

PROPOSED AGENDA OF THE 52nd CONGRESS OF DELEGATES

Please note, that due to the way the Congress will be conducted i.e. using online Zoom application, all reports will be provided to the Delegates in electronic format by 1 October 2020.

Reports will not be read aloud during the Congress.

1. Welcoming 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 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. Adjudication regarding appeals (if any) against the Delegate Verification Committee decisions as per § 50.
7. Confirmation of new member organisations earlier accepted by the Executive Committee.
8. Determination of a new quorum, and the number of ballot papers issued.
9. Corrections, and acceptance of the Congress agenda.
10. A Word from the Ambassador of the Republic of Poland in Australia, Mr Michał Kołodziejski & Consul General of the Republic of Poland, Dr Monika Kończyk.
11. Corrections, and acceptance of the minutes from the previous Congress.
12. Table the following reports provided earlier to the Delegates:
 - a. Annual report by the PCCA Executive Committee.
 - b. Annual financial report by the PCCA Treasurer.
 - c. Annual report by the "Fundusz Wieczysty Polonii Australijskiej" .
 - d. Arbitration Committee' Report.
 - e. Internal Audit Committee's Report and Audit Report.
13. Discussion about presented reports
14. Confirmation and the approval of the past activities of the PCCA Executive Committee.
15. Announcement of the PCCA Medals approved by the PCCA Award Committee.
16. Confirm the name of Victoria's State representative to fill the vacancy of late Marian Pawlik in the PCCA Award Committee.
17. Suspension of the 52nd Congress and opening of the Special Congress in order to pass the agreed amendments to the PCCA Constitution.
18. Discussion on the proposed amendments to the PCCA constitution necessary to maintain consistency with the PCCA Funds' transfer agreement signed between PCCA and EQT.
19. Closing of the Special Congress and resumption of the **52nd CONGRESS OF DELEGATES**
20. Consideration of any motion of which prior notice has been given in accordance with this Constitution (specifically as per Art. VII § 20).
21. Appointment of Auditor for the next financial year.
22. Presentation of a proposed budget for a new financial year, followed by a discussion and the approval.
23. Determination of the level of donation from the PCCA funds needed for the approved PCCA budget.
24. 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.
25. PCCA Leaders initiatives.
26. The Polish language education in Australia - organization and structure of the education system.
27. 70th anniversary of the Polish Community Council of Australia w 2021
28. Any other business.
29. Closing (with **the first verse** of the Polish National Anthem, **standing, on MUTE**).