Charter and By-Laws
of the
Philadelphia Bar Association

NOVEMBER 1932
Charter of the Philadelphia Bar Association

To All to Whom These Presents Shall Come:

WHEREAS, The corporate powers heretofore possessed by THE LAW ASSOCIATION OF PHILADELPHIA are derived from the Charter of The Law Library Company of the City of Philadelphia, dated the thirteenth day of March, A. D. 1802; the Amended Charter granted to The Law Association of Philadelphia, upon the union of The Law Library Company of the City of Philadelphia aforesaid with The Associated Members of the Bar of Philadelphia, on the second day of April, A. D. 1827, and various amendments thereto;

AND WHEREAS, It is the purpose of these presents to embody the said corporate powers in one instrument and to make certain improvements, amendments and alterations thereof under the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved the twenty-ninth day of April, A. D. 1874, and the supplements thereto;

NOW, THEREFORE, KNOW ALL MEN, THAT THE LAW ASSOCIATION OF PHILADELPHIA aforesaid doth hereby adopt this instrument as the CHARTER of Incorporation thereof, and doth accept the same in lieu of the Charter and amendments thereto heretofore in force.

I. NAME

The name of the corporation shall be PHILADELPHIA BAR ASSOCIATION.

II. OBJECTS

This Association is formed to further the cause of justice; to sustain and improve the law and its administration; to uphold and maintain the rights, the honor and the
dignity of the Bar and of the Bench; to obtain and retain a faithful, efficient and independent judiciary; to cause the punishment and removal from office of all incompetent or guilty persons who are in any way connected with the administration of the law or in charge of the public records; to maintain a law library; and to perpetuate the history of the profession and the memory of its members."

III. PLACE OF BUSINESS
Its business is to be transacted in the City of Philadelphia.

IV. TERM OF EXISTENCE
Its existence shall be perpetual.

V. MEMBERSHIP
Its membership shall consist of the present members thereof, and of such other members of the Philadelphia Bar as shall be hereafter admitted to membership in accordance with the by-laws.

VI. MEETINGS
Its meetings shall be held at such times and in such places as may be fixed by the by-laws.

VII. OFFICERS AND BOARD OF GOVERNORS
The officers of the Association shall be a Chancellor, a Vice Chancellor, a Treasurer and a Secretary, who shall be elected to serve for one year from the first day of January succeeding their election and until their successors are elected and qualified. There shall also be a Board of Governors of sixteen members, consisting ex officio of the officers above named and twelve other members of the Association, four of whom shall be elected each year to serve for three years from the first day of January succeeding their election and until their successors are elected and qualified, subject, however, to suspension or removal for such cause and in such manner as the by-laws shall prescribe, and provided further that the members of the present Library Committee shall serve as members of the Board of Governors for the balance of the terms for which they were elected. Said Board shall perform such duties as shall be provided by the by-laws or by resolutions of the Association, and, subject thereto, shall have general charge of the business affairs of the corporation. Vacancies in the officers and in the Board of Governors shall be filled as provided by the by-laws.

VIII. SUSPENSION, EXPULSION AND DETERMINATION OF MEMBERSHIP
Any member of the Association may be suspended or expelled in such manner and for such cause as the by-laws shall prescribe, but the disbarment of any member shall ipso facto work his expulsion from the Association. In case of the death or expulsion of a member, all his rights and interest in the property of the Association shall thereupon cease and determine.

IX. EFFECT OF CHANGE
This amended charter shall go into immediate effect, but no change made thereby shall affect the terms of office of the present officers and committees.

Nota.—The original name of the Association was The Law Library Company of the City of Philadelphia, its Charter being dated March 13th, 1802. Then an amended Charter was granted to the Law Association of Philadelphia on April 2, 1827, upon the union of The Law Library Company of the City of Philadelphia with the Associated Members of the Bar of Philadelphia, and to which Association a Charter was allowed under the Act of April 29, 1874, on the Court of Common Pleas, No. 2, of Philadelphia County, of March Term, 1889, No. 669; recorded in Charter Book No. 5, page 206. Succeeding amendments, those of 1909 being in effect a complete charter and the last involving the change of name to Philadelphia Bar Association, have been allowed by the same Court, as of March Term, 1891, No. 693, the dates and places of record being as follows:

BY-LAWS

Membership and Election to Membership

1. There shall be six classes of membership: (1) Members, entitled to all privileges; (2) Members under the five-year plan, entitled to use the Library; (3) Contributing Members, entitled to all privileges; (4) Non-resident Subscribers; (5) Honorary Members, and (6) Life Members.

2. All persons desiring admission to membership in the Association shall send to the Secretary a signed application on a blank form prepared by and directed to the Board of Governors, and setting forth in detail all the facts showing the qualifications of the applicant and the class of membership desired. Attached thereto shall be a certificate signed by at least two members of the Association, who are not members of the Board of Governors, stating how long they have known the applicant, and that they believe him to be of good moral character and qualified for membership. The Secretary shall post upon a bulletin board in the library the name of each applicant, and the date when his application will be acted upon, at least three weeks before its consideration by the Board. Any member may object to the admission of the applicant, and the Board may, in its discretion, give a hearing to the parties and their witnesses, or may simply require additional proof of the eligibility of the applicant. If the Board is satisfied that he is a proper person to become a member, it shall elect him to membership, but an adverse vote by either a majority of those present, or by one-third of the entire Board, shall result in the rejection of the application, which, in that event, shall not be renewed for one year thereafter.

3. Every person elected to membership shall, within one month after notice thereof, pay to the Treasurer his stated dues for the current year, and sign the roll of members kept by the Librarian, in which the person signing shall agree to be bound by the charter and by-laws then in force and as thereafter amended, and to comply with all the rules and regulations relating to the use of the library. A failure to comply with the foregoing within the time stated shall be deemed a declination of membership.

4. Any member, upon paying in full his indebtedness to the Association, may resign from membership by a written resignation directed to the Board of Governors.

Suspension, Forfeiture of Membership and Expulsion

5. If any member, except those under the five-year plan, does not before December 1st of any year pay his dues for such year, the Treasurer shall notify him thereof and that he will be reported to the Board of Governors as delinquent unless said dues are paid during that month. If not then paid, the report shall be made to the Board at its January meeting. If the same remain unpaid on the following July 1st, then the name of such member, with the amount due, shall be posted by the Treasurer in the rooms of the Association until the following January 1st. If the dues covering said two consecutive years are not then paid, his membership shall ipso facto determine. Any member who has forfeited his membership as aforesaid, may be reinstated by the Board of Governors at any time within two years after such forfeiture, upon payment of all indebtedness, and the dues for the current year.

6. If any member under the five-year plan fails to make any payment following the first one, within six months after the first day of January on which it becomes due, he shall not be allowed the use of the Library until such payment is made, and all payments theretofore made shall become the exclusive property of the Association.
7. Unless otherwise ordered by the Association, the suspension of any member from practice by an order or decree of any court shall ipso facto operate to deprive him of all the rights and privileges of a member during the period of such suspension, and thereafter until the Board of Governors shall by vote restore to him said rights and privileges.

