

PROPOSED AGENDA OF THE 53rd CONGRESS OF DELEGATES

ADELAIDE 19th of June 2021

**All reports will be provided to the Delegates in electronic format by 12 June 2021.
Reports 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) 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 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. Removal of member organisations as per § 13.
9. Determination of a new quorum, and the number of ballot papers issued.
10. Presentation, corrections and acceptance of the Congress agenda.
11. A Word from the Ambassador of the Republic of Poland in Australia, Mr Michał Kołodziejcki and Consul General of the Republic of Poland, Dr Monika Kończyk.
12. Announcement of the PCCA Medals approved by the PCCA Award Committee
13. Presentation, corrections and acceptance of the minutes from the previous Congress (or Special Congress).
14. Presentation of the Annual Report by the PCCA President.
15. Presentation of the Annual Financial Report by the PCCA Treasurer.
16. Presentation of Sub-Committee Annual Reports.
17. Presentation of the Arbitration Committee's Report.
18. Presentation and acceptance of the Internal Audit Committee's Report and Auditor's Report, as per legal requirements.
19. Presentation of the Internal Audit Committee's recommendation motion regarding the vote of approval or dismissal.
20. Discussion of all presented reports.
21. Voting on proposed motions regarding the absolution/dismissal.
22. Nullification of special voting rights allocated to the members of the Council Authorities
23. Every election year, if the Council's Authorities are absolved or dismissed, the election of new Authorities of the Council as per §1, §15, §27, §28, §29, §30, §31, §32, §33, §34, §35, §43, §45. Each presidential candidate (i.e. President and Deputy President should present his background, aims, and intentions, as well as his crew - the members of the Executive Committee, especially the intended Secretary and Treasurer)
 - a. President
 - b. Deputy President
 - c. Executive Committee Members (including the Secretary and Treasurer)
 - d. Internal Committee Members
 - e. Arbitration Committee Members
 - f. PCCA Award Committee Members (one from each state/territory)
 - g. PCCA Perpetual Fund Administrators (one from each state/territory).
24. Presentation and discussion of the proposed budget for the new financial year.
25. Appointment of an Auditor for the next financial year, as per legal requirements.
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. Determination of the location (usually a state capital city) of the next Congress, taking into account the cost of transportation of the Council Authority members, as well as their documentation.
28. Any other business.
29. Closing (with Polish National Anthem).