

**THE HAMILTON LAW ASSOCIATION BY-LAW 1-2019**

A BY-LAW TO AMEND SECTIONS 17, 18, AND 19 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 pursuant to Section 46 of By-law 1-2014, passed the 23rd day of April, 2014, and ratified the 29<sup>th</sup> 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 in accordance with The Law Society Act R.S.O. 1990 Chapter L8 "the Law Society of Upper Canada" has been renamed "the Law Society of Ontario";

AND WHEREAS Sections 17, 18, and 19 of By-law 1-2014, passed the 23rd day of April, 2014, and ratified the 29<sup>th</sup> day of May, 2014 make reference to "the Law Society of Upper Canada";

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

**Classes of Members**

1. THAT By-law 1-2014, Section 17, passed the 23<sup>rd</sup> day of April, 2014, be and is hereby amended by striking out "the Law Society of Upper Canada" and substituting "the Law Society of Ontario" as follows:

*Membership in the Association shall consist of individuals who are either Barristers and Solicitors in good standing with the Law Society of Ontario or members of the Judiciary, and who have been accepted into membership in the Association by resolution of the Board. There shall be two (2) classes of membership: Regular Members and Associate Members. The Board has absolute discretion in the classification of Members.*

**Regular Members**

2. THAT By-law 1-2014, Section 18, passed the 23<sup>rd</sup> day of April, 2014, be and is hereby amended by striking out "the Law Society of Upper Canada" and substituting "the Law Society of Ontario" as follows:

*All Regular Members shall be Barristers and Solicitors in good standing with the Law Society of Ontario who are employed or carry on business primarily within the Region as determined by the Board in its sole discretion, and who agree to comply with the provisions of the Letters Patent, agree to be bound by the By-laws, rules and regulations of the Association, and who pay the required annual dues of the*

*Association. Regular Members shall be entitled to vote at all meetings of the Members, except as may be expressly provided by the Act.*

**Associate Members**

3. THAT By-law 1-2014, Section 19, passed the 23<sup>rd</sup> day of April, 2014, be and is hereby amended by striking out “the Law Society of Upper Canada” and substituting “the Law Society of Ontario” as follows:

*All Associate Members shall be Barristers and Solicitors in good standing with the Law Society of Ontario who are not employed or carry on business primarily within the Region as determined by the Board in its sole discretion, or members of the Judiciary, who agree to comply with the provisions of the Letters Patent, agree to be bound by the By-laws, rules and regulations of the Association, and who pay the required annual dues of the Association. Associate Members shall not have any voting rights at the meetings of Members, except as may be expressly required by the Act.*

**By-Law in Force**

4. 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 UNANIMOUSLY APPROVED BY THE BOARD OF TRUSTEES, this 20th day of March, 2019.



W PATRIC MACKESY, President



KANATA COWAN, Secretary-Treasurer