

THE HAMILTON LAW ASSOCIATION BY-LAW 3-2019

A BY-LAW TO AMEND SUBSECTION 6(I) 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 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 6 of By-Law 1-2014 sets out matters governing the role of Trustees including at subsection 6(i) requirements relating conflict of interest;

AND WHEREAS the Board of Trustees is desirous of amending the requirements set out to provide that a Trustee may attend part of a meeting where a matter arises regarding which a Trustee is required to make a disclosure of conflict of interest.

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

Conflict of Interest

1. THAT Subsection 6(i) of By-law 1-2014, passed the 23rd day of April, 2014, be and is hereby repealed and replaced as follows:

A Trustee who is, in any way, directly or indirectly interested in a contract or transaction, or proposed contract or transaction, with the Association shall make the disclosure required by the Act.

By-Law in Force

2. 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.

Handwritten signature of W Patric Mackesy in blue ink.

W PATRIC MACKESY, President

Handwritten signature of Kanata Cowan in blue ink.

KANATA COWAN, Secretary-Treasurer