

PROPOSED AGENDA OF THE 54th CONGRESS OF DELEGATES

MELBOURNE 18th of June 2022

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. Official opening of the Congress.
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 § 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. Announcement of PCCA Medals approved by the PCCA Award Committee
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 the Annual Financial Report by the PCCA Treasurer, including information update on PCCA Perpetual Fund.
15. Presentation of PCCA Sub-Committees Annual Reports.
16. Presentation of the Arbitration Committee's Report.
17. Presentation of the Internal Audit Committee's Report, including the Internal Audit Committee's assessment of the past activities of the PCCA Executive Committee.
18. Visit of the Honorary Guests, the speeches and short presentations.
19. Discussion about presented reports.
20. Voting on motions regarding approval of the activities of PCCA Executive in the previous year.
21. Presentation and discussion of proposed budget for next financial year.
22. Appointment of Auditor for the next financial year.
23. Discussion and consideration of any motion of which prior notice has been given in accordance with this Constitution (specifically as per Art. VII § 20).
24. Presentation by the Polish Museum and Archives in Australia.
25. Presentation by the PolArt Sydney 2022 Inc.
26. Discussion on Constitutional amendments.
27. Determination of the location of the next Congress.
28. Any other business (Executive Committee not to be bound by the result of any voting taken)
29. Closing (with Polish National Anthem).