

THE HAMILTON LAW ASSOCIATION BY-LAW 1-2020

A BY-LAW TO AMEND SECTION 7 AND SUBSECTION 41(a) OF BY-LAW 1-2014

Being a By-law to regulate the affairs of The Hamilton Law Association

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 members of the Judiciary and to provide a Law Library and legal education for the best interests of its Members;

AND WHEREAS By-Law 1-2014, passed the 23rd day of April 2014, and ratified the 29th day of May, 2014, is a procedural by-Law of The Hamilton Law Association;

AND WHEREAS pursuant to Section 46 of By-law 1-2014, passed the 23rd day of April, 2014, and ratified the 29th day of May, 2014, the Board of Trustees may from time to time amend this bylaw 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 Section 7 and subsection 41(a) of By-law 1-2014, passed the 23rd day of April, 2014, and ratified the 29th day of May, 2014, make provision for the number of Executive Committee meetings to be held each year;

NOW THEREFORE BE IT ENACTED AND IT IS HEREBY ENACTED as a By-law of the Association as follows:

Meetings of the Board and Executive Committee

1. THAT, Section 7 of By-law 1-2014, passed the passed the 23rd day of April, 2014, be and is hereby repealed and replaced as follows:

The Board shall meet at least eight (8) times in each year, and at such time and place as the Board may by resolution determine or the President directs, and the Executive Committee shall meet at the call of the President.

Standing Committees of the Board

a) Executive Committee

2. THAT Subsection 41(a) By-law 1-2014, passed the 23rd day of April, 2014, be and is hereby repealed and replaced as follows:

An Executive Committee, consisting of the President, the Vice-President, the Secretary-Treasurer, the chair of the Continuing Professional Development Committee and two other Board members the President may select, shall be constituted and have as its duties the following:

- i. to oversee the day to day affairs and operations of the Association between Board*

- meetings;*
- ii. to review and report on relevant Association issues to the Board;*
 - iii. to perform all tasks as are delegated by the Board from time to time;*
 - iv. to receive and generate current communications of the Association with other bodies;*
 - v. to deal with those issues not otherwise provided for, subject to Board approval;*
 - vi. to oversee all services provided by the Association to Members; and*
 - vii. to perform the function of liaison between the Bench and Bar in accordance with any policies of the Board in existence from time to time, and to consider such matters that the Board, the Members and the Bench request.*

The Executive Committee shall meet at the call of the President.

By-Law in Force

3. This By-law when passed by the Board shall only come into force and take effect on the date of its ratification by two-thirds of the Members entitled to vote and present at the Annual General Meeting of the membership of the Association.

READ AND APPROVED BY THE BOARD OF TRUSTEES, this 15th day of April 2020.



MARK GIAVEDONI, President



ANDREW CONFENTE, Secretary-Treasurer