

HAMILTON LAW ASSOCIATION BY-LAW 2-2007

A BY-LAW TO AMEND SECTIONS 6 AND 43 OF BY-LAW 1-97

WHEREAS the Hamilton Law Association (hereinafter "the Association") is incorporated as a Corporation without share capital pursuant to Part III of *The Corporations Act*, R.S.O. 1990, Chapter C.38 for the purposes and objects of a professional association of Barristers and Solicitors and to provide a Law Library and legal education for the best interests of its members;

AND WHEREAS pursuant to Section 47 of By-law 1-97, passed the 27th day of May, 1997, and ratified the 12th day of June, 1997, the Board of Trustees may from time to time amend this by-law but such amendment shall not come into force until confirmed by two-thirds of the votes cast at an Annual Meeting of the members of the Association or a meeting of the members duly called for the purpose of considering such by-law amendment;

AND WHEREAS the Board of Trustees deems it advisable to amend the procedural by-law described above to allow for the disbanding of the Membership, Fundraising & Finance Committee and the establishment of the Bench & Bar Committee.

NOW THEREFORE BE IT ENACTED AND IT IS HEREBY ENACTED as a By-law of The Hamilton Law Association (hereinafter called the "Association") as follows:

1. THAT the Board of Trustees is authorized to repeal and replace Section 6(f) of By-law 1-97 with the following:

The Board shall manage the affairs of the Association and may from time to time make all such rules and regulations as may be required respecting such affairs, including but not limited to:

- (i) *the development and awarding of awards for members;*
- (ii) *to develop and execute fundraising initiatives and programs where necessary; and*
- (iii) *to set in consultation with the Secretary-Treasurer membership dues and sanctions for non or late payments.*


2. THAT the Board of Trustees is authorized to repeal and replace Section 43(2) of By-law 1-97 with the following:

Bench & Bar Committee

The Bench & Bar Committee shall consist of the President and not less than eight other members of the Association, representing civil and criminal practices from both a plaintiff's and defense perspective. The committee shall perform the function of liaison between the Bench and Bar and shall consider such matters that the Board, the members and the Bench request.

3. THAT the Board of Trustees is authorized to amend Section 43 (4) of By-law 1-97 by deleting reference to "and the Chair of Membership, Fundraising & Finance" from this section.
4. THAT this By-law comes into force on the day it is passed.

READ AND UNANIMOUSLY APPROVED BY THE BOARD OF TRUSTEES, this 12th day of September, 2007.



ANDREW SPURGEON, President



DAVID ELLIOT, Secretary-Treasurer