

DELEGATE MOTION
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 Meeting Date: July 2012 Location: Sedalia MO

Motion: I move that the Revised Constitution be amended to include an annual Delegates Meeting and remove the proposed Delegates Caucus by amending the following **Articles** and **Sections** of the Revised Constitution.

Article VII, Sec. 2 would be changed as indicated by the insertion of the text in **Bold**

Article VII Sec. 2 All International officers shall be elected directly by the Members **with their vote being reported by the Unit Delegate at the annual Delegates Meeting.**

Article VII Sec.2 would then read

Article VII Sec. 2 All International officers shall be elected directly by the Members with their vote being reported by the Unit Delegate at the annual Delegates Meeting.

Article IX, Sec. 1 would be changed by removing the strikeout and inserting the text in **Bold.**

Article IX, Sec. 1 The President shall preside at all meetings of the IBT, the Executive Committee and the Annual ~~Members' Caucus~~**Delegates' Meeting**; shall enforce the Constitution, Bylaws and Policy; shall apportion Headquarters office time and services to the various committees, rallies, and other club business; and shall have such other powers and duties as normally pertain to the ~~principle~~ **principal** office holder, as prescribed in the parliamentary authority adopted by the WBCCI.

Article IX, Sec. 1 would then read:

Article IX, Sec. 1 The President shall preside at all meetings of the IBT, the Executive Committee and the Annual Delegates' Meeting; shall enforce the Constitution, Bylaws and Policy; shall apportion Headquarters office time and services to the various committees, rallies, and other club business; and shall have such other powers and duties as normally pertain to the principal office holder, as prescribed in the parliamentary authority adopted by the WBCCI.

Article IX Sec. 3 would be changed by the insertion of the text in **Bold** and removal of the struck out text.

Article IX Sec. 3 The Recording Secretary shall attend and record the minutes of all meetings of the IBT, **Delegates** and the Executive Committee; shall advise the President as to whether or not a quorum is present; and shall deliver the minutes to Headquarters within ten (10) days ~~Days~~ after each meeting.

Article IX Sec. 3 would then read:

Article IX Sec. 3 The Recording Secretary shall attend and record the minutes of all meetings of the IBT, Delegates and the Executive Committee; shall advise the President as to whether or not a quorum is present; and shall deliver the minutes to Headquarters within ten (10) days after each meeting.

Article IX Sec. 4 would be changed by removing the strikeout and inserting the text in **Bold.**

Article IX Sec. 4 There shall be a minimum of two (2) meetings of the IBT each year. One

such meeting shall be held within the first five (5) days **following the Annual Delegates Meeting** of July of the year in which the IBT is elected, and one during the first calendar quarter. The President may call special meetings of the IBT upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.

Article IX Sec. 4 would then read:

Article IX Sec. 4 There shall be a minimum of two (2) meetings of the IBT each year. One such meeting shall be held within the first five (5) days following the Annual Delegates Meeting of the year in which the IBT is elected, and one during the first calendar quarter. The President may call special meetings of the IBT upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.

Article XIII Title would be changed by removing the strikeout and inserting the text in **Bold**.
Article XIII, MEMBERS' ANNUAL DELEGATES MEETING AND ELECTION OF OFFICERS

Article XIII, Title would then read:

Article XIII, DELEGATES MEETING AND ELECTION OF OFFICERS

Article XIII Sec. 1, 2, 3, 4 would be changed by removal of the strike out and insertion of the text in **Bold** and the addition of Sections 5, 6, 7, 8, 9, 10 and 11.

Sec. 1 ~~Annually the members will directly vote for the International Officers and two (2) Nominating Committee members. The members will be notified of the slate of candidates by publication in the April issue of *The Blue Beret* and by electronic means, when the member has selected this form of communication and notified Headquarters of this choice.~~

An annual Delegates Meeting shall be held each year at a site selected by the International President with the approval of the IBT. All Unit Presidents shall be notified in writing or electronically of its time and place not less than sixty (60) days prior to such meeting.

Sec. 2 ~~A ballot containing the slate of candidates seeking International Offices and the Nominating Committee positions will be distributed by mail in the *Blue Beret* and other authorized communication equipment and posted on the WBCCI web site. The member may vote by returning a completed ballot by mail or authorized communication means to Headquarters for receipt no later than June 1st.~~

The members of each chartered Unit may vote and otherwise participate in the annual Delegates Meeting through a Delegate, or Alternate Delegate. The vote of each Unit shall be determined each year prior to the Delegates Meeting by direct voting of the Unit members on those issues to be considered at the meeting. 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 to report the actual vote of their Unit members.

~~**Sec. 3** The candidate for each position receiving the highest number of votes shall be elected. Except that the candidates for the two (2) Nominating Committee positions receiving the highest and second highest number of votes shall be elected.~~

One Delegate or an Alternate will represent each Unit at the Delegates' Meeting. 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 Area as the Unit represented. No Delegate or Alternate Delegate may represent more than one Unit.

~~**Sec. 4** Headquarters will tabulate by June 10th the votes cast and notify the International President of the results. The International President will personally notify those individuals elected. The International President will then notify the IBT of the results. The membership will be notified of the election results in the next issue of the *Blue Beret* and by authorized electronic communications and posting on the WBCCI web site.~~

Sec. 4 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate reporting the actual votes of the Unit; unless such vote is to be unanimous 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.

Sec. 5 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. 6 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.

Sec. 7 Annually the members will directly vote for the International Officers and two (2) Nominating Committee members. The members will be notified of the slate of candidates by publication in the April issue of *The Blue Beret* and by electronic means, when the member has selected this form of communication and notified Headquarters of this

choice.

Sec. 8 Each Unit will prepare a ballot containing the slate of candidates seeking International Offices and the Nominating Committee positions will be distributed by mail and other authorized communication equipment. The member may vote by returning a completed ballot by mail or authorized communication means to the Unit President no later than 20 days prior to the start of the Delegates Meeting of the election year`

Sec. 9 The Unit's Delegate will carry the actual results of the Units election to the annual Delegates Meeting to vote the Units selections. On any other issues brought to the Delegates at the meeting, the Delegate is empowered to vote in accordance with the best interests of their Unit and in accordance with their wishes, as he understands them.

Sec. 10 A ballot containing the slate candidates from Sec. 7 will be provided to Members at Large (MAL) by electronic means to an address provided by the member. A Member at Large may vote by returning a completed ballot by electronic means to HQ for receipt no later than 30 days prior to the Delegates Meeting.

Sec. 11 The completed ballots described in Sec. 10 shall be tabulated by HQ and the results provided to the International Recording Secretary, prior to the Delegates Meeting. The International Recording Secretary will report the MAL vote at the Delegates Meeting at the time of the Delegates vote for the slate of candidates.

Article XIII would then read:

Sec. 1 An annual Delegates Meeting shall be held each year at a site selected by the International President with the approval of the IBT. All Unit Presidents shall be notified in writing or electronically of its time and place not less than sixty (60) days prior to such meeting.

Sec 2 The members of each chartered Unit may vote and otherwise participate in the annual Delegates Meeting through a Delegate, or Alternate Delegate. The vote of each Unit shall be determined each year prior to the Delegates Meeting by direct voting of the Unit members on those issues to be considered at the meeting. 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 to report the vote of their Unit members.

Sec. 3 One Delegate or an Alternate will represent each Unit at the Delegates' Meeting. 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 Area as the Unit represented. No Delegate or Alternate

Delegate may represent more than one Unit.

Sec. 4 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate reporting the votes of the Unit; unless such vote is to be unanimous 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.

Sec. 5 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. 6 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.

Sec. 7 Annually the members will directly vote for the International Officers and two (2) Nominating Committee members. The members will be notified of the slate of candidates by publication in the April issue of *The Blue Beret* and by electronic means, when the member has selected this form of communication and notified Headquarters of this choice.

Sec. 8 Each Unit will prepare a ballot containing the slate of candidates seeking International Offices and the Nominating Committee positions will be distributed by mail and other authorized communication equipment. The member may vote by returning a completed ballot by mail or authorized communication means to the Unit President no later than 20 days prior to the start of the Delegates Meeting of the election year

Sec. 9 The Unit's Delegate will carry the actual results of the Units election to the annual Delegates Meeting to vote the Units selections. On any other issues brought to the Delegates at the meeting, the Delegate is empowered to vote in accordance with the best interests of their Unit and in accordance with their wishes, as he understands them.

Sec. 10 A ballot containing the slate candidates from Sec. 7 will be provided to Members at Large (MAL) by electronic means to an address provided by the member. A Member at Large may vote by returning a completed ballot by electronic means to HQ for receipt no later than 30 days prior to the Delegates Meeting.

Sec. 11 The completed ballots, described in Sec. 10, shall be tabulated by HQ and the results provided to the International Recording Secretary, prior to the Delegates Meeting. The International Recording Secretary will report the MAL vote at the Delegates Meeting at the time of the Delegates vote for the slate of candidates.

Article XVIII Sections 7, 8 and 9 would be changed by removal of the strikeouts and insertion of the text in **Bold**.

Article XVIII

Sec. 7 The **final** proposed amendment and ~~with the report of the Constitution and Bylaws Committee will be placed on the agenda of the Members' Caucus next Delegates Meeting.~~ The agenda will be published in *The Blue Beret* and posted on the WBCCI web site. The amendment and report will also be sent to each Unit President for consideration and vote by the Unit

Sec. 8 ~~After the Annual Members' Caucus, Headquarters will prepare a ballot including the originators' final proposed amendment and the final report of the Constitution and Bylaws Committee. This ballot will be distributed to the members for their direct vote by mail or authorized electronic means. The members will return their completed ballot to Headquarters by the date indicated on the ballot.~~ **The final** proposed amendment will be placed on the agenda of the next Delegates Meeting.

Sec. 9 ~~Headquarters will tally the returned votes within five (5) business days following the return date. The results will be sent to the originator of the proposed amendment and the IBT. Then the results will be published in the next issue of *The Blue Beret* and posted on the WBCCI web site.~~ **Each Unit will prepare a ballot containing the proposed amendment and it will be distributed by mail and other authorized communication means. The members may vote by returning a completed ballot by mail or authorized communication means to the Unit President. The Unit Delegate will carry the result of the vote on the proposed amendment to the next Delegates Meeting where they will report the actual vote. If 2/3 of those voting on the amendment approve it the amendment is adopted.**

Article XVIII Sections 7, 8 and 9 would then read:

Sec. 7 The final proposed amendment and the report of the Constitution and Bylaws Committee will be published in *The Blue Beret* and posted on the WBCCI web site. The amendment and report will also be sent to each Unit President for consideration and vote by the Unit

Sec. 8 The final proposed amendment will be placed on the agenda of the next Delegates Meeting.

Sec. 9 Each Unit will prepare a ballot containing the proposed amendment and it will be distributed by mail and other authorized communication means. The members may vote by returning a completed ballot by mail or authorized communication means to the Unit President. The Unit Delegate will carry the

result of the vote on the proposed amendment to the next Delegates Meeting where they will report the actual vote. If 2/3 of those voting on the amendment approve it the amendment is adopted.

Rational: The above changes to the Contitution Revision are recommended to retain the Delegates Meeting as desired by many at the Delegates seminar at the 2011 Delegates Meeting in DuQuoin This amendment will drop the Delegate Caucus as proposed in the Constitution Revision. The Delegates Meeting will provide arena for both discussion and Delegate voting on issues dealing with the election of officers and matters of governance.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session. _____Maker

**Will lay on table only till end of present session

Second