

P&G INTERNATIONAL TRANSFEREES, INC.
MINUTES OF THE ANNUAL GENERAL MEETING

Friday, April 19th 2024, 10am -1pm

Location: Kenwood Country Club.

Meeting Called to Order: 10:35 am.

Number of Members Present: 32

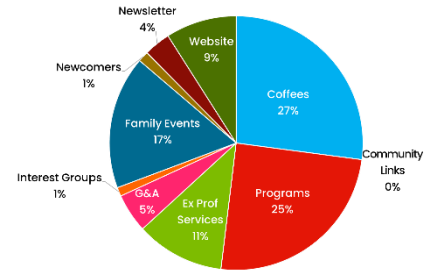
Ice-breaker Activity: The meeting began with a blind tasting of honey. We sampled five varieties, and participants had to choose a favorite and find someone with the same preference. Names were then entered into a raffle for gift cards and honey, with two winners selected.

AGM Introduction by Carole Wilkinson. She welcomed everyone to the AGM and shared the agenda.

Secretary's Report: Elizabeth Thornton presented the minutes from the last AGM held on April 27th 2023.

Motion: to approve minutes of the last AGM 2023 proposed by Elizabeth Thornton. Seconded: Samaria Gladney, approved by Anita Soares and then by member majority.

Treasurer's Report: Samaria Gladney presented the actual spending and proposed budget. Motion to approve the budget report for 2023-2024 proposed by Samaria Gladney. Seconded: Shelly Helsler, approved by Elizabeth Thornton and then by member majority.



Slate of Candidates for 2024-2025 PGITI Lead Team. Proposal presented by Carole Wilkinson

Position	Member	Position	Member
Chair:	Elizabeth Thornton (USA)	Programs/Events:	Dilay Akcadag (Turkiye)
Co-Chair:	Shelly Helsler (USA)		Muzette Britt (USA)
Secretary:	Kathryn Garner (UK)	Interest Groups:	Nicole Schulten (Germany)
Treasurers:	Carole Wilkinson (UK)	Newcomers:	Caron O'Hanlon (UK)
	Samaria Gladney (USA)	Newsletter:	Veronica Leon (Venezuela)
Coffee Connections:	Anita Soares (India)	Website:	Alexandra Pooley (UK)
	Alessandra Tedoldi (Italy)		Veronica Leon (Venezuela)
Community Links:	Daniela Luzardo (Venezuela)		

Motion: to approve the Slate of Candidates for the 2023-2024 PGITI Lead Team proposed by Carole Wilkinson (Chair), Seconded: Alex Pooley, approved by Kirsten Scott and then by member majority.

Carole mentioned that we still need more people to organize events and that we lost six members from our LT last year. She noted that while we had filled some roles, we still had vacancies: co-secretary (to ensure we always have someone at meetings to take notes) and two individuals for family events (to organize the fall and winter events).

Review of the Year Events: Elizabeth Thornton. She covered the events conducted year-to-date and those planned for next year. She thanked Rose Lambert for her help with the Learning Kitchen and Gemstone events. She also highlighted that we provide grants to interest groups that want to organize events on behalf of, and open to, all PGITI members. She mentioned that the Indian Subcontinent interest group had planned two Diwali parties in the past, and the Latin American group is arranging the upcoming Latin party. Elizabeth encouraged other groups to organize more events in the future.

Interest Groups Activities - Nicole Schulten mentioned the 9 activity groups and 6 language groups. Two new groups have been created "Majong" and "Volunteering". We thanked Faizah Byer for leading the "Gourmet" and "Culture and Cuisine" groups and Marisol for the Book Club 2. Both were presented with a small gift. Caron, British group leader, shared that the group hosts monthly activities centered on British culture and historical themes. She highlighted some of the great events we've had and invited everyone to participate in future activities.

Newcomers Welcome: Caron shared that we have 25 new people from 14 different countries.

Membership: Shelly Helsler shared her personal experience of returning to the U.S. after her international assignment. She discussed how this experience changed her perspective and how it helped her connect with like-minded people in PGITI. She also offered some advice for newcomers to the U.S. and suggested a way to learn about American culture by watching the movie "NFL Trading."

Closure: Carole thanked everyone for participating and closed the meeting at 11.28.

Speaker: Sam Settlemyer from Civic Garden Center gave us a presentation on pollination.

Minutes prepared by Carole Wilkinson.