

BURNET COUNTY BAR ASSOCIATION

CONSTITUTION

Article I.

NAME AND OBJECT

Sec. 1. The name of this Association shall be the Burnet County Bar Association.

Sec. 2. This Association shall have as its objects:

- (1) the cultivation of the science of jurisprudence
- (2) the promotion of the reform in the law
- (3) the facilitation of the administration of justice
- (4) the preservation of high standards of integrity, honor and courtesy in the legal profession.
- (5) the cultivation of a spirit of brotherhood and good fellowship among the members.

Article II.

MEMBERSHIP

Sec. 1. Membership in the Association shall be divided into three classes, viz: Active, Honorary and Associate. Only Active members shall be entitled to vote on any business of the Association.

Sec. 2. Active Members: (a) Any member in good standing of the legal profession residing in the County of Burnet, in the State of Texas, shall be eligible to become an active member of this Association.

(b) Any eligible person shall be admitted to active membership in the Burnet County Bar Association upon application and payment of dues.

Sec. 3. Honorary Members: Honorary members of the Association may be elected by the Active members from the legal profession at any time.

Sec. 4. Associate Members: A majority of the Active members present and voting at any meeting of the Association may elect any person whose occupation or interest is considered sufficiently allied to the legal profession as to promote the welfare of the Association by having such person an associate of the Association, to Associate Membership with all of the rights and privileges and duties of members except the right to vote on business affairs of the Association.

### Article III.

#### OFFICERS AND DUTIES

Sec. 1. The following officers shall be elected by majority vote of the members of this Association:

a. A President, who shall preside at all meetings of the Association and of the Executive Committee, as hereinafter provided, and shall appoint members to and supervise the work of all such committees as may hereafter be created.

b. A Vice-President, who shall in the absence of the President preside at all meetings of the Association and of the Executive Committee, and shall perform such other duties as may from time to time be delegated to him.

c. A Secretary, who shall preserve the records of the Association and the minutes of the meetings of the Association and of the Executive Committee, who shall conduct the correspondence of the Association, keep an accurate signed roll of officers and members, and who shall present at the annual meeting of the Association as report of its activities during his term of office.

d. A Treasurer, who shall collect the dues and shall receive and preserve all funds of the Association, shall make such disbursements at the annual meeting of the Association.

Sec. 2. Upon majority vote of all members present at any annual meeting, the offices of Secretary and Treasurer may be combined.

If so combined, these offices may later be made separate on a similar vote.



Association or the Executive Committee shall direct, including the following standing committees:

a. Committee on Membership, whose duty it shall be to procure applications from lawyers whose qualifications would make them desirable members of the Association.

b. Committee on Professional Ethics and Conduct, whose duty it shall be to investigate and take action upon charges and complaints against members of the Burnet County Bar Association, in the State of Texas.

c. Committee on Entertainment, whose duty it shall be to prepare interesting programs for each monthly meeting or any special meeting, as designated by the Executive Committee.

d. Committee on Bar Library, whose duty it shall be to manage the Bar Library and make all purchases therefore as authorized by the Association.

e. Committee on Public Relations, whose duty shall be to promote the public relations of the Association and of the legal profession.

f. Committee on Unauthorized Practice, whose duty shall be to investigate any unauthorized practice of the law and make recommendations with respect thereto.

Sec. 2. Each committee shall consist of three members, except as altered by the Executive Committee or the Association.

Sec. 3. Members appointed to serve on committees will hold such appointments until the next succeeding annual meeting of the Association, or until their successors shall be appointed.

Sec. 4. Special Committees as authorized by the Executive Committee.

#### Article VII.

#### BY-LAWS

Sec. 1. By-laws may be adopted, amended, or rescinded at any meeting of the Association by a majority vote of the members present at any meeting of the Association, provided further that notice of

such proposed amendment shall be given in writing to all members, one week in advance of the meeting at which the vote is to be taken.

Article VIII.

AMENDMENTS

Sec. 1. This Constitution may be altered or amended by a vote of two-thirds (2/3) of all members present and voting at any meeting of the Association, provided further that notice of such proposed amendment shall be given in writing to all members one week in advance of the meeting at which the vote is to be taken.

BURNET COUNTY BAR ASSOCIATION

BY-LAWS

Article I.

Annual Dues

Sec. 1. The annual dues of this Association shall be \$5.00 dollars, payable at the time of the annual meeting.

Sec. 2. Members who, after second notice mailed to their last reported address, fail to pay the annual dues, shall be stricken from the roll of members unless, on vote of the Executive Committee, such action is not found proper because of sickness or hardship.

Article II.

Meetings

Sec. 1. The order of business to be transacted at each meeting of the Association shall be as follows:

- a. Reading of Minutes of preceding meeting.
- b. Report of the Secretary.
- c. Report of the Executive Committee.
- d. Report of the Treasurer.
- e. Reports of the Standing Committees.
- f. Reports of Special Committees.
- g. Special Addresses or Program.
- h. Unfinished business.
- i. New business.

Sec. 2. The presence of one-third (1/3) members of this Association, or of a majority of the Executive Committee, shall constitute a quorum for the transaction of business. Robert's Rules of Order shall govern the proceedings.

Sec. 3. The Secretary shall notify all members of the Association, in writing, or by telephone of all meetings, stating in the notice of meeting the time, place and general nature of such meeting.