy halls of Wills Eye Hospital as a resident. I was a novice and knew nobody at Wills Eye. This was an ominous task. Later, I challenged myself with fellowships in ophthalmic pathology and ocular oncology at Wills Eye Hospital and put finishing touches on this experience with several months in observation at Moorfields Eye Institute. I joined the ocular oncology service at Wills Eye Institute in 1989 and have practice there since. So my role in ophthalmology has been primarily at Wills Eye for 28 years.

As an ocular oncologist, I have taken particular interest in early detection of uveal melanoma, care for patients with retinoblastoma, and the spectrum of management of conjunctival tumors. I have enjoyed clinical and surgical work, but particularly relish the excitement and satisfaction of clinical research. I find that this improves my understanding of disease and ultimately improves patient care. Thanks to numerous previous fellows (from whom I have learned much), we have jointly accomplished a tremendous amount of research and hopefully furthered our understanding of the features, behaviors, and treatments for a wide variety of ocular tumors.

What does your role in the ISOO committee involve?
As Vice President of the ISOO, I assist the President in decisions regarding the upcoming biennial meeting, provide opinions regarding website and online matters, assist in monitoring financial matters, answer questions from membership, and represent the members and their needs. Currently, the most active part of my job is program design and ideas for our next meeting.

Are there any messages you would like to give to the membership?
The ISOO is a select society of specialists in ocular oncology. Together as a team we can learn from each other, educate colleagues, and hopefully make progress for patient care. Progress usually comes in little steps, an inch at a time. But when looking back over the nearly 3 decades that I have been in the field of ophthalmology, the progress has been immense. So together we work to create a new tomorrow.

How would you like to see the ISOO progress in the future?
The ISOO represents the leaders in ocular oncology from around the world. It would be wonderful if we could achieve a few items including:

- Representation at international meetings with symposiums sponsored by the ISOO, including ophthalmology, retina, pediatric, and even general oncology meetings. The greater ophthalmic community should be aware that this is the society for ocular oncologists.
- Become the “voice” of ocular oncology. The national societies would look to us for guidance with ocular oncology questions.
- Improve biennial meetings with strong platform of invited speakers, challenging panels, and cutting edge presentations from the members.
- Improve our visibility in the ophthalmic community, particularly through advertisement of meetings and online information.
- Improve and standardize the registration process for candidate membership at the website with totally digital submission and review by credentials committee making yearly choice for candidates based on established criteria.
- Improve the website with ease of function, attractive design, and filled with educational resources, particularly an archive of all programs from previous meetings.
Meet the ISOO Committee...

President
Prof. Bertil Damato
bertil.damato@gmail.com

Vice-President
Dr Carol Shields
carolshields@gmail.com

Hon. Secretary
Dr Arun D. Singh
secretary.isoo@gmail.com

Membership Chair
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Research Chair
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Senior Adviser
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Executive Officer
Ms Sandra Dailey
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Executive Assistant
Miss Dawn Roberts
dawn.roberts@liv.ac.uk
CONSTITUTION

ARTICLE I

NAME

This Society shall be called "The International Society of Ocular Oncology".

ARTICLE II

OBJECTIVES

The aim of the Society shall be to promote the advancement of ophthalmic oncology by co-ordination with general ophthalmology, general oncology, ophthalmic pathology, and allied sciences, by the encouragement of research, by the improvement of teaching and technical methods, and improvement of patient care, through scientific meetings and other activities world wide.

ARTICLE III

MEMBERSHIP

1. The membership shall consist of Ordinary Members, Emeritus Members and Honorary Members.

2. Ordinary members are elected by ballot at a Regular Meeting of the Society on the recommendation of the Executive Council. Any person may apply to become an Ordinary Member by sending to the Secretary a curriculum vitae, a list of publications, and an application in writing. The suitability of the nominees to fulfil the requirements of the Society, as laid down in the Constitution and Bye-laws, should be examined by the Council prior to the ballot.

ARTICLE IV

OFFICERS AND EXECUTIVE COUNCIL

1. The Officers shall be President, Vice-President, Secretary, Treasurer, Program Chairman, and the five Officers shall constitute the Executive Council.

2. The election of these Officers and their duties shall be as provided for in the By-laws of the Society.

ARTICLE V

MEETINGS

1. The meetings of the Society shall be held at the call of the President at such times and places as are decided at the Regular Meeting. The official written language shall be English.

2. Proposals for the location and dates of the next meeting will be submitted to the Executive Council, and the decision will be made by Ordinary Members voting at the Business Meeting.
ARTICLE VI

TRANSACTIONS OF BUSINESS

1. A quorum of the Executive Council shall consist of three Officers. Business may be transacted by correspondence.

2. A Business Meeting shall be held at each Regular Meeting of the Society. It will consist of reports by the Officers and appointed Committee Chairmen, and of discussion of past and new business.

3. A quorum of a Business Meeting of the Society shall consist of a majority of the Ordinary Members present of whom at least one shall be an Officer.

ARTICLE VII

CHANGES IN THE CONSTITUTION

Amendments to the Constitution and to the Bye-laws shall first be submitted to the Secretary in writing for the consideration of the Executive Council.

The proposed amendment and the recommendation of the Executive Council shall be submitted to the Ordinary Members either at a Business Meeting or by correspondence.