8. Any member may be suspended or expelled from membership by a vote of the Association, after a recommendation to that effect has been made by the Committee of Censors, for disreputable or unprofessional conduct, whether or not he has been subjected to discipline by the courts for the same act. All resolutions and complaints in regard to the conduct of a member shall be referred to the Committee of Censors, and that Committee, of its own motion or by reason of any information received by it, may take cognizance of such matters without any resolution by or complaint to the Association. In all such cases said Committee shall have power to determine the course of procedure before it, but shall always give to both sides an opportunity to be heard in person or by counsel, and with their witnesses, the accused person to be given at least one week's notice of the time fixed for a hearing. After such hearing, if a majority of the Committee shall be of opinion that a case for suspension or expulsion has been made out, it shall notify the accused member thereof, and at his written request in cases where the Committee favor suspension for one year or less, and in other cases of suspension and in all cases of expulsion, shall report the evidence and its conclusion thereupon to the Association, together with, in cases of suspension, a recommendation as to the time for which suspension shall remain in effect. A copy of the report and recommendation shall be sent to all the members of the Association, including the accused, at least five days before the time of meeting to consider the same, together with a notice of the time and place of hearing by the Association. Such hearing may be had at a regular meeting, if occurring within one month after action by the Committee, or otherwise at a special meeting to be called for the purpose. At the hearing the accused may be heard in person or by counsel, and full opportunity shall be afforded both sides to present their views, the Committee presenting its case first, and being entitled to be heard in reply at the conclusion of the defense. The member shall not be suspended or expelled by the Association except by a two-thirds vote of the members present and voting. In cases where the Committee favor suspension for one year or less, and the accused member does not request in writing that the matter be reported to the Association, the member shall stand suspended for the period named by the Committee. If the exigency of the case requires it, two-thirds of the whole Committee, either before or after its report has been made, may suspend a member pending the determination of the matter by the Association. If a charge referred to the Committee by a resolution of the Association shall appear to the Committee to have been ill founded, the Committee shall so report to the Association.

DUES AND FISCAL YEAR

9. The annual dues of each Member shall be Twenty Dollars ($20.00), payable in advance on the first day of January in each year, and the first annual payment thereof shall be apportioned. A Member may be transferred to the Contributing Membership class at any time upon request.

10. Members of the Association except those under the five-year plan, absent from the city for a period of more than one year may be relieved by the Board of Governors from payment of the annual dues while such absence continues.

11. Members of the Bar, within twelve months after their admission to practice in the courts of this County, may, with the approval of the Board of Governors, pay to the
Article 11: Insert at the end thereof following the word “office”:

"except as in these By-Laws set forth."

And this additional paragraph:

"Members under the Five Year Plan aforesaid may organize as a section of the Association and may select from among themselves a Committee of twenty-one members to be selected as hereinafter provided and for the purposes as hereinafter set forth."

during five years, the following sums:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The first year</td>
<td>$6.00</td>
</tr>
<tr>
<td>The second year</td>
<td>8.00</td>
</tr>
<tr>
<td>The third year</td>
<td>10.00</td>
</tr>
<tr>
<td>The fourth year</td>
<td>12.00</td>
</tr>
<tr>
<td>The fifth year</td>
<td>14.00</td>
</tr>
</tbody>
</table>

Upon the first day of January of the then following year, if they shall have made such payments, they shall be admitted to full membership and shall thereafter pay the same annual dues as Members, and shall then, and not until then, become entitled to vote and hold office.

12. Contributing Members shall be such as contribute $50.00 a year, or more, to the Association. They shall be entitled to all privileges and can be transferred to the Membership List whenever requested.

13. A member of the Bar of any Court of Common Pleas of Pennsylvania, or a member of the Bar of any other State, neither residing nor practicing in the City of Philadelphia, may, upon the approval of the Board of Governors, become a Non-Resident Subscriber of this Association, having all the privileges of membership except that of voting, and except also, that of taking books from the library. The dues of such Non-Resident Subscribers shall be Five Dollars per annum, payable as are the dues of members.

14. Honorary Members shall be members of the Bar who neither reside nor have their office in Philadelphia, and who may be elected at any meeting by vote of the Association on recommendation of the Board of Governors. They shall not be entitled to vote or hold office, or take books from the library, and shall pay no dues.

Members of the Association in judicial office shall also be Honorary Members. While in judicial office, they shall not be entitled to hold office in the Association and shall pay no dues.

15. Life Members shall be such members of the Association as shall pay to the Treasurer of the Association the sum of One thousand Dollars ($1,000). A Life Member shall be entitled to all of the privileges of members and shall be exempt from the payment of all dues. All payments made by life members shall be kept in a separate fund and invested under the supervision of the Board of Governors. The income thereof shall be used for the general purposes of the Association. The principal of the funds may be used by the Board of Governors toward the erection of a building for the use of the Association or for any permanent improvement in connection with any building owned or used by the Association.

16. On the death of any member the Board of Governors shall have power to remit all his dues.

17. The fiscal year of the Association shall correspond with the calendar year.

OFFICERS AND BOARD OF GOVERNORS

18. The Chancellor shall preside at the meetings of the Association. He shall appoint all committees whose selection is not otherwise provided for by the by-laws or special resolution.

19. In the absence or disability of the Chancellor, the Vice-Chancellor shall exercise his powers and perform his duties, and on the death or resignation of the Chancellor, the Vice-Chancellor shall succeed to the office, and serve until January 1st succeeding the date of the next annual election.

20. The Secretary shall give due notice of meetings of the Association addressed to the members at their addresses
on his books, attend the same; keep the minutes thereof, and perform the ordinary duties of his office. He shall furnish the Treasurer with the names and addresses of all persons newly elected to membership, and shall be the custodian of the seal and records of the Association. He shall also keep a separate book, the charter and by-laws, with the amendments thereto, and also a roll of the members of the Association, with the dates of their admission to the Bar and of their becoming and ceasing to be members of the Association. He shall be "ex officio" Secretary of the Board of Governors and shall keep a record of its proceedings in a book provided for that purpose. And he shall perform such other duties as may be required by the Association or the Board of Governors.

21. The Treasurer shall receive all moneys due to the Association, and shall from time to time deposit the same, and the securities of the Association, in such bank or trust company as the Board of Governors by a majority vote of the whole Board shall select. He shall make no payments unless authorized so to do by the Association or the Board of Governors. He shall keep careful and accurate accounts of all moneys and securities received, and all payments made by him, and at the annual meeting shall make a report thereof and of the then financial condition of the Association, attached to which shall be the certificate of an Auditing Committee appointed to audit said report. He shall send a written notice to each member on January 1st of each year that his dues for that year are then payable, and the arrearages of dues, if any. He shall give security to the Association for the faithful performance of the duties of his office in such sum as the Association or Board of Governors may require, the cost, if any, to be paid by the Association, and shall report in writing to the Board at each of its stated meetings the balance of money on hand and any appropriations which may affect the same. He shall perform such other duties as may be required of him by the Association or by the Board of Governors.

22. The Board of Governors shall, from their elected members, select their chairman. They shall meet at least once each month, except during July and August, and at such other times as they may provide, or as they may be called in session by their Chairman, or in his absence or disability by the Chancellor or Vice-Chancellor. They shall appoint and may remove the Librarian and other necessary employees, shall fix their salaries and terms of employment, which, however, shall not extend beyond the current fiscal year of the Association, unless expressly authorized by a vote of the Association; shall have an oversight over the library and other rooms of the Association, and the purchase of books, periodicals and supplies therefor; shall make all needful regulations for the care and use of the library; and except as otherwise provided shall have general charge of the business of the Association. At the annual meeting they shall make a report of the condition of the library and of the general business of the Association. They may suspend any member of their body from the exercise of his office until the Association shall have passed upon the matter, for any cause which shall in their opinion render such suspension necessary or expedient; provided that at least nine members of the Board of Governors are present at the meeting at which such suspension shall be voted, and that two-thirds of the members present consent thereto. Whenever such suspension shall be ordered, a special meeting of the Association shall immediately be called, to be held within fifteen days thereafter, at which they shall report their action, and which meeting shall have power to remove from office the member so suspended, or to impose such other penalty as shall be deemed expedient. Former Chancellors of the Association shall be ex officio members of the Board and entitled to vote at all meetings.

"22a. The Board of Governors shall have power to invest the funds of the Association not appropriated to budget purposes in such securities as they deem wise and to sell and re-invest the same, and they shall also have power to give options upon, to sell and to lease any real property of the Association, however acquired, on such terms as they shall think best; and to authorize any officer or officers of the Association to execute any instrument required to effectuate any of the aforesaid purposes."
23. Vacancies in the offices of Vice-Chancellor, Secretary or Treasurer, or in the membership of the Board of Governors, shall be filled by that Board to serve until the first of January succeeding the next annual meeting of the Association, at which election the vacancy can be filled, or until the election and qualification of a successor.

NOMINATIONS FOR AND ELECTIONS TO OFFICE

24. There shall be elected at the annual meeting in December of each year a Chancellor, a Vice-Chancellor, a Secretary, a Treasurer, four members of the Board of Governors, three members of the Committee of Censors and seven members of the Judiciary Committee. All terms of office shall begin January 1st.

25. Nominations for officers of the Association and for members of the Board of Governors, Committee of Censors, and Judiciary Committee, must be made in writing signed by a Voting Member of the Association, directed to the Secretary of the Association, at least one calendar month prior to the Annual meeting, and such nominations shall be posted at once by the Secretary in a conspicuous place in the library room, and so remain until after the election. Votes cast at such election for others than those thus nominated shall not be counted.

26. No person shall be eligible to the office of Chancellor, Vice-Chancellor, Secretary or Treasurer of the Association for more than three successive years, nor to serve upon the Board of Governors, Committee of Censors or Judiciary Committee for more than one term in succession, but any person may be re-elected to any such office or to said Board or Committee after a lapse of not less than one year from the expiration of his term of office.

27. The Secretary shall have printed and sent to every member of the Association, one week before each annual election, two copies of the ticket to be voted at such election, containing the names of all of the nominees.

28. If there is more than one nominee for any office or place to be filled, the Chancellor shall appoint from among the members in good standing a judge of election and at least two tellers for each ballot box to be used in conducting the election, and their report as to the result of the election shall be made after the transaction of the other regular business of the Association.

29. If there is a contest for any office or place to be filled, the annual meeting shall convene at 3:45 p.m. for the purpose of opening the polls, which shall continue open until 4:15 p.m. of the same day, for the reception of votes, and thereafter for such length of time as shall be necessary to receive the votes by proxy as herein provided or as shall be voted by the meeting. The hour for transacting the other business of the meeting shall be 4:00 o'clock p.m., or at such hour as the Chancellor may designate.

30. The election shall be by ballot, and no voting by proxy shall be allowed except only in the case of members who are absent from the city on professional business, or through illness or accident are physically unable to attend the meeting, which members shall be permitted to cast their votes by proxies duly witnessed, and stating in the body thereof over the signature of the member so voting one of the above reasons for his inability to be present, and shall be received, upon being called for, immediately after the polls are closed as to other votes, and not otherwise; Provided that if there be but one nominee for any place to be filled, then the Association may by voce vote authorize any member to cast the ballot of the Association for said nominees or any of them. The first order of business of the annual meeting shall be the election and announcement of the results thereof.

31. No one who has not been a member for at least
thirty days prior to the annual election shall be entitled to vote thereat, nor shall any member be then entitled to vote who has not paid all his dues, including those of the then current year, at least twenty days prior to that time.

MEETINGS

32. The annual meeting of the Association shall be held on the Tuesday following the first Monday of December of each year at 4.00 o'clock p.m. or at such hour as the Chancellor may designate.

33. Other stated meetings of the Association shall be held on the Tuesday following the first Monday of March, June and October of each year, at 4.00 o'clock p.m. or at such hour as the Chancellor may designate.

34. Subject to the provisions in relation to the annual election and the announcing of the result thereof, the order of business at stated meetings of the Association shall be as follows:

(1) Reading of the Minutes of the previous meeting
(2) Report of the Board of Governors
(3) Report of the Treasurer
(4) Reports, if any, of standing Committees in the following order:
   (a) The Judiciary Committee
   (b) The Committee on Legislation
   (c) The Committee on Judicial Procedure
   (d) The Committee on Criminal Justice and Law Enforcement
   (e) The Committee on Meetings
   (f) The Committee on Professional Guidance
   (g) The Committee of Censors
   (h) The Nominating Committee

35. All calls for meetings shall be sent to the members at least five days before the time fixed for the meeting, shall briefly state the purposes of the meeting, and shall be accompanied by printed copies of the reports of any committee calling for action upon proposed legislation, upon procedure in the courts, upon the approval or disapproval of names suggested for judicial office if the Judiciary Committee decides to hold a Bar Association plebiscite, or for the censure, suspension or expulsion of any member.

36. At all meetings called for the purpose of amending the charter, one hundred members shall constitute a quorum, and for meetings called for the purpose of amending the by-laws, fifty members shall constitute a quorum; and at all other meetings a quorum shall consist of twenty members. If no quorum attend within a reasonable time after the hour fixed for any meeting, the members present may fix a time to which the meeting shall stand adjourned.

37. Special meetings may be called by the Chancellor at any time, and shall be called by him on the written request of twenty-five members, stating the purpose of the meeting. At special meetings, the business for which the meeting has
been called shall be taken up immediately after the reading of the minutes of the previous meeting, and only such business and subjects germane thereto shall be considered thereat.

38. What is stated in the report of any officer, board or committee of the Association, or at any meeting of the Association or of any of its boards or committees, derogatory to any member, lawyer, public officer or person suggested for any of said places, shall be kept secret. Any member violating the provisions of this section may be censured, suspended or expelled, after proceedings had in regard thereto, as is herein provided for other cases of unprofessional conduct.

RULES OF ORDER

39. Every debatable motion, resolution or amendment (except to postpone or to refer to a committee) shall be put in writing, seconded, and stated by the presiding officer; and after it has been debated, the presiding officer shall again state it before any vote shall be taken upon it.

40. Except by unanimous consent, no member shall speak more than ten minutes at one time, nor more than twice on any question.

41. When a question is under debate, no motion shall be received but

- To adjourn without statement of time
- To adjourn to a time stated
- To fix the time to which to adjourn
- To lay on the table
- To postpone consideration to a time stated
- To postpone indefinitely
- To refer to a committee
- For the previous question

To appeal from a decision of the presiding officer
To amend or substitute

Which several motions shall have precedence in the order they stand arranged.

42. If the previous question is moved, it must be seconded by three members, and the matter then to be decided shall be, "Shall the main question be now put?" If decided in the affirmative, the main question shall be immediately put without further debate; but if not so decided, the debate shall continue as though the previous question had not been moved.

43. Upon parliamentary matters not covered by the foregoing by-laws, Cushing's Parliamentary Law shall be the authority as far as applicable.

COMMITTEES

44. The Standing Committees of the Association shall be:

- The Judiciary Committee
- The Committee on Legislation
- The Committee on Judicial Procedure
- The Committee on Meetings
- The Committee on Professional Guidance
- The Committee of Censors
- The Nominating Committee
- The Committee on Biography and History
- The Committee on Public Relations and the Bar
- The Committee on Unauthorized Practice of the Law
- The Committee of Members Under the Five-Year Plan

45. The standing committees, unless the By-Laws specially provide otherwise, shall consist of not less than seven members each (except the Committee on Biography and
Article 45: Insert in Line 8, Page 13, following the word "members":

"Each committee except the Judiciary Committee, the Committee of Censors and the Nominating Committee shall number among its members a Five Year Plan associate member selected by the Chancellor in the manner hereinafter provided. Such member shall have all the rights and privileges of every other member except the right to vote."

History, which shall consist of not less than three members), and shall be appointed by the Chancellor before the first day of January succeeding his election, to serve for one year from that date and until their successors are appointed. The Chairman of such committees shall be named by the Chancellor, but any committee may, from time to time, by a majority vote of its whole number, select another chairman from among its appointed members. The Chancellor and Vice-Chancellor shall be ex officio members of such committees.

46. The Judiciary Committee shall consist of twenty-one members, one-third of whom shall be elected each year to serve for a term of three years commencing the first day of January succeeding their election; provided, however, that at the first election next following the adoption of this bylaw, twenty-one members shall be elected, one-third thereof to serve for one year, one-third thereof for two years, and one-third thereof for three years. The Chairman shall be chosen by the Committee.

47. Whenever a Judge of the United States District Court or of the United States Circuit Court of Appeals of the Third Circuit, or of the Supreme or Superior Courts of Pennsylvania, or of a local court of record is to be appointed, the Judiciary Committee shall immediately notify the members of the Philadelphia Bar by publication in The Legal Intelligencer that it will hold a meeting at a specified time and place for the purpose of considering the names of candidates to be recommended to the appointing power, and that the names of suggested candidates will be received by it for consideration from any member of the Bar if filed with it by a day certain prior to the meeting.

The Committee, after carefully considering the nominations thus made and the qualifications for judicial place of any other members of the Bar not included therein, shall have the right to recommend to the appointing power for consideration in filling the vacancies such name or names as the Committee in its judgment and discretion may select.

The Committee shall have authority to take such action on behalf of the Association as it may deem necessary to influence proper selections for the Bench at any primary or general election, and to this end, whenever it is deemed advisable by the Committee, a Bar Association plebiscite may be held under the Committee’s supervision, and in accordance with such rules and regulations as it may adopt.

Should the Committee deem it advisable that the Association should actively support at the polls any candidate or candidates selected as the result of such a plebiscite, it shall have the right in the name and on behalf of the Association to enter into such engagements and undertake such activities as it may deem necessary for this purpose.

48. The Committee on Legislation shall, from time to time, bring to the attention of the Association such suggested reforms or changes in the Constitution and laws of the United States and of the State of Pennsylvania as it shall be of opinion should be proposed, approved or disapproved, and shall consider and report upon any such reforms or changes as may be referred to it by the Association. In matters which have been approved or disapproved by the Association, it may represent the Association before legislative committees, commissions or other bodies, and may delegate said power to whomsoever may be selected by it. Between September 1st and November 1st of each year it shall cause information to be given, through the public press or otherwise, that it invites formulated suggestions in writing as to proposed changes in the law relating to the administration of justice.

49. The Committee on Judicial Procedure shall be charged with the duty of observing the practical working of our judicial system, of entertaining and examining projects
"The Committee on Criminal Justice and Law Enforcement shall consider changes in criminal procedure as embodied in the model code of the American Law Institute and any future changes therein, and, after approval thereof by the Association, it shall endeavor, in co-operation as far as possible with the appropriate committee of the State Bar Association, to secure its enactment, or as much thereof as is possible, by the Legislature; and the Committee shall also co-operate in the improvement of the methods of criminal law enforcement in this County and of the personnel charged with the same."

50. The Committee on Meetings from time to time shall formulate and, with the approval of the Chancellor, carry into effect plans to promote social contacts between members of the Association and make all necessary arrangements for any and all such meetings of the Association. No plan involving the expenditure of funds of the Association shall be put into execution without the approval of the Board of Governors first had and obtained.

51. The Committee on Professional Guidance shall advise members of the Bar applying to it respecting any action proposed to be taken in a professional matter or transact or the course to be pursued in any case.

52. The Committee of Censors shall consist of nine members, five of whom shall be a quorum. One-third of the Committee shall be elected each year, to serve for a term of three years commencing the first day of January succeeding their election. The Committee shall elect its own Chairperson, and shall fill all vacancies in its membership, to serve until the first of January succeeding the next annual election of the Association at which the vacancy can be filled, and until the election and qualification of a successor.

53. All complaints looking to the suspension or disbarment of any member of the Bar of Philadelphia County shall be referred to the Committee of Censors for consideration and action. Said Committee may take cognizance of such matters without any resolution by or complaint to the Association. In all such cases, the Committee shall have power to determine the course of procedure before it, but shall always give to both sides an opportunity to be heard in person or by counsel, and with their witnesses. If two-thirds of the whole Committee should be of opinion that the accused should be suspended or disbarred from further practice of the law, the Committee shall, in the name of the Association, take the action requisite to that end, and conduct the proceedings until their conclusion. All such cases shall be reported by the Committee to the Association at the annual meeting, but cases in which action is not taken need not be reported. If the exigency of the case requires it, the Committee may at any time by a like vote suspend the accused from membership in the Association until the final action by the courts, subject to the right of the accused to appeal therefrom to the Association at its next or any subsequent meeting occurring not less than ten days after notice to the Committee of said appeal to that particular meeting. Notice of the hearing of such appeal and the proceedings thereupon shall be the same as is herein provided for cases of suspension from membership by said Committee where no application is made to the court.

54. All complaints looking to the punishment or removal from office of any person connected with the administration of the law, or in charge of the public records, on account of gross misconduct in office, or otherwise, shall be referred to the Committee of Censors for consideration and report. Said Committee, of its own motion or by reason of any information received by it, may take cognizance of such matters without any resolution by or complaint to the Association. In all such cases the Committee shall have power to determine the course of procedure before it, but shall always give to both sides an opportunity to be heard in person or by counsel, and with their witnesses. If a majority of the whole Committee shall be of opinion that action should be taken by the Association, the Committee shall report the evidence taken and their opinion and recommendations for such action as to the Association shall seem best. A copy of said opinion and recommendations shall be sent to all the members of the Association and to the accused, whether or not he is a member, at least five days before the meeting to consider the same, together with a
notice of the time and place of hearing by the Association. At the hearing the accused may be heard in person or by counsel, and full opportunity shall be afforded both sides to present their views, the Committee presenting their case first, and being entitled to be heard in reply at the conclusion of the defense, after which the Association shall determine by a majority vote of those present what further action, if any, shall be taken in regard to the matter.

55. It shall be the duty of the Committee of Censors to apply for the disbarment of any lawyer who shall be convicted of crime and the conviction sustained.

56. The Nominating Committee shall consist of nine members.

It shall be its duty to nominate members of the Association for election to the Judiciary Committee.

The nominations made by it shall be sent to the Secretary and posted in accordance with By-Law 25, but any voting member shall have the right to make other nominations in compliance with said By-Law.

Any vacancies occurring in the Judiciary Committee shall be filled by the Chancellor until the expiration of the current year, and the Nominating Committee shall nominate to fill said vacancies at the Annual Election.

57. The Committee on Biography and History shall collect all data obtainable touching the history of the Philadelphia Bench and Bar, and of the members thereof, and shall arrange the same in order for publication whenever the Association shall request it, and shall submit the papers thus prepared to the Association with such recommendations as to the Committee shall seem proper. It shall also prescribe a biographical blank and have it filled out by each present and future member of the Association, including therein his full name, parents' names, date and place of birth, prepara-

After the end of Article 59 insert:

"Article 59 (a): The Committee of Members under the Five Year Plan shall consist of twenty-one members, elected at a special meeting of the Five Year Plan Members called for this purpose. They shall be elected to serve for a term of three years commencing the 1st day of January succeeding their election, except that at the initial election after this By-Law becomes effective, one-third thereof shall be elected to serve from the time of said election until the end of one year from the 1st day of January succeeding their election; one-third thereof shall be elected to serve from the time of said election until the end of two years from the 1st day of January succeeding their election; and one-third thereof shall be elected to serve from the time of said election until the end of three years from the 1st day of January succeeding their election.

"No Member under the Five Year Plan shall be elected to this Committee unless (a) he is in at least the second calendar year of his membership under the Five Year Plan; (b) his term of office will not end with his membership under the Five Year Plan.

"This Committee shall have the power to arrange for meetings of Five Year Plan Members from time to time to ascertain their sentiments as a basis for submitting recommendations through the Committee and its Chairman to the Board of Governors and through the Five Year Plan Members of the various committees of the Association, the views of the Five Year Plan Members with respect to matters pending before such committees.

It shall be specially charged with bringing to the attention of newly admitted members of the Bar, the opportunities open to them in joining the Association under the Five Year Plan as well as their duties and obligations in supporting the said Association by their membership.

"It shall likewise have the power to submit to the Chancellor of the Association prior to the time fixed under these By-Laws for the discharge of the duty of appointing members of committees, two names of Five Year Plan Members for each Committee, but the Chancellor shall not be restricted in his choice of Five Year Plan Committee Members to these names, these names being purely to make suggestion for the information and guidance of the Chancellor.

"No Five Year Plan Member may be permitted to serve on more than one committee of the Association, in addition to The Committee of Members under the Five Year Plan.""

Law shall consist of five members. It shall, in such cases as it deems proper, in the name of and on behalf of the Association, investigate complaints, submitted to it in writing, of instances of the alleged unauthorized practicing of law, and institute and prosecute quo warranto, or other proceedings at law or equity, against persons, lay or corporate, engaged in the unauthorized practice of law.

60. Such other committees may be appointed as the Association may direct, but no matter properly falling within the purview of any standing committee shall be referred for consideration to any special committee. Unless otherwise provided, special committees shall consist of such a number
of members, not less than three, as the Chancellor shall decide.

61. All committees shall meet from time to time at the call of the chairman thereof, and it shall be the duty of the chairman to call a meeting upon the written request of a majority of his committee or of the Chancellor.

62. Except as otherwise provided, all committees shall fix their regular time and place of meeting, may also (except the Committee of Censors) provide that a number less than a majority of the committee shall constitute a quorum thereof, and shall have the general power to adopt regulations for their own government and course of procedure not inconsistent with the charter, by-laws and resolutions of the Association.

63. Any standing committee of the Association may by rule provide that three successive absences from the meetings of the committee, unexcused, shall be deemed a resignation, by the member so absent, of his membership in the committee.

64. Except as otherwise provided, vacancies in committees shall be filled by appointment of the Chancellor, or in case of his absence or disability, by the Vice-Chancellor.

65. Unless otherwise ordered by a vote of two-thirds of the members present, all resolutions falling within the purview of any standing committee shall be referred to such committee for consideration and report thereon at the next regular meeting, or at a special meeting called for the purpose of acting thereon to be held not less than ten days from the date of the meeting at which such resolution is proposed. Printed notices of such meeting and of the matters to come before it, shall be given by the Secretary to the members at least five days previous thereto.

66. The use of the library shall be confined to


(2) The President of City Council, the City Solicitor and his assistants, the District Attorney for the County of Philadelphia and the District Attorney of the United States for the Eastern District of Pennsylvania and their respective assistants, the Register of Wills, and the members of the Law Committee of Council for the business of the city.

(3) Members of the Association, except those under the five-year plan, whose dues are not more than twelve months in arrears, including the dues for the current year.

(4) Members of the Bar who have complied with the rules regulating the five-year plan of becoming members of the Association, and whose dues for any year are not six months in arrears after January first.

(5) Members of the Bar, not in any wise indebted to the Association, to whom the Board of Governors shall give the privilege upon payment of the sum of twenty dollars ($20.00) each year in advance.

(6) Such other persons, including students at law, as shall be allowed the privilege by the Board of Governors, upon such terms as they deem proper.

67. Members of the Bar paying, after the first day of January in any year, the sums required for the privilege of using the library, and subsequently becoming members of the Association before the expiration of their subscriptions, shall be credited with the amounts paid by them against the annual dues of that year only, considered as accruing from the first day of January preceding their subscriptions.
68. No book shall be allowed to be taken from the library room except pursuant to the regulations of the Board of Governors.

**Donations and Endowment Fund**

69. All donations made to this Association shall be acknowledged by the Secretary and Treasurer, the form of such acknowledgment being as follows:

"PHILADELPHIA BAR ASSOCIATION
"Founded 1802

"Has received

as a gift from

which will be preserved by the Corporation with particular care, and for which it begs leave thus to return a grateful acknowledgment.

"Date.

"Secretary.

"Treasurer."

70. All money of the Association, except that given for specific purposes, shall be invested by the Treasurer under the direction of the Board of Governors.

**Amendments**

71. These by-laws shall not be amended, added to or repealed, except by a majority vote of the members present at a stated meeting, or at a special meeting called for that purpose, after the proposed amendment shall have been presented at a previous meeting, a copy thereof immediately posted in the library, and a printed notification containing the same, and stating the time and place of the meeting to vote thereon, shall have been mailed to the members at least twenty days previous to said final action. Proposed amendments to the charter shall be read, similarly posted, all the members notified thereof, and adopted, before authorization of application to the court for approval thereof.

72. The same proposed amendment, addition to or repeal of any part of the charter or the by-laws, either in form or substance, shall not be twice presented or considered within any period of six months.
INDEX

(All references to By-Laws unless otherwise noted)

ADJOURNMENT:
If no quorum ................................................. 36

AMENDMENTS:
Procedure in case of proposed, to Charter or By-Laws .... 71
Quorum at meetings to vote upon proposed ................. 36
Same, not to be proposed or considered again within six months... 72

ANNUAL MEETING:
Adjournment of meeting if quorum not present .......... 36
Board of Governors to make report at .................. 22
Call for, shall state the purpose of ...................... 35
Committee of Censors to make report at ................. 53
Committee reports to accompany call ..................... 35
Elections to be held at .................................... 24
Hour of meeting for regular business at ................. 32
Hour of meeting for voting at ............................ 29
Notices of, when to be sent ................................ 35
Order of business at, and how changed ................. 30 and 24
Quorum at .................................................. 36
Time of holding ............................................ 32
Treasurer to make report at ................................ 21

ANNUAL SUBSCRIBERS:
Must be approved by Board of Governors ................ 13
Payment to be made by .................................... 13
Upon becoming members, entitled to a credit on current year's fees... 67

APPLICANTS FOR MEMBERSHIP. (See Members.)

AUDITING COMMITTEE:
Appointment of, to be made by Chancellor .......... 18
Duties of .................................................. 21
Membership of ............................................. 60
Procedure of, to be regulated by it ..................... 57
Quorum of, to be determined by it ...................... 57
Special meetings of, how called ........................ 61
Time and place of regular meetings to be fixed by it ... 62
Vacancies in membership of, to be filled by Chancellor .. 64

BOARD OF GOVERNORS:
Books, periodicals and needed supplies, to be purchased by .... 22
Business of Association to be in general charge of: Charter, Art. VII .................................................. 18
Chairman of, to be selected by it ........................ 22
Deceased members' dues may be remitted by ............. 26
Deceased members' membership to be selected by ......... 26
Duties of, generally: Charter, Art. VII, and .............. 22
Elected at Annual Meeting to serve for three years: Charter, Art. VII and .................................................. 24
Eligibility of members of ..................................... 26
Employees selected, removed and their salaries fixed by .... 22
Former Chancellors ex-officio members ............... 22
Perferred membership may be reinstated by, if dues paid ... 5
Library and other rooms to be in charge of ............... 22
May allow books to be taken out ......................... 68

CHARTER—pages .............................................. 1-3

COMMITTEES. (See also Special Committees and Standing Committees ex officio.) ........ 44 and 45

CENSURE OF MEMBERS. (See Committee of Censors.) ........ 35

CHANCELLOR:
Appoints judges and tellers of elections ................ 25
Appoints special committees, unless otherwise provided ... 28
Appoints standing committees, and their Chairman, except Com- ... 15 and 52
mittee of Censors and Judiciary Committee ............... 15 and 52
Decides membership of special committees, unless otherwise pro- ... 25
vided .................................................................. 52
Duties in general ............................................. 52
Elected at annual meeting for one year: Charter, Art. VII, and ... 25
Eligibility of .................................................. 25
For vacancies: Chancellors ex-officio members ........ 24
May require special meeting of any committee to be called .... 25
Member of Board of Governors: Charter, Art. VII .......... 25
Member of standing committees .......................... 28
Must state motions be made by ......................... 25
Must state motions after debate and before vote taken .... 25
Nomination of, to be made one month prior to annual meeting ... 25
Presides at meeting of Association ...................... 28
Special meetings of Association may be called by .... 29
Special meetings of Association must be called by, at request of 25 members .... 29
Vacancies in committees filled by, unless otherwise provided ... 29
Vacancies in offices of, filled by Vice Chancellor .......... 29

MAY allow use of library to other than members ............. 65
Meetings of .................................................. 24
Members absent over one year may be relieved of duties .... 24
Members of, may be suspended by it ..................... 24
Membership application blanks, to be prepared by .. 25
Membership applications, procedure on ................. 25
Membership applications under intimation plan, procedure on ... 25
Membership applicants to be notified of action by ......... 25
Minutes of meetings to be kept by Secretary ............ 25
Money to be expended on authority of ..................... 25
Nominations for, to be made one month prior to annual meeting ... 25
Permitted such duties as Association or By-Laws prescribe. ... 25
Charter, Art. VII ............................................. 25
Regular meetings of ........................................ 25
Rejected applications for membership not to be again considered within one year .......... 25
Report of, to be made at annual meeting ................ 25
Report of, to be made at stated meetings of Association .... 25
Secretary of Association to be Secretary of ................ 25
Special meetings of, may be called by Chairman, or in absence of Chairperson, by Chancellor or Vice Chancellor ... 25
Supplies funds to be invested by ................................ 25
Suspended members, after restoration to practice, may be restored by ............................................. 25
Treasurer's bond, to be filed and approved by .......... 25
Vacancies in, how filled: Charter, Sec. VII, and ....... 25
Vacancies in offices of Vice Chancellor, Secretary and Treasurer to be filled by: Charter, Sec. VII, and ....... 25

May allow books to be taken out ............................ 68
<table>
<thead>
<tr>
<th>COMMITTEE ON BIOGRAPHY AND HISTORY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed, when and how..................</td>
</tr>
<tr>
<td>Chairman of, how selected................</td>
</tr>
<tr>
<td>Chancellor and Vice Chancellor to be members of</td>
</tr>
<tr>
<td>Duties of, generally......................</td>
</tr>
<tr>
<td>Librarian to assist it in all work........</td>
</tr>
<tr>
<td>May provide that three unexcused successive absences of a member shall be equivalent to his resignation.</td>
</tr>
<tr>
<td>Meetings of, when, where and how to be called.</td>
</tr>
<tr>
<td>Membership of..................................</td>
</tr>
<tr>
<td>Must keep minutes of all meetings held........</td>
</tr>
<tr>
<td>Must provide biographical blanks..........</td>
</tr>
<tr>
<td>Procedure before it, to be regulated by it........................................</td>
</tr>
<tr>
<td>Reports of, when presented.................</td>
</tr>
<tr>
<td>Resolutions within purview of, to be referred to it..............................</td>
</tr>
<tr>
<td>Special meetings of, when and how to be called..........................</td>
</tr>
<tr>
<td>Term of office of members of................</td>
</tr>
<tr>
<td>Vacancies in, how to be filled................</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMMITTEE ON LEGISLATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed, when and how..............</td>
</tr>
<tr>
<td>Chairman of, how selected..........</td>
</tr>
<tr>
<td>Chancellor and Vice Chancellor to be members of</td>
</tr>
<tr>
<td>Duties of, generally................</td>
</tr>
<tr>
<td>May act for Association before legislative committees, etc., after action by Association................................................</td>
</tr>
<tr>
<td>May delegate others to act for it in such cases.....................</td>
</tr>
<tr>
<td>May provide that three unexcused successive absences of a member shall be equivalent to his resignation.............................</td>
</tr>
<tr>
<td>Meetings of, when, where and how to be called........................</td>
</tr>
<tr>
<td>Membership of..................................</td>
</tr>
<tr>
<td>Procedure before it, to be regulated by it........................................</td>
</tr>
<tr>
<td>Proposed changes in Constitution and By-Laws of the Society..............</td>
</tr>
<tr>
<td>United States to be reported upon by it...........................................</td>
</tr>
<tr>
<td>Quorum of, to be fixed by it..........................................................</td>
</tr>
<tr>
<td>Reports of, when to be presented...................................................</td>
</tr>
<tr>
<td>Resolutions within purview of, to be referred to it..........................</td>
</tr>
<tr>
<td>Special meetings of, when and how to be called..........................</td>
</tr>
<tr>
<td>Term of office of members of................</td>
</tr>
<tr>
<td>Vacancies in, how to be filled..................</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMMITTEE ON MEETINGS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed, when and how..............</td>
</tr>
<tr>
<td>Chairman of, how selected..........</td>
</tr>
<tr>
<td>Chancellor and Vice Chancellor to be members of</td>
</tr>
<tr>
<td>Duties of, generally................</td>
</tr>
<tr>
<td>Funds to be expended by--Board of Governors must first apportion................</td>
</tr>
<tr>
<td>May provide that three unexcused successive absences of a member shall be equivalent to his resignation.............................</td>
</tr>
<tr>
<td>Meetings of, when, where and how to be called........................</td>
</tr>
<tr>
<td>Membership of..................................</td>
</tr>
<tr>
<td>Procedure before it, to be regulated by it........................................</td>
</tr>
<tr>
<td>Quorum of, to be fixed by it..........................................................</td>
</tr>
<tr>
<td>Reports of, when to be presented...................................................</td>
</tr>
<tr>
<td>Resolutions within purview of, to be referred to it..........................</td>
</tr>
<tr>
<td>Special meetings of, when and how to be called..........................</td>
</tr>
<tr>
<td>Term of office of members of................</td>
</tr>
<tr>
<td>Vacancies in, how to be filled..................</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMMITTEE ON JUDICIAL PROCEDURE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed, when and how..............</td>
</tr>
<tr>
<td>Chairman of, how selected..........</td>
</tr>
<tr>
<td>Chancellor and Vice Chancellor to be members of</td>
</tr>
<tr>
<td>Duties of, generally................</td>
</tr>
</tbody>
</table>
COMMITTEE ON PROFESSIONAL GUIDANCE:
Appointed, when and how ........................................ 45
Chairman of, how selected ........................................ 45
Chancellor and Vice Chancellor to be members of .............. 45
Duties of, generally .................................................. 45
May provide that three unexcused successive absences of a member shall be equivalent to his resignation .......... 63
Meetings of, when, where and how to be called ................. 51-62
Membership of ......................................................... 51
Procedure before it, to be regulated by it ......................... 62
Quorum of, to be fixed by it ....................................... 62
Reports, when presented ............................................ 62
Resolutions within purview of, to be referred to it .......... 55
Special meetings of, when and how to be called ............ 51
Term of office of members of ....................................... 45
Vacancies in, how to be filled .................................... 64

COMMITTEE ON PUBLIC RELATIONS AND THE BAR:
Appointed, when and how ........................................ 45
Chairman of, how selected ........................................ 45
Chancellor and Vice Chancellor to be members of .......... 45
Duties of, generally .................................................. 45
Expenditures of funds to be first authorized by Board of Governors .................................................. 38
May provide that three unexcused successive absences of a member shall be equivalent to his resignation .......... 63
Meetings of, when, where and how to be called ................. 51-62
Membership of ......................................................... 51
Procedure before it, to be regulated by it ......................... 62
Quorum of, to be fixed by it ....................................... 62
Reports, when presented ............................................ 62
Resolutions within purview of, to be referred to it .......... 55
Special meetings of, when and how to be called ............ 51
Term of office of members of ....................................... 45
Vacancies in, how to be filled .................................... 64

COMMITTEE ON UNAUTHORIZED PRACTICE OF THE LAW:
Appointed, when and how ........................................ 45
Chairman of, how selected ........................................ 45
Chancellor and Vice Chancellor to be members of .......... 45
Duties of, generally .................................................. 45
May provide that three unexcused successive absences of a member shall be equivalent to his resignation .......... 63
Meetings of, when, where and how to be called ................. 51-62
Membership of ......................................................... 51
Procedure before it, to be regulated by it ......................... 62
Quorum of, to be fixed by it ....................................... 62
Reports, when presented ............................................ 62
Resolutions within purview of, to be referred to it .......... 55
Special meetings of, when and how to be called ............ 51
Term of office of members of ....................................... 45
Vacancies in, how to be filled .................................... 64

DETERMINATION OF MEMBERSHIP. (See Charter, Art. VIII.)
DISBARMENT. (See Committee of Censors, Members, and Charter, Art. VIII.)

DONATIONS:
Form of acknowledgment of ....................................... 69
Secretary and Treasurer to send acknowledgment ............ 69

DUES:
Absent members' dues may be suspended by Board of Governors ............ 10
Amount of, and when payable .................................... 9
Members .............................................................. 9
Members under 5-year plan ...................................... 11
Contributing members ............................................. 12
Non-resident subscribers ......................................... 13
Annual subscribers entitled to credit on, when becoming members .................. 67
Decreased members' dues may be remitted by Board of Governors ............ 16
Delinquent ............................................................ 3
If full paid, members may resign ................................ 4
If paid within two years after forfeiture of membership, Board of Governors may restore to membership .................. 5
If two years in arrears membership shall lapse .................. 5
Member cannot vote, if unpaid twenty days before annual meeting .......... 31
Members-elect to pay within one month ....................... 3
Must be paid before December 1st of the year they are due .......... 5
Notice of, to be sent to member by Treasurer ................. 21
Procedure in case of non-payment of: by members ............ 5
By members under 5-year plan .................................. 6

ELECTIONS. (See Nominations and Elections.)
ENDOWMENT .......................................................... 70
EXPULSION OF MEMBERS. (See Committee of Censors, Members, and Charter, Art. VIII.)
FIVE-YEAR PLAN OF MEMBERSHIP. (See Members.)
FISCAL YEAR:
Corresponds with calendar year ................................ 17
FORFEITURE OF MEMBERSHIP. (See Dues and Members.)
FORMER CHANCELLORS, ex-officio members of Board of Governors .............. 22
GOVERNORS. (See Board of Governors.)
INSTALMENT MEMBERS. (See Dues and Members under 5-year plan.)
JUDICIAL OFFICE, MEMBERS IN .................................. 14
JUDICIARY COMMITTEE:
Abuses three unexcused, committee's rules may deem resignation from Committee .......... 63
Chairman of, how chosen .......................................... 46
Chancellor and Vice Chancellor members ...................... 46
Duties of, generally ............................................... 47
Elected at Annual Meeting ...................................... 24 and 46
Eligibility of members of ......................................... 26
Meetings of, when, where and how to be called ............ 61-62
Nominations of suggested judicial candidates to be received by it after publication of notice .......... 47

33
| SECTION |
|-----------------|---|
| Nominations for, to be made one month prior to Annual Meeting | 25 and 56 |
| Number of Nominations of Association whenever advisable | 45 |
| Ballots, support for, of Committee's candidates | 46 |
| Procedure before it is to be regulated by it | 47 |
| Quorum at meetings | 48 |
| Recommendations to appointing power by | 49 |
| Reports of, to be presented | 50 |
| Resolutions, in which matter to be referred to it, with a term of, | 51 |
| Special meetings, when and how to be called | 52 |
| Vacancies in, how filled | 53 |

LIBRARIAN:
- Appointed by Board of Governors | 22 |
- Assistant to Committee on Biography and History | 54 |
- Roll of members to be kept by | 55 |
- Salary and term of office to be fixed by Board of Governors | 22 |
- Term of office not to extend beyond current year unless by vote of Association | 23 |

LIBRARY:
- By whom books may be taken out | 68 |
- By whom it may be used | 69 |
- Delinquent members' names to be posted | 70 |
- Insolvent members not allowed use of, when payments in arrears | 71 |
- Names of applicants for membership to be posted | 72 |
- Nominations to be posted | 73 |
- Proposed amendments to Charter and By-Laws to be posted | 74 |
- By whom, report of the | 75 |
- By whom, report of the library | 76 |
- By whom, report of the membership | 77 |

MEETINGS.
- (See Annual Meeting, Special Meetings and Stated Meetings.)

MEMBERSHIP.
- (See Charter, Arts. V and VII.)

MEMBERS:
- Absent, may be excused from payment of dues | 10 |
- Accused, to have notice of hearing by Committee of Censors | 8 |
- Accused, may be suspended for one year or less by Committee of Censors | 28 |
- Accused, to have notice of action of Committee of Censors | 8 |
- Accused, may appeal from suspension by Committee of Censors | 29 |
- Accused, may appeal from decision of Committee of Censors | 30 |
- Accused, may be suspended by Committee of Censors, pending his appeal | 8 |
- Accused, may be suspended or expelled by Association for disruptive or unprofessional conduct | 8 |
- Accused, cannot be suspended or expelled by Association except by a two-thirds vote | 8 |
- Application for membership, requisites of | 2 |
- Application for membership to be sent to Secretary, and posted in library | 34 |

BOARD OF GOVERNORS:
- May restore to membership after restoration to practice | 7 |
- Books in library may be taken out by | 48 |

BY-LAWS:
- To determine cause for suspension or expulsion: Charter, Art. VII | 35 |
- Classes of membership | 35 |
- Members | 1 |
- Members of newly elected, to be sent by Secretary to Treasurer | 36 |
- Non-resident Subscribers | 13 |
- Non-resident Subscribers | 13 |
- Notice of decision of appeals from Committee of Censors | 20 |
- Notice to be given | 21 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Censors | 20 |
- Notice to be given to, of hearing of appeals from Committee of Cens...
NOMINATING COMMITTEE:
Appointed, when and how.................................................. 45
Chairman of, how selected.................................................. 45
Chancellor and Vice Chancellor to be members of..................... 45
Duties of, generally.......................................................... 56
May provide that three unexcused successive absences of a mem-
ber shall be equivalent to his resignation.............................. 63
Meetings of, when, where and how to be called......................... 61
Minutes of................................................................. 60
Nominations by it to be sent to Secretary and posted............... 56
Procedure before it, to be regulated by it............................... 62
Chairman of, to be fixed by it............................................ 62
Reports, when presented.................................................... 34
Resolutions within purview of, to be referred to it.................. 50
Special meetings of, when and how to be called....................... 61
Term of office of members.................................................. 45
Vacancies in, to be filled.................................................. 64

NOMINATIONS AND ELECTIONS:
Elections to be held at annual meeting.................................. 24
Eligibility of persons to offices to be filled............................. 26
Instalment members not entitled to vote or hold office.............. 11
Judges and tellers of election to be appointed by Chancellor..... 28
Members of less than thirty days not entitled to vote.............. 31
Members whose dues are unpaid twenty days before election not
to be entitled............................................................. 31
Nominations to be made one month before annual meeting........... 28
Nominations to be at once posted in the library....................... 25
Nominations for Indorsory Committee.................................. 56
Report of result of election to be first order of business at first
meeting................................................................. 30
Preliminary investigation of candidates in certain cases............ 29
Preliminary votes allowed in certain cases............................. 39
Tickets to be sent to members one week before election............ 22
Votes for those not properly nominated, not to be counted......... 25
Voting for to be by ballot box if more than one nominee......... 28

OBJECTS. (See the various officers as nominees, and Charter, Art. II.)
OFFICERS. (See also former officers, and Charter, Art. II.)
ORDER OF BUSINESS. (See also Parliamentary Procedure.)
At regular meetings of the Association................................ 34
At special meetings of the Association................................ 37
Committee of Censors to have opening and conclusion in actions
on their reports.......................................................... 8
How regular order of business may be changed....................... 41
When question is under debate.......................................... 41
PARLIAMENTARY PROCEDURE: (See also Order of Business.)
Committee of Censors to have opening and conclusion upon the
consideration of its report............................................... 8
Matters within purview of any standing committee to be referred
to................................................................. 65
Members not to speak more than ten minutes without unani-
mous consent........................................................... 40
Members not to speak more than ten minutes without unanimous
consent............................................................... 40
Motions relative to conduct of members to be referred to Com-
mittee of Censors...................................................... 8

Motions, etc., must be put in writing, if debatable.................. 39
Motions, etc., must be stated before being debated................... 39
Motions, etc., must be stated again before being voted upon....... 39
Motions allowable when question is under debate.................... 41
Freedom of motions..................................................... 41
Previous question, how to be seconded and put, and effect of
action upon........................................................... 42
Resolutions within purview of standing committees to be
referred to them for report unless two-thirds vote otherwise..... 65
Unanswered parliamentary matters to be determined by Cushing's
Parliamentary Law...................................................... 43

PLACE OF BUSINESS:
To be in the City of Philadelphia, Charter, Art. III.................. 36

PROXIES. (See Nominations and Elections.)
PURPOSES. (See Charter, Art. II.)
QUORUM:
At various meetings of Association..................................... 36
REGULAR MEETINGS. (See Annual Meeting and Stated Meet-
ings.)
RESIGNATION OF MEMBERS. (See Members.)
RESOLUTIONS. (See Parliamentary Procedure.)
RULES OF ORDER. (See Order of Business and Parliamentary
Procedure.)
SECRECY IN CERTAIN CASES.......................................... 38
SECRETARY:
Applications for membership to be received and posted by........ 2
Donations to Association to be acknowledged by.................... 69
Duties of, generally.................................................... 20
Elected at annual meeting for one year: Charter, Art. VII........ 24
Eligibility of............................................................ 25
Members of Board of Governors: Charter, Art. VII................. 21
Minutes of meetings of Association and of Board of Governors
to be kept by.......................................................... 40
Nomination of, to be made one month prior to annual meeting.... 26
Nominations to be sent to, and posted by............................. 25
Notices of all meetings of Association, to be sent by... 20, 63 and
Notices of meetings, when to be sent by, and what to contain.... 35
Notices of meetings to amend Charter and By-Laws to contain
copies thereof and when to be sent................................. 71
Notices of meetings, to contain reports of committees in certain
cases................................................................. 35
Notices of hearings of appeals from Committee of Censors to be
given by............................................................... S5-54
Records of proceedings of Board of Governors to be kept by..... 20
Secretary also of Board of Governors................................ 20
Seal and records of Association to be kept by....................... 20
To perform such duties as Association or Board of Governors
direct, when more than two.................................................................. 8
To send two printed tickets of nominees in call for annual
meeting................................................................. 27
Vacancy in office of, to be filled by Board of Governors......... 23
SPECIAL COMMITTEES:

Appointed by Chancellor, unless otherwise provided
Association may appoint or direct appointment of
Matters within purview of standing committees, not to be referred to
May provide that three unoccupied successive absences of a member shall be equivalent to his resignation
Meetings of, when, where and how to be called
Number of members to be determined by Chancellor, unless otherwise provided
Procedure before them to be regulated by them
Quorum of, to be determined by
Reports when presented
Special meetings of, when and how to be called
Vacancies in, how to be filled

SPECIAL MEETINGS:

Adjournment of, if quorum not present
Call for, shall state the purpose of the meeting
How to be called
May be called to act on proposed amendments to Charter and By-Laws
May be called to act on reports of committees
May be called to act on suspension or expulsion of members
May be called to act on suspension of member of Board of Governors
Notices of, when to be sent
Order of business at
Quorum at

STANDING COMMITTEE. (See also such committees for dates)
Appointment of
Chairmen of
Membership of
Term of

STATED MEETINGS. (See also Annual Meeting)
Adjournment of, if quorum not present
Call for, shall state the purpose of the meeting
Charter and By-Laws may be amended at
Committee reports which accompany call
Hours of meeting
May act on suspension or expulsion of members
Notices of, when to be sent
Order of business at, how changed
Quorum at
Time of holding

SUSPENSION OF MEMBERS. (See Committee of Censors, Members, and Charter, Art. VIII)

TERM OF EXISTENCE:
To be perpetual: Charter, Art. IV

TERMS OF OFFICE:
Begin January 1st

TREASURER:
Dues of installment members to be paid to
Dues of members to be paid to, within one month after election
Dues of, generally

Elected at annual meeting for one year: Charter, Art. VII, and
Eligibility of
Investment of money under direction of Board of Governors
Member of Board of Governors: Charter, Art. VII
Members to be notified of annual meeting
Nomination of, to be made one month prior to annual meeting
Receives and deposits money as Board of Governors directs
Receives names and addresses of members elect from the Secretary
Report of, to be made at annual meeting of Association
Report of, to be made at stated meetings of Association
Report of, to be made to Board of Governors at its stated meetings
To give security for faithful performance of duties
To keep careful accounts
To pay out money only on authority of Board of Governors
To perform such duties as Association or Board of Governors direct
To report to Board of Governors at its January meeting the names of members who have failed to pay dues
To note those names in library if dues not paid by July 1st following
Vacancy in office of, to be filled by Board of Governors

VACANCIES:
In Board of Governors to be filled by it
In Committee of Censors to be filled by it
In other committees to be filled by the Chancellor
In office of Vice Chancellor to be filled by Vice Chancellor
In office of Vice Chancellor, Secretary or Treasurer, to be filled by the Board of Governors

VICE CHANCELLOR:
Acts as Chancellor when the latter is absent or disabled
Dues of, generally
Elected at annual meeting to serve for one year: Charter, Art. VII, and
Eligibility of
Member of Board of Governors: Charter, Art. VII
Member of standing committee
Nomination of, to be made one month prior to annual meeting
Vacancies in office of, filled by Board of Governors

YEAR OF ASSOCIATION. (See Fiscal Year)
Philadelphia Bar Association  
ROOMS 600-603 CITY HALL

May 17th, 1938.

A stated quarterly meeting of the Philadelphia Bar Association will be held on Tuesday, June 7th, 1938, at four o'clock P. M. (D. S. T.), in Room 603 City Hall.

Final action will be taken on the proposal to amend Article 48 of the By-Laws, so that the said Article shall read as follows:

"The Committee on Civil Legislation from time to time:

(a) Shall bring to the attention of the Association such suggested reforms or changes in the Constitution and laws of the United States, the State of Pennsylvania, or in the Ordinances of the City of Philadelphia as in the opinion of the Committee should be initiated, approved, or disapproved;

(b) Shall consider and report upon any such reforms or changes as may be referred to it by the Association;

(c) Shall appear before any regular or special session of Congress, of the General Assembly of Pennsylvania, or before the Council of the City of Philadelphia, or before any Committee, Commission, or other body appointed by any thereof to speak in the name of the Association for or against any matter pending before any such body, either:

1. If so directed at any regular or special meeting of the Association; or

2. Upon the affirmative vote of two-thirds of the entire membership of said Committee, with the approval of a majority of the Board of Governors present at any regular or special meeting of the Board of Governors, if in the opinion of any two of the following: The Chancellor, the Chairman of the Committee on Civil Legislation, and the Chairman of the Board of Governors, such immediate action is necessary as will not permit the matter to be kept in abeyance until a regular meeting of the Association.

(d) May delegate the authority to appear on behalf of the Association conferred by subdivision (c) hereof to such member or members of the Committee as the Chairman shall designate for said purpose:

(e) May invite, through the public press or otherwise, suggestions in writing as to the proposed changes in the statute laws of the United States, of the Commonwealth of Pennsylvania, or in the Ordinances of the City of Philadelphia."

A large attendance is requested.

JOSEPH P. GAFFNEY,  
Chancellor.

PHILIP WALLIS,  
Secretary.