

**THE AGENDA OF THE 49. CONGRESS OF DELEGATES
HELD IN BRISBANE ON 27-28 MAY 2017**

1. Opening by the Executive Committee, and determination of the quorum by 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. A Word from the Consul General of the Republic of Poland, Ms Regina Jurkowska
7. Presentation of the Polish Awards by the Consul General of the Republic of Poland
8. Presentation, corrections, and acceptance of the Congress agenda.
9. Adjudication regarding appeals (if any) against the Delegate Verification Committee decisions as per § 50.
10. Confirmation of new member organisations earlier accepted by the Executive Committee.
11. Confirmation of removal of member organisations as per §13 (b) (iii).
12. Determination of a new quorum, and the number of ballot papers issued.
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 annual financial report by the PCCA Treasurer.
16. Presentation of Sub-Committee's annual reports.
17. Presentation of the PolArt Incorporation's Report.
18. Presentation of Arbitration Committee' Report.
19. Presentation and Acceptance of Internal Audit Committee's and Auditor's Report.
20. Presentation of Internal Audit Committee's a recommendation motion regarding the vote of approval or dismissal.
21. Presentation of the conclusions from the meeting of leaders of member organisations of PCCA held in Sydney on 8th of April 2017.
22. Discussion about all presented reports.
23. Voting on proposed motions regarding the absolution/dismissal.
24. Nullification of special voting rights allocated to the members of the Council authorities.
25. 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. The President should present his crew - the members of the Executive Committee, especially the intended Secretary and a Treasurer.
26. Presentation, and discussion of a proposed budget for a new financial year.
27. Appointment of Auditor for the next financial year.
28. Confirm names of all nominations for candidates to fill the vacancies of retiring Administrators of "*Fundusz Wieczysty Polonii Australijskiej*" as per § 53.
29. Discussion and consideration of any motion of which prior notice has been given in accordance with this Constitution (specifically as per Art. VII § 20).
30. Determination of the level of donation from the PCCA funds needed for the approved PCCA

budget.

31. 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.
32. The election of Capitula for Awarding Medals of PCCA.
33. Code of Conduct.
34. Any other business.
35. Closing (with Polish National Anthem).