

## PROPOSED AGENDA OF THE 55<sup>th</sup> CONGRESS OF DELEGATES

SYDNEY 24<sup>th</sup> of June 2023

**Reports sent earlier to the Delegates will not be read aloud during the Congress.**

1. Welcome by the Executive Committee, and determination of the quorum and the number of ballot papers issued (by the Chair of the Delegate Verification Committee).
2. Election of a Chairperson, two Assessors and three (3) Minute Secretaries.
3. Official opening of the Congress by the Chairperson.
4. Official determination of the validity of the Congress on the basis of the report from the Delegate Verification Committee.
5. A short prayer, and a minute of silence in memory of delegates, who passed away since the previous Congress.
6. Adjudication regarding appeals (if any) against the Delegate Verification Committee decisions as per PCCA Constitution § 50.
7. Admittance of new member organisations earlier accepted by the Executive Committee.
8. Removal of member organisations as per PCCA Constitution § 13.
9. Determination of a new quorum, and the number of ballot papers issued.
10. Presentation, corrections and acceptance of the Congress agenda.
11. Words from the Chargé d'Affaires a.i., Ms Agata Utnicka and Consul General of the Republic of Poland, Dr Monika Kończyk.
12. Announcement of PCCA Medals approved by the PCCA Award Committee.
13. Presentation, corrections and acceptance of the minutes from the previous Congress.
14. Tabling the following reports (provided earlier to the Delegates):
  - a. Presentation of the Annual Report by the PCCA Executive Committee.
  - b. Presentation of the Annual Financial Report by the PCCA Treasurer, including updates regarding PCCA Perpetual Fund.
  - c. Presentation of the Arbitration Committee's Report.
  - d. Presentation of PCCA Sub-Committees' Annual Reports.
  - e. Presentation of the Internal Audit Committee's Report, including the Internal Audit Committee's assessment of the past activities of the PCCA Executive Committee.
15. Discussion of presented reports.
16. Voting on motions regarding approval of the activities of PCCA Executive in the previous year.
17. Voting on proposed motions regarding the PCCA Executive's absolution/dismissal.
18. Summary of Małgorzata Kwiatkowska's 6 year tenure as the PCCA President.
19. Nullification of special voting rights allocated to the members of the Council Authorities.
20. Every election year, if the Council's Authorities are absolved or dismissed, the election of new Authorities of the Council as per PCCA Constitution §1, §15, §27, §28, §29, §30, §31, §32, §33, §34, §35, §43, §45. Each presidential candidate (i.e. President and Deputy President should present their background, aims, and intentions, as well as their team - the members of their Executive Committee, especially their intended Secretary and Treasurer)
  - a. President
  - b. Deputy President
  - c. Executive Committee Members (including the Secretary and Treasurer)

- d. Internal Audit Committee Members
  - e. Arbitration Committee Members
  - f. PCCA Award Committee Members (one from each state/territory)
  - g. Statutory Committee
21. Presentation and discussion of proposed budget for the next financial year.
  22. Appointment of Auditor for the next financial year (there is no need for an Auditor, given the assets).
  23. Suspension of the 55<sup>th</sup> Congress and opening of the Special Congress in order to pass the agreed amendments to the PCCA Constitution.
  24. Summary of the proposed amendments to the PCCA constitution.
  25. Closing of the Special Congress and resumption of the 55<sup>th</sup> Congress of Delegates.
  26. Discussion and consideration of any motion of which prior notice has been given in accordance with this Constitution (specifically as per Art. VII § 20).
  27. Presentation of the Henryk Kitaszewski's Foundation.
  28. Determination of the location of the next Congress.
  29. Any other desiderata (not binding to the Executive Committee of PCCA).
  30. Closing (with Polish National Anthem).