

**Minutes  
of the March 25, 2022 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 1:00 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 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. Any other business.
4. 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 March 25, 2022**

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Ms. Grażyna Wąsowicz as a Foundation Board Member for a term of 3 years.

§ 2

The resolution becomes effective as of April 02, 2022.

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 March 25, 2022**

§ 1

Pursuant to § 28 section 2 of the Foundation Statute, the Foundation Council appoints Ms. Katarzyna Hamer-den Heyer as a Foundation Board Member for a term of 3 years.

§ 2

The resolution becomes effective as of April 02, 2022.

The resolution was passed by secret ballot, unanimously.

For: ..... 4.... votes

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

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

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 2:20 p.m.

*Prof. Zofia Ratajczak, PhD hab.*

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

## **APPENDIX 1**

to the minutes of the March 25, 2022 meeting of the Council of the Tadeusz Tomaszewski Foundation for the Development of Polish Psychology in Warsaw.

### **Attendance List**

of the March 25, 2022 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