

P&G INTERNATIONAL TRANSFEREES, INC.
MINUTES OF THE ANNUAL GENERAL MEETING
Tuesday April 26th 2022

Location: Kenwood Country Club
Meeting Called to Order: 10:30am
Number of Members Present: 39

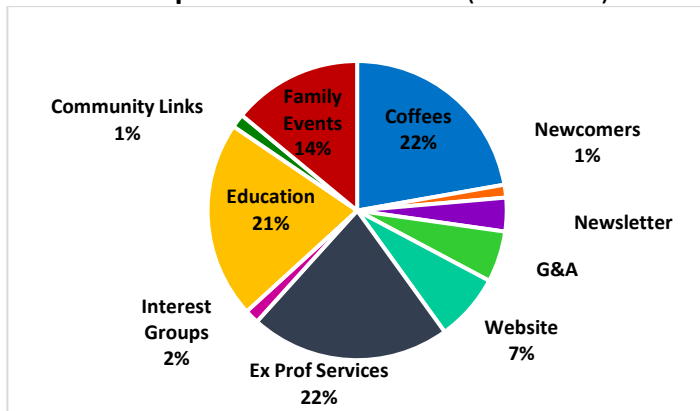
Chairs Introduction by Barbara Engel, welcome to the meeting and thank you all for the support. Welcomed two newcomers, Valeria Pineda from Mexico and Susan Brabenec-Page from the USA. Introduced the Agenda for the meeting and the Charcuterie Demonstration from Graze and Gather that will be presented after closing the business portion of the meeting.

Secretary’s Report Kathryn Garner (Secretary)

Presented the minutes from the last AGM meeting held Thursday May 20th 2021.

Motion: to approve minutes of the last AGM. Proposed: Kathryn Garner (Secretary). Seconded: Ben Au (Membership). Motion approved by majority membership (show of hands)

Treasurers Report Carole Wilkinson (Treasurer)



Presented and answered questions in regards to PGITI’s budget report for 2021-2022.

Motion: to approve the budget report for 2021-2022. Proposed: Carole Wilkinson (Treasurer). Seconded: Leticia Fernandez (Membership). Motion approved by majority membership (show of hands)

Kathryn Garner (Secretary) addressed the meeting to explain the skills and role of the PGITI Lead Team and appealed to Membership to consider joining the Lead Team to share and develop skills.

Slate of Candidates for 2022-2023 PGITI Lead Team. Presented by Agnieszka Kawala (Coffees)

Position	Member	Position	Member
Chairs:	Carole Wilkinson (UK) Barbara Engel (Germany)	Coffee Connections:	Elizabeth Thornton (USA) Open Position
Secretary:	Kathryn Garner (UK)	Community Links:	Daniela Luzardo (Venezuela)
Treasurers:	Fabiana Hernandez (Venezuela) Open Position Open Position	Programs:	Ina Pfuhler (Germany) Chevy Betancourt Machado (Pto Rico) Open Position
Interest Groups:	Nicole Schulten (Germany) Open Position	Newsletter:	Veronica Leon (Venezuela)
Newcomers:	Idalia Muniz (Puerto Rico)	Website:	Alexandra Pooley (United Kingdom) Veronica Leon (Venezuela)

Motion: to approve the Slate of Candidates for 2022-2023 PGITI Lead Team. Proposed: Agnieszka Kawala (Coffees). Seconded: Caron O’Hanlon (Membership). Motion approved by majority membership (show of hands)

Minutes prepared by Kathryn Garner.