

# PROPOSED AGENDA OF THE 56<sup>th</sup> CONGRESS OF DELEGATES VIA ZOOM

Saturday, 15<sup>th</sup> June 2024

ZOOM log on: 08:30  
ZOOM meeting begins: 09:00

**Reports will not be read aloud during the Congress. Delegates should read reports circulated electronically prior to the commencement of this Congress.**

1. Welcome by the PCCA Executive Committee: PCCA President.
2. Determination of the Quorum and the number of ballot papers to be issued: Chair of the Delegate Verification Committee.
3. Election of a Chairperson, two Assessors and three (3) minutes takers: PCCA President
4. Determination of the validity of the Congress on the basis of the report from the Delegate Verification Committee: Elected Chair
5. Official opening of the Congress: Elected Chair.
6. A short prayer, and a minute of silence in memory of delegates, who passed away since the previous Congress: Coordinator of the Polish Catholic Mission in Australia and New Zealand.
7. Adjudication regarding appeals (if any) against the Delegate Verification Committee decisions as per § 50: Elected Chair.
8. Confirmation of new member organisations earlier accepted by the Executive Committee: Elected Chair.
9. Determination of a new quorum, and the number of ballot papers issued: Elected Chair.
10. Presentation, corrections and acceptance of the Congress agenda: Elected Chair.
11. Presentation, corrections and acceptance of the minutes from the previous Congress (or Special Congress): Elected Chair.
12. Presentation of Annual Report (circulated electronically for reading prior to this Congress): PCCA President.
13. Presentation of Annual Financial Report, including PCCA Perpetual Fund update (circulated electronically for reading prior to this Congress): PCCA Treasurer.
14. Presentation of Sub-Committees' Annual Reports (circulated electronically for reading prior to this Congress): Sub-Committee Chairs.
15. Presentation of Arbitration Committee's Report (circulated electronically for reading prior to this Congress): Committee Chair.
16. Presentation and acceptance of Internal Audit Committee's and Auditor's Report, as per legal requirements: Committee Chair.
17. Presentation of Internal Audit Committee's recommendation motion regarding the vote of approval or dismissal: Committee Chair.
18. Discussion of circulated reports: Elected Chair.
19. Voting on motions regarding approval of the activities of PCCA Executive during the previous year: Elected Chair.
20. PCCA Perpetual Fund: replacement of three Fund Administrators, as per operational requirements: Elected Chair.
21. Presentation and discussion of the proposed PCCA budget for the next financial year: PCCA Treasurer.
22. Appointment of Auditor for the next financial year, as per legal requirements: Elected Chair.
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): Elected Chair.
24. Determination of the location of the next Congress: Elected Chair.
25. Announcement of PCCA Medals approved by the PCCA Award Committee: PCCA President.
26. Reminder / brief outline of the "in person" 56<sup>th</sup> Congress of Delegates, to be held in Canberra (Friday, 20<sup>th</sup> – Sunday, 22<sup>nd</sup> September, 2024): PCCA President.
27. Presentation by PoOz: PoOz representative.
28. Any other business (Executive Committee not to be bound by the result of any voting taken): Elected Chair.
29. Vote of thanks: PCCA President.
30. Closing (with Polish National Anthem).