

**Proposed New Article to  
HAWAII STATE BAR ASSOCIATION  
CONSTITUTION AND BYLAWS**

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**Article XIII. Senior Counsel Division**

**Section 1. Purposes.** There shall be a division of the Hawaii State Bar Association known as the Senior Counsel Division, the purposes of which shall be to stimulate the interest of and to provide a more effective means of participation by the older members of the Bar in Hawaii in the objectives of the Hawaii State Bar Association.

**Section 2. Membership; Quorum at Meetings.** The membership of the Senior Counsel Division shall consist of all members of the Hawaii State Bar Association in good standing who have attained the age of 50 on January 1 of a calendar year. Membership in the Senior Counsel Division shall terminate automatically as soon as the member ceases to be a member of the Hawaii State Bar Association. Twenty-five (25) members of the Senior Counsel Division shall constitute a quorum at any of its annual or special meetings. Voting by proxies shall be allowed.

**Section 3. Bylaws.** The Senior Counsel Division shall be governed by such bylaws as are adopted by majority vote of its membership present at any duly called meeting, provided that no bylaw may be enacted by this section which is inconsistent with the articles of incorporation or bylaws of the Hawaii State Bar Association. The Senior Counsel Division bylaws shall be amended or repealed in the same manner as their adoption.

**Section 4. Budget.** The Board of Directors of the Hawaii State Association shall allot a specific sum of money each year for the activities of the Senior Counsel Division based upon a proposed budget submitted annually by the Senior Counsel Division. All funds which may be appropriated to the Senior Counsel Division shall be expended as determined by the board or its executive committee of the Senior Counsel Division; however, the Senior Counsel Division shall have no authority to incur any indebtedness against or in the name of the Hawaii State Bar Association.

**Section 5. Voting.** Voting on items in the Senior Counsel Division may be handled in accordance with the procedures established for voting by mail ballot by the Board of Directors in Article IV, Section 5(b), except that proxies are allowed.

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