

**Minutes of the Meeting of the Chairs of the Foundation's Board (Terms 2021–2024 and
2024–2027)**

Prof. Ewa Czerniawska and Prof. Paweł Ostaszewski

On July 2, 2024, a meeting took place between Prof. Ewa Czerniawska, Chair of the Foundation's Board for the 2021–2024 term, and Prof. Paweł Ostaszewski, Chair of the Foundation's Board for the 2024–2027 term. The meeting was held at the Faculty of Psychology, University of Warsaw.

During the meeting, Prof. Czerniawska handed over the complete archival and current documentation of the Foundation to the new Chair. These documents will now be stored in Prof. Paweł Ostaszewski's office at SWPS University in Warsaw (Chodakowska 19/31). Additionally, electronic versions of all documents were provided. Prof. Czerniawska also presented an album of photographs of Prof. Tadeusz Tomaszewski, which marks the beginning of the planned Virtual Museum of Polish Psychology (Virtual Chamber of Polish Psychology).

Prof. Czerniawska outlined the urgent formal matters that the new Board of the Foundation will need to address in the upcoming term, including:

- Changing the account signatories at Bank Millennium.
- Submitting the financial report for 2024 (CIT-8 tax return by March 31, 2025). From this year onwards, the tax return must be submitted exclusively in electronic form and signed with a qualified electronic signature. In previous years, the Foundation was permitted to submit the report in paper form, as it did not conduct business activities or employ staff.
- Submitting the substantive report for 2024 to the Ministry of Science and Higher Education.
- Registering the new Board and the new Council with the Central Register of Beneficial Owners (CRBR).

Prof. Czerniawska assured Prof. Ostaszewski that she would remain available to the Foundation's Board for any questions or clarifications.

Ewa Czerniawska
Paweł Ostaszewski