

S T A T E B A R O F G E O R G I A

SECTION

OF

INSURANCE LAW

BY-LAWS

ARTICLE I

PURPOSE

The purpose of this Section shall be to promote the objects of the State Bar of Georgia within the field of state insurance law, and, to that end, to further the development of this phase of the law in all its branches; to extend the study of this field of law; to cooperate in attaining uniformity with respect to both legislation and administration in all matters within this field, and to simplify and improve the application of justice in this field, all in conformity with the By-Laws of the State Bar of Georgia as at the time in effect.

ARTICLE II

MEMBERSHIP AND DUES

Section 1. Each member of this Section shall be a member in good standing of the State Bar of Georgia. Any member of the State Bar, upon request and payment of Section dues for the current year, shall be enrolled as a member of this Section. Thereafter such dues shall be paid in advance each year at the time of payment of dues to the State Bar. Members so enrolled and whose dues are so paid shall constitute the membership of this Section. Any member whose annual dues shall be more than six (6) months past due shall thereupon cease to be a member.

Section 2. The annual dues of the Section shall be Two (\$2.00) Dollars, unless changed by majority vote of the Section.

ARTICLE III

OFFICERS

Section 1. The officers of the Section shall be a Chairman, a Vice-Chairman and a Secretary.

Section 2. Each officer shall hold office for a term beginning at the close of the annual meeting of the Section at which he is elected and ending at the close of the next succeeding annual meeting of the Section, and until his successor shall have been elected and qualified. Officers elected in the course of such a term to fill a vacancy shall serve only until the close of the next annual meeting of the Section, unless later elected for a regular term as provided in Article V hereof.

Section 3. The functions, duties, and authorities of the officers shall be as follows:

(a) ~~The Chairman of the Section shall preside at~~
all of its meetings. He shall appoint the Chairman and the members of all committees of the Section who are to hold office during his term as Chairman. He shall plan and superintend the program of the Section at the annual meeting of the State Bar of Georgia during his term. He shall superintend the performance of all activities of the Section. He shall present to the Secretary of the State Bar of Georgia such reports as are required by the State Bar of Georgia. He shall perform such further duties and have such further powers as usually pertain to his office or as may be designated by the State Bar of Georgia.

(b) In case of the death, resignation, or disability of the Chairman of the Section, the Vice-Chairman shall perform the duties of the Chairman for the remainder of the Chairman's term, or disability, as the case may be.

(c) The Secretary of the Section shall consult with and assist all officers of the Section as to the work of the Section generally, and in such manner and to such extent as they may request. The Secretary of the Section shall be the custodian of all principal books and documents of the Section, but not of money. He shall keep minutes of all meetings of the Section and a record of all action that may be taken by consent without a meeting. He shall perform such further duties and have such further powers as may be designated by the Chairman of the Section.

ARTICLE IV

MEETINGS OF THE SECTION

Section 1. The annual meeting of the Section shall be held at or about the time of each Annual Meeting of the State Bar of Georgia and at the same city or place.

Section 2. Special meetings of the Section may be called by the Chairman, at such time and place and with such program and order of business as may be arranged by the Chairman.

Section 3. The members of the Section present at any meeting shall constitute a quorum for the transaction of business.

Section 4. All binding action of the Section shall be by a majority vote of the members present.

ARTICLE V

ELECTIONS

Section 1. Before the Annual Meeting of the Section, the Chairman shall appoint a Nominating Committee of three (3) members of the Section. The Nominating Committee shall report to the Section at its Annual Meeting nominations for the Section of:

- (a) Chairman
- (b) Vice Chairman; and
- (c) Secretary

Section 2. All elections shall be written ballot at the Annual Meeting of the Section unless otherwise ordered by resolution at such meeting.

Section 3. The President of the State Bar of Georgia may appoint interim officers prior to the first election if such

appointments seem advisable.

ARTICLE VI

MISCELLANEOUS

Section 1. All bills incurred by the Section, before being forwarded to the Treasurer of the State Bar of Georgia for payment, shall be approved by the Chairman or the Secretary of the Section.

Section 2. No salary or compensation shall be paid to any officer of the Section or member of a Committee.

Section 3. These By-Laws shall become effective upon approval by the Board of Governors of the State Bar of Georgia.

ARTICLE VII

AMENDMENTS

These By-Laws may be amended at any annual meeting of the Section, consistently with the By-Laws of the State Bar of Georgia, by a majority vote of the members of the Section present and voting.

BE IT RESOLVED that Article V, Section 1 of the By-Laws of the Section of Insurance be and is hereby amended by deleting the word "annual" as it is contained in various sections of said Article to "Mid-Winter" meeting of the Section so that after said amendment said Article shall read as follows:

ARTICLE V

ELECTIONS

Section 1. Before the Mid-Winter Meeting of the Section, the Chairman shall appoint a Nominating Committee of three (3) members of the Section. The Nominating Committee shall report to the Section at its Mid-Winter Meeting nominations for the Section of:

- (a) Chairman
- (b) Vice Chairman; and
- (c) Secretary

Section 2. All elections shall be written ballot at the Mid-Winter Meeting of the Section unless otherwise ordered by resolution at such meeting.

Section 3. The President of the State Bar of Georgia may appoint interim officers prior to the first election if such appointments seem advisable.

BE IT RESOLVED that Article V, Section 1 of the By-Laws of the Section of Insurance be and is hereby amended by deleting the word "annual" as it is contained in various sections of said Article to "Mid-Winter" meeting of the Section so that after said amendment said Article shall read as follows:

ARTICLE V

ELECTIONS

Section 1. Before the Mid-Winter Meeting of the Section, the Chairman shall appoint a Nominating Committee of three (3) members of the Section. The Nominating Committee shall report to the Section at its Mid-Winter Meeting nominations for the Section of:

- (a) Chairman
- (b) Vice Chairman; and
- (c) Secretary

Section 2. All elections shall be written ballot at the Mid-Winter Meeting of the Section unless otherwise ordered by resolution at such meeting.

Section 3. The President of the State Bar of Georgia may appoint interim officers prior to the first election if such appointments seem advisable.