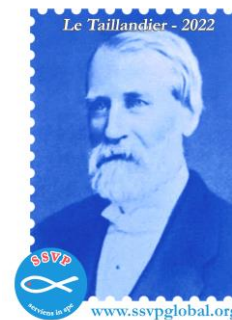




**SOCIETY OF SAINT VINCENT DE PAUL  
INTERNATIONAL CONFEDERATION  
Council General International  
Annual Meeting – June 2022  
Centre Spiritain de Chevilly-Larue**



## **PS Resolutions**

### **Resolution # 1**

The Permanent Section recommends the audited accounts for the year ended 31 December 2021 and the Auditor's report thereon for the approval of the IEC.

### **Resolution # 2**

The Permanent Section confirms all requests (since 11-12 September 2021) of extensions of mandate already authorized by the President General for some National or Superior Councils due to difficulties in scheduling elections in this extraordinary and unprecedented time of the international health crisis, according to the request list presented by PGI in June 2022.

- *South Africa*
- *Malawi*
- *Belgium*
- *Botswana*

### **Resolution # 3**

The Permanent Section approves the minutes of the last PS meeting (Madrid, Spain, 11-12 September 2021).

## **IEC Resolutions**

### **Resolution # 1**

The IEC approves the 2021 President General's report (Moral Report).

### **Resolution # 2**

The IEC approves the 2021 Secretary General's report (Operational Report).

### **Resolution # 3**

The IEC approves the minutes of the last IEC meeting (Madrid, Spain, 11-12 September 2021).

### **Resolution # 4**

The IEC approves the 2021 Treasurer General's report (Financial Report).

### **Resolution # 5**

The IEC approves the provisional budget for 2023.

### **Resolution # 6**

The IEC approves the 2021 audited accounts and Auditor's report thereon.

### **Resolution # 7**

The IEC ratifies the President General, Vice-president General, Secretary General and Treasurer General's management for the year 2021.

### **Resolution # 8**

The IEC approves the Treasurer's proposal to set aside **30,000 €** from the 2021 reserves for the costs of the 3<sup>rd</sup> Youth International Meeting "Salamanca + 15" (June 2024).

### **Resolution # 9**

The IEC approves the Treasurer's proposal to set aside **50,000 €** from the 2021 reserves for the costs of the General Assembly in Rome (June 2023).

### **Resolution # 10**

The IEC approves the Treasurer's proposal to set aside **30,000 €** from the 2021 reserves for the costs of the canonisation of Blessed Antoine-Frédéric Ozanam.

### **Resolution # 11**

The IEC approves the Treasurer's proposal to set aside **30,000 €** from the 2021 reserves for the costs of the World Youth Days in Lisbon (August 2023).

### **Resolution # 12**

The IEC approves the President General's proposal for capital expenditure of **10,000 €** from the 2021 reserves on the Ozanam Auditorium at CM Mother House in Paris.

### **Resolution # 13**

The IEC approves the Institutional Agreement of International Cooperation with **FRATERNITY WITHOUT BORDERS**.

**Paris, France, 14 & 15 June 2022**