

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. _____ Meeting Date June 24, 2016 Location: Lewisburg WV

I move that **the Unit charter issued to the Sierra Nevada Unit of WBCCI (SNU) be suspended for non-compliance with Article VI, Sec. 2 of the WBCCI Bylaws, which calls for the submission and approval of the Units constitution and bylaws by the International Constitution and Bylaws Committee every five years.**

Rationale: In 2007 the Sierra Nevada Unit significantly changed their constitution and bylaws and submitted a new document to the central office for review by the Constitution and Bylaws Committee, it was rejected. The Unit did not address the reasons for the 2007 rejection. In 2013 they were again asked to submit the document(s). They did not send the Central Office the document(s) per Article VI. Sec. 2, either by mail or electronically, as a consequence it was not reviewed.

A change in the chair of the CBL Committee in 2010 and absence of records of past actions resulted in the new CBL chair having to reconstruct the history of compliance for all WBCCI Units. Four years ago all Units in Region 12 were audited by the Region for compliance with Article VI, Sec. 2 and all but SNU, have become current. The significant omissions in the SNU document were brought to the attention of the SNU leadership by Region 12 and more recently by the International CBL committee. To date SNU has made no changes in the document to address the many issues raised by the International CBL committee.

A copy of the unaccepted SNU governing document is attached.

Financial Impact Statement: The Unit non-compliance could put WBCCI's 501 (C) 7 status in jeopardy.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

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

Gary Haskett Maker

Second

For Office Use Only:

Submission Date _____
Committee _____

Motion reviewed by Constitution and Bylaws

Time _____

Motion reviewed by International Parliamentarian



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the AIRSTREAM RV Association

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