

**Minutes**  
**of the May 23, 2024 Meeting of the Council of the**  
**Tadeusz Tomaszewski Foundation for the Development of Polish Psychology**  
**in Warsaw**

A meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology was held on May 23, 2024 at the Institute of Psychology of the Polish Academy of Sciences, 1 Jaracza St. in Warsaw.

The meeting started at 12:15 p.m.

The meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw, hereinafter referred to as the Foundation Council, was opened by the Chair of the Foundation Council, Prof. Zofia Ratajczak, PhD hab.

The role of minutes secretary (with the consent of the others present) was assumed by Prof. Barbara Bokus, PhD hab.

The meeting began with a minute's silence to honor the memory of Professor Idalia Maria Kurcz, who passed away on Jan. 25, 2024. Professor Kurcz took part actively in the Foundation's work, initially on its Board and most recently on the Foundation Council. She played a major role in the development of psychology in Poland. Her activity as a Member of the Foundation Board, and later as a Member of the Foundation Council, is hard to overestimate.

The Council Chair drew up an attendance list, forming Appendix 1 to the present Minutes, presented it for everyone's signature and announced that the Foundation Council was meeting in a reduced composition – three persons – following the passing of Professor Kurcz. All three persons – Prof. Zofia Ratajczak, Prof. Janusz Reykowski and Prof. Barbara Bokus – were present at the current meeting.

The Chair also stated that according to §20 of the Foundation Statute “The Council Comprises between three and five members” (§20, section 1) and that since three Foundation Council Members were present, all of them having been properly notified of the date of this meeting, the Foundation Council was empowered to pass binding resolutions in the following agenda, as set down in the invitations sent to the Foundation Council Members:

1. Opening of the meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw
2. A minute's silence in honor of the late Foundation Council Member – Professor Idalia M. Kurcz

3. Resolutions of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology on appointing Members of the Foundation Board
4. Resolutions of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology on appointing Members of the Foundation Council
5. Any other business
6. Closing of the meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw

In pursuance of the agenda, the Chair put the following resolutions to the vote:

**Resolution No. 1**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Board,**  
**dated May 23, 2024**

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Prof. Paweł Maria Ostaszewski, PhD hab., as a Foundation Board Member for a term of 3 years, giving him the post of Chair of the Foundation Board.

§ 2

The resolution becomes effective as of June 24, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0..... votes

Abstentions: .... 0.... votes

**Resolution No. 2**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Board,**  
**dated May 23, 2024**

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Prof. Anna Dorota Szuster-Kowalewicz, PhD hab., as a Foundation Board Member for a term of 3 years, giving her the post of Vice-Chair of the Foundation Board.

§ 2

The resolution becomes effective as of June 24, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0..... votes

Abstentions: .... 0.... votes

**Resolution No. 3**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Board,**  
**dated May 23, 2024**

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Prof. Elżbieta Turska, PhD hab., as a Foundation Board Member for a term of 3 years.

§ 2

The resolution becomes effective as of July 2, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0..... votes

Abstentions: .... 0.... votes

**Resolution No. 4**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Council,**  
**dated May 23, 2024**

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Prof. Piotr Oleś, PhD hab., as a Foundation Council Member for a term of 3 years and 2 months, giving him the post of Chair of the Foundation Council.

§ 2

The resolution becomes effective as of Oct. 24, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0..... votes

Abstentions: .... 0.... votes

**Resolution No. 5**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Council,**  
**dated May 23, 2024**

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Prof. Ewa Czerniawska, PhD hab., as a Foundation Council Member for a term of 3 years and 2 months.

§ 2

The resolution becomes effective as of Oct. 24, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0..... votes

Abstentions: .... 0.... votes

**Resolution No. 6**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Council,**  
**dated May 23, 2024**

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Prof. Małgorzata Kościelska, PhD hab., as a Foundation Council Member for a term of 3 years and 2 months.

§ 2

The resolution becomes effective as of Oct. 24, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0..... votes

Abstentions: .... 0.... votes

**Resolution No. 7**  
**of the Council of the Tadeusz Tomaszewski Foundation**  
**for the Development of Polish Psychology on Appointing a Member of the Foundation Council,**  
**dated May 23, 2024**

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Prof. Wojciech Dragan, PhD hab., as a Foundation Council Member for a term of 3 years and 2 months.

§ 2

The resolution becomes effective as of Oct. 24, 2024.

The resolution was passed by secret ballot, unanimously.

For: .....3.....votes

Against: .... 0.... votes

Abstentions: .... 0.... votes

There being no other business to transact, and the agenda having been exhausted, the Chair closed the meeting of the Foundation Council, which concluded at 1:10 p.m.

*Minutes taken by Barbara Bokus*

**Signatures under the minutes**

Zofia Ratajczak – Chair of the Foundation Council

Janusz Reykowski – Member of the Foundation Council

Barbara Bokus – Member of the Foundation Council

*Translated by Barbara Bokus*

## **APPENDIX 1**

to the minutes of the May 23, 2024 meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw

### **Attendance List**

of the May 23, 2024 meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw

Zofia Ratajczak – Chair of the Foundation Council

Janusz Reykowski – Member of the Foundation Council

Barbara Bokus – Member of the Foundation Council