

MEMORANDUM

To: All Members of the Aviation Section of the State Bar of Georgia
From: Alan Armstrong, Chair
Re: Adoption of our By-Laws
Date: August 9, 2000

file

Accompanying this memorandum, you will find a copy of By-Laws, which I propose that we adopt during our luncheon meeting on August 23, 2000. Prior to receiving this memorandum, you should have received a flyer in the mail concerning the luncheon at the 57th Fighter Group, which is scheduled for August 23, 2000, at 12:00 noon, and featuring General Boots Blesse as our luncheon speaker.* I should also point out that our Section has once again received an outstanding achievement award. I hope to see each and every one of you on August 23rd.

****If you did not get the most recent meeting notice, check to see if you joined the Aviation Law Section for the new bar year. This notice went to only those who recently signed up for the 2000-2001 State Bar year. The meeting notice is posted on our section page on the State Bar's web site. Visit www.gabar.org and "Sections" .***

BYLAWS

AVIATION LAW SECTION STATE BAR OF GEORGIA

ARTICLE I

Section 1: The name of this Section shall be the "Aviation Law Section."

Section 2: The purpose of this Section shall be to promote the exchange of ideas and information among attorneys with an interest in aviation law.

ARTICLE II

Membership and Dues

Section 1: Each member of this Section shall be a member in good standing of the State Bar. Any member of the State Bar, upon payment of annual Section dues in such amount as may be determined by the membership of the Aviation Law Section from time to time, shall be enrolled as a member of this Section. Thereafter, such dues shall be paid in advance each year at the time of the 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 thereupon shall cease to be a member and shall be dropped from the rolls of the Section, subject to reinstatement at any time upon the payment of dues on the current year.

ARTICLE III

Officers

Section 1: The Officers of the Section shall be a Chairperson, a Vice Chairperson and a Secretary, all of who shall be members in good standing of the Section. Further, committees may be established at the discretion of the Chairperson, and persons serving on such committees shall be appointed by the Chairperson.

Section 2: Each officer will be elected at the Mid-Year Meeting of the State Bar of Georgia in January and will assume her or his office after the conclusion of the Annual Meeting of the State Bar in June. Each officer will serve for a term of two years and until such time as her or his successor has been elected and has taken office. If a vacancy shall arise in the office of Chairperson, the Vice Chairperson shall become Chairperson for the unexpired term. If a vacancy shall arise in the office of the Chairperson and there then also shall exist a vacancy in the office of Vice Chairperson, the President of the State Bar of Georgia shall appoint a successor Chairperson for the unexpired term.

Section 3: The Chairperson shall preside at all meetings of the Section, appoint appropriate committees of the Section to serve during his or her term as Chairperson, 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

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

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

ARTICLE IV

Meetings of the Section

Section 1: An annual meeting of the Section shall be held each year at or about the time and place of the Mid-Year Meeting of the State Bar; the date, time and meeting room to be fixed by the Chairperson.

Section 2: A Special Meeting of the Section may be called by the Chairperson to be convened at such time and place and with such program and order of business as may be fixed by the Chairperson.

Section 3: Ten (10) members of the Section present at any meeting shall constitute a quorum for the transaction of business.

Section 4: All action of the Section shall be by a majority vote of the members of the Section present at any properly called meeting at which a quorum is present.

Section 5: At least ten (10) days written notice of the time and place of each meeting of the Section shall be given by mailing same to each member of the Section on the rolls of the Section in the Office of the State Bar at the member's address as the same appears in said office. However, it shall not be required that any such notice be by a specifically separate mailing; the same may be included in other written or printed material which is being distributed by mail to all members of the State Bar or to any part thereof which is inclusive of all of the members of the Section.

ARTICLE V

Elections

Section 1: The officers of the Aviation Law Section of the State Bar of Georgia will be nominated from the floor and elected by those members of the Section in attendance at the Mid-Year Meeting of the State Bar of Georgia.

ARTICLE VI

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 which have been approved for payment by any Officer of the Section.

Section 2: Funds of the Section shall be expended for such purposes related to the activities of the Section as from time to time shall be authorized by the Section's Executive Committee, i.e., the Chair, Vice-Chair and Secretary.

Section 3: Officers and members of the Section shall not be compensated for services thereto.

Section 4: A financial report of the funds of the Section shall be rendered at each annual meeting thereof. This Section shall have the same fiscal year as the State Bar.

ARTICLE VII

Miscellaneous

Section 1: The Section shall from time to time conduct programs for the continuing education in the world and field of this Section, but shall coordinate its efforts in this regard with the other Sections of the State Bar of Georgia.

Section 2: The Section may from time to time, subject to the Rules, Bylaws and Standing Board Policies of the State Bar, sponsor, promote, study or review proposed legislation. The Section may from time to time report on its legislative activities to the State Bar.

ARTICLE VIII

Effective Date and Amendment

Section 1: These Bylaws shall become effective upon approval by the Board of Governors of the State Bar.

Section 2: These Bylaws may be amended by a majority vote of the members of the Section present at any properly called meeting at which a quorum is present and subsequent approval thereof by the Board of Governors of the

State Bar.

Signed, sealed and subscribed before the undersigned,
this the _____ day of _____, 2000.

Witness

ALAN ARMSTRONG

Approved by the Board of Governors
The _____ day of _____, 2000.

EDWARD W. MCCRIMMON
VICE CHAIRPERSON

STEVEN R. ASHBY
SECRETARY

Just A Reminder

If you or a friend have not
joined the Aviation Law
Section-fill out the form
below

Yes, I Would Like To Join The Aviation Law Section.

Name _____

Address _____

(Zip) _____

Bar # _____

This can be mailed to:
State Bar of Georgia
Membership Department
800 The Hurt Building, 50 Hurt Plaza
Atlanta, Georgia 30303

*(Make Your \$10 Check Payable To "The State Bar of Georgia"
This will give you membership through June, 2001.)*

