

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **Amendment #3** Meeting Date: Location:

I move that the International Board of Trustees submit to the membership for their approval the following amendment to the Wally Byam Caravan Club International Constitution.

Within the **Table of Contents, Bylaws and Policy, Merger, Consolidation or Dissolution of Units;** and in the Constitution, **Article III, Visions, Missions and Objectives, Sec 3, Objectives; Article V, Powers, Sec. 1A; Article VI, Qualification of Members; Article IX, Board of Trustees, Sec. 2 and Sec. 7; Article XI, Club Organization; Article XII, Delegates Meetings, and Article XVI Amendments** of the Wally Byam Caravan Club International Inc all references to “Unit or Units” be changed to **Local Club or Local Clubs** as appropriate.

**Rationale:** Proposed changes in the WBCCI Bylaws and Policies to address the name changes by many Units to Club requires a change in terminology in our Constitution for consistency. A review of possible means of doing this had Unit/Club being used. This is accurate, but awkward and “Local Club” has been suggested as more representative. As we are reformatting the WBCCI Bylaws and Policies, as approved by the IBT at Doswell, this is an opportune time to produce internal consistency in all of our governance documents.

**Financial Impact:** There is no financial impact for 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Adopted Defeated Amended Referred Postponed \*Tabled \*\*Withdrawn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