



Guardians of Polish & Christian Heritage

Company Number: 15417549

124 City Road

London, England, EC1V 2NX,

United Kingdom of Great Britain and Northern Ireland

Resolution No. 01/2025

Subject: Regarding the removal of Mr Eugeniusz Hyzy from the position of Director of Media and Communications, his dismissal from the Board, and the revocation of his membership in the Organisation

Guardians of Polish & Christian Heritage

Date: 22/04/2025

Based on the motion submitted by the Executive Director, **Lord Michal Kurzdym**, the Board of the Organisation **Guardians of Polish & Christian Heritage**, during the meeting held on **22 April 2025 at 05:00pm**, unanimously resolved to:

1. Remove **Mr Eugeniusz Hyzy** from the position of **Director of Media and Communications**, responsible for Radio Bez Granic.
2. Dismiss **Mr Eugeniusz Hyzy** from the Board of the Organisation.
3. Revoke the **membership of Mr Eugeniusz Hyzy** in the Organisation **Guardians of Polish & Christian Heritage**.
4. Transfer responsibility for **Radio Bez Granic** directly to the Board of the Organisation, designating the **Executive Director, Lord Michal Kurzdym**, as the person directly responsible for this area of activity.

Justification:

Despite attempts to contact him, **Mr Eugeniusz Hyzy** failed to attend Board meetings, did not respond to summons, and showed no engagement in the Organisation's activities. His inactivity and lack of cooperation make it impossible for him to continue holding office or to properly represent the statutory goals of the Organisation.

This decision enters into force upon the signing of this resolution.

Signatures:

- *Lord Michal Kurzdym, Executive Director*
- *Lady Kamila Przybylak-Kurzdym, Deputy Executive Director*
- *Mirosław Goźdz, Regional Director for Poland*

London, 22/04/2024

