BYLAWS FOR THE APPELLATE PRACTICE SECTION STATE BAR OF GEORGIA

ARTICLE I

Section 1: The name of this Section is the "Appellate Practice Section."

Section 2: The purpose of this Section is to foster professionalism and excellence in appellate advocacy and to encourage improvements in the appellate process.

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 request and payment of annual Section dues of \$15 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 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 Chair, a Vice Chair, a Secretary and an Immediate Past Chair, all of whom shall be members in good standing of the Section.

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. The Immediate Past Chair shall hold office for a term beginning at the close of the annual meeting of the section at which his term as chair ends. If a vacancy shall arise in the office of Chair, the Vice Chair shall become Chair for the unexpired term. If a vacancy shall arise in the office of the Chair and there then also shall exist a vacancy in the office of Vice Chair, the Immediate Past Chair shall appoint a successor Chair for the unexpired term.

Section 3: The Chair shall preside at all meetings of the Section, appoint appropriate committees of the Section to serve during his or her term as Chair, 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 Chair shall assist the Chair and in the absence or disability of the Chair, shall perform the duties of the Chair.

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 Chair.

Section 6: Upon the organization of the Section, the President of the State Bar shall appoint a Chair, a Vice Chair and a Secretary to serve until the close of the next annual meeting of the State Bar. During the first year of the section's existence, the President of the State Bar of Georgia shall have the powers of the Immediate Past Chair as defined in section 2.

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 Annual Meeting of the State Bar; the date, time and meeting room to be fixed by the Chair.

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

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 of 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

Executive Committee

Section 1: Between meetings of the Section the Executive Committee of the Section shall consist of the four Officers of the Section and three other members of the Section appointed by the Chair, whose term shall be co-existent with that of the Chair.

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 and any such action taken by the Executive Committee pursuant to this provision shall be reported to the members of the Section at the next Annual Meeting of the Section.

ARTICLE VI

Elections

Section 1: Before each annual meeting of the Section, the Chair shall appoint not less than three (3) members of the Section to be a nominating committee which shall nominate one or more members of the Section as qualified to hold each of the offices of the Section for the ensuing terms of office. The report of the nominating committee shall be made to the annual meeting; thereafter, and prior to the election of Officers, any member of the Section for election to any of the offices.

Section 2: The names of all members of the Section nominated for each office by either the nominating committee or from the floor shall be submitted to the annual meeting and ballots shall be cast until a majority of the Section members present elect each officer. Voting shall be by voice, and the nominee for an office with the lowest number of votes in any ballot shall be dropped from consideration on the next succeeding ballot, provided that at any annual meeting, the members by majority vote of those present may require written secret ballots or otherwise modify the procedure governing any election.

ARTICLE VII

<u>Finances</u>

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 Section Officer.

Section 2: Section funds 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.

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

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

ARTICLE VIII

Miscellaneous

Section 1: The Section shall from time to time conduct programs for the continuing education in appellate practice, and 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 IX

Effective Date and Amendment

Section 1: These Bylaws became 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.