

Agenda of the 51st Congress of PCCA Delegates held in Brisbane 18-19 May 2019

1. Opening by the Executive Committee, and determination of the quorum by the Delegate Verification Committee
2. Election of a Chairperson, two Assessors and two (2) minutes takers
3. Determination of the validity of the Congress on the basis of the report from the Delegate Verification Committee
4. Official opening of the Congress
5. A short prayer, and a minute of silence in the memory of delegates, who passed away since the previous Congress
6. Announcement of 2019 PCCA Awards
7. Adjudication regarding appeals (if any) against the Delegate Verification Committee decisions as per § 50
8. Confirmation of new member organisations earlier accepted by the Executive Committee as per § 16
9. Removal of member organisations as per § 13
10. Determination of a new quorum, and the number of ballot papers issued
11. Presentation, corrections, and acceptance of the Congress agenda
12. Presentation, corrections, and acceptance of the minutes from the previous Congress (or Special Congress)
13. Presentation of the Annual Report by the PCCA President
14. Presentation of annual financial report by the PCCA Treasurer
15. Presentation of Sub-Committee's annual reports
16. Presentation of Arbitration Committee' Report
17. Presentation and Acceptance of Internal Audit Committee's and Auditor's Report
18. Presentation of Internal Audit Committee's a recommendation motion regarding the vote of approval or dismissal
19. Discussion about all presented reports
20. Voting on proposed motions regarding the absolution/dismissal
21. Nullification of special voting rights allocated to the members of the Council authorities
22. The election of new Authorities of the Council as per § 1, § 15, § 27, §28, §29, §30, §31, §32, §33, §34, §35, § 43, § 45:
 - a. President (each candidate should present his background, aim and intentions)
 - b. Deputy President ((each candidate should present his background, aim and intentions)
 - c. Approval of the Executive Committee members presented by the elected President (including the Secretary and Treasurer)
 - d. Internal Audit Committee
 - e. Arbitration Committee
 - f. PCCA Awards Committee (*Kapituła Medali RPNA*)
23. Presentation, and discussion of a proposed budget for a new financial year
24. Appointment of Auditor for the next financial year
25. Discussion and consideration of any motion of which prior notice has been given in accordance with this Constitution (specifically as per Art. VII § 20)
26. Confirm names of all nominations for candidates to fill the vacancies of retiring Administrators of "*Fundusz Wieczysty Polonii Australijskiej*" as per § 53
27. Determination of the level of donation from the PCCA funds needed for the approved PCCA budget
28. Determination of the location (usually a state capital city) of the next Congress, taking into account the cost of transportation of the Council authorities members, as well as their documentation
29. Future of the Foundations under PCCA: (i) Gen. Juliusz Kleeberg Polish Community Fund in Australia" and (ii) Ewa Malewicz Foundation – discussion and decisions.
30. Any other business, including desiderata.
31. Closing (with Polish National Anthem)