

Motion 1. Add the definition: *An organization is referred to as an **umbrella organization** if other organizations (at least two) are its members.*

Motion 2. The PCCA to post on its website 4 weeks before the Congress and hold it publicly available until the next Executive Committee election:

- A. a list of member organisations of the PCCA with **the number of valid mandates, the number of its member-organizations** (umbrella organizations) and **the number of individual members**. In the case of umbrella organizations the sum of all individual members should be disclosed as per § 7 ( b ) ( i ).
- B. **a list of the members of the PCCA Bodies holding individual mandates** (this should include the PCCA Body or position name and the name of the mandate holder, e.g., the President of the PCCA, Maria Kowalska) so that the mandates at point 1 and 2 sum up to the total of valid mandates.

Motion 3. A. Administrators of **Fundusz Wieczysty**, on top of their present duties,

(i) to be established as the only contact of the PCCA with the Blum Foundation and

(ii) to be authorised to advise EQT on grants distribution and

(iii) to report to the Polish Community on the Fund performance.

B. The representatives of the PCCA to the Blum Foundation, referred to at Motion 3 A, must be approved by the Congress of the PCCA.

C. Within 14 days from the Blum Foundation applications deadline a complete list of successful applications to be published on the PCCA home page and in the Australian Polish media.

D. In the application form for a Blum Grant on page 4 *ORGANISATION DETAILS*, leave only the point *Organisation Overview* and remove all other requests to disclose finances of the organization.

Motion 4. Only full financial members of the organizations belonging to the PCCA are considered as their members for PCCA mandates purposes. (the

associate or other types of members of clubs or other organisations not entitled to electoral votes of their organisations cannot be counted as organisation members for the PCCA purposes).

Motion 5. The PCCA Board (in Polish: Prezydium) on top of the President, Vice President, Secretary and Treasurer to include representatives from all State Federations.

Justification. The role of the PCCA is to represent and coordinate Australian Polonia. The old tradition allowing the President to select the Board, in the old times consisting of local members, was justified by operational factors. Nowadays, in the era of electronic communications this principle is obsolete and results in violation of democratic principles and misrepresentation of Polonia in the PCCA.

Motion 6. In addition to the present rule (a mandate per 50 members) the number of mandates of large organisations to be limited to 3 and umbrella organizations to 5.

Justification. Organizations belonging to the PCCA are not party organizations and their members are not obliged to share nor accept views of the delegates. Members of large organisations are not consulted as to the particular votes at the Congress and hence its constituency is typically misrepresented at the AGM of the PCCA. On top of it, membership of several organisations is typical and results in a biased representation of Polonia in the PCCA.

Motion 7. Organizations violating § 7 ( a ) of the PCCA Constitution or oppressive (from the point of view of their Constitution and/or the Australian Law) to its members to be excluded from the PCCA.

Motion 8. The PCCA Board to send within two weeks to its member minutes of their meetings.

Motion 9. To post on the PCCA home page the updated current version of the Constitution.

Motion 10. To disclose to the PCCA Members details of the “Book’ including all rules and regulations between the PCCA and EQT.