

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Amendment #2](#) Meeting Date:
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Location:

I move that International Board of Trustees submit to the membership for their approval the following amendment to the Wally Byam Caravan Club Constitution: **Article XII, Delegates Meeting**. Delete **Sec. 3, 4, 5, and 7** and insert a new **Sec. 3, 4, and 5**.

Article XII, Delegates Meeting, Sec 3, 4, 5 6 and 7 currently read:

Sec. 3 The members of each chartered Unit may vote and otherwise participate in the annual Delegates Meeting through a Delegate, or Alternate Delegate. The voting strength of each Unit shall be determined each year prior to the Delegates Meeting by the number of International dues paying members of that Unit recorded at Headquarters by June 1. The Delegate and Alternate shall present to the presiding officer, or an appointed representative, a certificate or letter certifying they have been duly selected and authorized and stating the number of International dues paying members in their Unit. (7/5/96)

Sec. 4 Each Unit shall be represented at the Delegates' Meeting by one Delegate or an Alternate. The Delegate shall be a Regular Member of the Unit represented; the Alternate may be a Regular Member of the Unit represented or an Affiliate Member of the Unit to be represented and a Regular Member of a Unit within the same Region as the Unit represented. No Delegate or Alternate Delegate may represent more than one Unit at the Delegates' Meeting. (6/30/09)

Sec. 5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; except when a request for Unanimous Consent is approved, in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates. (6/30/15)

Sec. 6 A quorum of the Delegates shall be twenty (20) percent of the total number of Delegates entitled to be selected to participate in the Delegates Meeting.

Sec. 7 If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates. If there are more than two (2) candidates for the two (2) Nominating Committee positions, the two (2) candidates receiving the highest and second highest number of votes during the roll call vote will be elected to the Nominating Committee. (6/30/08)

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Article XII, Delegates Meeting, Sec 3, 4, 5 and 6 would then read:

Sec. 3 The members of each chartered Local Club may vote and otherwise participate in the annual Delegates Meeting through a Delegate or Alternate Delegate. Headquarters shall determine the voting strength of each Local Club each year prior to the Delegates Meeting by the number of International dues paying members of that Local Club recorded at Headquarters by June 1.

Sec. 4 Members of each Local Club shall be represented at the Delegates' Meeting by one Delegate or an Alternate.

- A. The Delegate shall be a Regular Member of the Local Club.
- B. The Alternate may be a Regular Member of the Local Club or an Affiliate Member of the Local Club who is also a Regular Member of a Local Club within the same Region.
- C. No Delegate or Alternate Delegate may represent more than one Local Club at the Delegates' Meeting.

Sec. 5 The President of the Region of residence of the Members at Large shall, acting as their Delegate, represent the votes of the Region's Members at Large.

- A. If the President cannot attend the Delegates Meeting, the same Regions Vice Presidents from First to Second shall perform this function.
- B. If Region President or Vice President can attend the Delegates Meeting, the Members at Large shall have no representation at the Delegates Meeting.

Sec. 6 A quorum of the Delegates shall be twenty percent (20) of the total number of Delegates entitled to participate in the Delegates Meeting.

Rationale: This revision provides clearer language, moves delegate credentialing process and delegate meeting modes of voting (roll call, unanimous consent) to Bylaws Article XVII, Delegates Meeting and Voting, and it delegates voting for Members at Large to a known and responsible Region officer.

Financial Impact: There is no financial impact to WBCCI.

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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

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian