

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

Thursday, May 20<sup>th</sup>, 2021

**Location:** Webex online meeting

Introduction by chairs of themselves, welcome to the meeting and thank you all for the support. Leticia announced that she'll be stepping down as chair after 11 years in the PGITI Leadership Team, and since 2017 as PGITI chair. The Annual Meeting of the P&G International Transferees, Inc. was called to order at 10:05 a.m.

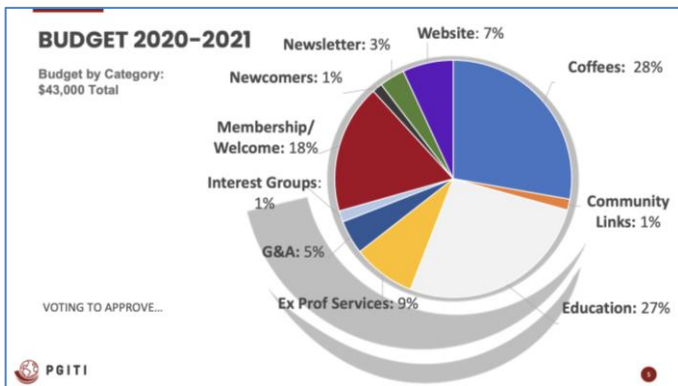
**SECRETARY'S REPORT:**

The Minutes of the Annual Meeting on October 8<sup>th</sup>, 2020 were presented.

***Motion: Barbara Engel (acting as Secretary for this session) requested the previous year's minutes to be approved. Motion was approved and seconded by Caron O'Hanlon. The meeting minutes from AGM 2020 were then approved by the majority of the members voting by raising your hand feature via webex online.***

**TREASURER'S REPORT:**

Carol Wilkinson (Treasurer) presented and answered questions addressed in regards to 2020 – 2021 report.



***Motion: Carol Wilkinson requested a motion for approval of the budget report. Motion was approved and seconded by Caron O'Hanlon. The budget 2020/2021 was then approved by the majority of the members voting by raising your hand feature via webex online.***

**NEW BUSINESS:**

Names of the proposed Leadership Team for FY 2021 – 2022 presented by Caron O'Hanlon:

|                                |  |
|--------------------------------|--|
| <b>Chair(s):</b>               | <b>Otto Bosch (Germany)</b><br><b>Open Position</b>  |
| <b>Chair Emeritus</b>          | <b>Leticia Fernandez (Spain)</b>   |
| <b>Secretary:</b>              | <b>Open Position</b>   |
| <b>Treasurer:</b>              | <b>Carole Wilkinson (United Kingdom)</b><br><b>Fabiana Hernandez (Venezuela)</b>                         |
| <b>Coffee Connections:</b>     | <b>Barbara Engel (Germany)</b><br><b>Agnieszka Kawala (Poland)</b><br><b>Daniela Luzardo (Venezuela)</b> |
| <b>Community Links:</b>        | <b>Daniela Luzardo (Venezuela)</b>   |
| <b>Programs/Family Events:</b> | <b>Chevy Betancourt Machado (Puerto Rico)</b><br><b>Ina Pfhuler (Germany)</b>                            |
| <b>Interest Groups:</b>        | <b>Nicole Schulten (Germany)</b><br><b>Open Position</b>   |
| <b>Newcomers:</b>              | <b>Idalia Muniz (Puerto Rico)</b><br><b>Open Position</b>  |
| <b>Newsletter:</b>             | <b>Veronica Leon (Venezuela)</b>   |
| <b>Website:</b>                | <b>Alexandra Pooley (United Kingdom)</b><br><b>Veronica Leon (Venezuela)</b>                             |

***Motion: Caron O'Hanlon requested a motion to approve the slate of candidates. Motion was approved and seconded by Barbara Engel. The slate of the new PGITI Lead Team 2021/2022 was then approved by member majority voting by raising your hand feature via webex online.***

**Closing remarks and Event Announcements:**

Otto Bosch thanked the organizer and everyone for their attendance, invited the members to join the LT team remarking the open positions available, and wished the new Leadership Team well for the year to come.

Barbara Engel officially closed the business portion of the Annual General Meeting at 10.27 am.

*Minutes prepared by Barbara Engel & Veronica Leon.*