

Minutes
of the June 21, 2021 Meeting of the Council of the
Tadeusz Tomaszewski Foundation
for the Development of Polish Psychology in Warsaw

The meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology was held at the foundation's head office in Warsaw at ul. Chodakowska 19/31.

The meeting commenced at 12:00 noon.

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 Foundation Council's Chairperson, Ms. Zofia Ratajczak.

Ms. Ratajczak also assumed the role of the Foundation Council meeting's minutes secretary.

The Chairperson drew up an attendance list, forming Appendix 1 to the present Minutes, presented it for everyone's signature, and announced that all of the Foundation Council Members were present at the meeting.

The Chairperson also stated that in view of the presence of all the Foundation Council Members, who had been properly informed about the date of the meeting, the Foundation Council was empowered to adopt legally effective resolutions related to the following agenda, as specified in the invitations sent out to all 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. Resolutions of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology on appointing Members of the Foundation Board.
3. Resolutions of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology on appointing Members of the Foundation Council.
4. Any other business.
5. 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 Chairperson 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 June 21, 2021

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Ms. Małgorzata Kościelska as a Foundation Board Member for a term of 3 years, giving her the post of Vice-Chairperson of the Foundation Board.

§ 2

The resolution becomes effective as of June 23, 2021.

The resolution was passed by secret ballot, unanimously.

For: 4.... 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 June 21, 2021

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Mr. Piotr Oleś as a Foundation Board Member for a term of 3 years.

§ 2

The resolution becomes effective as of June 23, 2021.

The resolution was passed by secret ballot, unanimously.

For: 4.... 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 June 21, 2021

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Ms. Ewa Czerniawska as a Foundation Board Member for a term of 3 years, giving her the post of Chairperson of the Foundation Board.

§ 2

The resolution becomes effective as of July 1, 2021.

The resolution was passed by secret ballot, unanimously.

For: 4.... 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 June 21, 2021

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Ms. Zofia Ratajczak as a Foundation Council Member for a term of 3 years and 2 months, giving her the post of Chairperson of the Foundation.

§ 2

The resolution becomes effective as of August 23, 2021.

The resolution was passed by secret ballot, with 3 votes in favor and 0 votes against; Zofia Ratajczak, who is a Foundation Council Member, abstained.

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 June 21, 2021

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Ms. Barbara Bokus as a Foundation Council Member for a term of 3 years and 2 months.

§ 2

The resolution becomes effective as of August 23, 2021.

The resolution was passed by secret ballot, with 3 votes in favor and 0 votes against; Barbara Bokus, who is a Foundation Council Member, abstained.

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 June 21, 2021

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Ms. Idalia Kurcz as a Foundation Council Member for a term of 3 years and 2 months.

§ 2

The resolution becomes effective as of August 23, 2021.

The resolution was passed by secret ballot, with 3 votes in favor and 0 votes against; Idalia Kurcz, who is a Foundation Council Member, abstained.

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 June 21, 2021

§ 1

Pursuant to § 20 section 5 of the Foundation Statute, the Foundation Council appoints Mr. Janusz Reykowski as a Foundation Council Member for a term of 3 years and 2 months.

§ 2

The resolution becomes effective as of August 23, 2021.

The resolution was passed by secret ballot, with 3 votes in favor and 0 votes against; Janusz Reykowski, who is a Foundation Council Member, abstained.

There being no other business to transact, and the agenda having been exhausted, the Chairperson closed the meeting of the Foundation Council, which concluded at 2:10 p.m.

Prof. Zofia Ratajczak, PhD hab.

APPENDIX 1

to the minutes of the June 21, 2021 meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw.

Attendance List

of the June 21, 2021 meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw.

Zofia Ratajczak – Chairperson of the Foundation Council

Idalia Kurcz – Member of the Foundation Council

Barbara Bokus – Member of the Foundation Council

Janusz Reykowski – Member of the Foundation Council