

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

Wednesday, October 8, 2020

Location: Webex online meeting

Introduction by chairs of themselves and current membership figures of 608 families.

Special thanks to those LT members stepping down: Linda Pettifer, Rania Seleit and Evrim Orucoglu.

The Annual Meeting of the P&G International Transferees, Inc. was called to order at 10:00 a.m.

SECRETARY'S REPORT:

The Minutes of the Annual Meeting on April 8, 2019 were presented.

Motion: Sherin Hussamy requested the previous year's minutes to be approved. Motion was approved and seconded by Jan Lewis. The meeting minutes from AGM 2019 were then approved by member majority voting by aye or nay polling via webex online.

TREASURER'S REPORT:

Carol Wilkinson and Fabiana Hernandez Treasurer, presented and answered questions addressed in regards to 2019 – 2020 report

Motion: Carol Wilkinson requested a motion for approval of the budget report. Motion was approved and seconded by Jan Lewis. The budget 2019/2020 was then approved by member majority voting by aye or nay polling via webex online.

NEW BUSINESS:

Names of the proposed Leadership Team for FY 2020 – 2021 presented by Jan Lewis:

<i>Chair(s):</i>	Leticia Arranz-Fernandez (Spain) Otto Bosch (Germany)
<i>Secretary:</i>	Sherin El Hussamy (Egypt)
<i>Treasurer:</i>	Carole Wilkinson (United Kingdom) Fabiana Hernandez (Venezuela)
<i>Coffee Connections:</i>	Barbara Engel (Germany) Agnieszka Kawala (Poland)
<i>Community Links:</i>	Daniela Luzardo (Venezuela)
<i>Programs/Family Events:</i>	Chevy Betancourt Machado (Puerto Rico) Ina Pfhuler (Germany) Marisol Esnal (Mexico)
<i>Interest Groups:</i>	Imama Qayyum (Pakistan)
<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: Jan Lewis requested a motion to approve the slate of candidates. Motion was approved and seconded by Alexandra Pooley. The slate of the new PGITI Lead Team 2020/2021 was then approved by member majority voting by aye or nay polling via webex online.

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 10.35 am.

Minutes prepared by Alexandra Pooley