

**Alberta-Saskatchewan Canada Unit
of the
Wally Byam Caravan Club International Inc.**

Unit Constitution

Article I

NAME OF THE ORGANIZATION

Section 1 This organization is a chartered Unit of the Wally Byam Caravan Club International Inc. and shall be known as the Alberta-Saskatchewan Canada Unit of the Wally Byam Caravan Club International Inc..

Article II

OBJECTIVES

Section 1 The objectives of this non-profit organization shall be to furnish encouragement and assistance in the development of the Unit and thus afford fraternization of recreational vehicle owners; to encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of all its members in building a strong organization for the betterment of good will toward recreational vehicle travel; to coordinate with and participate in the interests and activities of the International and the Region; to co-operate with other organizations and units within our sphere which are seeking to elevate the standards and ethics of the various groups; to disseminate information of an advisory and educational nature which will be of value to its members and the public; to study, advise and recommend legislation which is in the interest of the recreational vehicle public and oppose all legislation which is discriminatory and injurious to the recreational vehicle public; and to encourage government and private agencies to provide more and better recreational vehicle parks and facilities.

Article III

MEMBERSHIP QUALIFICATIONS

- Section 1 An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership.
- Section 2 There are two classes of membership in this unit: Regular and Affiliate Members.
- Section 3 An applicant for membership in this Unit must submit an application in writing and, upon the payment of International and Unit dues, shall be a Regular Member of this Unit.
- Section 4 Regular Members who have sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members of this Unit pursuant to the provisions of Sec. 2 ARTICLE VI of the International Constitution. Such Regular Members shall possess all the rights and privileges of the International Club, including full voting rights in all elections and on all questions.
- Section 5 Regular Members of another Unit may become Affiliate members in this Unit by an application to the Membership Committee and upon acceptance shall possess all the rights and privileges of the Unit, except the right to hold office in the Unit or the right to vote in the selection or election of officers in the Unit, Region or International or any amendment to the Unit or the International Constitution or on the dissolution of the Unit, consolidation of the Unit with another Unit or the merger of the Unit with any other Unit.
- Section 6 Applicants for Affiliate membership in this Unit must submit dues and show evidence of membership in the International Club through another duly chartered unit.
- Section 7 Failure to pay either Unit or International dues will automatically terminate membership in the Unit.
- Section 8 In those cases of co-ownership of a hard sided recreational vehicle manufactured by Airstream, Inc., the rights and privileges of membership shall be deemed to include the spouses of such co-owners but collectively such co-owners shall possess one vote only except such co-owners who each pay International and Unit dues to this Unit each have one vote. A co-owner is defined as one of two WBCCI members that own a single Airstream Recreational Vehicle. Existing co-owners with more than two memberships on June 25, 2005, are not subject to this provision as long as they maintain continuous membership in WBCCI.

Article IV

OFFICERS AND THEIR ELECTION

- Section 1 The officers of the Unit shall be Regular members of the Unit and shall consist of a President, a Vice President, a Recording Secretary, a Secretary Treasurer and four (4) Trustees.
- Section 2 The Officers shall be elected at the annual business meeting, and shall be installed and shall assume office immediately following the last scheduled meeting of the year. An officer, except Trustees, shall serve in office for a term of one year or until a successor is elected but in no case shall an Officer be eligible to serve more than two consecutive terms in the same office except the Recording Secretary and the Secretary Treasurer, provided such officers are duly nominated and elected for each term of office.
- Section 3 The Trustees shall be elected at the annual business meeting, each for a term of two years commencing immediately following the last business meeting of the year but arranged so that only one half of such Trustees terms expire in any one year. No Trustee shall serve more than one two-year term consecutively.
- Section 4 An officer who advances to an office pursuant to the provisions of Section 5 of this ARTICLE shall not be deemed to have served a full term in such office unless said service is for a period of greater than one-half the term of such office
- Section 5 In the event of the death or resignation of the President, or the President's inability to fulfil the duties of office, the Vice President shall succeed thereto. All other vacancies on the Executive Board except that of the Immediate Past President, shall be filled by a majority vote of the Executive Board.

Article V

EXECUTIVE BOARD

- Section 1 The Executive Board shall consist of all the unit officers plus the immediate Past President of the unit.
- Section 2 The Executive Board shall be the administrative body of the Unit and shall define the policies of and have full administrative authority in all matters pertaining to the Unit, and shall exercise general control and supervision of all officers and committees.

Section 3 The President or any two members of the Board may call a business meeting of the Executive Board at any time deemed necessary.

Section 4 A quorum of the Executive Board shall consist of a majority of its members.

Article VI

BUSINESS MEETINGS

Section 1 The annual business meeting of the members of the Unit shall be held at the last scheduled meeting of each calendar year. Such a meeting shall be announced by written notice and delivered to the members not less than fifteen days prior to the meeting. The notice shall indicate the date, time and location of the meeting. A quorum for conducting business at the annual meeting, or at any additional business meeting, shall be not less than 10 percent of members.

Section 2 Additional business meetings of the members may be held at a suitable time and place during the second or later day of each rally of the members. If the rally or meeting is of less than two days duration, written notice to the members indicating the time, location and purpose of such meeting shall be delivered to the members not less than ten days prior to the meeting.

Section 3 The Executive Board, by majority vote, may call additional meetings of the members.

Section 4 All Regular Members voting at the annual or additional business meetings of this organization, and each such membership, identified by International Club membership number, shall be considered one vote, except for co-owners who each pay International and Unit dues to this Unit as provided for in Article III, Section 8.

Section 5 A mail ballot may be used to obtain the vote of the members of the Unit on proposal when such is deemed desirable or necessary. When a mail ballot is used to obtain of the members of the Unit on a proposal, no other method of voting on such proposal shall be utilized

Article VII

BYLAWS

- Section 1 Bylaws consistent with this Constitution, and with the Constitution, Bylaws and Policy of the Wally Byam Caravan Club International, Inc., embodying additional provisions for the government of the Unit may be adopted by the Executive Board.

Article VIII

AMENDMENTS

- Section 1 Proposed amendments to this Constitution shall be submitted in writing to the Executive Board. The Executive Board shall submit all such amendments to the members for their consideration.
- Section 2 Any Article or Section of this Constitution may be amended by a two thirds vote of the members present and voting at a business meeting of the Unit or a special meeting called for that purpose, provided in either case, a notice containing the proposed amendment or amendments has been mailed first class to each member of the Unit at least fifteen (15) days prior to such meeting.
- Section 3 Amendments to this Constitution shall become effective upon adoption.

This Constitution adopted and effective at Wainwright, Alberta, Canada on May 18, 2008.