



# Deutsche Gesellschaft zu Montreal

1835

**Société allemande de Montréal**  
**German Society of Montreal**

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## By-Law N°2

# A by-law relating the conduct of Members' Meetings of German Society of Montreal in 2020

Adopted by the Board of Directors of the German Society of Montreal on  
March 30, 2020

By-Law N°2

A by-law relating the conduct of Members' Meetings of **German Society of Montreal** in 2020

**Table of Contents**

1.0	Date of the Annual Members' Meeting .....	1
2.0	Final Dispositions .....	1

**By-Law N°2****A by-law relating the conduct of Members' Meetings of German Society of Montreal in 2020**

adopted by the Board of Directors on March 20, 2020

**WHEREAS** the current global pandemic and measures and restrictions of the governments of Canada and Québec regarding social distancing and public meetings might prevent the Society from holding its annual members meeting in compliance with the requirements set out in section 5.1 of *By-Law N°1* the Board of Directors adopts the following By-Law:

**1.0 Date of the Annual Members' Meeting**

- 1.1. Notwithstanding section 5.1 of *By-Law N°1*, the Board of Directors may exceptionally hold the Annual Members' Meeting of the Society in 2020 after May 31, 2020, whenever the situation allows it.
- 1.2. The provision in section 1.1 will be in place until the Annual Members' Meeting for 2020 will be held.

**2.0 Final Dispositions**

- 2.1 **Omissions and Errors:** The accidental omission to give any notice to any member, director, officer, member of a committee of the Board or public accountant, or the non-receipt of any notice by any such person where the Society has provided notice in accordance with the by-laws or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.
- 2.2 The invalidity or unenforceability of any provision of this by-law shall not affect the validity or enforceability of the remaining provisions of this by-law.

The foregoing By-Laws were adopted unanimously by the Board of Directors on March 30, 2020.

Signed

(signature)

*Dr. Gisela Steinle, President*

(signature)

*Ms. Sabine Kerner, Vice President*