

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No.: 7

Meeting Date: Jan 23, 2015

Location: Robstown, TX

REVISION

I move that **Article III, Sec 7** be deleted and replaced by a new **Article III, Sec 7**.

Delete the following:

~~**Sec. 7 Bylaws** All standing committee chairmen shall file a half-yearly report to Headquarters for presentation to the IBT. The deadline shall be no later than December 1 and May 1 of each year. (7/5/93)~~

Add a new **Sec. 7**:

Article III, Sec.7: All standing committee chairs will submit a half-year report to the IBT's annual business meeting by December 1 and May 1 of each year. The reports will be published on the website WBCCI in a downloadable format and sent electronically to all members of the IBT prior to the mid-winter and annual business meetings. The chairs of the standing committees or committee member may be at the meetings to answer any questions arising from the report by either the IBT or the members in attendance. The reports need not be read aloud at the meetings. Members of the committee shall have the privilege of submitting a minority report on issues of concern.

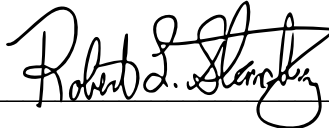
Rationale: Requiring the Standing Committee reports to be published on the WBCCI website and provided to the members of the IBT before the meetings will allow membership and the IBT to come prepared to address any questions they may have regarding the contents of the report and act on any motions coming from the committee. By not reading the reports of the standing committees the meetings of IBT will be significantly expedited. Minority reports will allow the full presentation of information to the IBT prior to decisions resulting from the report.

Financial Impact: Not publishing a paper copy of the Standing Committee reports will result in a savings in the printing cost of the International business meeting. .

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session



Maker

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian