

DELEGATE MOTION
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 Meeting Date: July 2012 Location: Sedalia MO

Motion: I move that the proposed Revised Constitution be amended to provide the methods for modifying the Standard of Conduct and Constitution, similar to those in the present WBCCI Constitution by amending the following **Articles** and **Sections** of the proposed Revised Constitution.

Article XVIII, Sec. 1 would be changed by the insertion of the text in **Bold** and removal of the struck out text.

Article XVIII Sec. 1 The Standard of Conduct and this Constitution may be amended by a two-thirds (2/3) vote of the members, ~~voting by returned ballots as determined~~ **by either the method in Sec. 8 or in Sec. 10 of this Article XVIII.**

Article XVIII Sec.1 would then read

Article XVIII Sec. 1 The Standard of Conduct and this Constitution may be amended by a two-thirds (2/3) vote of the members, as determined by either the method in **Sec. 8** or the method in **Sec. 10** of this ~~Article. XVIII~~

Article XVIII Sec 7 would be changed by the insertion of the text in **Bold** and removal of the struck out text.

Article XVIII Sec 7 ~~The proposed amendment with the report of the Constitution and Bylaws Committee will be placed on the agenda of the Members' Caucus. The agenda will be published in The Blue Beret and posted on the WBCCI web site. The~~ **Unit originating the proposed amendment shall inform Headquarters in writing, whether they will seek approval using the method provided in Sec. 8 or in Sec. 10 of this Article.**

Article XVIII Sec. 7 would then read:

Article XVIII Sec. 7 The Unit originating the proposed amendment shall inform Headquarters in writing, whether they will seek approval using the method provided in **Sec. 8** or in **Sec. 10** of this Article.

Article XVIII Sec. 8 would be changed by the insertion of the text in **Bold** and removal of the struck out text.

Article XVIII 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.~~ **Headquarters shall distribute copies of the proposed amendment to the Presidents of all chartered units for ratification or rejection. The units shall have one (1) year from the date of distribution to conduct a vote on Ratification of the proposed amendment, as described in Sec. 9 of this Article, during a unit Business Meeting and provide certification of the vote to Headquarters. The amendment shall be adopted if, at the end of one (1) year, two-thirds (2/3) of those units certifying a vote have voted to Ratify.**

Article XVIII Sec. 8 Would then read:

Article XVIII Sec. 8 Headquarters shall distribute copies of the proposed amendment to the Presidents of all other chartered units for ratification or rejection. The units shall have one (1) year from the date of distribution to conduct a vote on Ratification of the proposed amendment, as described in Sec. 9 of this Article, and provide certification of the vote to Headquarters.

Article XVIII Sec. 9 Insert the following **Sec. 9** and renumber the current **Sec. 9** to **Sec. 10**.

Article XVIII Sec. 9 Each Unit will prepare a ballot containing the proposed amendment and distribute it by mail and other authorized communication means to the membership. The member may vote by returning a completed ballot by mail or authorized communication means to the Unit President by a date set by the Unit President. The amendment shall be adopted if, at the end of one (1) year, two-thirds (2/3) of those units certifying a vote have voted to Ratify.

Article XVIII Sec. 9 would be renumbered to **Sec. 10** and changed by the insertion of the text in **Bold** and removal of the struck out text.

Article XVIII Sec. 9 10 ~~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.~~
Approval of an amendment requires a two-thirds (2/3) approval through the direct vote of the members represented by Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XIII.

Article XVIII Sec. 10 would then read:

Article XVIII Sec. 10 Approval of an amendment requires a two-thirds (2/3) approval through the direct vote of the members represented by Delegates present and voting at the annual Delegates Meeting voting in accordance with Article XIII.

Rational: The above changes to the Contitution Revision are recommended to provide two different methods for amending the Code of Conduct and Constitution, consistent with retention of the Delegates Meeting as desired by many at the Delegates seminar at the 2011 Delegates Meeting in DuQuoin. This amendment will provide the originator of an amendment with the option of seeking direct Ratification by the Units or by vote of the Units through the annual Delegates Meeting. Note that the direct method would provide for ratification by 2/3 of those units acting within 1 year, since some units may fail to report a vote to Headquarters.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session. _____ Maker

**Will lay on table only till end of present session. _____ Second