

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 Meeting Date: July 20, 2019 Location: Doswell VA

I move to delete Page 51, Policy, **PAST INTERNATIONAL PRESIDENTS COUNCIL**, in its entirety.

It currently reads (italics applied for motion),

PAST INTERNATIONAL PRESIDENTS COUNCIL

All Past International Presidents are members of the Past International Presidents Council and may make recommendations, in writing, on policies and procedures to the International Board of Trustees through the Council Chair. Information sent to International Board of Trustee members may be sent to Past International Presidents who, annually, submit a written request to Headquarters. (6/21/93)

Note: Deletion impacts only the **PAST INTERNATIONAL PRESIDENTS COUNCIL** Policy of the Blue Book Bylaws, page 51.

Rationale:

The Club’s International Past Presidents, as is true for former officers throughout all levels of the Club, may always have a positive and welcome influence. The referenced policy establishes an unnecessary, unused and powerless entity. There has been no constructive use of this Policy in over five years, nor would there need to be.

The Policy proposed for deletion correctly and unnecessarily affirms each member’s right to make recommendations on policies and procedures to the International Board of Trustees. Deletion of this policy excises from the Bylaws needless text. Deletion of this policy does not diminish the contributions of Past International Presidents.

Financial Impact:

None anticipated.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

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

Jim Cocke, International Past Pres. Maker
_____ Second

For office use only:
Submission Date _____
Time _____

_____ Motion reviewed by Constitution and Bylaws Committee
_____ Motion reviewed by International Parliamentarian

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WALLY BYAMCARAVAN CLUBINTERNATIONAL,INC.

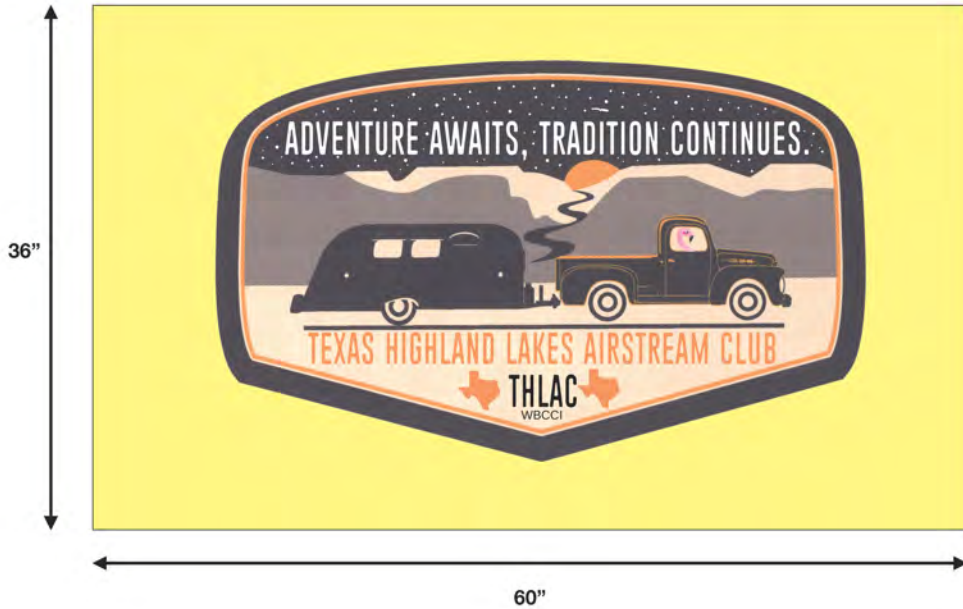
Motion/Item No. 3

Meeting Date: July 20, 2019

Location: Doswell, VA

I move that:

I move per WBCCI Policy page 54.1, Sec. 5, that the International Board of Trustees approve this image as the flag of the Texas Highland Lakes Airstream Club for use on their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, item 5, page 54



Rationale:

The Members of the Texas Highland Lakes Airstream Club approved the attached logo at a regular unit business meeting on May 3, 2019 at the Mineola Civic Center and RV Park in Mineola, TX. This Image is submitted for approval by the International Board of Trustees for use on the club flag and promotional materials. Region 9 supports and approves this flag.

Financial Impact Statement:

There will be no financial impact for the WBCCI international club.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Bill Kindle – Region 9 President Maker
 _____ Second

*Cannot be postponed beyond session.

**Willie on table only until end of present session.

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian