

**CALGARY CHAPTER OF THE AMERICAN SOCIETY OF GERMANS FROM RUSSIA
SPECIAL RESOLUTION TO BE VOTED ON AT THE SPECIAL MEETING, 20 NOVEMBER 2021**

Resolution to Amend By-laws

Whereas the By-laws of the Calgary Chapter of the American Historical Society of Germans from Russia (hereafter referred to as Calgary Chapter AHSGR) were approved, including all amendments since 26 May, 1999, by unanimous vote of the membership of the Calgary Chapter AHSGR at the General Meeting in Calgary on 7 September, 2002, AND

Whereas electronic communications have been developed and become common place, those methods must be acknowledged in the By-laws of the Calgary Chapter AHSGR,

Therefore, be it resolved that these By-law Articles be changed as follows:

i) By-law Article 5 below to be deleted:

Article 5 – MEETINGS

5.1 General Meetings

General Meetings shall be held monthly. The date, time and place shall be at the discretion of the Executive. Notice of the General Meetings will be by newsletter, or by telephone five days in advance.

5.2 Annual General Meetings

The Annual General Meeting shall be held during the month of February. Notice of the Annual General Meeting shall be in writing 60 days in advance.

5.3 Special Meetings

A Special Meeting of the Chapter may be called by the President or by the written request of any ten (10) members of the Chapter and two (2) elected officers, giving at least fourteen (14) days notice in writing or by telephone. The notice that calls a Special Meeting shall state the purpose for which the meeting is called. Business transacted at a Special Meeting shall be limited to the subject of call.

And to be replaced by:

Article 5 – MEETINGS

5.1 General Meetings

General Meetings shall be held monthly. The date, time and place shall be at the discretion of the Executive Committee and Board of Directors. Notice of the General Meetings will be in writing, by newsletter, telephonic, electronic or other communication facility five (5) days in

advance. The Executive Committee and Board of Directors will choose to make the General Meeting available by person attendance, telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the General Meeting. Any person entitled to attend such meeting may participate in the meeting by means of such personal attendance, telephonic, electronic or other communication facility in the manner provided by the Executive Committee and Board of Directors and is deemed to be present at the meeting. Any person participating in the General Meeting who is entitled to vote will do so in accordance with Article 4.2.

5.2 Annual General Meetings

The Annual General Meeting shall be held during the month of February. Notice of the Annual General Meeting shall be in writing, by newsletter, telephonic, electronic, or other communication facility sixty (60) days in advance. The Executive Committee and Board of Directors will choose to make the Annual General Meeting available by person attendance, telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the Annual General Meeting. Any person entitled to attend such meeting may participate in the meeting by means of such personal attendance, telephonic, electronic or other communication facility in the manner provided by the Executive Committee and Board of Directors and is deemed to be present at the meeting. Any person participating in the Annual General Meeting who is entitled to vote will do so in accordance with Article 4.2.

5.3 Special Meetings

A Special Meeting of the Chapter may be called by the President or by the written request of any ten (10) members of the Chapter and two (2) elected officers, giving at least fourteen (14) days notice in writing, by newsletter, telephonic, electronic, or other communication facility. The notice that calls a Special Meeting shall state the purpose for which the meeting is called. Business transacted at a Special Meeting shall be limited to the subject of call. The Executive Committee and Board of Directors will choose to make the Special Meeting available by person attendance, telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the Special Meeting. Any person entitled to attend such meeting may participate in the meeting by means of such personal attendance, telephonic, electronic or other communication facility in the manner provided by the Executive Committee and Board of Directors and is deemed to be present at the meeting. Any person participating in the Special Meeting who is entitled to vote will do so in accordance with Article 4.2.

ii) And,

By-law Article 4.2 below to be deleted:

4.2 Any member who has not withdrawn from membership nor has been expelled as herein provided shall have the right to vote at any General Meeting, Annual General Meeting, or Special Meeting. Except for Special Resolutions, such votes must be made in person and not by proxy or otherwise.

And to be replaced by:

4.2 Any member who has not withdrawn from membership nor has been expelled as herein provided shall have the right to vote at any General Meeting, Annual General Meeting, or Special Meeting. Voting shall be by personal attendance, telephonic, electronic or other communication facility determined by the Executive Committee and Board of Directors. Proxy votes are only allowed if voting on a Special Resolution. Votes shall be by a show of hands or as determined by the Executive Committee and Board of Directors.

END.