

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No.

Meeting Date:

Location: Las Vegas, NV

I move that International Board of Trustees submit to the membership for their approval the following amendment to the Wally Byam Caravan Club Constitution: Delete the entirety of **Article VI, Qualification of Members** and replace it with a new **Article VI, Qualification for Membership**.

**Article VI, Qualification of Members** currently reads:

## ARTICLE VI QUALIFICATIONS OF MEMBERS

**Sec. 1** An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership. (6/30/06)

Regular Member

- A. An applicant for membership, upon written application and the payment of Unit and International dues, shall be a Regular Member of a Unit and the International Club. (6/29/96)
- B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues is prerequisite to retaining membership as a Regular Member. (6/30/14)
- C. Regular Members, who were in good standing when they sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members, provided such members do not own another brand of recreational vehicle, except such Regular Members may own another brand of recreational vehicle that is parked in a permanent or semi- permanent location to be used by the members as a vacation facility or as a home. (6/29/96)
- D. Such Regular Members shall possess all the rights and privileges of the International Club, including the right to retain their membership number, except that those who have relinquished their membership number and are to be reinstated as regular Members in a Unit and the International Club shall be assigned a new membership number by International Headquarters. (6/29/96)
- E. A Unit shall not establish other requirements for an applicant to be a member of a Unit. (6/29/96)

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WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No.

P2

Meeting Date:

Location: Las Vegas, NV

Sec. 2 Member at Large An applicant for membership at large, upon written application to International Headquarters and the payment of International dues and a surcharge, as set by the International Board of Trustees, shall be a Member-at-Large of the International Club. A Member at Large shall possess all the rights and privileges of the club, except the right to vote or hold office in an Intra Club, a Unit, a Region or in the International Club. Ownership of a recreational vehicle as defined in this article and the payment of annual International dues and the surcharge is prerequisite to retaining membership as a Member at Large. (6/29/02)

Sec. 3 Notwithstanding the requirement that ownership of a recreational vehicle, as defined in Section 1 of this Article, is a prerequisite for membership; not more than ten officers and employees of Airstream, Inc. who do not own such a recreational vehicle, may be members at any one time, provided they have the use of such an Airstream, Inc. - owned vehicle in which to participate in International Club activities. (6/30/95)

**Article VI, Qualifications for Membership** would then read:

## ARTICLE VI QUALIFICATIONS FOR MEMBERSHIP

**Sec. 1** An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership in the club.

- A. An owner upon written application and the payment of International dues, and fees or Local Club dues, if joining a local club, shall be a member of the International Club. Those also joining a Local Club will be Regular members. Those just joining WBCCI will be Members at Large.
- B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual International dues and fees and/or of Local Club dues is prerequisite to retaining membership.
- C. Members, who were in good standing when they sold their Airstream recreational vehicle, may, upon request, retain their membership, provided such members do not own another brand of recreational vehicle, except such members may own another brand recreational vehicle that is parked in a permanent or semi- permanent location to be used by the members as a vacation facility or as a home.
- D. No Local Club shall establish other requirements for an applicant to be a member of a Local Club.

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. P3 Meeting Date: Location: Las Vegas, NV

**Sec. 2** Notwithstanding the requirement that ownership of an Airstream recreational vehicle, as defined in Section 1, is a prerequisite for membership; not more than ten officers and employees of Airstream, Inc. who do not own such a recreational vehicle, may be members at any one time, provided they have the use of an Airstream, Inc. owned vehicle with which to participate in International Club activities.

**Rationale:** The constitution of an organization should state who or what the organization is and leave the specific procedures for operation to its Bylaws and Policies. **Article VI** as written includes language that is clearly defined in its Policies under **Membership and Privileges**. This is the proper place for such language defining how the club operates and defines the responsibilities of its members. To avoid the duplication in the constitution of what should be in club Bylaw and Policy this amendment is offered for consideration.

**Financial Impact:** There is no Financial Impact to WBCCI

Adopted Defeated Amended Referred Postponed \*Tabled \*\*Withdrawn

\*Cannot be postponed beyond session.

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

Tom Smithson \_\_\_\_\_ Maker

\_\_\_\_\_ Second

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For Office Use Only:

Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian