

STATE BAR OF GEORGIA
SECTION OF WORKERS' COMPENSATION LAW

BY-LAWS

ARTICLE I

Name and Purpose

Section 1: The name of this Section is the "Section of Workers' Compensation Law."

Section 2: The purpose of this Section is to promote the objects of the State Bar of Georgia within the field of workers' compensation law; to sponsor actively the continuing education of the members of the State Bar of Georgia in this field; to study, review, or initiate proposed legislation or administrative policy for the improvement of the law and practice in this field; to make appropriate recommendations in this field to the State Bar of Georgia; and to further the purposes of a Section of the State Bar of Georgia as contemplated under the provisions of Article XIV of the By-Laws of the State Bar of Georgia.

ARTICLE II

Membership and Dues

Section 1: Any member in good standing of the State Bar of Georgia, upon request and payment of annual Section dues for the current year, shall be enrolled as a member of this Section. Thereafter, the dues shall be paid in advance for each year at the time of payment of dues to the State Bar of Georgia. Any member whose annual dues are more than six months past due shall cease to be a member and shall be dropped from the rolls of the Section, subject to automatic reinstatement at any time upon the payment of dues for the current year.

Section 2: The annual Section dues shall be \$2.00, unless changed by the Executive Committee.

ARTICLE III

Officers

Section 1: The officers of the Section are a Chairman, a Vice-Chairman, and a Secretary, all of whom shall be members of the Section in good standing.

Section 2: Each officer shall hold office for a term concurrent with the terms of offices of the officers of the State Bar of Georgia and until a successor is qualified. If a vacancy arises in the office of the Chairman, the Vice-Chairman shall become the Chairman for the unexpired term. If a vacancy arises in the office of Vice-Chairman or Secretary, the Chairman shall appoint a successor for the unexpired term. If a vacancy arises in the office of Chairman and there is also a vacancy in the office of Vice-Chairman, the President of the State Bar of Georgia shall appoint a Chairman for the unexpired term.

Section 3: The Chairman shall preside at all meetings of the Section, shall appoint committees of the Section to serve during his term as Chairman, shall plan and supervise the program of the Section at its annual meeting, and perform all executive and administrative duties necessary or proper to the organization and functioning of the Section, including any duty as from time to time may be prescribed by the Section or by the State Bar of Georgia.

Section 4: The Vice-Chairman shall assist the Chairman and, the absence or disability of the Chairman, perform the duties the Chairman.

Section 5: The Secretary shall keep minutes of all meetings of the Section, maintain the permanent records, give notices of meetings, and perform other duties as prescribed by the Chairman.

Section 6: Upon the organization of the Section, the President of the State Bar of Georgia shall appoint acting officers to serve until officers are elected as hereinafter provided.

ARTICLE IV

Meetings of the Section

Section 1: An annual meeting of the Section shall be held each year at or about the time of each midwinter meeting of the State Bar of Georgia, but not in conflict therewith. The Chairman shall designate a date and time at a place in the vicinity of the midwinter meeting.

Section 2: The Chairman may upon notice to the members of the Section convene a meeting at other times.

Section 3: Ten members of the Section present at any meeting shall constitute a quorum.

Section 4: All action of the Section, unless specifically designated to one or more of the officers, shall be by a majority vote of the members at a meeting at which a quorum is present.

Section 5: Notice of the time and place of each meeting of the Section shall be given to each member of the Section on the rolls of the Section in the office of the State Bar of Georgia. Written or printed notice mailed ten days in advance to the member's address on record in the office of the State Bar of Georgia shall constitute due notice, in the absence of actual notice ten days in advance in any other manner. The notice may be included with other written or printed material mailed to all of the members of the State Bar of Georgia or any part thereof which includes all the members of the Section.

ARTICLE V

Executive Committee

Section 1: The Executive Committee of the Section shall consist of the officers of the Section and two other members of the Section appointed by and serving at the pleasure of the Chairman.

Section 2: The Executive Committee shall have full authority to act for the Section in any way in which the Section itself would be authorized to act. The Executive Committee acting pursuant to this provision shall report any action to the members of the Section at the next annual meeting of the Section, unless previously reported.

