

P&G INTERNATIONAL TRANSFEREES, INC.
MINUTES OF THE ANNUAL GENERAL MEETING
Wednesday, April 10, 2019

Location: Kenwood Country Club, 6501 Kenwood Road, Cincinnati, OH 45243

The Annual Meeting of the P&G International Transferees, Inc. was called to order at 11:05 a.m.

SECRETARY'S REPORT:

The Minutes of the Annual Meeting on April 19, 2018 were presented.

Motion: Sherin Hussamy requested the previous year's minutes to be approved. Motion was approved and seconded.

TREASURER'S REPORT:

Carol Wilkinson and Fabiana Hernandez Treasurer, presented and answered questions addressed in regards to 2018 – 2019 report

Motion: Carol Wilkinson requested a motion for approval of the budget report. Motion was approved and seconded

NEW BUSINESS:

Names of the proposed Leadership Team for FY 2019 – 2020:

<i>Chair(s):</i>	Leticia Arranz-Fernandez (Spain) Nicole Makasiar (Philippines)
<i>Secretary:</i>	Sherin El Hussamy (Egypt)
<i>Treasurer:</i>	Carole Wilkinson (United Kingdom) Fabiana Hernandez (Venezuela)
<i>Coffee Connections:</i>	Linda Pettifer (United Kingdom) Rania Seleit (Egypt)
<i>Community Links:</i>	Evrin Orucoglu (Turkey)
<i>Programs/Family Events:</i>	Chevy Betancourt Machado (Puerto Rico) Ina Pfhuler (Germany) Otto Bosch (Germany)
<i>Interest Groups:</i>	Imama Qayyum (Pakistan)
<i>Community Links:</i>	Evrin Orucoglu (Turkey) Pronounced Or-i-CHO-lo
<i>Newcomers:</i>	Amany El Deeb (Egypt) Idalia Muniz (Puerto Rico)
<i>Newsletter:</i>	Veronica Leon (Venezuela)
<i>Website:</i>	Alexandra Pooley (United Kingdom) Veronica Leon (Venezuela)

Motion: Leticia requested a motion to approve the slate of candidates. Motion was approved and seconded

Closing remarks and Event Announcements:

Leticia thanked everyone for their attendance, wished the new Leadership Team well and thanked all the interest group attendees

There being no further business, the Annual Meeting was officially closed at 11.35 pm.

Minutes prepared by Sherin Hussamy