

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

Thursday, April 27th 2023.

**Location:** Kenwood Country Club.

**Meeting Called to Order:** 10:30 am.

**Number of Members Present:** 30.

**Chairs Introduction** by Barbara Engel (Chair), welcomed everyone to the AGM. Introduced the Agenda for the meeting and event following the meeting Cincinnati Sizzle – Tamar Fennell and Mary Sargent Women’s Semi-Professional American Football Team Players.

**Secretary’s Report:** Kathryn Garner (Secretary).

Presented the minutes from the last AGM meeting held Thursday April 26th 2022.

**Motion:** to approve minutes of the last AGM 2022. Proposed: Kathryn Garner (Secretary). Seconded: Deepa Agarwal (Membership). Motion approved by majority membership (show of hands).

**Treasurers Report:** Elizabeth Thornton (Coffee Connection representing the Treasurers).

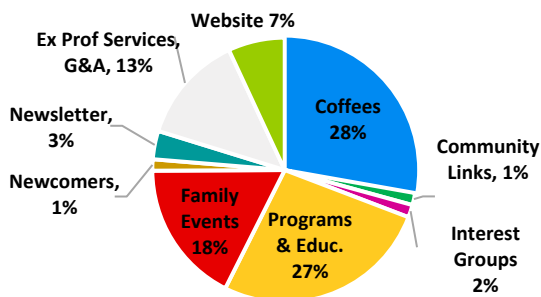
Presented and answered questions in regards to PGITI’s budget report for 2022-2023.

**Motion:** to approve the budget report for 2022-2023.

Proposed: Elizabeth Thornton (Coffees).

Seconded: Deepa Agarwal (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 Deepa Agarwal (Membership),

Proposed Leadership Team for 2023-2024.

Position	Member	Position	Member
Chairs:	Carole Wilkinson (United Kingdom)	Programs/Events:	Bubby Mavlankar (UK)
Secretary:	Kathryn Garner (United Kingdom)		Anita Soares (India)
Treasurers:	Muzette Britt (USA)	Interest Groups:	Nicole Schulten (Germany)
	Open Position	Newcomers:	Caron O’Hanlon (UK)
Coffee Connections:	Elizabeth Thornton (USA)	Newsletter:	Veronica Leon (Venezuela)
	Imama Qayoon Mian (Pakistan)	Website:	Alexandra Pooley (UK)
Community Links:	Daniela Luzardo (Venezuela)		Veronica Leon (Venezuela)

**Motion:** to approve the Slate of Candidates for 2023-2024 PGITI Lead Team. Proposed: Barbara Engel (Chair), Seconded: Deepa Agarwal (Membership). Motion approved by majority membership (show of hands).

**Review of the Year Events:** Imama Mian (Coffee Connections).

**Details of upcoming and proposed Events:** Imama Mian (Coffee Connections)

Thanks were given to the membership for all who participated in the feedback survey. Winners of the PGITI survey 2022-2023 announced: Marisela Amaya Sirit, Valeria Pineda, Claudia Leticia Soto, Fa’izah Byer.

**Interest Groups Activities:** Elizabeth Thornton (Coffee Connections representing Interest Groups)

Overview of the active interest groups and request for members to lead active groups or propose new groups. Thank you gifts presented to Interest Group Leaders.

**Newcomers Welcome:** Murielle Benros (Newcomers).

**Meeting Closed 11:30:** Kathryn Garner (Secretary).

Minutes prepared by Kathryn Garner.