A two-thirds majority vote of those present at a Business Meeting, or of those voting when polled by correspondence, shall be required for adoption of the proposed amendment. The presiding Officer shall have the casting vote.

BY-LAWS

A. MEMBERSHIP

Ordinary Members shall normally consist of medically qualified persons and basic scientists who have a special knowledge of ophthalmic oncology and are actively engaged in this work. Evidence of such knowledge should normally be authorship or co-authorship of one or more published articles related to this field and cited by Medline. If such evidence is not available, then the Candidate must provide a letter of recommendation written by an Ordinary Member, with this letter stating how the candidate is involved in ophthalmic oncology. In special circumstances, the Executive Council can propose a Candidate for election to the Society after satisfying themselves that the Candidate is likely to make a useful scientific contribution to the Society.

1. A majority of the Ordinary Members voting is required for a Candidate for Ordinary Membership to be elected. Each Ordinary Member shall have one vote, and the presiding Officer shall have the casting vote.

2. Members can participate in all meetings, submit papers and vote on all issues presented by the Officers and Committees of the Society. Ordinary Members can serve as Officers if duly elected, or serve in any capacity in the Society if requested. They shall receive all bulletins, announcements and information of the Society.

3. With due consideration of the demand for professional quality there should be an international as well as a national spread of Ordinary Members in order that as many countries and as many institutions and laboratories as possible can benefit from the activities of the Society.

Notice of retirement or resignation of any Ordinary Member from the Society should be submitted in writing to the Secretary.
4. Persons distinguished for eminent services to medicine and especially to the cause of ophthalmic oncology may be made Honorary Members on nomination to the Executive Council. A two thirds majority of the Ordinary Members voting is required for a candidate for Honorary Membership to be elected. Honorary Members shall have the right of attending the meetings of the Society, and of taking part in the discussions, but they shall have no vote.

5. An Ordinary Member who has attended at least four Regular Meetings may, on retirement from active clinical and research activity, become an Emeritus Member on his or her request notified in writing to the Executive Council, or on nomination by the Council and written agreement of the nominee. Except in case of resignation, Emeritus Membership is for life. Emeritus Members have the right to attend the meetings of the Society and they have all other rights enjoyed by Ordinary Members, but they may not serve as Officers. Emeritus Members will receive the minutes of the Business Meetings, which they may attend if they wish, but they will not be eligible to vote.

6. With consideration for the expenses of conducting correspondence and other routine activities of the Society, the Executive Council should propose proper Annual Dues to cover their reasonable costs. The dues will voted upon by the Ordinary Members attending the Business Meeting, after which they are effective. Honorary Members and Emeritus Members do not pay Annual Dues. A member who has not paid the Annual Dues after being reminded in writing at least once will forfeit membership in the Society.

7. The expenses of Regular Meetings shall be defrayed by a Registration Fee to be determined by the Executive Council. Honorary Members, Emeritus Members and Guests shall not normally be exempt from Registration Fees.

B. OFFICERS

1. Officers shall be nominated by any Ordinary Member of the Society in writing to the Secretary provided the consent of the nominee has been obtained. Voting will be by secret ballot at the Business Meeting, or by postal ballot.

2. The term of office of the President, Vice-President, Secretary and Treasurer shall be for two years. They shall not be re-elected successively to the same Office for more than a second full term. The term of office for the Program Chairman shall be until the next Regular Meeting is organised, and he or she will be the host at the next Regular Meeting.

3. An officer may hold more than one office. In this case a Councillor or Councillors must be elected to the Executive Council in order that there shall be no less than five in charge of the Society’s affairs.

4. The Executive Council can co-opt up to three Advisory Councillors if necessary to ensure regional representativeness of the Council. The term of an Advisory Councillor ends when a Council Member from the same region is elected to the Executive Council.

5. The term of office of the Executive Council shall begin as from the Business Meeting in which they are elected.

6. The Executive Council shall co-opt interim Officers to fill vacancies occurring by resignation or death.

C. DUTIES OF OFFICERS

1. The Executive Council shall formulate policies and shall authorise disbursement of any funds the Society may hold.
2. The President shall discharge the duties usually assigned to this office. The Vice-President will chair meetings in which the President cannot attend, and he or she shall perform such duties as delegated to him by the President.

The Secretary shall keep the minutes of all meetings, deal with all correspondence of the Society; will be responsible for all communications with other Officers and Members of the Society. The Program Chairman, with the help of the Secretary, will arrange the Regular Meeting of which he or she is the host.

3. The Treasurer shall have charge of and be responsible for all funds of the Society. He or she shall render to the Council, annually and whenever requested, an account of the financial condition of the Society.

4. The Executive Council may appoint such permanent or temporary Committees as are necessary for the proper administration of the Society's affairs.

D. MEETINGS

The program of the Regular Meeting shall consist of three (3) parts:

1. The Executive Council shall meet before and after the Business Meeting of the Society and take action on such matters as are brought to its attention.

2. The Business Meeting of the Society will include Reports of the Officers, the election of Officers and Members, vote of Annual Dues and the location and dates of the next Regular Meeting, and consideration of such business as may be required.

3. The Regular Meeting shall be held at such a time and place as shall be determined at the prior Regular Meeting, or failing such determination, at such time and place as the Executive Council may decide.

Any Ordinary Member who misses three consecutive Regular Meetings will be subject to termination of membership in the Society unless a valid excuse for each absence is submitted in writing and approved by the Executive Council.