ARTICLE VI

Elections

Section 1: At least two months before the annual meeting of the Section, the Chairman shall appoint not less than three members of the Section, at least two of whom shall not be officers or members of the Executive Committee, to a nominating committee who shall nominate one or more members of the Section as qualified to hold the offices of Chairman, Vice-Chairman, and Secretary. The nominating committee shall report its nominations to the annual meeting; thereafter, and before the election of officers, any member present at the annual meeting may nominate any other member of the Section for election as an officer.

Section 2: Voting at the annual meeting for the election of officers shall be viva-voce. The nominee for an office with the lowest number of votes in any ballot shall be dropped from consideration on the next ballot, and voting shall continue in this manner until all officers are elected by a majority vote of the members of the Section present at the annual meeting. Members present at the annual meeting may modify this procedure to require secret

ballots or otherwise, but the election of any officer shall be by a majority vote of the members present.

ARTICLE VII

Finances

Section 1: Funds of the Section shall be deposited in the treasury of the State Bar of Georgia and shall be disbursed by the Treasurer of the State Bar of Georgia to pay bills of the Section approved for payment by the Chairman or his designee.

Section 2: The Executive Committee shall review and approve in advance, except under emergency conditions, all activities involving the expenditure of funds of the Section.

Section 3: The officers and members of the Section shall receive no compensation for services.

Section 4: The fiscal year for the Section is the same as that of the State Bar of Georgia. The Secretary shall present a financial report at each annual meeting.

ARTICLE VIII

Miscellaneous

Section 1: The Section shall coordinate all activities with the other Sections of the State Bar of Georgia as required to resolve conflicts in activities and encourage a spirit of cooperation.

ARTICLE IX

Effective Date and Amendment

Section 1: These By-Laws shall become effective upon approval by the Board of Governors of the State Bar of Georgia.

Section 2: These By-Laws may be amended by a majority vote of the members of the Section present at the annual or any other meeting of which a quorum is present, if notice of the proposed amendment is included with notice of the meeting or in the manner provided for notice of meetings at least ten days in advance, subject to subsequent approval by the Board of Governors of the State Bar of Georgia.

APPROVED BY BOARD OF GOVERNORS
March 21, 1975, except
Article II, Section 2 (By-Laws)
Amended to read not less
than \$2 nor more
than \$5

APPLICATION
TO THE BOARD OF GOVERNORS
STATE BAR OF GEORGIA

This is an application under Article XIV of the By-Laws of
the State Bar of Georgia for the establishment of a Section of
Workers' Compensation Law.

The establishment of a Section of Workers' Compensation Law
will afford members of the State Bar of Georgia who are interested
in the field of workers' compensation law an opportunity to
further the work of the State Bar of Georgia in the development
of Workers' Compensation Law in Georgia. This field of law
practice is not adequately covered by any existing section or
committee of the State Bar of Georgia. A copy of the proposed
By-Laws for the government of the Section of Workers' Compensation
Law is attached.

WHEREFORE, this application for the establishment of the
Section of Workers' Compensation Law is submitted by members of
the State Bar of Georgia who have signified their desire for the
establishment of the Section and who intend to become members thereof.

Name Emmett E. McIlwain Jr.
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Name John A. Smith Jr.
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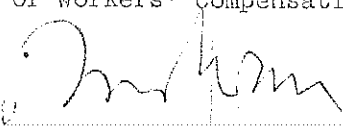
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Continuation sheet to accompany petition by applicants desiring a
Section of Workers' Compensation Law:


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Section of Workers' Compensation Law:

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Name J. T. Fordham

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Continuation sheet to accompany petition by applicants desiring a
Section of Workers' Compensation Law:

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Continuation sheet to accompany petition by applicants desiring a
Section of Workers' Compensation Law:

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Name David M. Kinnaman

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Name Lawrence W. Roberts

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Continuation sheet to accompany petition by applicants desiring a
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Section of Workers' Compensation Law:

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Continuation sheet to accompany petition by applicants desiring a
Section of Workers' Compensation Law:

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Continuation sheet to accompany petition by applicants desiring a
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